

**HINDUSTAN FOODS LIMITED**

Regd.Office : Dempo House, Campal, Panaji - Goa. 403 001.

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2010**

(Rs. In lacs)

| Sr. No. | Particulars | UNAUDITED | | | AUDITED | |
|---------|---|---------------------------|--------------------------|--|-----------------------|-----------------------|
| | | 9 Months Ended 31.12.2009 | Quarter Ended 31.03.2010 | Corresponding Quarter ended 31.03.2009 | Year Ended 31.03.2010 | Year Ended 31.03.2009 |
| 1 | (a)Net Sales / Income from Operations (b)Other Operating Income | 216.00 14.39 | 107.56 2.14 | 65.63 33.51 | 323.56 16.53 | 241.77 109.61 |
| 2. | Expenditure | | | | | |
| | a. Increase / decrease in stock in trade and work in progress | (23.00) | 20.78 | - | (2.22) | - |
| | b. Consumption of raw materials | 136.89 | 50.29 | 42.74 | 187.18 | 142.40 |
| | c. Purchase of traded goods | - | - | - | - | - |
| | d. Employees Cost | 76.04 | 26.10 | 28.50 | 102.14 | 109.57 |
| | e. Depreciation | 24.15 | 8.68 | 8.16 | 32.83 | 30.98 |
| | f. Other Expenditure | 62.82 | 33.57 | 17.09 | 96.39 | 67.22 |
| | g. Total | 276.90 | 139.42 | 96.49 | 416.32 | 350.17 |
| | h. Power & Fuel | 28.06 | 8.88 | 12.73 | 36.94 | 42.68 |
| | Total : | 304.96 | 148.30 | 109.22 | 453.26 | 392.85 |
| 3. | Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | (74.57) | (38.60) | (10.08) | (113.17) | (41.47) |
| 4. | Other Income | 77.58 | 1.32 | 7.18 | 78.90 | 19.18 |
| 5. | Profit before Interest & Exceptional Items (3+4) | 3.01 | (37.28) | (2.90) | (34.27) | (22.29) |
| 6. | Interest | 22.75 | 4.30 | 10.82 | 27.05 | 28.61 |
| 7. | Profit after Interest but before Exceptional Items (5-6) | (19.74) | (41.58) | (13.72) | (61.32) | (50.90) |
| 8. | Exceptional Items | - | - | - | - | - |
| 9. | Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | (19.74) | (41.58) | (13.72) | (61.32) | (50.90) |
| 10. | Tax expense | 0.05 | 0.03 | - | 0.08 | 0.41 |
| 11. | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | (19.79) | (41.61) | (13.72) | (61.40) | (51.31) |
| 12. | Extraordinary Item (net of tax expense Rs...) | - | - | - | - | - |
| 13. | Net Profit (+) / Loss (-) for the period (11-12) | (19.79) | (41.61) | (13.72) | (61.40) | (51.31) |
| 14. | Paid-up equity share capital (Face value of the Equity Share Rs. 10/-) | 500.00 | 500.00 | 500.00 | 500.00 | 500.00 |
| 15. | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 0.04 | 0.04 | 0.04 | 0.04 | 0.04 |
| 16. | Earnings Per Share (EPS) | | | | | |
| | (a) Basic and diluted EPS before Extraordinary Items for the period, for the year (not to be annualized) | (0.40) | (0.83) | (0.27) | (1.23) | (1.03) |
| | (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | (0.40) | (0.83) | (0.27) | (1.23) | (1.03) |
| 17. | Public shareholding : | | | | | |
| | - Number of shares | 1278206 | 1278206 | 1278206 | 1278206 | 1278206 |
| | - Percentage of shareholding | 25.56 % | 25.56 % | 25.56 % | 25.56 % | 25.56 % |
| 18. | Promoters and promoter group Shareholding | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | - Number of Shares | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total share capital of the Company) | Nil | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 3721794 | 3721794 | 3721794 | 3721794 | 3721794 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 % | 100 % | 100 % | 100 % | 100 % |
| | - Percentage of Shares (as a % of the total share capital of the Company) | 74.44% | 74.44% | 74.44% | 74.44% | 74.44% |

Notes :

- The above result have been approved and taken on record by the Board of Directors of the Company in the meeting held on 25th May, 2010.
- The Company manufactures intermediate/finished weaning food on its own and for third parties which constitutes single business segment. Accordingly there are no business/geographical segments to be reported under Accounting standards (AS)17 issued by the Institute of Chartered Accountants of India.
- The Company did not have any pending shareholder complaint at the beginning of the quarter. The Company did not receive any complaint during the quarter as such the Company did not have any pending shareholder complaint at the end of the quarter.
- The figures have been regrouped and / or rearranged wherever considered necessary.

For HINDUSTAN FOODS LIMITEDPlace : Panaji
Date : 25th May,2010**SHRINIVAS V. DEMPO
CHAIRMAN**