MISHTANN FOODS LIMITED (Formerly Known as HICS CEMENTS LIMITED) Regd.Office: SHAH COMMERCIAL CENTRE, STATION ROAD, BHUJ-370001 CIN: L15400GJ1981PLC004170

Annexure-1

	Statement of Stand	alone Unaudited I	Results for the	Quarter and three	Months Ended	30/06/2015	(Rs. in Lakh
	Particulars	3 months ended	the state of the s	Corresponding			
		(30/06/2015)		3 months ended	Year to date figures for	Year to date figures for	Previous ye
_			(31/03/2015)	(30/06/2014)	current period	the previous	ended (31/03/2015
_				the previous	ended	year ended	(31/03/2013
_				year	(30/06/2015)	(30/06/2014)	
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
	1 Income from operations						
	(a) Net sales/income from operations	59.01	21.32	0.00	59.01		
	(Net of excise duty)		21.02	0.00	59.01	0.00	22.44
	(b) Other operating income	0.00	0.14	0.30	0.00	0.30	0.14
	Total income from operations (net) 2 Expenses	59.01	21.46	0.30	59.01	0.30	22.58
	(a) Cost of materials consumed	0.00	545.40				
	(b) Purchase of stock-in-trade	0.00	515.18 0.00	0.00	0.00	0.00	515.18
	© Changes in inventories of finished goods,	37.48	(503.51)	0.00	0.00	0.00	0.00
	work-in-progress and stock-in-trade	07.40	(303.51)	0.00	37.48	0.00	(503.51)
	(d) Employee benefits expense	5.69	0.00	0.00	5.69	0.00	
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.01
	(f) Other expenses (Any item exceeding	6.81	4.86	0.14	6.81	0.00	0.00 5.47
	10% of the total expenses relating to					0.14	5.47
	continuing operations to be shown separately)						
-							W
3	Total expenses	49.98	16.53	0.14	49.98	0.14	17.15
-	Profit / (Loss) from operations before other income, finance costs and exceptional	9.03	4.93	0.16	9.03	0.16	5.43
	items (1-2)						
4		0.00	0.00				
5		9.03	0.00 4.93	0.00	0.00	0.00	0.00
	before finance costs and exceptional items	9.03	4.93	0.16	9.03	0.16	5.43
	(3 + 4)						
6		0.00	0.00	0.00	0.00	0.00	0.00
7		9.03	4.93	0.16	9.03	0.16	0.00 5.43
	finance costs but before exceptional items					0.10	5.43
0	(5 + 6)						
	Exceptional items Profit / (Loss) from ordinary activities	0.00	0.00	0.00	0.00	0.00	0.00
-	before tax	9.03	4.93	0.16	9.03	0.16	5.43
	(7 + 8)						
10	Tax expense - Provision for taxation	0.00					
11	Net Profit / (Loss) from ordinary activities		1.63	0.00	2.98	0.00	1.63
	after tax (9 + 10)	9.03	3.30	0.16	6.05	0.16	3.80
12	Extraordinary items	0.00	0.00	0.00	0.00		
			3.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	9.03	3.30	0.16	6.05	0.15	
	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.16	3.80 0.00
	Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
-	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of	9.03	3.30	0.16	6.05	0.16	3.80
	associates (13 + 14 + 15) *						
	Paid-up equity share capital	1001.61	1001.61	000.05			
	(Face Value of the Share shall be indicated)	1001.01	1001.61	999.95	1001.61	999.95	1001.61
8	Reserve excluding Revaluation Reserves as	0.00	0.00	0.00	0.00	0.00	
	per balance sheet of previous accounting year		5.00	3.00	0.00	0.00	0.00
2.1	Earnings per share (before extraordinary						
	items)						
	(of Rs/- each) (not annualised):						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
-11	Earnings per share (after extraordinary items)						0.00
	(of Rs/- each) (not annualised):						
	(a) Basic (not annualised):	0.00	0.00				
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	accompanying note to the financial results	0.00	0.00	0.00	0.00	0.00	0.00

Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2015.

2. The Company has only single Reportable Business Segment in terms of requirements of

- Accounting Standard 17.
- 3. During the quarter ended 30th June, 2015, 3 complaints were received and attended.

