



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

# 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,  
Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com  
URL : <http://www.ovobelfoods.com>

05 August 2025

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

**Sub: Outcome of Board Meeting**

**Ref: BSE Scrip Code: 530741**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Tuesday, 05th August 2025 commenced at 3.00 p.m. and concluded at 4.30 p.m., have considered, approved and taken on record amongst other items of Agenda:-

1. The Un-Audited Financial results of the Company for the Quarter ended 30 June, 2025 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith the following:
  - a. The Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2025.
  - b. The Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2025 issued by ASA & Associates, Chartered Accountants, Statutory Auditors.

This is for your kind information and record.  
For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

Encl: as stated above

# OVOBEL FOODS LIMITED

CIN - L85110KA1993PLC013875

Registered Office : No.319/1 – 329, Golden Point, 2nd Floor, off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru- 560001  
Tel: 080 -25594145/25594146, E Mail ID-info@ovobelfoods.com, Website: www.ovobelfoods.com



( ₹ in Lakhs)

## Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

Sl.No.	Particulars	3 months ended	3 months ended	3 months ended	Financial Year ended
		June 30, 2025 Unaudited	March 31, 2025 Audited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	<b>Income from operations</b>				
	(a) Net sales / Income from operations (Net of excise duty)	6,067.91	4,786.59	4,759.02	18,858.69
	<b>Total income from operations (Net)</b>	<b>6,067.91</b>	<b>4,786.59</b>	<b>4,759.02</b>	<b>18,858.69</b>
2	<b>Expenses</b>				
	(a) Cost of material Consumed	4,101.11	3,712.28	3,618.74	14,943.17
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	529.98	(698.44)	(4.40)	(706.37)
	(c) Employee benefit expense	298.91	306.57	256.21	1,153.95
	(d) Depreciation and amortisation expense	115.98	54.30	38.80	200.68
	(e) Other Expenses	710.54	739.22	594.65	2,617.73
	<b>Total Expenses</b>	<b>5,756.52</b>	<b>4,113.93</b>	<b>4,504.00</b>	<b>18,209.16</b>
3	<b>Profit/(Loss) from operation before other income, finance cost &amp; exceptional items (1-2)</b>	<b>311.39</b>	<b>672.66</b>	<b>255.02</b>	<b>649.53</b>
4	Other Income	112.48	176.37	153.40	739.77
5	<b>Profit/(Loss) from operation before finance cost &amp; exceptional items (3+4)</b>	<b>423.87</b>	<b>849.03</b>	<b>408.42</b>	<b>1,389.30</b>
6	Finance cost	54.99	46.44	34.25	150.68
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional Items (5-6)</b>	<b>368.88</b>	<b>802.59</b>	<b>374.17</b>	<b>1,238.62</b>
8	Exceptional items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax (7+8)</b>	<b>368.88</b>	<b>802.59</b>	<b>374.17</b>	<b>1,238.62</b>
10	Tax expense				
	(a) Current tax	116.26	198.75	101.08	339.32
	(b) Deferred Tax	(22.06)	18.98	(2.21)	(6.33)
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>274.68</b>	<b>584.86</b>	<b>275.30</b>	<b>905.63</b>
12	Extraordinary items (Net of tax)	-	-	-	-
13	<b>Net profit/(Loss) for the period (11+12)</b>	<b>274.68</b>	<b>584.86</b>	<b>275.30</b>	<b>905.63</b>
14	<b>Other comprehensive income, net of tax</b>				
	(a) Items that will be reclassified to profit or (loss) in subsequent periods	-	-	-	-
	(b) Items that will not be reclassified to profit or (loss) in subsequent periods	1.64	(19.04)	0.62	(14.66)
	(c) Income Tax effect on the above	(0.33)	4.98	(0.16)	3.88
	<b>Total Other comprehensive income (a+b+c)</b>	<b>1.31</b>	<b>(14.06)</b>	<b>0.46</b>	<b>(10.78)</b>
15	<b>Total comprehensive income (13+14)</b>	<b>275.99</b>	<b>570.80</b>	<b>275.76</b>	<b>894.85</b>
16	Earnings per share before extraordinary items (Face value of Rs. 10 each)				
	(1) Basic and Diluted(Rs)(/*Not Annualised)	*2.90	*6.01	*2.90	9.53
17	Paid up Equity Share Capital (Ordinary Shares of Rs. 10 each)	950.08	950.08	950.08	950.08
18	Other Equity	-	-	-	7,607.70

**OVOBEL FOODS LIMITED**  
**CIN - L85110KA1993PLC013875**



Registered Office : Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042  
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**Notes to financial results for the quarter ended June 30, 2025 :**

**Ovobel Foods Limited ('the Company') is a limited Company domiciled in India and was incorporated on January 11, 1993**

- 1 The above unaudited financial results of Ovobel Foods Limited ('the Company') have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 5th August 2025.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Statements) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, except for the gratuity and leave encashment which is provided on estimate basis.
- 3 The Management reviews the operations of the Company as a Food Industry, which is considered to be the only reportable segment by the management. Hence, there are no additional disclosures to be provided under Ind AS 108 'Operating Segments'.
- 4 Gratuity and Leave encashment has been provided on estimated basis and not as per actuarial valuation for the Quarter.
- 5 The management is of the opinion that all the debtors are being getting realised within 180 days, hence no provision for expected credit loss is required to be made in the books.
- 6 The figures for the preceding 3 months ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the year to date figures upto the third quarter of that financial year.

**For and on behalf of M/s Ovobel Foods Limited**

**Mysore Satish Sharad**  
Director  
**DIN : 08987445**

Place : Bengaluru  
Date: 5th August, 2025

**Independent Auditor's Review Report on the quarterly and Year to date Unaudited financial results of Ovobel Foods Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report  
To the Board of Directors  
Ovobel Foods Limited

1. We have reviewed the accompanying statement of unaudited financial results of Ovobel Foods Limited (the "Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

**2. Management Responsibility**

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 [Ind AS 34] "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

**3. Auditor's Responsibility**

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



4. We draw attention to the following matter:

- a) Gratuity and Leave Encashment has been provided on an estimated basis and not as per actuarial valuation for the quarter.

For **ASA & Associates LLP**  
Chartered Accountants  
Registration No.009571N/N500006

A handwritten signature in black ink, appearing to read 'Vinay K S'.

**Vinay K S**  
Partner  
Membership No: 223085

UDIN: **25223085BMKSIJ5765**

Date: 5 August 2025  
Place: Bengaluru