SPECTRUM FOODS LIMITED

L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR, RAJASTHAN (INDIA)
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CIN No : L15499RJ1994PLC008016

CIN: L15499RJ1994PLC008016 **Date: 11.02.2017**
Ref: SFL/JPR/2016/07

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

With reference to above, we hereby intimate you regarding the Board Meeting of Saboo Sodium Chloro Limited held on 11th, February, 2017 at 03:00 p.m. at its registered office to transact the following businesses:-

1. Approval of Un-audited Quarterly financial results of the company for the third Quarter year ended 31.12.2016.

2. Considered and take on record the Limited Review Report given by the Statutory Auditors the company for the Quarter year ended 31.12.2016.

This meeting was concluded at 4:00 PM.

Kindly take the same on record.

Thanking You
Yours Faithfully
For Spectrum Foods Limited.

V.P. Gagrani
(Compliance Officer)

Encl: As above

Quarterly & Half Yearly Financial Result by Companies Other than Banks

	Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-10-2016	01-07-2016	01-10-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
	Part I						
1	**Revenue From Operations**	All the fileds are mandatory in this sheet					
	Net sales or Revenue from Operations	244.370	149.580	121.610	515.050	182.410	355.580
	Other operating revenues	13.270	42.260	19.580	98.900	84.150	170.440
	Total Revenue from operations (net)	257.640	191.840	141.190	613.950	266.560	526.020
2	**Expenses**						
(a)	Cost of materials consumed	91.200	70.072	21.540	217.940	37.460	112.690
(b)	Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	15.856	-4.591	-11.410	0.115	3.690	58.100
(d)	Employee benefit expense	11.270	14.770	9.650	34.500	14.400	39.240
(e)	Depreciation and amortisation expense	41.360	42.150	50.650	127.012	88.950	207.030
(f)	**Other Expenses**						
1	Manufacturing Expenses	18.790	14.540	0.000	47.740	0.000	0.000
2	Administrative Expenses	2.060	8.130	0.000	20.850	0.000	0.000
3	Selling and Distribution expenses	39.530	27.500	0.000	85.350	0.000	0.000
4	subscription fees	0.000	0.000	0.000	2.290	0.000	0.000
5	Other Expenses	0.000	0.000	24.200	0.000	46.980	84.210
	Total other expenses	**60.380**	**50.170**	**24.200**	**156.230**	**46.980**	**84.210**
	Total expenses	**220.066**	**172.571**	**94.630**	**535.797**	**191.480**	**501.270**
3	**Profit (loss) from operations before other income, finance costs and exceptional items**	**37.574**	**19.269**	**46.560**	**78.153**	**75.080**	**24.750**
4	Other income	0.400	0.990	1.010	2.090	1.590	14.680
5	Profit (loss) from ordinary activates before finance costs and exceptional items	**37.974**	**20.259**	**47.570**	**80.243**	**76.670**	**39.430**
6	Finance costs	32.400	47.370	44.960	131.630	80.160	158.030
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	**5.574**	**-27.111**	**2.610**	**-51.387**	**-3.490**	**-118.600**
8	Prior period items before tax		0.000	0.000	0.000	0.000	0.000
9	Exceptional items		0.000	0.000	0.000	0.000	0.000
10	Profit (loss) from ordinary activities before tax	**5.574**	**-27.111**	**2.610**	**-51.387**	**-3.490**	**-118.600**
11	Tax Expense		0.000	0.000	0.000	0.000	0.000
12	Net profit (loss) from ordinary activities after tax	**5.574**	**-27.111**	**2.610**	**-51.387**	**-3.490**	**-118.600**
13	Extraordinary items		0.000		0.000	0.000	0.000
14	**Net Profit Loss for the period from continuing operations**	**5.574**	**-27.111**	**2.610**	**-51.387**	**-3.490**	**-118.600**
15	Profit (loss) from discontinuing operations before tax		0.000	0.000	0.000	0.000	0.000
16	Tax expense of discontinuing operations		0.000	0.000	0.000	0.000	0.000
17	Net profit (loss) from discontinuing operation after tax		**0.000**	**0.000**	**0.000**	**0.000**	**0.000**
18	Profit (loss) for period before minority interest	**5.574**	**-27.111**	**2.610**	**-51.387**	**-3.490**	**-118.600**
19	Share of profit (loss) of associates						
20	Profit (loss) of minority interest						
21	**Net Profit (loss) after taxes minority interest and share of profit (loss) of associates**	**5.574**	**-27.111**	**2.610**	**-51.387**	**-3.490**	**-118.600**
22	**Details of equity share capital**						
	Paid-up equity share capital	484.840	484.840	484.840	484.840	484.840	484.840
	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
23	**Details of debt securities**						
	Paid-up debt capital						
	Face value of debt securities						
24	Reserves excluding revaluation reserve	-138.700	-144.243	40.410	-138.700	40.260	-77.990
25	Debenture redemption reserve						
26	**Earnings per share**						
i	**Earnings per share before extraordinary items**						
	Basic earnings per share before extraordinary items	0.115	0.000	0.050	0.115	0.050	-2.450
	Diluted earnings per share before extraordinary items	0.115	0.000	0.050	0.115	0.050	-2.820
ii	**Earnings per share after extraordinary items**						
	Basic earnings per share after extraordinary items	0.115	0.000	0.050	0.115	0.050	-2.820
	Diluted earnings per share after extraordinary items	0.115	0.000	0.050	0.115	0.050	-2.820
27	Debt equity ratio						
28	Debt service coverage ratio						
29	Interest service coverage ratio						

Notes:

1. The financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 11.02.2017 at Jaipur.
2. To facilitate comparison, the figures of the previous year have been rearranged/regrouped/recasted.
3. Face value of Equity Shares is actual.

For Spectrum foods Limited

SPECTRUM FOODS LTD. JAIPUR

Girdhar Saboo
Managing Director

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, 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) 2400, Engagements to Review Financial statements issued by the Institute of Chartered Accountants of India. This statement 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: 11.02.2017