



**Tarai  
Foods  
Ltd.**

CIN No. L15142 DL 1990 PLC 039291  
email id : taraifoods.ref@gmail.com  
website : www.taraifoods.com

**TARAI FOODS LTD.**  
H-50, SECTOR-51,  
NOIDA-201301 (U.P.)  
Tel. No: 0120-2485183

Dealing Office:  
C-27, Sector-39,  
Basement,  
Noida-201301  
Tel.: 0120-2500325/274

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

**TARAI FOODS LIMITED**

13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI- 110 001.

CIN NO. L15142DL1990PLC039291

Tel No.: 0120- 2485183

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Statement of Unaudited Financial Results for the Quarter ended 30th June, 2014

PART-1

Rs.In Lacs

Sr. n	Particulars	Quarter ending	Quarter ending	Quarter ending	Year ending
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
		Reviewed	Reviewed	Reviewed	(Audited)
1 (a)	Net Sales/Income from operations#	54.8	52.6	51.6	195.3
(b)	Other Operating Income	0.7	0.1	0.0	0.7
2	Expenditure:				
a.	Cost of material consumed	13.0	24.9	4.6	49.0
	Purchase of stock in trade	0.9	0.3	2.5	2.8
b	Change in Inventory of Finished Goods	-2.0	-16.4	12.9	10.5
c	Employee Benefit Expenses	5.5	9.7	4.8	24.2
d	Depreciation and Amortisation Cost	12.6	9.9	13.7	51.2
e	Fuel , Power and water	21.6	21.1	18.2	76.6
f	Other Expenses	12.4	11.3	10.8	38.8
	Total expenditure	63.9	60.7	67.5	253.0
3	Profit from Operations before Other Income, Finance cost and Exceptional Items	-8.5	-8.0	-15.8	-57.0
4	Other Income	0.0	0.0	0.0	0.0
5	Profit from ordinary activities before Finance Cost and Exceptional Items (3 + 4)	-8.5	-8.0	-15.8	-57.0
6	Finance cost (note:2)	-0.1	0.10	0.0	0.2
7	Profit from ordinary activities after Interest but before Exceptional Items (5 - 6)	-8.4	-8.1	-15.8	-57.2
8	Exceptional Items	0.0	0.0	0.0	0.0
9	Profit (+)/ Loss(-) from Ordinary Activities before tax (7 + 8)	-8.4	-8.1	-15.8	-57.2
10	Tax Expense	0.0	0.0	0.0	0.0
11	Net Profit (+)/ Loss(-) from Ordinary Activities after tax (9-10)	-8.4	-8.1	-15.8	-57.2
12	Extraordinary Items (net of tax expense)	0.0	0.0	0.0	0.0
13	Net Profit (+)/ Loss(-) for the period (11- 12)	-8.4	-8.1	-15.8	-57.2
14	Paid Up Equity Share Capital	1433.8	1433.8	1433.8	1433.8
15	Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
16	Reserves & Surplus excluding Revaluation Reserves and debit balance in P& L A/c	369.6	369.6	369.6	369.6
17	Basic and Diluted EPS (NOT ANNUALISED)				
	EPS BEFORE EXTRA ORDINARY ITEMS	-0.06	-0.06	-0.11	-0.40
	EPS AFTER EXTRA ORDINARY ITEMS	-0.06	-0.06	-0.11	-0.40
#	Excise duty/ service tax is Nil				
PART- II		Quarter ending	Quarter ending	Quarter ending	Year ending
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-13
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)	0.00	0.00	0.00	0.00
b.	Non-encumbered				
-	No. of shares	8259962	8259962	8259962	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



*Phiraj*



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B. INVESTOR COMPLAINTS	Quarter ending 30th June, 2014
Pending at the beginning of the Quarter	Nil
Received During the Quarter	Nil
Disposed off During the year	Nil
Remaining unresolved at the end of the quarter	Nil

- 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 14th August, 2014 and have been subjected to Limited Review by Statutory Auditors.
- 2 Interest on Term Loan to FIs and Banks have not been provided for the period.
- 3 The company is into manufacture of frozen foods & vegetables and there is no segment to report as per AS-17.
- 4 Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur  
Date: 14th August, 2014

for TARAI FOODS LIMITED

  
DR. R.P. SINGH  
EXECUTIVE WHOLE TIME DIRECTOR  
cum CFO



**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)

Ph. Off. 222030, 222032  
Cell: 09812032615  
H.O. 377/17 Bhagat Singh Chowk  
Kaithal-136027  
Branch A-90, Gali No. 6, 1<sup>st</sup> Floor  
Madhu Vihar Market  
Patpatganj Bus Depot,  
New Delhi

**Limited Review Certificate for the Period ended 30-06-2014**  
Of  
**TARAI FOODS LIMITED**

We have reviewed the accompanying statement of unaudited financial result of Tarai Foods Limited for the period ending 30<sup>th</sup> June, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. This statement is the responsibility of Company's Management and has been approved by the Board of Directors.

A review of interim information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted audited standards, the objective of which is the expression of an opinion regarding the financial statement taken as whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date: 13/08/2014



**For Rattan Anil & Co.**  
Chartered Accountants

*(Signature)*  
13/08/2014  
(CA Rattan Bansal)

Partner

Membership No. 083929

Firm Registration No. 009414N

Peer Review Certificate No. 004343