

ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : TULSI VILLA, PLOT NO. 25, PURNAWAD NAGAR, GANGAPUR ROAD, NASHIK- 422 013.
Tel. (0253) 2579725 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

May 27, 2016

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 507530

Subject: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR-2015) - Audited Financial Statements


Dear Sir,

Please find enclosed herewith copy of audited Financial Statements along with copy of Auditor's Report and Form A as per SEBI LODR 2015 for the Quarter & Year ended on March 31, 2016.

Thanking you,

Yours faithfully,

For ASIAN FOOD PRODUCTS LTD,



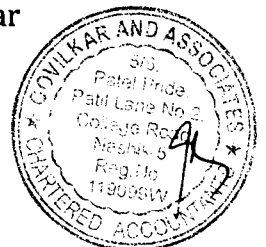
Chetan Giridharlal Batavia
(DIN-00400700)
Chairman



Encl: As above

**INDEPENDENT AUDITOR'S REPORT TO BOARD OF DIRECTORS OF
ASIAN FOOD PRODUCTS LTD ON THE FINANCIAL RESULTS,
PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

1. We have audited the accompanying statement of standalone financial results of M/s Asian Food Products Ltd. ("The Company") for the year ended March 31, 2016, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results which are the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of related financial statements, which is in accordance with Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read Rule 7 of the Companies Accounts Rule 2014 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us on these standalone financial results:
 - a) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - b) give a true and fair view in conformity with aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the year ended March, 31, 2016.



4. The statement includes the results for the Quarter ended 31st March 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M/S GOVILKAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 119099W

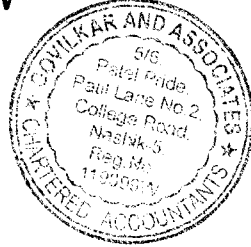


Suyog P. Tikekar
Partner

Membership Number:110180

Place :Nashik

Date :27/05/2016



ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : TULSI VILLA, PLOT NO. 25, PURNAWAD NAGAR, GANGAPUR ROAD, NASHIK- 422 013.

Tel. (0253) 2579725 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 023.

Date : 27th May, 2016

Sub. : Audited Financial Results for the Quarter/Year Ended 31st March, 2016

Dear Sir,

We hereby furnish Audited Financial Results for the Quarter/Year Ended March 31st, 2016, taken on record by the Board at their meeting held on 27th May, 2016.

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2016

(Rs.In Lacs except EPS and Shareholding)

Sr. No.	Particulars	For the Quarter Ended on 31/03/2016 (Audited)	For the Quarter Ended on 31/12/2015 (Unaudited)	For the Quarter Ended on 31/03/2015 (Audited)	For the Year Ended on 31/03/2016 (Audited)	For the Year Ended on 31/03/2015 (Audited)
1	Income from Operations					
	a) Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	0.00	0.00	0.00	0.00	0.00
2	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00
	e) Depreciation and Amortisation Expense	0.00	0.00	0.00	0.00	0.00
	f) Other expenditure	0.23	0.61	0.57	4.51	3.04
	Total Expenses	0.23	0.61	0.57	4.51	3.04
3	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	(0.23)	(0.61)	(0.57)	(4.51)	(3.04)
4	Other Income	0.62	0.63	1.37	2.50	2.50
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	0.39	0.02	0.80	(2.01)	(0.54)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	0.39	0.02	0.80	(2.01)	(0.54)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	0.39	0.02	0.80	(2.01)	(0.54)
10	Tax Expense					
	a) Current	0.00	0.00	0.00	0.00	0.00
	b) Deferred	0.00	0.00	0.00	0.00	0.00
	c) Taxes for earlier year exps.	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	0.39	0.02	0.80	(2.01)	(0.54)
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	0.39	0.02	0.80	(2.01)	(0.54)
14	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	158.33	158.33	158.33	158.33	158.33
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				4498.12	4500.13
16i	Earning Per share (Before Extraordinary Items) (of Rs.10/-each)(not annualised)					
	- a) Basic	0.02	0.00	0.05	(0.13)	(0.03)
	- b) Diluted	0.02	0.00	0.05	(0.13)	(0.03)
16ii	Earning Per share (after Extraordinary Items) (of Rs.10/-each)(not annualised)					
	- a) Basic	0.02	0.00	0.05	(0.13)	(0.03)
	- b) Diluted	0.02	0.00	0.05	(0.13)	(0.03)
A	Particulars of Shareholding					
1	Public Shareholding					
	- Number of shares	695150	695150	695150	695150	695150
	- Percentage of shareholding	43.91%	43.91%	43.91%	43.91%	43.91%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding 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					
	- Number of shares	888100	888100	888100	888100	888100
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	56.09%	56.09%	56.09%	56.09%	56.09%



Alone

ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : TULSI VILLA, PLOT NO. 25, PURNAWAD NAGAR, GANGAPUR ROAD, NASHIK- 422 013.

