



Date: 14 November, 16

The Assistant General Manager,
The Corporate Relationship Department
BSE LIMITED
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Stock Code: 519285

Sub.: Outcome of the Board of Directors Meeting held on 14/11/2016 for adoption of un-Audited Financial Results for the quarter and period ending 30.09.2016.

This is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations & disclosure Requirement) Regulations, 2015 that the Board of Directors of the Company in their meeting held on Monday, 14 November, 2016 has considered and approved the following item among many other items:

The Board of Directors of the Company has considered and approved:

- A. The Un-Audited Financial Results for the quarter and period ending 30.09.2016 along with
- B. The Limited Review Report of the company for the quarter ended 30.09.2016

Copy Enclosed.

This is for your information and records.

Yours Faithfully,

For Tarai Foods Limited

Dr. R.P. Singh

Executive Director
Whole time Director **TARAI FOODS LTD.**
Rudrapur-263153 (Uttarakhand)

DIN: 03615102

Time of commencement of Board Meeting: 4:00 PM

Time of completion of Board Meeting: 4:35 PM

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
Uttaranchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com



TARAI FOODS LIMITED

REGD OFFICE: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI-110001. Tel No.: 011-41018839

CIN NO.: L15142DL1990PLC039291 WEBSITE: www.taraifoods.com Email: grvnces.tfl@gmail.com

(RS. IN LACS)

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30TH SEP, 2016

Particulars	Quarter ending 30.09.2016	Preceding Quarter ending 30.06.2016	Corresponding Quarter ending 30.09.15	Period ending 30.9.16	Period ending 30.9.2015	Year ending 31.3.2016
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1 Total income from operations (net)	92.80	73.31	55.42	166.11	102.24	196.41
2 Net Profit / (Loss) from ordinary activities after tax	6.86	3.91	6.72	10.83	-3.21	-10.09
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	6.86	3.91	6.72	10.83	-3.21	-10.09
4 Paid Up Equity Share Capital (Face Value Rs. 10/-)	1536.41	1536.41	1433.81	1536.41	1433.81	1536.41
5 Reserves (excluding Revaluation Reserve & Debit balance in Profit and Loss A/c.as shown in the Balance Sheet of previous year)	369.59	369.59	369.59	369.59	369.59	369.59
6 Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted (Not Annualised)	0.04	0.03	0.05	0.07	-0.02	-0.07
7 Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic and Diluted (Not Annualised)	0.04	0.03	0.05	0.07	-0.02	-0.07

NOTE:

- The above is an extract of the detailed format of unaudited results for the quarter and period ended 30th Sept., 2016 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 and Period ending 30th September, 2016 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.taraifoods.com)
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2016.
- Previous figures have been regrouped, reclassified wherever necessary.

for TARAI FOODS LIMITED

sd/- R.P. SINGH
WHOLE TIME EXECUTIVE
DIRECTOR AND CEO
DIN : 03615102

TARAI FOODS LTD.
Rudrapur-263153 (Uttarakhand)

Place Rudrapur
Date: 14.11.2016

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Website : www.taraifoods.com

UnAudited standalone Financial Results for the Quarter and Period ending 30.09.2016

PART-1

(Rs. In lacs)

Sr. no.	Particulars	Quarter	Preceding	Corresponding	Period	Period	Year
		ending	Quarter ending	Quarter ending	ending	ending	ending
		30.09.2016	30.06.2016	30.09.15	30.09.16	30.9.2016	31.3.2016
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	INCOME FROM OPERATIONS:						
1 (a)	Net Sales/Income from operations#	-73.3	73.3	55.4	0.0	102.1	196.3
(b)	Other Operating Income	165.4	0.0	0.1	165.5	0.1	0.2
	Total	92.2	73.3	55.4	165.5	102.2	196.4
2	Expenses:						
a.	Cost of material consumed	-19.5	19.5	12.7	0.0	24.7	46.9
	Purchase of stock in trade	41.4	0.0	0.0	41.4	0.0	0.0
	Change in Inventory of Finished Goods						
b		-0.4	0.4	-12.8	0.0	-10.5	-2.3
c	Employee Benefit Expenses	-2.7	4.8	4.4	2.1	11.0	18.9
d	Depreciation and Amortisation Cost	-3.6	3.7	3.8	0.1	7.5	14.9
e	Fuel, Power and water	-23.2	29.1	22.7	6.0	45.6	84.0
f	Other Expenses	-11.8	11.8	17.9	0.0	27.3	43.6
	Total expenses	-19.8	69.4	48.7	49.6	105.5	206.1
3	Profit from Operations before Other	111.9	4.0	6.7	115.9	-3.2	-9.7
	Income, Finance cost and Exceptional Items						
4	Other Income	0.0	0.0	0.0	0.0	0.0	0.0
	Profit from ordinary activities before						
5	Finance						
	Cost and Exceptional Items (3 + 4)	111.9	4.0	6.7	115.9	-3.2	-9.7
6	Finance cost (note:2)	0.1	0.0	0.0	9.6	0.0	0.2
	Profit from ordinary activities after						
7	Interest	111.8	3.9	6.7	106.3	-3.2	-9.9
	but before Exceptional Items (5 - 6)						
8	Exceptional Items	0.0	0.0	0.0	0.0	0.0	0.2
	Profit (+)/ Loss(-) from Ordinary						
9		111.8	3.9	6.7	106.3	-3.2	-10.1
	Activities before tax (7 + 8)						
10	Tax Expense	0	0.0	0.0	0.0	0.0	0.0
	Net Profit (+)/ Loss(-) from Ordinary						
11							
	Activities after tax (9-10)	111.8	3.9	6.7	106.3	-3.2	-10.1
12	Extraordinary Income (net of tax expense)	0	0.0	0.0	0.0	0.0	0.0
13	Net Profit (+)/ Loss(-) for the period						
	(11- 12)	111.8	3.9	6.7	106.3	-3.2	-10.1
14	Paid Up Equity Share Capital	1536.4	1536.4	1433.8	0.0	1433.8	1536.41
15	Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
	Reserves & Surplus excluding						
16	Revaluation						
	Reserves and debit balance in P& L A/c	369.6	369.6	369.59	369.6	369.6	369.59
17	Basic and Diluted EPS (NOT ANNUALISED)						0.0
	EPS BEFORE EXTRA ORDINARY ITEMS	0.04	0.03	0.05	0.07	-0.02	-0.07
	EPS AFTER EXTRA ORDINARY ITEMS	0.04	0.03	0.05	0.07	-0.02	-0.07
#	Excise duty/ service tax is Nil)						