4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Place : Bhuj Date : 13/08/2015 By Order of the Board of Directors

For Mishtann Foods Limited (Formerly known as Hics Cemen

RAVIKUMAR G. PATE DIN: 05340869

MISHTANN FOODS LIMITED {Formerly Known as HICS CEMENTS LIMITED} Regd.Office: SHAH COMMERCIAL EXTIRE, STATION ROAD, BHUI-370001 CIN:L15400G1981PLC004170

		Quarter and	Three Months Er	ided 30/06/2015			
	Particulars	3 months ended	Preceding 3	Corresponding 3 months ended	Year to date	Year to date	Previous year
		(30/06/2015)	(31/03/2015)	(30/06/2014)	current period	previous year	(31/03/2015)
				the previous	ended	ended	(31/03/2013)
			A STATE OF THE STA	year	(30/06/2015)	(30/06/2014)	
	PARTICULARS OF SHAREHOLDING				((30/00/2014)	
1	Public shareholding						
	- Number of shares	6076600	6076600	6076600	6076600	6076600	6076600
	- Percentage of shareholding	60.67%	60.67%	60.67%	60.67%	60.67%	
2	Promoters and Promoter Group Shareholding				00.0776	00.07%	60.67%
	a) Pledged/Encumbered						
	- Number of shares	0.00	0.00	0.00	0.00		
	- Percentage of shares (as a % of the total	0.00%	0.00%	0.00%		0.00	0.00
w.	shareholding of promoter and promoter	0.0070	0.0076	0.00%	0.00%	0.00%	0.00%
	group)						
	- Percentage of shares (as a % of the total	0.00%	0.00%	0.0001			
1	chare capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered						
	- Number of shares	3939500	3939500	3939500	2000000		
	- Percentage of shares (as a % of the total	100.00%	100.00%		3939500	3939500	3939500
	shareholding of the Promoter and	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Promoter group)						
	- Percentage of shares (as a % of the total	39.33%	39.33%	39.33%			
	share capital of the company)	23.3376	39.33%	39.33%	39.33%	39.33%	39.33%

		3 months ended (dd/mm/yyyy) (30/06/2015)
В	INVESTOR COMPLAINTS	, , , , , , , , , , , , , , , , , , , ,
	Pending at the beginning of the guarter	0
	Received during the quarter	3
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarte	3



