

OVOBEL FOODS LIMITED

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Format for submission of Unaudited/Audited financial results by companies other than banks.

Part I							(' in lakhs)
Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and 3 Months Ended 30/06/2015							
Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Year to date figures for current period ended (30/06/2015)	Year to date figures for the previous year ended (30/06/2014)	Previous year ended (31/03/2015)	
(Refer Notes Below)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Unaudited)/ (Audited)	(Audited)	
1. Income from Operations							
(a) Net Sales/Income from Operations (Net of excise duty)	2523.4005	2340.6751	2519.67916	2523.4005	2519.67916	9829.65	
(b) Other Operating Income	0	0	0	0	0	0	
Total income from Operations (net)	2523.4005	2340.6751	2519.67916	2523.4005	2519.67916	9829.65	
2. Expenses							
(a) Cost of Materials consumed	1855.8523	1348.8073	1965.9211	1855.8523	1965.9211	7439.40	
(b) Purchase of stock-in-trade	0	0	0	0	0	0	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(285.7836)	(49.2188)	218.9096	(285.7836)	218.9096	(2.27)	
(d) Employee benefits expense	58.9716	229.7804	83.3168	58.9716	83.3168	480.61	



(e) Depreciation and amortisation expense	0	25.99	0	0	0	25.99
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	133.5052	702.7584	185.5426	133.5052	185.5426	1265.17
Total Expenses	1762.5455	2258.1173	2453.6901	1762.5455	2453.6901	9208.90
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	760.8550	82.5578	65.98906	760.8550	65.98906	620.75
4. Other Income	363.1186	193.7148	318.52255	363.1186	318.52255	844.34
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1123.9736	276.2726	384.51161	1123.9736	384.51161	1465.09
6. Finance Costs	9.9285	114.27681	21.72907	9.9285	21.72907	122.18
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1114.0450	161.99579	362.78254	1114.0450	362.78254	1342.90
8. Exceptional Items	0	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	1114.0450	161.99579	362.78254	1114.0450	362.78254	1342.90
10. Tax expense	0	421.42	0	0	0	421.42
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1114.0450	(259.42421)	362.78254	1114.0450	362.78254	921.49
12. Extraordinary items (net of tax expense Lakhs)	0	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 + 12)	1114.0450	(259.42421)	362.78254	1114.0450	362.78254	921.49



14. Share of Profit / (loss) of associates *						
15. Minority Interest*						
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *						
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	1050.08000	1050.08000	1050.08000	1050.08000	1050.08000	1050.08000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	489.35388	489.35388	489.35388	489.35388	489.35388	489.35388
19.i Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):						
(a) Basic	10.61	(2.47)	3.45	10.61	3.45	8.78
(b) Diluted	10.61	(2.47)	3.45	10.61	3.45	8.78
19.ii Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):						
(a) Basic	10.61	(2.47)	3.45	10.61	3.45	8.78
(b) Diluted	10.61	(2.47)	3.45	10.61	3.45	8.78
See accompanying note to the Financial Results						

* Applicable in the case of consolidated results.

Note: The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013. Further to the above, profit / loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof



Part II						
Select Information for the Quarter and 3 Months Ended 30/06/2014						
Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Year to date figures for current period ended (30/06/2015)	Year to date figures for the previous year ended (30/06/2014)	Previous year ended (31/03/2015)
A PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of Shares	5043500	5043500	5043500	5043500	5043500	5043500
- Percentage of shareholding	48.03%	48.03%	48.03%	48.03%	48.03%	48.03%
2. Promoters and Promoter Group Shareholding **						
a) Pledged/ Encumbered						
- Number of Shares						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						

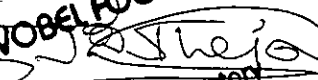


b) Non-Encumbered						
- Number of Shares	5457300	5457300	5457300	5457300	5457300	5457300
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	51.97%	51.97%	51.97%	51.97%	51.97%	51.97%

	Particulars	3 months ended (30/06/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	0

Note: The above results were reviewed by Audit Committee on 03rd August, 2015 and approved by the Board of Directors of the Company on 11th August, 2015

For and on behalf of M/s Ovobel Foods Limited,

FOR OVOBEL FOODS LIMITED

 Suthēja K. J.
 Authorized Signatory
 Company Secretary

Date: August 11, 2015
 Place: Bangalore

