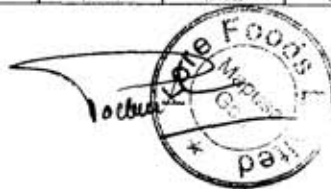


Annexure-1 of Clause 41

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2015

PART - I

Particulars	Current 3	Preceding 3	Previous	Year to date	Year to date	(Rs. in Lakhs)
	months ended	months ended	Corresponding	figures for	figures for	Previous year
	31 st Dec, 2015	30 th Sept, 2015	3 months ended	current period	the previous	ended
	Rs	Rs	Rs	Rs	Rs	Rs.
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations	83.25	140.60	97.86	357.88	361.41	446.31
(a) Net Sales/Income from Operations:						
(b) Other Operating Income	1.41	4.71	4.36	6.12	9.99	9.93
Total	84.66	145.31	102.22	364.00	371.40	456.24
2. Expenses						
a. Cost of materials consumed	71.64	105.24	96.03	283.04	318.98	387.64
b. Purchase of stock- in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.49	0.10	(7.33)	1.79	(5.52)	(0.08)
d. Employee benefits expense	19.13	17.78	21.87	54.15	54.01	72.30
e. Depreciation and amortisation expense	3.30	3.30	3.30	9.90	9.90	128.88
f. Other expenses any item excluding 10% of the total expenses relating to continuing operations to be shown separately)	24.50	35.68	33.97	85.92	99.62	137.41
Total expenses	119.06	162.10	147.84	434.80	476.99	726.15
3. Profit / Loss from Operations before other income, finance costs and exceptional items (1-2)	(34.40)	(16.79)	(45.62)	(70.80)	(105.59)	(269.91)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(34.40)	(16.79)	(45.62)	(70.80)	(105.59)	(269.91)
6. Finance Costs	2.25	2.12	2.42	6.88	2.87	5.09
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(36.65)	(18.91)	(48.04)	(77.68)	(108.46)	(275.00)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	(36.65)	(18.91)	(48.04)	(77.68)	(108.46)	(275.00)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(36.65)	(18.91)	(48.04)	(77.68)	(108.46)	(275.00)
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/ (Loss) for the period (11-12)	(36.65)	(18.91)	(48.04)	(77.68)	(108.46)	(275.00)
14. Share of profit/(loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest *	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	(36.65)	(18.91)	(48.04)	(77.68)	(108.46)	(275.00)
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	1165.00 Rs. 10/- each	1165.00 Rs. 10/- each	1165.00 Rs. 10/- each	1165.00 Rs. 10/- each	1165.00 Rs. 10/- each	1165.00 Rs. 10/- each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19. i) Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
a) Basic	(0.31)	(0.16)	(0.41)	(0.67)	(0.93)	(2.36)
b) Diluted	(0.31)	(0.16)	(0.41)	(0.67)	(0.93)	(2.36)
19. ii) Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
a) Basic	(0.31)	(0.16)	(0.41)	(0.67)	(0.93)	(2.36)
b) Diluted	(0.31)	(0.16)	(0.41)	(0.67)	(0.93)	(2.36)



Select information for the Quarter ended 31st Dec, 2015

Particulars	Current 3 months ended 31 st Dec, 2015	Preceding 3 months ended 30 th Sept, 2015	Previous Corresponding 3 months ended 31 st Dec, 2014	Year to date figures for current period Ended 31 st Dec, 2015	Year to date figures for the previous year ended 31 st Dec, 2014	Previous year ended 31 st March, 2015
	Rs	Rs	Rs	Rs	Rs	Rs.
PARTICULARS OF SHAREHOLDING :						
Public Shareholding						
- No. of shares	5799427	5799427	5788927	5799427	5788927	5788927
- Percentage of shareholding	49.78 %	49.78 %	49.69%	49.78 %	49.69%	49.69 %
Promoters and promoter group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	5850573	5850573	5861073	5850573	5861073	5861073
- 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)	50.22%	50.22 %	50.30%	50.22 %	50.30%	50.31 %

for Kore Foods Limited



[Signature]
P. Padmanabhan
Managing Director

[Signature]
John Silveira
CFO

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors of the Company at the meeting held on 15th Jan, 2016
- Figures have been regrouped where necessary to conform to the current presentation
- Status of shareholders Complaints / Service Requests attended during the period ended 31st Dec, 2015:

Particulars	3 months ended 31.12.2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0