Executive Director
 TARAI FOODS LTD.
 Rudrapur-263153 (Uttarakhand)



**Tarai
 Foods
 Ltd.**

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**Tarai
Foods
Ltd.**

PART - II		Quarter ending 30.09.2016	Quarter ending 30.06.2016	Quarter ending 30.09.15	Period ending 30.09.16	Period ending 30.09.2015	Year ending 31.03.2016
A. SHAREHOLDING							
1 Public Shareholding							
-	No. of shares	9468158	9468158	9468158	9468158	9468158	9468158
-	Percentage of Shareholding	53.41	53.41	53.41	53.41	53.41	53.41
2 Promoter and Promoter Group shareholding							
a. Pledged / encumbered							
-	No. of shares	0.00	0.00	0.00	0.00	0.00	0.00
-	Percentage of Shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
b. Non-encumbered							
-	No. of shares	8259962	8259962	8259962	8259962	8259962	8259962
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
-	Percentage of shares (as a % Company)	46.59	46.59	46.59	46.59	46.59	46.59

Liabilities:		(RS. IN LACS)	
Sr. No.	Particulars	9/30/2016 REVIEWED	3/31/2016 Audited
SHAREHOLDERS' FUNDS			
a.)	Share Capital	1536	1536
b.)	Reserves & Surplus	-4557	-4568
NON CURRENT LIABILITIES			
a.)	Long Term Borrowings	3139	3139
b.)	Other Long Term Liabilities	97	90
c.)	Long Term Provisions	7	7
CURRENT LIABILITIES			
a.)	Short Term Borrowings	0	0
b.)	Trade Payables	124	119
c.)	Other Current Liabilities	50	74
d.)	Short Term Provisions	1	1
		399	399
ASSETS			
NON CURRENT ASSETS			
a.)	FIXED ASSETS	321	326
b.)	Non Current Investments	0	0
c.)	Deferred Tax Assets (Net)	0	0
d.)	Long term loans and advances	0	0
e.)	Other non-current assets	0	0
CURRENT ASSETS			
(a)	Current Investments	0	0
(b)	Inventories	25	23
(c)	Trade receivables	1	1
(d)	Cash and cash equivalents	6	4
(e)	Short-term loans and advances	46	44
(f)	Other current assets	0	0
		399	399

1 The above results have been reviewed by the Audit Committee and were approved at the Board meeting of the Directors of the company held on 14.11.2016

2 Interest on Term Loan to FIs and Banks have not been provided for the period.

3 The company is into manufacture of fresh, frozen foods & vegetables and there is no segment to report as per AS-17.

4 Previous figures have been regrouped, reclassified wherever necessary.

for TARAI FOODS LIMITED

R.P. Singh
R.P. SINGH

WHOLE TIME EXECUTIVE
DIRECTOR & CFO

Executive Director
TARAI FOODS LTD.
Rudrapur-263153 (Uttarakhand)

Place: Rudrapur
Date: 14.11.2016

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RATTAN ANIL & CO.
CHARTERED ACCOUNTANTS
(Peer Reviewed by Peer Review
Board of I.C.A.I. New Delhi vide
Certificate No. 004343 dt. 15/4/10)

Ph. Cell : 09812032615
H.O. 377/17 Bhagat Singh Chowk
Kaithal - 136027
Branch : SCO-278, 2nd Floor,
Sector-20, Panchkula

: A-90, Gali No. 6, 1st Floor
Madhu Vihar Market
Patpatganj Bus Depot,
New Delhi

Limited Review Certificate for the Period ended 30-09-2016
OF
TARAI FOODS LTD

Review Report to Board of Directors of Tarai Foods Limited

We have reviewed the accompanying statement of unaudited financial results of Tarai Foods Limited for the quarter ended 30th Sep., 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rattan Anil & Co.
Chartered Accountants


14/11/2016
(CA Rattan Bansal)

Partner

Membership No. 083929

Firm Registration No.009414N

(Peer Review Certificate No. 004343

Dt. 15th April 2010)



Place: Rudrapur

Date : 14th Nov 2016