## Sitashree Food Products Limited

Registered office : 332/4/2, R.D. Udyog Nagar, Nemawar Road Indore (M.P.)

3     Total Income     3307.69     3147.34     8240.28     848       4     Expenditure     -	Unaudited Financial Result for the quarter ended on 31st December 2010								
Sr. No.     Particulars     three months and did in the previous year in the previous in the previous in the previous in the previous year in the previous in the previous year in the previous in the previous in the previous in the previous in theprevious in the previous in the previous in the previou	(Rs. In Lacs)								
Less : Excise Duty     0.00     0.00       1 Net Sales / Income from Operation     3276.28     3091.84     8150.62     832       2 Other Opreation Income     331.41     55.50     89.66     16       3 Total Income     3307.69     3147.34     8240.28     848       4 Expenditure     -<	br Previous Accounting ded Year ended 09 31/03/2010								
Less : Excise Duty     0.00     0.00       1 Net Sales / Income from Operation     3276.28     3091.84     8150.62     832       2 Other Opreation Income     3307.69     3147.34     8240.28     848       4 Expenditure	10505.07								
1     Net Sales / Income from Operation     3276.28     3091.84     8150.62     832       2     Other Opreation Income     31.41     55.50     89.66     16       3     Total Income     3307.69     3147.34     8240.28     848       4     Expenditure     -     -     -     -       a     Increased / (Decreased) Stock in Trade &     -526.88     -180.86     -810.20     30       Work in progress     -     -     -     -     -     -     -       b     Consumtion of Raw material     875.04     1493.17     3086.65     430       c     Purchase of Traded Goods     1637.32     1105.76     3569.15     366       d     Employee Cost     8.17     9.23     30.26     2     9     799.82     813     5     1014     (bt-c+d+e+f-a)     3221.21     3032.82     7999.82     813     5     116.02     17       f     Profit from Ordinary activites before Tax     327.407     3101.19     8164.84     830     (Expenses	13525.67								
2     Other Opreation Income     31.41     55.50     89.66     16       3     Total Income     3307.69     3147.34     8240.28     848       4     Expenditure	13525.67								
3     Total Income     3307.69     3147.34     8240.28     848       4     Expenditure	0.24 150.38								
4     Expenditure     -526.88     -180.86     -810.20     30       Work in progress     -     -     -     -     30       Work in progress     -     -     -     30       Work in progress     -     -     -     30       Consumtion of Raw material     875.04     1493.17     3086.65     430       c     Purchase of Traded Goods     1637.32     1105.76     3569.15     356       d     Employee Cost     8.17     9.23     30.26     2     2       e     Depreciation     11.42     10.71     33.82     3     1     Other Expenditure     162.38     233.09     469.74     50       g     Total (b+c+d+e+f-a)     3221.21     3032.82     7999.82     813       5     Interest (Net)     52.86     68.37     165.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net     -     -     -     -     -									
a     Increased / (Decreased) Stock in Trade &     -526.88     -180.86     -810.20     30       Work in progress									
Work in progress     work in progress     work in progress       b     Consumtion of Raw material     875.04     1493.17     3086.65     430       c     Purchase of Traded Goods     1637.32     1105.76     3569.15     356       d     Employee Cost     8.17     9.23     30.26     2       e     Depreciation     11.42     10.71     33.82     3       f     Other Expenditure     162.38     233.09     469.74     50       g     Total (b+c+d+e+f-a)     3221.21     3032.82     7999.82     813       s     Interest (Net)     52.86     68.37     165.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net         110     NIL     NIL       7     Exception Income / (Expenses) Net (Note 1)     NIL     NIL      140.484     830       (Expenses) Net      0.00     0.00     0.00     0.00     0.00     <	.71 681.41								
b     Consumition of Raw material     875.04     1493.17     3086.65     430       c     Purchase of Traded Goods     1637.32     1105.76     3569.15     356       d     Employee Cost     8.17     9.23     30.26     2       e     Depreciation     11.42     10.71     33.82     3       f     Other Expenditure     162.38     233.09     469.74     50       g     Total (b+c+d+e+f-a)     3221.21     3032.82     7999.82     813       5     Interest (Net)     52.86     68.37     165.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net          17       7     Exception Income / (Expenses) Net (Note 1)     NIL     NIL      17       9     Tax Expenses        30.15     6       10     Net Profit from Ordinary activities after Tax     0.00     0.00     0.00     0.00 <									
c     Purchase of Traded Goods     1637.32     1105.76     3569.15     356       d     Employee Cost     8.17     9.23     30.26     2       e     Depreciation     11.42     10.71     33.82     3       f     Other Expenditure     162.38     233.09     469.74     50       g     Total (b+c+d+e+f-a)     3221.21     3032.82     7999.82     813       5     Interest (Net)     52.86     68.37     166.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net	5.67 7807.28								