2. Annexure-IX of Clause 41

Liabilities		Standalone Statement of Assets and		
Courrent Courrent Courrent Courrent Particulars		Liabilities	As at	As at
EQUITY AND LIABILITIES 210152015]	Г		(current	(previous year end)
EQUITY AND LIABILITIES Company		Particulars	year end)	(31/03/2014)
EQUITY AND LIABILITIES	T		(31/03/2015)	
Shareholders' funds	>	ANDLIABILITIE		
(a) Share capital 100161 999. (b) Reserves and surplus 38 0 (c) Money received against share warrants 0.00 0.00 2 Share application money pending allotment 0.00 0.00 3 Minority interest* 0.00 0.00 (a) Long-term borrowings 0.00 0.00 (a) Long-term borrowings 0.00 0.00 (b) Deferred tax liabilities 0.00 0.00 (c) Other long-term provisions 0.00 0.00 (d) Long-term provisions 0.00 0.00 (e) Long-term provisions 0.00 0.00 (d) Short-term borrowings 0 0 (d) Long-term provisions 0.00 0.00 Sub-total - Non-current liabilities 1.53 0 (d) Trade payables 0 0 (d) Short-term borrowings 1.53 0 (e) Trade payables 2.38 0 (d) Trade payables 0 0 (e) Trade payables 0 0 (d) Short-term borrowings <	_			
(b) Reserves and surplus 38 0 (c) Money received against share warrants 0.00 0.00 Sub-total - Share holders' funds 1005.41 999.3 2 Share application money pending allotment 0.00 0.00 3 Minority interest' 0.00 0.00 (c) Deferred tax liabilities 0.00 0.00 (d) Long-term provisions 0.00 0.00 (e) Other long-term liabilities 0.00 0.00 (d) Coff-term provisions 0.00 0.00 Sub-total - Non-current liabilities 0.00 0.00 (e) Diracte payables 33.81 0 (e) Short-term provisions 2.78 0 (e) Diracte payables 33.81 0 (e) Trade payables		(a) Share capital	1001 61	999 95
Cc) Money received against share warrants 0.00 0.00 Sub-total - Shareholders' funds 1005.41 599.1 2 Share application money pending allotment 0.00 0.00 3 Minority interest* 0.00 0.00 4 Non-current liabilities 0.00 0.00 5 Qi Long-term biorowings 0.00 0.00 (c) Other long-term liabilities 0.00 0.00 5 Qurrent liabilities 0.00 0.00 6 Long-term borrowings 0.00 0.00 6 Qi Debrata - Non-current liabilities 0.00 0.00 73.13 0.00 0.00 73.15 0.00 0.00 0.00 73.16 0.00 0.00 0.00 6 Qi Debrata - Non-current liabilities 0.00 0.00 7 Qi Debrata - Non-current liabilities 0.00 0.00 8 Qi Debrata - Non-current liabilities 0.00 0.00 9 Non-current investments 0.00 0.00 1 Non-current investments 0.00 0.00 1 Non-current assets 0.00 0.00 1 Non-current assets 0.00 0.00 1 Non-current assets 0.00 0.00 1 Qi Debrata - Non-current assets 0.00 0.00 1 Qi Debrata - Non-current assets 0.00 0.00 1 Qi Debrata - Non-current assets 0.00 0.00 2 Qi Debrata - Non-current assets 0.00 0.00 3 Qi Debrata - Current assets 0.00 0.00 3 Qi Debrata - Current assets 0.00 0.00 4 Non-current assets 0.00 0.00 5 Qi Debrata - Non-current assets 0.00 0.00 6 Short-term loans and advances 0.00 0.00 6 Short-term loans and advances 0.00 0.00 7 Qi Debrata - Current assets 0.00 0.00 8 Qi Debrata - Current assets 0.00 0.00 9 Qi Debrata - Curre			3.8	0
Sub-total - Shareholders' funds 1005.41 999. 2 Share application money pending allotment 0.00 0.00 3 Minority interest.* 0.00 0.00 4 Non-current liabilities (net) 0.00 0.00 (a) Long-term borrowings 0.00 0.00 (b) Deferred tax liabilities 0.00 0.00 (c) Other Long-term provisions 0.00 0.00 (c) Other Long-term borrowings 0.00 0.00 (d) Long-term borrowings 0.00 0.00 (e) Sub-total - Non-current liabilities 0.00 0.00 (a) Short-term borrowings 0.00 0.00 (b) Trade payables 0.00 0.00 (c) Other current liabilities 1.53 0.00 (c) Other current liabilities 1.53 0.00 (d) Short-term provisions 1.53 0.00 (e) Chort-current liabilities 1.53 0.00 (f) Trade payables 0.00 0.00 (c) Trade payables 0.00 0.00 (d) Short-term provisions 1.53 0.00 (e) Mon-current liabilities 0.00 0.00 (e) Long-term loans and advances 0.00 0.00 (e) Clash and cash equivalents 0.00 0.00 (e) Short-term loans and advances 0.00 0.00 (e) Clash and cash equivalents 0.00 0.00 (f) Other current assets 0.00 0.00 (g) Short-term loans and advances 0.00 0.0		(c) Money received against share warrants	0.00	0.00
2 Share application money pending allotment 0.00 0.00 3 Minority interest* 0.00 0.00 4 Non-current liabilities 0.00 0.00 (a) Long-term borrowings 0.00 0.00 (b) Deferred tax liabilities 0.00 0.00 Sub-total - Non-current liabilities 0.00 0.00 Sub-total - Indeptopubles 0.00 0.00 (c) Other current liabilities 2.78 0 (d) Short-term provisions 1.53 0 (d) The current liabilities 2.78 0 (d) The current liabilities 2.78 0 (d) The current liabilities 1.53 0 (d) Short-term provisions 1.53 0 Sub-total - Current liabilities 1.53 0 (d) Short-term provisions 1.53 0 Sub-total - Current liabilities 1.53 0 (d) Short-term loans and advances 1.00 0 0 (e) Goodwill on consolidation * 0.00 0 0 (e) Goodwill on consolidation *		Sub-total - Shareholders' funds	.41	999.95
3 Minority interest.* 0.00 0.00 4 Non-current liabilities 0.00 0.00 (a) Long-term borrowings 303.94 70.43 (b) Deferred tax liabilities 0.00 0.00 (c) Other long-term liabilities 0.00 0.00 (d) Long-term provisions 0.00 0.00 Sub-total - Non-current liabilities 0.33.81 0 (e) Trade payables 33.81 0 (b) Trade payables 33.81 0 (c) Other current liabilities 2.78 0 (d) Dinter current liabilities 1.53 0 (d) Dinter current liabilities 1.347.57 1.073 ASSETS 1.071 1.072 1.073 ASSETS 0 0 0 0 O Goodwill on consolidation * 0 0 0 <t< td=""><td>2</td><td>Share application money pending allotment</td><td></td><td>0.00</td></t<>	2	Share application money pending allotment		0.00
A Non-current liabilities 20,000	w	_		0.00
(a) Long-term borrowings 303.94 70.4; (b) Deferred tax liabilities (net) 0 0.00 2.77 (c) Other long-term liabilities 0.00 2.77 (d) Long-term provisions 0.00 0.00 2.77 Sub-total - Non-current liabilities 303.94 73.11 73.11 (b) Trade payables 3.81 0 0 0 (c) Other current liabilities 2.78 0	4	_		
(c) Deferred tax liabilities (net) (c) Other long-term liabilities (net) (d) Long-term liabilities (net) (d) Long-term provisions (no. 0.00 2.00 2.00 2.00 2.00 2.00 2.00 2.				70.42
(c) Other long-term liabilities 0.00 2,77 (d) Long-term provisions 0.00 0.00 5 Current liabilities 303.94 73.11 5 Current liabilities 0 0 (a) Short-term borrowings 0 0 (b) Trade payables 33.81 0 (c) Other current liabilities 2.78 0 (d) Short-term provisions 1.63 0 Sub-total - Current liabilities 38.22 0 TOTAL - EQUITY AND LIABILITIES 1247.57 1073 ASSETS 0 0 0 ASSET S 0 0 0 (a) Short-term provisions 0 0 0 (b) Incodwil on consolidation * 0 0 0 (c) Deferred tassets 0 0 0 (d) Condwill on consolidation * 0 0 0				0.00
Colump-term provisions 0.00 0.0				2.77
Sub-total - Non-current liabilities 303.94 73.15 Current liabilities 0				0.00
5 Current liabilities 0 0 (b) Trade payables 33.81 0 (c) Other current liabilities 2.78 0 (d) Short-term provisions 1.53 0 (d) Short-term provisions 38.22 0 TOTAL - EQUITY AND LIABILITIES 1347.57 1073 ASSETS 0 0 0 ASSET S 0 0 0 0 ASSET S 0 0 0 0 0 ASSET S 0		Sub-total - Non-current liabilities		73.19
(a) Short-term borrowings 0 0 (b) Trade payables 33.81 0 (c) Other current liabilities 2.78 0 (d) Short-term provisions 1.63 0 Sub-total - Current liabilities 1.63 0 ASSET S 38.22 0 TOTAL - EQUITY AND LIABILITIES 1347.57 1073 ASSET S 0 0.00 0 ASSET S 0 0.00 0 I Non-current assets 0 0 0 (a) Execution investments 0 0 0 (b) Goodwill on consolidation * 0 0 0 (a) Investment investments 0 0 0 (b) Goodwill on consolidation * 0 0 0 (e) Deferred Lass assets 0 0 0 (f) Other non-current assets 0 0 0 (g) Deferred Lass assets 0.08 82 326.7 326.7 Sub-total - Non-current assets 509.67 326.7 326.7	5	Current liabilities		
