



FLEX FOODS LIMITED

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New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : ~~flexfoods@flexfoodsltd.com~~, secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL/SEC/2019/

August 7, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
Mumbai – 400001

Sub. : Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on **7th August, 2019** *inter-alia* approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee. The Copies of the Unaudited Financial Results for the quarter ended 30th June, 2019 along with the Limited Review Report are attached herewith.

The above referred meeting was commenced at 5:00 P.M. and concluded at 7:30 P.M.

Thanking you,

Yours faithfully,
For FLEX FOODS LIMITED

(RAJESH DHEER)
Company Secretary

Encl. : As above.



FLEX FOODS LIMITED
CIN:L15133UR1990PLC023970
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2019

Particulars	(Rs. in Lacs)			
	Quarter Ended 30.06.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (Unaudited)	Year Ended 31.03.2019 (Audited)
1 Income				
a) Revenue from operations				
1) Value of Sales / Revenue from operations	1982	1909	2216	8159
2) Value of Other operating income	73	90	97	378
Total Revenue from operations (1+2)	2055	1999	2313	8537
b) Other Income	38	29	36	164
Total Income (a+b)	2093	2028	2349	8701
2 Expenses				
(a) Cost of materials consumed	463	484	440	1291
(b) Purchase of Stock-in-trade	22	3	-	23
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(327)	(475)	(167)	(201)
(d) Changes in Inventory of Biological Assets	3	(13)	1	(7)
(e) Gain from change in fair value of Biological Assets	(3)	-	(2)	(2)
(f) Power & Fuel	364	336	378	1357
(g) Employees Benefit Expenses	446	422	429	1770
(h) Finance Cost	62	98	71	331
(i) Depreciation and amortisation expense	134	133	127	525
(j) Other expenses	621	675	697	2515
Total expenses	1785	1663	1974	7602
3 Profit / (Loss) before exceptional items (1-2)	308	365	375	1099
4 Exceptional items	-	-	-	-
5 Profit / (Loss) before tax (3+4)	308	365	375	1099
6 Tax expense	14	(145)	86	(4)
7 Net profit / (Loss) after tax (5-6)	294	510	289	1103
8 Other Comprehensive Income (net of Income tax)				
a) Items that will not be reclassified to profit & loss account	-	(33)	-	(33)
b) Items that will be reclassified to profit & loss account	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	294	477	289	1070
10 Paid-up equity share capital (Face Value Rs. 10)	1245	1245	1245	1245
11 Other equity excluding revaluation reserves				7721
12 Earning per share of Rs. 10 (in Rs.) (not annualised)				
a) Basic	2.36	4.10	2.33	8.86
b) Diluted	2.36	4.10	2.33	8.86

Notes:

- Segment reporting is not applicable as there is only one reportable segment.
- Figures for previous periods have been regrouped / rearranged wherever considered necessary.
- During the year company has adopted Ind As 116 and there is no impact on the financials of the company.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 07th August, 2019.

For FLEX FOODS LIMITED

(ASHOK CHATURVEDI)
CHAIRMAN

Place : NOIDA
Date : 07.08.2019

**MJMJ & ASSOCIATES LLP****CHARTERED ACCOUNTANTS**

LLPIN - AAH - 1373

Converted from MJMJ & Associates

(Partnership Firm) on 11th November 2016

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE, 2019

**The Board of Directors
Flex Foods Limited
Lal Tappar Industrial Area
P.O Resham Majri
Haridwar Road
Dehradun (Uttarakhand)**

We have reviewed the accompanying statement of Unaudited Financial Results of **FLEX FOODS LIMITED** ("the Company"), for the quarter ended 30th June, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting Standards) Rule, 2015 as amended by the companies (Indian accounting standards) (Amendment) Rule, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as modified by the 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.

FOR MJMJ & ASSOCIATES LLP**CHARTERED ACCOUNTANTS**

FIRM REGISTRATION NO:- 027706N/C400013

**MEGHA JAIN
PARTNER**

M NO: 415389

Udin No.- 19415389AAAACE7542

PLACE: NOIDA
DATED: 07.08.2019

FLEX FOODS LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

(Rs. in Lakhs)

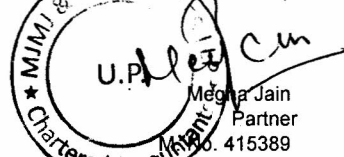
SL NO.	PARTICULARS	QUARTER ENDED 30.06.2019
1	Income	
a)	Revenue from Operations	
	1) Value of Sales/ Revenue from Operations	1,982
	2) Value of Other Operating Income	73
	Total revenue from operations(1+2)	2,055
b)	Other Income	38
	Total Income(a+b)	2,093
2	Expenses	
a)	Cost of materials consumed	463
b)	Purchase of Stock-In-Trade	22
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	(327)
d)	Changes in Inventory of Biological Assets	3
e)	Gain on fair value adjustment of Biological Assets	(3)
f)	Power & Fuel	364
g)	Employee Benefits Expenses	446
h)	Finance cost	62
i)	Depreciation and Amortization Expenses	134
j)	Other Expenses	621
	Total Expenses	1,785
3	Profit / (Loss) before exceptional items and tax (1-2)	308
4	Exceptional items	-
5	Profit / (Loss) before Tax (3+4)	308
6	Tax expense	14
7	Net Profit / (Loss) after tax(5-6)	294
8	Other Comprehensive Income (net of Income tax)	-
9	Total Comprehensive income for the period (7+8)	294
10	Paid-up equity share capital (FV Rs.10/- each)	1,245
11	Earnings per share	
	(a) Basic	2.36
	(b) Diluted	2.36

Notes:-

- There is only one reportable segment therefore segment reporting is not applicable.
- Figures of previous year period have been re-grouped/ re-arranged wherever necessary to confirm with the current year presentations.
- During the year the company has adopted Ind AS 116 and there is no impact on the financials of the company.
- The above results for the quarter ended 30th June, 2019 were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 7th August, 2019.

This is the Statement of unaudited Financial Results
Referred to in our limited review report of even date
For MJMJ & Associates LLP
Chartered Accountants

Firm Registration Number: 027706N/C400013


Meha Jain
Partner
No. 415389

Place : Noida
Dated : 07.08.2019

Udin No.- 19415389AAAAACE7542