Tel. (0253) 2579725 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

Continue from Page No.1

Audited Statement of Assets and Liabilities for the Year Ended 31.03.2016			
(Rs.In Lacs)			
PARTICULARS	As at 31/03/2016 (Audited)	As at 31/03/2015 (Audited)	
<u>EQUITY & LIABILITIES</u>			
Shareholders' Funds			
Share Capital	158.33	158.33	
Reserves & Surplus	4,691.09	4,693.10	
Money Received against Shares Warrants	0.00	0.00	
Sub-total -Shareholders funds	4,849.41	4,851.43	
Share application money pending allotment			
<u>Non-current Liabilities</u>			
Long-term Borrowings	0.00	0.00	
Deferred Tax Liabilities (Net)	0.00	0.00	
Other Long Term Liabilities	726.89	718.67	
Long Term Provisions	9.75	9.75	
Sub-total -Non-current liabilities	736.63	728.42	
<u>Current Liabilities</u>			
Short-term Borrowings	0.00	1.12	
Trade Payables	6.87	7.05	
Other Current Liabilities	0.00	0.00	
Short-term Provisions	0.06	0.06	
Sub-total -Non-current liabilities	6.92	8.23	
TOTAL-EQUITY AND LIABILITIES	5,592.97	5,588.07	
<u>ASSETS</u>			
<u>Non-Current Assets</u>			
Fixed Assets	0.00	0.00	
Goodwill on Consolidation	0.00	0.00	
Non-current investments	1,664.12	1,664.12	
Deferred tax assets (Net)	0.00	0.00	
Long-term Loans & Advances	25.00	25.00	
Other non-current assets	0.00	0.00	
Sub-total -Non-current assets	1,689.12	1,689.12	
<u>Current Assets</u>			
Current Investments			
Inventories	0.00	0.00	
Trade Receivables	0.00	0.00	
Cash and cash equivalents	2.10	0.46	
Short-term loans and advances	0.00	0.00	
Other current assets	3,901.75	3,898.49	
Sub-total -Current assets	3,903.85	3,898.95	
Total-Assets	5,592.97	5,588.07	

- The above statement of financial results has been reviewed and recommended by Audit Committee and approved by the Board of Directors at its meetings held on 27th May, 2016.
- During the Quarter not a single complaint was received from investor by the company. No complaint was pending either at the beginning or at the end of the quarter.
- The figures for the previous year have been recast/restated wherever is necessary.

Place: Nashik
Dated: 27th May, 2016



ABHISHEK N. THAKKER

Abhishek

Director

ASIAN FOOD PRODUCTS LIMITED.

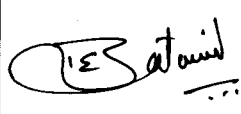

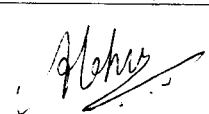
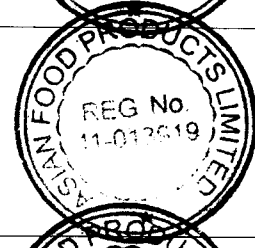
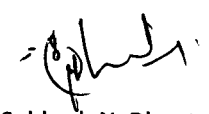
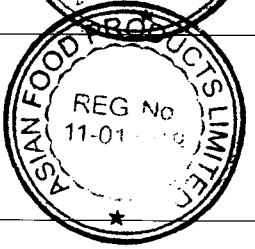


(CIN - L9999MH1968PLC013919)

REGD. OFF. : TULSI VILLA, PLOT NO. 25, PURNAWAD NAGAR, GANGAPUR ROAD, NASHIK- 422 013.

Tel. (0253) 2579725 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

Compliance under Regulation 33 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

FORM A (for audit report with un-modified opinion)

1 Name of the Company	ASIAN FOOD PRODUCTS LIMITED.
2 Annual financial Statements for the year ended	31st March 2016
3 Type of Audit observation	Un-modified
4 Frequency of observation	-
5 To be Signed by-	
CEO/ Managing Director	 Chetan G. Batavia (DIN-00400700) 
Chief Financial Officer	 Abhishek N. Thakker (DIN-01588067) 
Audit Committee Chairman	 Subhash N. Dhoot (DIN-00336639) 
Auditor of the company	 M/S.GOVILKAR & ASSOCIATES CHARTERED ACCOUNTANTS (Firm Reg.No. 119099 W) Suyog P. Tikekar Partner (M.NO.110180) 
Place- Nashik	
Date- 27th May 2016	