

ASIAN FOOD PRODUCTS LIMITED.

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

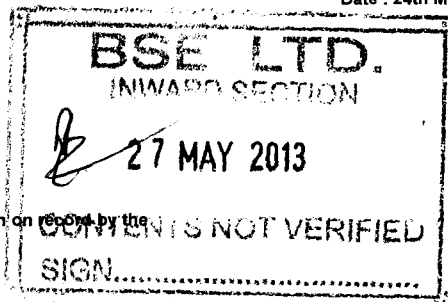
To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 023.

Date : 24th May, 2013

Sub. : Audited Financial Results for the Year Ended 31st March, 2013.

Dear Sir,

We hereby furnish Audited Financial Results for the Year Ended March 31st, 2013, taken on record by the Board at their meeting held on 24th May, 2013.



**AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31ST MARCH, 2013**

(Rs. In Lacs except EPS and Shareholding)

Sr. No.	Particulars	For the Quarter Ended on 31/03/2013 (Audited)	For the Quarter Ended on 31/12/2012 (Unaudited)	For the Quarter Ended on 31/03/2012 (Unaudited)	For the Year Ended on 31/03/2013 (Audited)	For the Year Ended on 31/03/2012 (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	0.35	0.70	0.40	2.00	2.42
	Total Expenses	0.35	0.70	0.40	2.00	2.42
3	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	(0.35)	(0.70)	(0.40)	(2.00)	(2.42)
4	Other Income	2.79	0.46	0.00	3.30	0.00
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	2.44	(0.24)	(0.40)	1.30	(2.42)
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)	2.44	(0.24)	(0.40)	1.30	(2.42)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary activities before tax (7+8)	2.44	(0.24)	(0.40)	1.30	(2.42)
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	(1.52)
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	2.44	(0.24)	(0.40)	1.30	(0.90)
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	2.44	(0.24)	(0.40)	1.30	(0.90)
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				4501.17	4499.66
16i	Earning Per share (Before Extraordinary Items) (of Rs.10/-each)(not annualised)					
	- a) Basic	0.15	(0.02)	(0.03)	0.08	(0.06)
	- b) Diluted	0.15	(0.02)	(0.03)	0.08	(0.06)
16ii	Earning Per share (after Extraordinary Items) (of Rs.10/-each)(not annualised)					
	- a) Basic	0.15	(0.02)	(0.03)	0.08	(0.06)
	- b) Diluted	0.15	(0.02)	(0.03)	0.08	(0.06)
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%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	56.09%	56.09%	56.09%	56.09%	56.09%



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Audited Statement of Assets and Liabilities for the Year Ended 31st March 2013.		
PARTICULARS	(Rs.In Lacs)	
	As at 31/03/2013 (Audited)	As at 31/03/2012 (Audited)
EQUITY & LIABILITIES		
Shareholders' Funds		
Share Capital	158.33	158.33
Reserves & Surplus	4,694.13	4,692.84
Money Received against Shares Warrants	0.00	0.00
	4,852.46	4,851.17
Share application money pending allotment		
Non-current Liabilities		
Long-term Borrowings	0.00	0.00
Deferred Tax Liabilities (Net)	0.00	0.00
Other Long Term Liabilities	4.32	4.32
Long Term Provisions	9.75	9.75
	14.06	14.07
Current Liabilities		
Short-term Borrowings	0.00	0.00
Trade Payables	6.93	6.86
Other Current Liabilities	0.00	0.00
Short-term Provisions	0.11	0.06
	7.03	6.92
Total	4,873.56	4,872.15
ASSETS		
Non-Current Assets		
Fixed Assets		
Tangible Assets	197.64	0.00
Tangible Assets Under Development	0.00	0.00
Capital Work-In-Progress	0.00	0.00
Intangible Assets Under Development	0.00	0.00
	197.64	0.00
Non-current investments	86.75	0.00
Deferred tax assets (Net)	0.00	0.00
Long-term Loans & Advances	3,535.78	4,869.01
Other non-current assets	0.00	0.00
	3,622.53	4,869.01
Current Assets		
Current Investments		
Inventories	0.00	0.00
Trade Receivables	0.00	0.00
Cash and cash equivalents	2.30	0.13
Short-term loans and advances	0.00	0.00
Other current assets	1,051.10	3.01
	1,053.39	3.14
Total	4,873.56	4,872.15
<p>1) 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 24th May,2013.</p> <p>2) The Statutory Auditors have carried out Limited Review of the Result for the Year Ended March 31st 2013.</p> <p>3) During the Year 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 year.</p> <p>4) The figures for the previous year have been recast/restated wherever is necessary.</p>		

CHETAN G. BATAVIA



Chairman

Place: Nashik
Dated: 24th May, 2013

