Tarai Foods

14th August, 2019

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code: 519285

Dear Sir,

Sub.:Outcome of the Board of Directors Meeting held on 14/08/2019 for adoption of Un-Audited Financial Results for the quarter ended 30.06.2019.

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting held on Wednesday, 14th August, 2019 at 4:30 P.M. atSandhu Farms, Rudrapur had considered and approved the following items among many other items:

1. Approval of the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June, 2019.
2. Approval of Directors' report for the year ended 31st March, 2019 and approving the Notice of Annual General Meeting for

Tarai Foods Ltd.

This is for your information and records. You are also requested to update our Company's records/data in Stock Exchanges website and oblige.

Yours Faithfully,

For **Tarai Foods Limited**

Dr. R. P. Singh
Whole Time Director & CFO
DIN: 03615102

Encl: As above

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com

SUNIL VASHISHT & CO.
Chartered Accountants

R-8, South Extension, Part – II,
New Delhi-110049

Limited Review Report for the Period ended 30.06.2019 of

TARAI FOODS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Tarai Foods Limited for the quarter ended 30.06.2019. This statement is the responsibility of the Company's Management and has been approved by Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Financial Statements are free from material misstatements. A review of interim financial information 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting policies and practices, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

M/s Sunil Vashisht & Co.
(Chartered Accountants)
FRN: 005016N

SUNIL VASHISHT & CO. Chartered Accountants FRN. 005016N New Delhi

CA. Varun Vashisht
Partner
M.No. 512252
Place: Rudrapur
Date: 14.08.2019

Tarai Foods Ltd.

TARAI FOODS LIMITED
13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI- 110 001.
WEBSITE: www.taraifoods.com Email: grvnces.tfl@gmail.com Tel No.: 011-41018839
CIN NO.: L15142DL1990PLC039291

Unaudited standalone Financial Results for the Quarter ending 30.06.2019

(Rs. in lacs)

PART-1

S.No	Particulars	Quarter ending 30.06.2019	Preceding Quarter ending 31.03.2019	Corresponding Quarter ending 30.06.2018	Year ending 31.03.2019	Year ending 31.03 2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
1	Revenue from operations	59.3	57.9	77.5	239.3	214.5
2	Other income	[illegible]	9.5	0.1	9.7	0.2
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

For Tarai Foods Ltd.

Authorised Signatory

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PART- II

A.	PARTICULARS OF SHAREHOLDING	Quarter ending 30.06.2019	Quarter ending 31.03.2019	Corresponding Quarter ending 30.06.2018	Year ending 31.03.2019	Year ending 31.03.2018
1	Public Shareholding					
	- No. of shares	9468158	9468158	9468158	9468158	9468158
	- Percentage of Shareholding	53.41	53.41	53.41	53.41	53.41
2	Promoter and Promoter Group shareholding	8259962	8259962	8259962	8259962	8259962
a.	Pledged / encumbered					
	- No. of shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shareholding (as a % of the total shareholiding 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					
	- No. of shares	8259962	8259962	8259962	8259962.00	8259962
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	46.59	46.59	46.59	46.59	46.59

1 The above is an extract of the detailed format of unaudited results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of unaudited results for the quarter ending 30th June, 2019 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.taraifoods.com).

2 The above results have been reviewed by Audit Commitee and were approved at the Board Meeting of the Directors of the company held on 14.08.2019.

3 The company has its operations of manufacturing of fresh, frozen foods and vegetables and there is no segment to be reported as per IND AS-108.

4 Previous figures have been regrouped, reclassified wherever considered necessary to conform to the current period presentation.

Place: Rudrapur
Date 14.08.2019

Dr. R.P. SINGH
WHOLE TIME DIRECTOR
DIN: 03615102
CHIEF FINANCIAL OFFICER
PAN NO. AXRPS3807K

For Tarai Foods Ltd

Authorised Signa

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Tarai Foods Ltd.

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EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(RS. IN LACS)

	Particulars	Quarter ending	Preceding Quarter ending	Corresponding Quarter ending	Year ending	Year ending
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	31.03.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	AUDITED
1	Total income from operations (net)	59.3	37.9	77.6	239.3	214.5
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-9.7	-19.3	17.0	-13.3	-22.4
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-9.7	2854.9	16.8	2860.9	-13.6
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-9.7	2854.9	16.8	2860.9	-13.6
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-9.7	2855.8	16.8	2860.9	-13.6
6	Paid Up Equity Share Capital (Face Value Rs. 10/-)	1536.41	1536.41	1536.41	1536.41	1536.41
7	Reserves (excluding Revaluation Reserve & Debit balance in Profit and Loss A/c.as shown in the Balance Sheet of previous year)	448.85	448.85	369.59	448.85	369.59
8	Basic and Diluted EPS (NOT ANNUALISED)(after Tax, exceptional and Extraordinary charges)					
	Basic	-0.06	18.59	0.11	18.63	-0.09
	Diluted	-0.06	18.59	0.11	18.63	-0.09

1 The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.

2 The above results have been reviewed by Audit Commitee and were approved at the Board Meeting of the Directors of the company held on 14.08.2019.

3 The company has its operations of manufacturing of fresh, frozen foods and vegetables and there is no segment to be reported as per IND AS-108.

5 Previous figures have been regrouped, reclassified wherever considered necessary to conform to the current period presentation.

Dr. R.P. SINGH
WHOLE TIME DIRECTOR
DIN: 03615102
CHIEF FINANCIAL OFFICER
PAN NO. AXRPS3807K

Place: Rudrapur
Date: 14.08.2019

For Tarai Foods Ltd.

Authorised Signatory

Scanned with CamScanner

Tarai Foods Ltd.

Standalone Balance Sheet

Particulars	As at 30.06.2019 UnAudited	As at 31.03.2019 Audited
	(Rs. In Lacs)	
A. ASSETS		
1. Non Current Assets		
Total Non-Current Assets	284	288
2. Current Assets		
Inventories	8	23
Financial Assets:		
Trade Receivables	2	2
Cash and cash equivalents	3	1
Short term Loans and advances	33	41
Total Current Assets	46	67
TOTAL- ASSETS	330	354
B. EQUITY AND LIABILITIES		
1. Equity		
Share Capital	1,536	1,536
Other Equity	(1,648)	(1,638)
Total Equity attributable to equity shareholders	(112)	(102)
2. Liabilities		
Non- current Liabilities		
Financial Liabilities:		
Long Term Borrowings	261	276
Other Financial Liabilities:		
Other Non Current Liabilities	10	10
Total Non-current Liabilities	272	287
Current Liabilities		
Financial Liabilities:		
Short Term Borrowings	0	0
Trade payables:		
total outstanding dues of micro enterprise and small enterprises and	0	0
total outstanding dues of creditors other than micro enterprise and small enterprises	132	132
Other Financial Liabilities:		
Other Current Liabilities	37	37
Short Term Provisions	2	2
Total Current Liabilities	170	170
TOTAL EQUITY AND LIABILTIES	330	354

1. The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.

2. The above results have been reviewed by Audit Commitee and were approved at the Board Meeting of the Directors of the company held on 30.06.2019.

3. The company has its operations of manufacturing of fresh, frozen foods and vegetables and there is no segment to be reported as per IND AS-108.

4. Previous figures have been regrouped, reclassified wherever considered necessary to conform to the current period presentation.

Place: Rudrapur
Date: 14-08-19

For Tarai Foods Ltd.

R Singh

Authorised Signatory

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