

KMG MILK FOOD LIMITED

CIN : L15201HR1999PLC034125

9th Kilometer Stone, Pipli to Ambala, NH-1,
Village Masana, Kurukshetra, Haryana-136118

Ph. : 01744-279452, Fax : 01744-279453

E-mail : compliances.kmg@gmail.com

Website : www.kmggroup.com



To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

13.08.2016

Sub:- Un-Audited Financial Results for the Quarter ended June 30, 2016

(Scrip ID: KMG MILK, Scrip Code 519415)

Dear Sir/Madam,

As Scheduled, at the meeting of Board of Directors of the Company held on Saturday, August 13, 2016 at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 132118 commenced at 1.00 p.m. and concluded at 4.35 P.M., the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2016 along with Limited Review Report pursuant to Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved and adopted. A copy of the same is enclosed herewith along with Limited Review Report for your kind perusal and record.

The above Quarterly Un-Audited Financial Results along with the Limited Review Report thereon are being made available on the website of the Company www.kmggroup.com.

The said Quarterly Un-Audited Financial Results will be released for publishing in the newspapers.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,
For KMG Milk Food Limited


Anshu Gupta
Company Secretary
(ACS: 32908)



Encl.: a/a

KMG MILK FOOD LTD.

Regd. Office: 9TH KILOMETER STONE PIPLI TO AMBALA, VILLAGE MASANA, KURUKSHETRA, HARYANA- 136118

CIN : L15201HR1999PLC034125

E-mail : compliances.kmg@gmail.com

Statement of Unaudited Financial Results for the Quarter and Year ended on 30/06/2016

(Rs. in lacs)

Sl. No.	Particulars	3 months ended	Preceding 3 months	Corresponding 3	Previous Year Ended
		30.06.2016	ended	months ended in the	
		(Unaudited)	31.03.2016 (Audited)	previous year	31.03.2016 (Audited)
				30.06.2015 (Unaudited)	
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	188.14	301.59	46.25	484.09
	(b) Other Operating Income	0	0.00	0.00	0.00
	Total income from Operations (net)	188.14	301.59	46.25	484.09
2	Expenses				
	(a) Cost of Materials consumed	0	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00	0.00	0.00
	(d) Employee benefits expense	17.57	39.00	7.62	90.54
	(e) Depreciation and amortisation expense	15.00	23.91	12.49	61.38
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	38.03	190.74	9.47	295.49
	Total Expenses	70.60	253.65	29.58	447.41
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	117.54	47.94	16.67	36.68
4	Other Income	1.50	0.31	0.00	0.31
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	119.04	48.25	16.67	36.99
6	Finance Costs	-	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	119.04	48.25	16.67	36.99
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	119.04	48.25	16.67	36.99
10	Tax expense	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	119.04	48.25	16.67	36.99
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	119.04	48.25	16.67	36.99
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
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14-15)*	119.04	48.25	16.67	36.99
17	Paid-up equity share capital (53,04,600 Equity shares of rs 10 each)	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
19.i	Earnings Per Share (before extraordinary items)	-	0.00	-	0.00
	(a) Basic	2.24	0.91	0.31	0.70
	(b) Diluted	2.24	0.91	0.31	0.70
19.ii	Earnings Per Share (after extraordinary items)	-	0.00	-	0.00
	(a) Basic	2.24	0.91	0.31	0.70
	(b) Diluted	2.24	0.91	0.31	0.70

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Director's of the Company at their respective meetings.

2. The previous periods figures have been regrouped and reclassified wherever necessary.

*Applicable in the case of Consolidated Results.

Place : Kurukshetra

Date : 13th Aug, 2016



By order of the Board
For KMG Milk Food Limited

Basudev Garg
Chairman
DIN : 00282038