

KMG MILK FOOD LIMITED


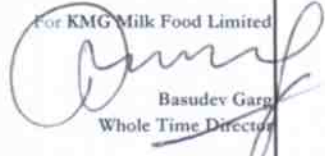
CIN NO: L15201HR1599PLC03125

Regd. Office: 9th K.M. Stone, Pipli to Ambala, Village Masana, Kurukshetra, Haryana
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2015

(Rs in lacs)

	Particulars	Quarter Ended On			Year Ended On	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
(a)	Net Sales/ Income from Operation (Net of excise duty)	46.25	46.25	50.00	185.00	200.00
(b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	46.25	46.25	50.00	185.00	200.00
2	Expenses					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	7.36	7.33	7.69	28.81	29.10
(e)	Depreciation and amortisation expense	(1.36)	-2.49	8.87	36.11	48.63
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.10	5.47	5.38	21.38	17.33
	Total Expenses	10.10	25.29	21.94	86.30	95.06
3	Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1- 2)	36.15	20.96	28.06	98.70	104.94
4	Other Income	2.18	0.00	0.00	2.18	0.63
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	38.33	20.96	28.06	100.88	105.57
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	38.33	20.96	28.06	100.88	105.57
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from ordinary Activities before tax (7-8)	38.33	20.96	28.06	100.88	105.57
10	Tax expenses	4.02	0.00	0.00	4.02	0.00
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	34.31	20.96	28.06	96.86	105.57
12	Extraordinary Item (net of tax expenses Rs...)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	34.31	20.96	28.06	96.86	105.57
14	Share of profit/(loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	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) *	34.31	20.96	28.06	96.86	105.57
17	Paid-up equity share capital (5304600 equity shares of Rs. 10/-)	530.46	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	0.00
19 a)	Earnings Per Shares (EPS) (before extraordinary items)	0.00	0.00	0.00	0.00	0.00
a)	Basic	0.65	0.40	0.52	1.83	1.99
b)	Diluted	0.65	0.40	0.52	1.83	1.99
19 a)	Earnings Per Shares (EPS) (after extraordinary items)	0.00	0.00	0.00	0.00	0.00
a)	Basic	0.65	0.40	0.52	1.83	1.99
b)	Diluted	0.65	0.40	0.52	1.83	1.99
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	2,153,165	2,153,165	2,417,465	2,153,165	2,417,465
	- Percentage of shareholding	40.59	40.59	45.37	40.59	45.57
2	Promoters and promoter group Shareholding**					
a)	Pledged/Encumbered	0	0	0.00	0	0
	-Number of shares	0.00	0.00	0.00	0.00	0.00
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	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	0.00
b)	Non-encumbered					
	- Number of Shares	3,151,435	3,151,435	2,887,135	3,151,435	2,887,135



- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	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	54.43
* Applicable in the case of consolidated results.					
Particular	3 months ended on 31.03.2015				
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 financial results have been reviewed by the Audit Committee of the Board and have been approved by the board at its meeting held on 29th May, 2015.					
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 provisions of the Companies Act, 2013.					
Place : Kurukshetra (Haryana)			Date : 29.05.2015		
					
			For KMG Milk Food Limited  Basudev Garg Whole Time Director		