



13th February, 2018

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 13/02/2018 for adoption of Un-Audited Financial Results for the quarter ended 31.12.2017.

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Tuesday, 13th February, 2018 at Sandhu farms, Rudrapur had considered and approved the following items among many other items:

1. Approval of the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended 31st December, 2017.
2. Appointment of Mr. Santosh Kumar Pradhan (Practising Company Secretary) as the Secretarial Auditor of the Company for the Financial Year 2017-18.

The Board meeting commenced at 04:30 p.m. & concluded at 05:30 p.m. In this regard, find attached the following:

1. Duly signed results along with the limited review report for the quarter ended 31.12.2017.
This is for your information and records. You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours Faithfully,

For Tarai Foods Limited


Dr. R. P. Singh

Whole Time Director & CFO

DIN: 03615102 Executive Director

Encl: As above
TARAI FOODS LTD.

Rudrapur-263153 (Uttarakhand)

Dealing Office :

#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839

E-mail : taraifoods@gmail.com

Regd. Office :

13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :

Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttanchal

Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com



**Tarai
Foods
Ltd.**

TARAI FOODS LIMITED
13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI-110 001.
WEBSITE: www.taraifoods.com Email: grvnecs.tfl@gmail.com Tel No.: 011-41018839
CIN NO.: L15142DL1990PLC039291
Un Audited standalone Financial Results for the Quarter ending 31.12.2017
PART-1

Sr. n	Particulars	(Rs. In lacs)				
		Quarter ending 31.12.2017	Preceding Quarter ending 30.09.2017	Quarter ending 30.06.2017	Corresponding Quarter ending 31.12.2016	Year ending 31.03.2017
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue from operations	71.1	49.8	55.6	249.5	293.5
2	Other Income	0.0	0.0	0.1	0.7	0.2
3	Total Revenue (I + II)	71.1	49.8	55.7	250.2	293.7
4	Expenses:					
a.	Cost of material consumed	20.3	23.7	19.9	67.6	96.0
	Purchase of stock in trade	0.0	0.0	0.0	0.0	0.0
b	Change in Inventory of Finished Goods	4.6	-2.0	3.6	-2.8	-4.2
c	Employee Benefit Expenses	5.8	5.3	4.8	14.7	22.2
d	Finance Cost (Note:2)	0.0	0.1	0.1	0.0	0.1
e	Depreciation and Amortisation Cost	4.1	3.9	3.9	9.9	15.5
f	Fuel, Power and water	20.3	9.6	3.8	90.4	109.5
g	Other Expenses	17.4	18.4	18.8	46.1	53.8
	Total expenses	72.4	59.0	54.9	225.9	292.8
5	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	-1.3	-9.2	0.8	24.3	0.8
6	Exceptional Items/ prior year items	0.0	-0.1	-8.4	0.0	-0.6
7	Profit (+)/ Loss(-) before Extra ordinary items and Tax (V-VI)	-1.3	-9.1	9.1	24.3	1.4
8	Extra ordinary items	0.0	0.0	0.0	0.0	0.0
9	Net Profit (+)/ Loss(-) from Ordinary Activities before Tax (VII- VIII)	-1.3	-9.1	9.1	24.3	1.4
10	TAX EXPENSES					
	1) CURRENT TAX	0.0	0.0	0.0	0.0	0.0
	2) Deferred Tax	0.0	0.0	0.0	0.0	0.0
	Total Tax	0.0	0.0	0.0	0.0	0.0
11	Profit/ (Loss) for the period from continuing operations (X-XI)	-1.3	-9.1	9.1	24.3	1.4
12	Profit/(loss) from discontinuing operations	0.0	0.0	0.0	0.0	0.0
13	Tax Expense from discontinuing operations	0.0	0.0	0.0	0.0	0.0
14	Profit/(loss) from discontinuing operations (after Tax) (XII-XIII)	0.0	0.0	0.0	0.0	0.0
15	Profit/ (Loss) for the period (XI + XIV)	-1.3	-9.1	9.1	24.3	1.4
16	Other Comprehensive Income/ (Expenses)	0.0	0.0	0.0	0.0	0.0
17	Total Comprehensive Income/(loss) for the period (15 + 16)	-1.3	-9.1	9.1	24.3	1.4
18	Basic and Diluted EPS (NOT ANNUALISED)					
	Basic	-0.01	-0.06	0.06	0.16	0.01
	Diluted	-0.01	-0.06	0.06	0.16	0.01
19	Paid Up Equity Share Capital	1536.4	1536.4	1536.4	1536.4	1536.41
20	Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
3	Reserves & Surplus excluding Revaluation Reserves and debit balance in P& L A/c Excise duty/ service tax is Nil)	369.6	369.6	369.6	369.6	369.6

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PART - II		Quarter ending 31.12.2017	Quarter ending 30.09.2017	Quarter ending 30.06.2016	Year ending 31.03.2017
A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- No. of shares	9468158	9468158	9468158	9468158
	- Percentage of Shareholding	53.41	53.41	53.41	53.41
2	Promoter and Promoter Group shareholding	8259962	8259962	8259962	8259962
a.	Pledged / encumbered				
	- No. of shares	0.00	0.00	0.00	0.00
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)				
b.	Non-encumbered				
	- No. of shares	8259962	8259962	8259962.00	8259962
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	46.59	46.59	46.59	46.59

1 The above results have been reviewed by the Audit Committee and were approved at the Board meeting of the Directors of the company held on 13.02.2018.

2 Interest on Term Loan to FIs and Banks have not been provided for the period.

3 The company is into manufacture of fresh, frozen foods & vegetables and there is no segment to report as per AS-17.

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 13 of the Companies Act, 2015 and other recognised Accounting practices and policies to the extent possible.

