

**FLEX FOODS LIMITED**  
**UNAUDITED FINANCIAL RESULTS**  
**FOR & UPTO THE QUARTER ENDED 30.06.2015**

		(Rs. In lacs)			
S.N.	Particulars	Qtr Ended 30.06.2015 (Unaudited)	Qtr Ended 31.03.2015 (Audited)	Qtr Ended 30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
<b>PART I</b>					
1	Income from operations				
	a) Net Sales / Income from operations	1524	1649	1766	7133
	b) Other operating income	129	27	19	112
	Total Income from operations (net)	1653	1676	1785	7245
2	Expenses				
	(a) Cost of materials consumed	387	493	410	1370
	(b) Purchase of Stock-in-trade	0	0	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(306)	(409)	(360)	(499)
	(d) Employees Benefit Expense	316	305	288	1246
	(e) Depreciation and amortisation expense	100	96	95	389
	(f) Power & Fuel	279	257	285	1059
	(g) Other expenses	541	565	519	2199
	Total expenses	1317	1307	1237	5764
3	Profit from operations before Other income, finance cost & exceptional items (1-2)	336	369	548	1481
4	Other Income	63	52	56	246
5	Profit from ordinary activities before finance cost & exceptional items (3+4)	399	421	604	1727
6	Finance Cost	68	79	65	286
7	Profit from ordinary activities after finance Cost but before exceptional items (5-6)	331	342	539	1441
8	Exceptional items	0	0	0	0
9	Profit / ( Loss) from ordinary activities before tax (7+8)	331	342	539	1441
10	Tax expense	105	152	114	500
11	Net profit / ( Loss) from ordinary Activities after tax (9-10)	226	190	425	941
12	Extraordinary items ( net of tax expense)	0	0	0	0
13	Net profit/ (Loss) for the period (11-12)	226	190	425	941
14	Paid-up equity share capital (Face Value Rs. 10)	1245	1245	1245	1245
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				5133
16.i	Earning per share (before extraordinary items) of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	1.82	1.53	3.41	7.57
	b) Diluted	1.82	1.53	3.41	7.57
16.ii	Earning per share (after extraordinary items) of Rs. 10 (in Rs.) (not annualised)				
	a) Basic	1.82	1.53	3.41	7.57
	b) Diluted	1.82	1.53	3.41	7.57

**FLEX FOODS LIMITED**  
**UNAUDITED FINANCIAL RESULTS**  
**FOR & UPTO THE QUARTER ENDED 30.06.2015**

		(Rs. In lacs)			
<u>S.N.</u>	<u>Particulars</u>	<u>Qtr Ended</u> <u>30.06.2015</u> (Unaudited)	<u>Qtr Ended</u> <u>31.03.2015</u> (Audited)	<u>Qtr Ended</u> <u>30.06.2014</u> (Unaudited)	<u>Year Ended</u> <u>31.03.2015</u> (Audited)
<b>PART II</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares	5020265	5020265	5109450	5020265
	- Percentage of Shareholding	40.32%	40.32%	41.04%	40.32%
<b>2</b>	<b>Promoter &amp; Promoter Group Shareholding</b>				
	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	7429735	7429735	7340550	7429735
	- 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)	59.68%	59.68%	58.96%	59.68%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	4			
	Disposed of during the quarter	4			
	Remaining unresolved at the end of the quarter	Nil			

**Notes:**

- Segment reporting is not applicable.
- Provision for current & deferred tax is based on the profits for the respective periods.
- Figures for previous year / period have been regrouped wherever necessary.
- Limited Review of the Financial Results for the quarter ended 30th June 2015 has been carried out by the Statutory Auditors of the company.
- The above results have been approved and taken on record by the Board of Directors of the Company at their meeting held on 4th August 2015.

For FLEX FOODS LIMITED

Place : NOIDA  
Date : 04.08.2015

Certified True Copy  
For FLEX FOODS LIMITED

  
**RAJESH DHEER**  
Company Secretary

Sd/-  
(ASHOK CHATURVEDI)  
CHAIRMAN