(b) Trade payables 33.81 0 (c) Other current liabilities 2.78 0 (d) Short-term provisions 1.53 0 Sub-total - Current liabilities 38.22 0 TOTAL - EQUITY AND LIABILITIES 1347.57 1073 ASSETS 1347.57 1073 ASSETS 0 0 0 (a) Fixed assets 0 0 0 (a) Fixed assets 0 0 0 (b) Fixed assets 0 0 0 (c) Fixed assets 0 0 0 (d) Deferred tax assets (net) 0 0 0 (d) Deferred tax assets (net) 0 0 0 (d) Deferred tax assets (net) 0 0 0 (e) Long-term non-current assets 0.85 0 (f) Other non-current assets 509.67 326.7 Sub-total - Non-current assets 509.67 326.7 Quo Current investments 509.67 326.7 (e) Inventories 0.00				0
(c) Other current liabilities 2,78 0 (d) Short-term provisions 1,53 0 Sub-total - Current liabilities 38,22 0 TOTAL - EQUITY AND LIABILITIES 1347,57 1073 ASSETS 1347,57 1073 ASSETS 0 0 0 (a) Fixed assets 0 0 0 (b) Goodwill on consolidation * 0 0 0 (c) Fixed assets 0 0 0 (d) Deferred tax assets (net) 0 0 0 (e) Long-term loans and advances 0.85 0 (d) Other ron-current assets 508,82 326,7 (f) Other ron-current assets 509,67 326,7 2 Current assets 509,67 326,7 2 Current assets 509,67 326,7 (a) Clarde receivables 0.00 0.00 (b) Inventories 0.00 0.00 (c) Trade receivables 0.00 0.00 (d) Cash and cash equivalents 264,90 746,3			3.81	0
(d) Short-term provisions 1,63 0 Sub-total - Current liabilities 38.22 0 TOTAL - EQUITY AND LIABILITIES 1247.57 1073 ASSETS 1247.57 1073 ASSETS 0 0 0 ASSETS 0 0 0 (e) Fixed assets 0 0 0 (b) Goodwill on consolidation * 0 0 0 (e) Expert assets 0 0 0 (e) Condwill on consolidation * 0 0 0 (f) Other non-current assets 508.82 326.7 326.7 Sub-total - Non-current assets 50		(c) Other current liabilities		0
TOTAL - EQUITY AND LIABILITIES 1947.57 1073 ASSETS		(d) Short-term provisions		0
Non-current assets 1347.57 1073		Sub-total - Current liabilities		0
Non-current assets		TOTAL - EQUITY AND LIABILITIES		1073 14
Its 0 Insolidation 0 Insolid	B			
O O O O O O O O O O	-	Non-current assets		
Insolidation Inso		(a) Fixed assets		0
sestinents 0 sestinents 0 sestinents 0 solution of the sestion of				0.00
ssets (net) 0 urant assets 0.85 urant assets 508.82 urant assets 509.67 nents 0.00 equivalents 503.51 iss and advances 69.49 ssets 0.00 1 assets 837.90 1 347.57 1347.57		© Non-current investments		0
is and advances 0.85 in assets 508.82 urrent assets 509.67 nentis 0.00 ies 0.00 equivalents 264.90 is and advances 69.49 ssets 0.00 1 assets 837.90 1 347.57 1347.57				0
Initial assets 508.82 Jurrent assets 509.67 nents 0.00 603.51 503.51 les 0.00 equivalents 264.90 is and advances 69.49 ssets 0.00 1 assets 837.90 1 347.57 1347.57		(e) Long-term loans and advances		0
urrent assets 509.67 nents 0.00 les 0.00 equivalents 264.90 sests 69.49 nt assets 87.90 1347.57 1347.57		(I) Other non-current assets		326.77
0.00 0.00		Sub-total - Non-current assets		326.77
nentis 0.00 693.1 593.51 les 0.00 equivalents 264.90 is and advances 69.49 ssets 0.00 nt assets 837.90 1347.57 1347.57	2	Current assets		
Section Sect		(a) Current investments		0.00
les 0.00 equivalents 264.50 its and advances 69.49 ssets 0.00 it assets 837.50 1347.57				0.00
equivalents 264,90 15 and advances 69,49 15 selfs 0,00 16 assets 837,90 1347,57				0.00
is and advances 69,49 issets 0.00 it assets 837,90 1347,57			90	746.37
ssets 0.00 nt assets 837.90 1347.57		(e) Short-term loans and advances		0.00
nt assets 837.90 1347.57		(f) Other current assets		0.00
1347.57		Sub-total - Current assets		746.37
	L	TOTAL - ASSETS		1073.14

^{*} Applicable in the case of consolidated statement of assets and liabilities.

MISHTANN FOODS LIMITED

(Formerly Known as HICS CEMENTS LIMITED)

Regd.Office: SHAH COMMERCIAL CENTRE, STATION ROAD, BHUJ-370001

CIN: LI5400G/1981PLC004170