4 Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur
Date 13.02.2018

for TARAI FOODS LIMITED

Dr. R. P. SINGH
WHOLE TIME DIRECTOR
03615102
CHIEF FINANCE OFFICER
AXRPS3807K

DIN NO.

PAN NO.

R. P. Singh
Executive Director
TARAI FOODS LTD.
(Rudrapur-263153 (Uttarakhand))

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(RS. IN LACS)

TARAI FOODS LIMITED
REGD OFFICE: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI-110001. Tel No.: 011-41018839
CIN NO.: L15142DL1990PLC039291 WEBSITE: www.taraifoods.com Email: grvnces.tff@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017

Particulars	Quarter ending 31.12.2017	Preceding Quarter ending 30.09.2017	Corresponding Quarter ending 31.12.2016	Year ending 31.03.2017
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1 Total income from operations (net)	71.1	49.8	250.2	293.7
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-1.3	-9.2	24.3	0.8
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-1.3	-9.1	24.3	1.4
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1.3	-9.1	24.3	1.4
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.3	-9.1	24.3	1.4
6 Paid Up Equity Share Capital (Face Value Rs. 10/-)	1536.41	1536.41	1536.41	1536.41
7 Reserves (excluding Revaluation Reserve & Debit balance in Profit and Loss A/c as shown in the Balance Sheet of previous year)	369.59	369.59	369.59	369.59
8 Basic and Diluted EPS (NOT ANNUALISED)(after Tax, exceptional and Extraordinary charges)	-0.01	-0.15	0.03	0.01
Basic	-0.01	-0.15	0.03	0.01
Diluted				

The above is an extract of the detailed format of unaudited results for the quarter ended 31st December, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of unaudited results for the quarter ending 31st December, 2017 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.taraifoods.com)

- The above results have been reviewed by the Audit Committee, audited by Statutory Auditors and approved by the Board of Directors at their meeting held on 13.02.2018
- Previous figures have been regrouped, reclassified wherever necessary.

for TARAI FOODS LIMITED

 Dr. R.P. SINGH
 WHOLE TIME DIRECTOR
 03615102
 CHIEF FINANCIAL OFFICER
TARAI FOODS LTD.
 Rudrapur-263153 (Uttarakhand)

DIN NO.
PAN NO.

Place: Rudrapur
Date: 13.02.2018

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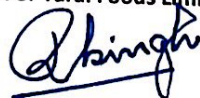
CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com

Statement of Assets and Liabilities for the Quarter ended as on 31st December, 2017

Particulars	As at 31.12.2017	As at 31.03.2017
	Unaudited	Audited
	(Rs. In Lacs)	
A. ASSETS		
1. Non Current Assets		
Property, Plant and Equipments	308	312
Non-current Investments	0	0
Total Non-Current Assets	308	312
2. Current Assets		
Inventories	24	26
Financial Assets:		
Trade Receivables	6	2
Cash and cash equivalents	8	5
Short term Loans and advances	49	45
Total Current Assets	86	79
TOTAL- ASSETS	394	391
B. EQUITY AND LIABILITIES		
1. Equity		
Share Capital	1,536	1,536
Other Equity	(4,568)	(4,566)
Total Equity attributable to equity shareholders	(3,031)	(3,030)
2. Liabilities		
Non- current Liabilities		
Financial Liabilities:		
Long Term Borrowings	3,243	3,242
Other Financial Liabilities:		
Other Non Current Liabilities	9	9
Total Non-current Liabilities	3,252	3,251
Current Liabilities		
Financial Liabilities:		
Short Term Borrowings	0	0
Trade payables	128	132
Other Financial Liabilities:		
Other Current Liabilities	44	37
Short Term Provisions	1	1
Total Current Liabilities	174	170
TOTAL EQUITY AND LIABILITIES	394	391

1. The above results have been reviewed by Audit Committee and were approved at the Board Meeting of the Directors of the company held on 13.02.2018
2. Interest on Term Loans to Banks & FIs has not been provided for the period.
3. The company has its operations of manufacturing of fresh, frozen foods and vegetables and there is no segment to be reported as per AS-17.
4. Previous year's figures have been regrouped, reclassified wherever necessary.

For Tarai Foods Limited



R.P. Singh

Whole Time Executive Director and CFO

DIN: 03615102

Executive Director

TARAI FOODS LTD.

Rudrapur-263153 (Uttarakhand)

Place: Rudrapur

Date: 13.02.2018

RATTAN ANIL & CO.
CHARTERED ACCOUNTANTS
(Peer Reviewed by Peer Review
Board of I.C.A.I. New Delhi vide
Certificate No. 004343 dt. 15/4/10)

Cell : 09812032615
377/17 Bhagat Singh Chow
Kaithal - 136027

Limited Review Certificate for the Period ended 31-12-2017
OF
TARAI FOODS LTD

Review Report to Board of Directors of Tarai Foods Limited

We have reviewed the accompanying statement of unaudited financial results of Tarai Foods Limited for the quarter ended 31st December, 2017. This Statement has been prepared by the Company pursuant to Regulation 33 of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirements), Regulation, 2015 ('the listing Regulations, 2015'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement are consistent with those used in the preparation of the Companies opening unaudited Balance Sheet as at April 1, 2016 prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 33 of Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Ind AS prescribed under section 133 of the Companies Act 2013, read with relevant rule issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular bearing no. CIR/CFD/FAC/62/2016 Dt. July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rattan Anil & Co.
Chartered Accountants

[Signature]
13/2/2018



(CA Rattan Bansal)

Partner

Membership No. 083929

Firm Registration No.009414N

(Peer Review Certificate No. 004343

Dt. 15th April 2010)

Place: Rudrapur

Date : 13th Feb. 2018