

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)

Phone : +91-11- 27357808 Fax : +91-11- 47055499

Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI-OUTCOME/2018-19/06

31st July, 2018

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

SUBJECT: OUTCOME OF THE BOARD MEETING UNDER REGULATION 30 & 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject, the Board of Directors of the Company at its Meeting held on 31st July, 2018 at 05:00 P.M. at 1101, Pearl Business Park, Netaji Subhash Place, Pitampura, New Delhi, inter alia has considered and approved among other items the following matters:


1. Un-audited Financial result for the quarter ended 30th June, 2018 together with "Limited review Report" copy of which is hereby enclosed.
2. The transfer of 90% equity shares held in V.M. Agro Private Limited for a minimum consideration of Rs. 90,000, subject to requisite approvals, if any. The disclosure of the proposed transfer is enclosed hereto as Annexure A.

The Board Meeting concluded at 6:05 P.M.

You are requested to kindly take the above on your records.

Thanking you.

For Kumar Food Industries Limited



Chief Financial Officer

KUMAR FOOD INDUSTRIES LIMITED

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Standalone Financial Results for the quarter ending 30th June, 2018

S No.	PARTICULARS	Quarter ended			Current year ended 31.03.2018 (Unaudited)	Previous year ended 31.03.2017 (Audited)
		30.06.2018 (Unaudited)	31.03.2018 (Unaudited)	30.06.2017 Audited		
1	Net Sales/ Income From Operation	6,796.32	6,983.67	1,307.65	9,814.09	5,461.12
	Other Income	1.03	723.50	1.82	725.92	41.16
	Total Income	6,797.35	7,707.17	1,309.47	10,540.01	5,502.28
2	Total Expenses					
	a. Change in inventories of finished goods, work in progress and stock-in-trade	14.13	(350.82)	(67.12)	(323.46)	684.47
	b. Cost of material consumed	180.23	1,260.37	1,219.36	3,730.08	4,089.67
	c. Employees benefit expenses	158.00	311.29	67.99	473.65	169.95
	d. Depreciation and amortization expenses	6.85	22.12	1.28	25.95	25.74
	e. Purchase of Stock in trade	5,869.66	5,277.90	-	5,277.90	-
	f. Excise duty expenses	-	-	-	-	-
	g. Financial Expenses	50.90	16.69	30.61	51.18	142.47
	h. Other Expenses	487.64	1,149.40	85.26	1,262.92	541.93
	Total Expenses	6,767.41	7,686.95	1,337.38	10,498.22	5,654.23
3	Profit / Loss after Interest but before Exceptional Item & Tax	29.94	20.22	(27.91)	41.79	(151.95)
4	Exceptional items	-	-	-	-	-
5	Profit / Loss after Tax	29.94	20.22	(27.91)	41.79	(151.95)
6	Tax Expense					
	a) Current Tax	-	(7.00)	-	-	-
	b) Deferred tax	-	-	-	-	5.96
7	Net Profit / Loss for period from continuing operations	29.94	27.22	(27.91)	41.79	(157.91)
8	Other Comprehensive Income					
	a)(i) Item that will not be reclassified to profit or loss					
	b)(i) Item that will be reclassified to profit or loss					
9	Total Comprehensive Income for the period	29.94	27.22	(27.91)	41.79	(157.91)
10	Earning Per Equity Share (for continuing Operation)					
	1) Basic	1.00	0.91	(0.93)	1.39	(5.26)
	2) Diluted	1.00	0.91	(0.93)	1.39	(5.26)
11	Paid up Equity Share Capital (Face Value Rs.10/-)	300.00	300.00	300.00	300.00	300.00

Notes:

- 1 This publication is in compliance with the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015
- 2 The results have been subjected to a "limited Review" by the Statutory auditors in terms of the Listing Agreements entered with the Stock Exchanges.
- 3 The Company's activities constitute a single business segment as per AS 18.
- 4 Provision for the Deffered Tax Liability will be made at the end of the year.
- 5 Income Tax Demands raised are disputed and appealed against are not provided for in books.
- 6 A related party have been referred to Official Liquidator by Hon' able High Court of Delhi to whom an Advance of Rs 1350 Lakh was given, no provision for Doubtful Debts are made.
- 7 Previous period figures have been regrouped / reclassified wherever necessary.

Place: New Delhi
Date : 31st July, 2018


 Dharminder Joshi
 Whole Time Director DIN: 05186749



SANDESH JAIN & CO.

Chartered Accountants

LIMITED REVIEW REPORT

**The Board of Directors
Kumar Food Industries Limited
Delhi.**

"We have reviewed the accompanying statement of Un-audited Financial results of **Kumar Food Industries Limited** for the quarter and Three months ended 30th June, 2018 attached herewith, prepared as per applicable Indian Accounting Standards (IND AS) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"). This statement is the responsibility of the Company's Management. Our responsibility is to issue a report on these financial statements based on our review.

This statement is the responsibility of the Company's management and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review. Attention is drawn to the fact that the figures for the corresponding quarter and Three Months ended 30th June, 2017, as reported in these financial results have not been subjected to review, however the management has exercised necessary diligence to ensure that such financials provide a true and fair view of its affairs for the comparison purpose.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to review of Interim financial statements by independent Auditor of the Entity issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting applicable Indian Accounting standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: New Delhi
Dated: 31st July, 2018



For Sandesh Jain & Co.
Chartered Accountants

Sanjay Kumar Rathi
(Sanjay Kumar Rathi)
M. No. 096682
Partner

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Annexure- I

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	NIL
2.	The date on which the agreement for sale has been entered into	-
3.	The expected date of completion of sale/disposal	01.08.2018
4.	Consideration received from such sale/ disposal	Minimum consideration of Rs. 90, 000/- (Ninety thousand only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes. Details thereof	Davender Kumar and Ravi Goyal The buyer does not belong to the promoter/promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No. the transaction does not fall within related party transactions
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable