

Ovobel Foods Limited  
CIN: L85110KA1993PLC013875

Registered Office : Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042  
Tel: 080-25594145/25594147, Fax 080-25594147, E Mail ID: info@ovobelfoods.com, Website: www.ovobelfoods.com  
UNAUDITED FINANCIAL RESULTS FOR THREE AND FOR THREE MONTHS ENDED DECEMBER 31, 2015

ANNEXURE I TO REGULATION 33

Part I

(Rs. in lakh)

Statement of Standalone Unaudited Results for the quarter and nine months ended December 31, 2015

S.No.	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended	Year to date figures of current period ending	Year to date figures for the previous year ended	Previous Year ended
		December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales/income from operations	2,970.10	2,588.00	2,683.30	8,081.03	7,488.97	9,829.65
	(b) Other operating income	-	-	-	-	-	-
	<b>Total income from operations (net)</b>	<b>2,970.10</b>	<b>2,588.00</b>	<b>2,683.30</b>	<b>8,081.03</b>	<b>7,488.97</b>	<b>9,829.65</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	2,334.00	1,801.02	2,286.19	5,961.03	6,090.59	7,439.40
	(b) (Increase) / Decrease in inventories of finished goods, work in progress and	177.50	309.66	(109.52)	201.37	46.95	(2.27)
	(c) Employee benefits expense	122.73	117.58	-	297.05	250.83	480.61
	(d) Depreciation and amortisation expenses	8.42	13.77	79.49	22.19	-	25.99
	(e) Other expenses	418.32	310.73	190.39	894.63	562.41	1,265.18
	<b>Total expenses</b>	<b>3,060.98</b>	<b>2,552.76</b>	<b>2,446.54</b>	<b>7,376.28</b>	<b>6,950.78</b>	<b>9,208.90</b>
<b>3</b>	<b>Profit from operations before other income, finance costs, prior period and exceptional items (1 - 2)</b>	<b>(90.88)</b>	<b>35.24</b>	<b>236.76</b>	<b>704.74</b>	<b>538.19</b>	<b>620.74</b>
<b>4</b>	<b>Other income</b>	<b>230.83</b>	<b>241.98</b>	<b>140.57</b>	<b>859.23</b>	<b>650.63</b>	<b>844.34</b>
<b>5</b>	<b>Profit from ordinary activities before finance costs, prior period and exceptional items(3 + 4)</b>	<b>139.95</b>	<b>277.22</b>	<b>377.33</b>	<b>1,563.97</b>	<b>1,188.82</b>	<b>1,465.08</b>
<b>6</b>	<b>Finance costs</b>	<b>45.38</b>	<b>38.85</b>	<b>(7.23)</b>	<b>116.98</b>	<b>7.90</b>	<b>122.18</b>
<b>7</b>	<b>Profit from ordinary activities before prior period exceptional items (5 - 6)</b>	<b>94.57</b>	<b>238.37</b>	<b>384.56</b>	<b>1,446.99</b>	<b>1,180.91</b>	<b>1,342.90</b>
<b>8</b>	<b>Exceptional items (net) [Refer note 16]</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit from ordinary activities before prior period items (7 - 8)</b>	<b>94.57</b>	<b>238.37</b>	<b>384.56</b>	<b>1,446.99</b>	<b>1,180.91</b>	<b>1,342.90</b>
<b>10</b>	<b>Prior period items (net)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(80.40)</b>	<b>-</b>
<b>11</b>	<b>Profit from ordinary activities before tax (9 + 10)</b>	<b>94.57</b>	<b>238.37</b>	<b>384.56</b>	<b>1,446.99</b>	<b>1,100.52</b>	<b>1,342.90</b>
<b>12</b>	<b>Tax expense</b>						
	Current tax	18.02	72.15	-	91.77	-	32.97
	MAT credit	(0.53)	-	-	(0.53)	-	-
	Deferred tax	7.03	37.36	-	44.38	-	388.45
<b>13</b>	<b>Net Profit for the period (11-12)</b>	<b>70.05</b>	<b>128.87</b>	<b>384.56</b>	<b>1,311.37</b>	<b>1,180.91</b>	<b>921.49</b>

*L. D. Aggarwal*



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)	1,050	1,050	1,050	1,050	1,050	1,050
18	Reserve excluding revaluation reserve as per balance sheet	1,235	1,165	489	1,165	489	489
19	Basic and Diluted Earning Per Share (EPS)						
	i) before extraordinary item	0.67	1.23	3.66	12.49	11.25	8.78
	ii) after extraordinary item	0.67	1.23	3.66	12.49	11.25	8.78
	See accompanying note to the Financial Results						

Notes to unaudited financial results for the three and three months period ended December 31, 2015:

Ovobel Foods Limited ("the Company") is a limited Company domiciled in India and was incorporated on January 11, 1993

1 The above financial results of Ovobel Foods Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 13.02.2016

2 The Company has only one reportable segment and hence Accounting Standard AS-17 "Segment Reporting" issued by Institute of Chartered Accountants of India(ICAI) is not applicable.

*A. S. Appanna*



## Part-II

## Select Information for the Quarter ended 31/12/2015

S.No.	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended	Year to date figures of current period ending	Year to date figures for the previous year ended	Previous Year ended
		December 31, 2015	September 30, 2015	December 31, 2014	December 31, 2015	December 31, 2014	March 31, 2015
1	Public Share Holding						
	- Number of Shares	5,043,500	5,043,500	5,043,500	5,043,500	5,043,500	5,043,500
	- 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						
	- Number of shares						
	- Percentage of Shares(as a % of total shareholding of the Promoter Group)						
	- Percentage of Shares(as a % of total share capital of the company)						
	b) Non-encumbered						
	- Number of shares	5,457,300	5,457,300	5,457,300	5,457,300	5,457,300	5,457,300
	- Percentage of shares (as a % of total shareholding of the Promoter Group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares(as a % of total share capital of the company)	51.97%	51.97%	51.97%	51.97%	51.97%	51.97%

B	Particulars	3 months ended 31/12/2015
	Investor Complaints	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

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



Shanti Swarup Aggarwal  
Managing Director  
DIN: 00322011

Date: 13.02.2016  
Place: Kolkata

