

SPECTRUM FOODS LIMITED

(Formerly Known As Spectrum Leasing & Finance Limited)

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
PHONE : 91 - 141-5191000, 2379483, 2372946 FAX : 91 - 141-2365888, E-mail : jobs@suryasalt.com
CIN No: L15499RJ1994PLC008016

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Date: 12.02.2016

Ref: SFL/JPR/2016/06

To,
The Manager,
Department of corporate services
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Outcome of Board Meeting

Ref: Scrip code 531982

Dear Sir,

With reference to above, we hereby intimate you regarding the Board Meeting of Spectrum Foods Limited held on 12th February 2016 at its registered office at 12:00 am to transact the following businesses:-

1. Approval of un-audited financial results of the Company for the third quarter ended on 31st December 2015.
2. Approval and to take on record the Limited Review Report received from the Statutory Auditors of the Company.

We are enclosing the un-audited financial results of the Company for the third quarter ended on 31st December 2015 along with Limited Review Report from the Statutory Auditors of the Company. Kindly take the same on record.

Thanking You

Yours Faithfully
For Spectrum Foods Limited


V.P. Gagrani
(Compliance Officer)

Encl.: As above



N. KATARIA & ASSOCIATES

CHARTERED ACCOUNTANTS

710, Paris Point,
Collectorate Circle
Banipark, Jaipur(Raj.)
Ph.: 2207082, 9828037060

Limited Review Report on Quarterly Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Review Report to,
The Board of Directors of **M/s Spectrum Foods Limited.**

We have reviewed the accompanying statement of unaudited financial results of **M/s Spectrum Foods Limited** for the period ended 31st December, 2015. 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) 2400, Engagements to Review Financial Statements 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 N.K Kataria and Associates
Chartered Accountants


Nikhilesh Kataria
Proprietor

Membership No. 079048

Place : Jaipur
Date: 12.02.2016

SPECTRUM FOODS LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, C-Scheme, JAIPUR - 302001 (RAJ) INDIA
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Part I

Rs. In Lacs

Standalone / Consolidated Unaudited/ Financial Results For The Quarter and Months Ended 31.12.2015

Sr. No.	Particulars	Current 3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Previous corresponding 3 months ended 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for the previous year ended 31.12.2014	Previous year ended 31.03.2015
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/Income from Operations (Net of excise duty)	121.61	60.80	33.62	182.41	113.24	150.46
	b) Income from Windmill	19.58	64.57	0.00	84.15	0.00	43.65
	Total Income from Operations (net) (a)+(b)	141.19	125.37	33.62	266.56	113.24	194.11
2	Expenses						
	a) Cost of material consumed	21.54	15.92	0.00	37.46	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.08	288.13
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(11.41)	15.10	18.65	3.69	79.82	(154.82)
	d) Employee benefits expenses	9.65	4.75	5.32	14.40	8.59	5.16
	e) Depreciation and amortisation expense	50.65	38.3	0	88.95	0	116.84
	F) Other expenses (Any item exceeding 10% of the total expenses relating to operations to be shown separately)	24.2	22.78	8.19	46.98	17.07	19.92
	Total Expenses (a)+(b)+(c)+(d)+(e)+(f)	94.63	96.85	32.16	191.48	105.56	275.23
3	Profit/ (loss) from operations before other income, finance costs and exceptional items (1-2)	46.56	28.52	1.46	75.08	7.68	(81.12)
4	Other Income	1.01	0.58	0.00	1.59	0.05	26.71
5	Profit / loss from ordinary activities before finance costs and exceptional items (3+4)	47.57	29.10	1.46	76.67	7.73	(54.41)
6	Finance Costs	44.96	35.20	0.00	80.16	0.90	50.12
7	Profit / loss from ordinary activities after finance cost sbut before execeptional items (5-6)	2.61	(6.10)	1.46	(3.49)	6.83	(104.53)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/ loss from ordinary activities before tax (7+8)	2.61	(6.10)	1.46	(3.49)	6.83	(104.53)
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / Loss from ordinary activities after tax (9-10)	2.61	(6.10)	1.46	(3.49)	6.83	(104.53)
12	Extraordinary itmes (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / Loss afetr taxes bur before share of profit / loss os associates and minority interest (11+12)	2.61	(6.10)	1.46	(3.49)	6.83	(104.53)
14	Share of profit / loss of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / Loss for the period (13+14+15)	2.61	(6.10)	1.46	(3.49)	6.83	(104.53)
17	Paid-up equity share capital (Face value of the Share shall be indicated)	484.84	484.84	484.84	484.84	484.84	484.84
18	Reserve excluding Revaluation Reserves (as per balance shet of previous accounting year)	40.41	37.80	170.01	40.26	170.01	58.71
19	i Earning Per Share (EPS) (before extraordinary items) (of Face Value Rs.10/- each) (not annualised):						
	(a) Basic	0.05	0.00	0.03	0.05	0.03	0.00
	(b) Diluted	0.05	0.00	0.03	0.05	0.03	0.00
19	ii Earning Per Share (EPS) (after extraordinary items) (of Face Value Rs. 10/- each) (not annualised):						
	(a) Basic	0.05	0.00	0.03	0.05	0.03	0.00
	(b) Diluted		0.00	0.03	0.05	0.03	0.00
20	i. Book Value per share (before extraordiarny itmes) (of Face Value Rs.10/- each):	10.83	10.78	27.17	10.83	27.17	11.21
20	ii. Book value Per Share (after extraordinary itmes) (of face Value Rs. 10/- each):	10.83	10.78	27.17	10.83	27.17	11.21

Chidambaram



PART II - Select information for the year Ended 31.12.2015

	Particulars	3 months ended as at (31.12.2015)	Preceding 3 months ended as at (30.09.2015)	Previous year corresponding 3 months ended at (31.12.2014)	Previous year ended as at (31.03.2015)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a.	Number of shares	2793975	2793975	2793975	1097461
b.	Percentage of shareholding	57.63	57.63	57.63	48.88
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
-	Number of shares				
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
-	Percentage of shares (as a % of the total share capital of the company)	0	0		
b)	Non - encumbered				
	Number of Shares	2054411	2054411	2054411	1178239
	Percentage of shares (as a % of the total shareholding of the promoters and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	42.37	42.37	42.37	51.12

	Particulars	3 months ended (31.12.2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unsolved at the end of the quarter	NIL

Signature

