



FLEX FOODS LIMITED

Regd. Off. : Lal Tappar Industrial Area, P.O. Resham Majri,
Haridwar Road, Dehradun (Utt.)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2010

(Rs. in Lacs)

Sl. No.	Particulars	Three Months ended 30.06.2010 (Unaudited)	Three Months ended 30.06.2009 (Unaudited)	Year ended 31.03.2010 (Audited)
1.	Income			
	(a) Net Sales / Income from Operations	1132	1030	3589
	(b) Other operating income	26	11	211
	Total	<u>1158</u>	<u>1041</u>	<u>3800</u>
2.	Expenditure			
	(a) (Increase)/decrease in stock-in-trade & work in progress	128	(150)	(288)
	(b) Consumption of raw material	196	203	698
	(c) Purchase of Traded goods	0	0	0
	(d) Power & Fuel	244	191	774
	(e) Employees cost	160	145	612
	(f) Depreciation	84	82	335
	(g) Other expenditure	302	359	1128
	(h) Total	<u>1114</u>	<u>830</u>	<u>3259</u>
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	45	211	541
4.	Other Income	47	50	191
5.	Profit before Interest and Exceptional Items (3+4)	92	261	732
6.	Interest	42	55	186
7.	Profit after Interest but before Exceptional Items (5-6)	50	206	546
8.	Exceptional Items	0	0	0
9.	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	50	206	546
10.	Tax expenses	4	58	163
11.	Net profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	46	148	383
12.	Extraordinary items (net of tax expenses)	0	0	0
13.	Net profit (+) / Loss (-) for the period (11-12)	46	148	383
14.	Paid-up equity share capital (FV.Rs 10/-)	1244	1244	1244
15.	Reserves excluding revaluation reserves as per Balance Sheet of previous financial year			3712
16.	EPS (In Rs.)			
	a) Before Extraordinary Items			
	Basic	0.37	1.19	3.08
	Diluted	0.37	1.19	3.08
	b) After Extraordinary Items			
	Basic	0.37	1.19	3.08
	Diluted	0.37	1.19	3.08
17.	Public shareholding			
	- No. of shares	5106360	5106360	5106360
	- Percentage of shareholding	41.01%	41.01%	41.01%
18.	Promoter & Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- No. of Shares	-	-	-
	- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	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%
	b) Non Encumbered			
	- No. of Shares	7343640	7343640	7343640
	- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	58.99%	58.99%	58.99%

Notes :

- Segment reporting is not applicable.
- Provision for current & deferred tax is based on the profits for the respective periods.
- Figures have been regrouped wherever considered necessary.
- During the quarter, one investor's complaint was received, which was promptly attended by the Company. No complaint was pending either at the beginning or at the end of the quarter.
- The above results have been approved and taken on record by the Board of Directors of the Company at their meeting held on 02nd August, 2010.

For FLEX FOODS LIMITED

Sd/-

(ASHOK CHATURVEDI)

CHAIRMAN

Place : NOIDA

Date : 02.08.2010