

**FLEX FOODS LIMITED**  
**UNAUDITED FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30.06.2013**

(Rupees in Lacs)

S.N.	Particulars	Qtr Ended 30.06.2013 (Unaudited)	Qtr Ended 31.03.2013 (Audited)	Qtr Ended 30.06.2012 (Unaudited)	Year Ended 31.03.2013 (Audited)
<b>PART I</b>					
1	Income from operations				
	a) Net Sales / Income from operations	1493	1236	1500	5196
	b) Other operating income	4	26	3	87
	Total Income from operations (net)	1497	1262	1503	5283
2	Expenses				
	(a) Cost of materials consumed	322	317	324	972
	(b) Purchase of Stock-in-trade	0	0	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(127)	(236)	13	50
	(d) Employees Benefit Expense	251	233	212	908
	(e) Depreciation and amortisation expense	86	84	84	340
	(f) Power & Fuel	229	215	231	842
	(g) Other expenses	477	413	395	1560
	Total expenses	1238	1026	1259	4672
3	Profit from operations before Other income, finance cost & exceptional items (1-2)	259	236	244	611
4	Other Income	86	53	69	293
5	Profit from ordinary activities before finance cost & exceptional items (3+4)	345	289	313	904
6	Finance Cost	42	39	47	165
7	Profit from ordinary activities after finance Cost but before exceptional items (5-6)	303	250	266	739
8	Exceptional items	0	0	0	0
9	Profit / ( Loss ) from ordinary activities before tax (7+8)	303	250	266	739
10	Tax expense	93	69	61	181
11	Net profit / ( Loss ) from ordinary Activities after tax (9-10)	210	181	205	558
12	Extraordinary items ( net of tax expense )	0	0	0	0
13	Net profit/ (Loss) for the period (11-12)	210	181	205	558
14	Paid-up equity share capital (Face Value Rs. 10)	1244	1244	1244	1244
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				3873
16.i	Earning per share (before extraordinary items) of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	1.69	1.45	1.65	4.49
	b) Diluted	1.69	1.45	1.65	4.49
16.ii	Earning per share (after extraordinary items) of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	1.69	1.45	1.65	4.49
	b) Diluted	1.69	1.45	1.65	4.49
<b>PART II</b>					
A	<b>PARTICULARS OF SHAREHOLDING</b>				
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				
	- 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	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	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 have been re-grouped/ re-classified wherever considered necessary in line with revised schedule VI of the Companies Act 1956.
4. Limited Review of the Financial Results for the quarter ended 30th June 2013 has been carried out by the Statutory Auditors of the company.
5. The above results have been approved and taken on record by the Board of Directors of the Company at their meeting held on 05.08.2013

For FLEX FOODS LIMITED

Place : NOIDA  
Date : 05.08.2013

  
(ASHOK CHATURVEDI)  
CHAIRMAN