

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2008

(Rs.in Lakhs)

S.no.	Description	Quarter ended		Year Ended		Conolidated Financial Results Year Ended	
		31.03.08	31.03.07	31.03.08	31.03.07	31.03.08	31.03.07
1	Net Sales/Income from operations	23194	17504	63506	58923	71292	6248
2	Other Income	100	93	210	258	1101	25
3 ,		23294	17597	63716	59181	72393	6274
4	Total Expenditure						
	Increase/decrease in stock in trade & work in progress	946	915	(9423)	(4978)	(8885)	(8610
	b) Consumption of raw materials.	12310	8107	43689	31130	43689	3345
	c) Purchases of Traded Goods	2412	2790	8946	15951	12762	1687
	d) Employees Cost	336	291	1207	977	2600	226
	e) Depreciation	299	315	1039	1040	1251	119
	f) Other expenditure	3719	3775	10819	9997	13268	1248
	g) Total	20022	16193	56277	54117	64685	5767
5	Interest & Charges	4936	580	6911	1982	7244	206
6	Exceptional Items	0	0	0	0	0	
7	Profit (+) / (Loss) (-) from ordinary Activities before tax (3) – (4+5+6)	(1664)	824	528	3082	464	300
8	Tax Expense	(504)	400	'(4)	875	(5)	87
9	Net Profit (+)/(Loss) (-) from ordinary activities after tax (7-8)	(1160)	424	532	2207	469	212
10 '	Extraordinary items (net of tax expense Rs)	0	0	0	. 0	0	
11	Net Profit (+) /( Loss) (-) for the period (9-10)	(1160)	424	532	2207	469	212
12	Paid up equity share capital (Face Value Rs.10/- each)	1960	1960	1960	1960	1960	196
13	Reserves excluding revaluation reserves	12462	11893	12462	11893	10165	749
14	Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised)	(5.92)	2.16	2.71	11.26	2.39	10.8
	Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised)	(5.92)	2.16	2.71	11.26	2.39	10.8
15	Public shareholding						
13	No. of shares	10951255	10950600	10951255	10950600	10951255	1095060
	Percentage of	55.87%	55.87%	55.87%	55.87%	55.87%	55.879
	shareholding.	00.0770	00.0770	55.0770	55.6770	55.5770	33.67

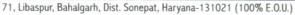
For Kohinoor Foods Limited

## KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

Jt. Managing Director Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in



- Winner of APEDA Awards every year since 1991 for quality & export excellence Brand Equity Award Niryat Shree Award
- · World Quality Commitment International Star Award, Paris · Award from World Economic Forum



## NOTE:

- The Company is primarily engaged in the business of manufacturing, trading & marketing of food products which is a single segment, as per Accounting Standard (AS) 17 issued by the Institute of Chartered Accountants of India.
- 2) The above results were taken on record by the Board of Directors in their meeting held on 30th June, 2008.
- 3) Information on Investor complaint for the quarter (Received = 26 & Outstanding=0)
- 4) The figures of previous period / year have been regrouped / rearranged wherever considered necessary.
- 5) The Company has allotted 6806768 Equity Shares at a conversion price of Rs. 76/- to the bond holders on 23rd April 2008 after excersing the Mandatory Conversion option in terms of the Offering Circular for FCCB. The Shares are listed at Bomaby Stock Exchange and National Stock Exchange.
- 6) The Company has on 11th March 2008 allotted 1,02,00,000 warrants convertible into equity shares at a later date on preferential basis to the promoters/ promoter group of the Company after payment of advance of 10% of the issue price. The whole amount received on allotment of warrants has been deployed towards expansion of Business activities. None of the holder of Warrants has exercised the warrants during the period under review.

PLACE:

New Delhi

Date:

30.06.2008

For and on behalf of the Board

(Satnam Arora)

Jt. Managing Director