

FLEX FOODS LIMITED
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2014

<u>S.N.</u>	<u>Particulars</u>	<u>Qtr Ended</u> <u>30.06.2014</u> <u>(Unaudited)</u>	<u>Qtr Ended</u> <u>31.03.2014</u> <u>(Audited)</u>	<u>Qtr Ended</u> <u>30.06.2013</u> <u>(Unaudited)</u>	<u>Year Ended</u> <u>31.03.2014</u> <u>(Audited)</u>
PART I					
1	Income from operations				
	a) Net Sales / Income from operations	1766	1919	1493	6576
	b) Other operating income	19	3	4	40
	Total Income from operations (net)	<u>1785</u>	<u>1922</u>	<u>1497</u>	<u>6617</u>
2	Expenses				
	(a) Cost of materials consumed	410	401	322	1095
	(b) Purchase of Stock-in-trade	0	2	0	2
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(360)	(182)	(127)	(28)
	(d) Employees Benefit Expense	288	280	251	1090
	(e) Depreciation and amortisation expense	95	95	86	357
	(f) Power & Fuel	285	274	229	928
	(g) Other expenses	519	516	477	1927
	Total expenses	<u>1237</u>	<u>1386</u>	<u>1238</u>	<u>5371</u>
3	Profit from operations before Other income, finance cost & exceptional items (1-2)	548	536	259	1246
4	Other Income	56	71	86	314
5	Profit from ordinary activities before finance cost & exceptional items (3+4)	604	607	345	1560
6	Finance Cost	65	78	42	203
7	Profit from ordinary activities after finance Cost but before exceptional items (5-6)	539	529	303	1357
8	Exceptional items	0	0	0	0
9	Profit / (Loss) from ordinary activities before tax (7+8)	539	529	303	1357
10	Tax expense	114	98	93	322
11	Net profit / (Loss) from ordinary Activities after tax (9-10)	425	431	210	1035
12	Extraordinary items (net of tax expense)	0	0	0	0
13	Net profit/ (Loss) for the period (11-12)	425	431	210	1035
14	Paid-up equity share capital (Face Value Rs. 10)	1245	1245	1244	1245
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				4578
16.i	Earning per share (before extraordinary items) of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	3.41	3.46	1.69	8.31
	b) Diluted	3.41	3.46	1.69	8.31
16.ii	Earning per share (after extraordinary items) of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	3.41	3.46	1.69	8.31
	b) Diluted	3.41	3.46	1.69	8.31



FLEX FOODS LIMITED
UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2014

<u>S.N.</u>	<u>Particulars</u>	<u>Qtr Ended</u> <u>30.06.2014</u> <u>(Unaudited)</u>	<u>Qtr Ended</u> <u>31.03.2014</u> <u>(Audited)</u>	<u>Qtr Ended</u> <u>30.06.2013</u> <u>(Unaudited)</u>	<u>Year Ended</u> <u>31.03.2014</u> <u>(Audited)</u>
PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	5109450	5109450	5109450	5109450
	- Percentage of Shareholding	41.04%	41.04%	41.04%	41.04%
2	Promoter & Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of Shares	0	0	0	0
	- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of Shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
b)	Non -encumbered				
	- Number of Shares	7340550	7340550	7340550	7340550
	- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	58.96%	58.96%	58.96%	58.96%
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	Nil			

Notes :

1. Segment reporting is not applicable.
2. Provision for current & deferred tax is based on the profits for the respective periods.
3. Figures for previous year / period have been regrouped wherever necessary.
4. Pursuant to the enactment of the Companies Act 2013 (the Act), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II, impact whereof will be given to Opening Reserves for assets whose life has expired as at 31st March 2014) on the depreciation charged and on the results for the quarter is not material.
5. Limited Review of the Financial Results for the quarter ended 30th June 2014 has been carried out by the Statutory Auditors of the company.
6. The above results have been approved and taken on record by the Board of Directors of the Company at their meeting held on 06.08.2014.

For FLEX FOODS LIMITED



Place : NOIDA
Date : 06.08.2014

Sd/-
(ASHOK CHATURVEDI)
CHAIRMAN