

KMG MILKFOOD LTD.

9th K.M. Stone, Pipli to Ambala,
N.H. 1, G.T. Road Village MASANA,
Distt. Kurukshetra - 132 118
Ph. : 01744-279452 Fax : 01744-279453
E-mail : kmgmilk@kmggroup.com



CIN : L15201HR1999PLC034125

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

Regd. Office: 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED ON 30.06.2015

PART I

(Rs in lacs)

	Particulars	3 Months Ended On			Previous year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	(Audited)
1	Income from Operations				
	Net Sales/Income from Operation (Net				
(a)	of excise duty)	46.25	46.25	46.25	185.00
(b)	Other Operating Income	0.00	0.00	0.00	0.00
	Total income from operations (net)	46.25	46.25	46.25	185.00
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	7.62	7.36	7.01	28.81
(e)	Depreciation and amortisation expense	12.49	-1.36	12.49	36.11
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.47	4.10	4.53	21.38
	Total Expenses	29.58	10.10	24.03	86.30
	Profit/(Loss) from Operations before Other Income,				
3	Finance Costs & Exceptional Items (1-2)	16.67	36.15	22.22	98.70
4	Other Income	0.00	2.18	0.00	2.18
	Profit / (Loss) from ordinary activities				
5	before finance costs and exceptional items (3+4)	16.67	38.33	22.22	100.88
6	Finance Costs	0.00	0.00	0.00	0.00
	Profit / (Loss) from ordinary activities after				
7	finance costs but before exceptional items (5+6)	16.67	38.33	22.22	100.88
8	Exceptional items	0.00	0.00	0.00	0.00
	Profit/(Loss) from ordinary Activities before tax (7+8)				
9		16.67	38.33	22.22	100.88
10	Tax expenses	0.00	4.02	0.00	4.02
11	Net Profit/(Loss) from Ordinary Activities after tax (9+10)	16.67	34.31	22.22	96.86
12	Extraordinary Item (net of tax expenses Rs....)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	16.67	34.31	22.22	96.86
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00
	Net Profit / (Loss) after taxes, minority interest and share				
16	of profit / (loss) of associates (13 + 14 + 15) *	16.67	34.31	22.22	96.86
17	Paid-up equity share capital (5304600 equity shares of Rs. 10/-)	530.46	530.46	530.46	530.46
18	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
19 (i)	Earnings Per Shares (EPS) (before extraordinary items)				
a)	Basic	0.31	0.65	0.42	1.83
b)	Diluted	0.31	0.65	0.42	1.83
19(ii)	Earnings Per Shares (EPS) (after extraordinary items)				
a)	Basic	0.31	0.65	0.42	1.83
b)	Diluted	0.31	0.65	0.42	1.83

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PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	2,153,165	2,153,165	2,417,465	2,153,165
	- Percentage of shareholding	40.59	40.59	45.57	40.59
2	Promoters and promoter group Shareholding**				
a)	Pledged/Encumbered				
	-Number of shares	0	0	0	0.00
	-Percentage of shares (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				
	- Number of Shares	3,151,435	3,151,435	2,877,135	3,151,435
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares) as a % of the total share capital of the company)	59.41	59.41	54.43	59.41

* Applicable in the case of consolidated results.

Particular	3 months ended on 30.06.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:-

1. The above unaudited financial results for the quarter ended 30th June, 2014 have been reviewed by the Audit Committee of the Board and have been approved by the board at its meetings held on 13.08.2014
2. There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India
3. Previous period figure has been regrouped/rearranged wherever necessary.
4. The classification / disclosure of items in the financial results are in accordance with the Revised Schedule VI of the Companies Act, 1956.

For KMG Milk Food Limited



Besudev Garg
Whole Time Director

DIN No. 00282038

Place : Kurukshetra (Haryana)

Date : 14.08.2015