e     Depreciation     11.42     10.71     33.82     33       f     Other Expenditure     162.38     233.09     469.74     50       g     Total (b+c+d+e+f-a)     3221.21     3032.82     7999.82     813       5     Interest (Net)     52.86     68.37     165.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net									
f   Other Expenditure   162.38   233.09   469.74   50     g   Total (b+c+d+e+f-a)   3221.21   3032.82   7999.82   813     5   Interest (Net)   52.86   68.37   165.02   17     6   Profit before Tax and Expennditure Income /   3274.07   3101.19   8164.84   830     (Expenses) Net        8164.84   830     7   Exception Income / (Expenses) Net (Note 1)   NIL   NIL     NIL        75.44   17     9   Tax Expenses	7.76 50.25								
g     Total (b+c+d+e+f-a)     3221.21     3032.82     7999.82     813       5     Interest (Net)     52.86     68.37     165.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net               8164.84     830       (Expenses) Net                   8164.84     830               8164.84     830 <t< td=""><td>.68 42.02</td></t<>	.68 42.02								
5     Interest (Net)     52.86     68.37     165.02     17       6     Profit before Tax and Expennditure Income /     3274.07     3101.19     8164.84     830       (Expenses) Net	5.83 772.03								
6Profit before Tax and Expennditure Income / (Expenses) Net3274.073101.198164.848307Exception Income / (Expenses) Net (Note 1)NILNILNIL8Profit from Ordinary activites before Tax33.6346.1575.44179Tax Expenses									
(Expenses) NetNetNillNill7Exception Income / (Expenses) Net (Note 1)NillNillNill8Profit from Ordinary activites before Tax33.6346.1575.44179Tax Expenses12.4715.6930.1566aProvision for Current Tax including Deferred Tax12.4715.6930.1566bProvision for Fring Benefit Tax0.000.000.000.00cTotal (a+b)12.4715.6930.156610Net Profit from Ordinery activities after Tax21.1630.4645.281111Adjustment in respect of Earlier years0.000.000.000.0012Paid up Equity Share Capital2203.682203.682203.682203.68220313Reserve excluidng revalution reserves2507.7730.462507.7724614Basic & diluted earning per share after0.100.140.211415Aggregate of Public Shareholding994392799681779943927996816Promoters and Promotor Group Shareholding45.12%45.12%45.12%45.12%16Promoters and Promotor Group Shareholding14NilNilNil	.39 292.82								
7Exception Income / (Expenses) Net (Note 1)NILNIL8Profit from Ordinary activites before Tax33.6346.1575.44179Tax Expenses </td <td>6.86 13495.81</td>	6.86 13495.81								
8     Profit from Ordinary activites before Tax     33.63     46.15     75.44     17       9     Tax Expenses									
9Tax ExpensesImage: constraint of the systemaProvision for Current Tax including Deferred Tax12.4715.6930.156bProvision for Fring Benefit Tax0.000.000.000.00cTotal (a+b)12.4715.6930.15610Net Profit from Ordinery activities after Tax21.1630.4645.281111Adjustment in respect of Earlier years0.000.000.000.0012Paid up Equity Share Capital2203.682203.682203.682203.68(Face Value of Rs. 10/- each)	NIL NIL								
a     Provision for Current Tax including Deferred Tax     12.47     15.69     30.15     6       b     Provision for Fring Benefit Tax     0.00     0.0	180.24								
b     Provision for Fring Benefit Tax     0.00     0.00     0.00       c     Total (a+b)     12.47     15.69     30.15     6       10     Net Profit from Ordinery activities after Tax     21.16     30.46     45.28     11       11     Adjustment in respect of Earlier years     0.00     0.00     0.00     0.00       12     Paid up Equity Share Capital     2203.68									
cTotal (a+b)12.4715.6930.15610Net Profit from Ordinery activities after Tax21.1630.4645.281111Adjustment in respect of Earlier years0.000.000.000.0012Paid up Equity Share Capital2203.682203.682203.682203.682203.68(Face Value of Rs. 10/- each)22507.7730.462507.7724613Reserve excluiding revalution reserves2507.7730.462507.7724614Basic & diluted earning per share after0.100.140.21203.682203.682203.6815Aggregate of Public Shareholding99439279968177994392799681779943927996816Promoters and Promotor Group Shareholding45.12%45.23%45.12%45.45.16Promoters and Promotor Group Shareholding10101010101015No. of ShareNilNilNil10101011	0.55 61.25								
10Net Profit from Ordinery activities after Tax21.1630.4645.281111Adjustment in respect of Earlier years0.000.000.000.0012Paid up Equity Share Capital2203.682507.77246	0.00 0.00								
11Adjustment in respect of Earlier years0.000.000.0012Paid up Equity Share Capital2203.682203.682203.682203.682203.68(Face Value of Rs. 10/- each)2507.7730.462507.7724613Reserve excluidng revalution reserves2507.7730.462507.7724614Basic & diluted earning per share after0.100.140.210.140.21Exceptional Income/ (Expenses) Net (Rs.)1515Aggregate of Public Shareholding16Percentage of Shareholding45.12%45.23%45.12%45.1	0.55 61.25								
12Paid up Equity Share Capital2203.68 <t< td=""><td></td></t<>									
(Face Value of Rs. 10/- each)Image: Constraint of the serve of the serv	0.00 0.00								
13Reserve excluidng revalution reserves2507.7730.462507.7724614Basic & diluted earning per share after0.100.140.21Exceptional Income/ (Expenses) Net (Rs.) </td <td>3.68 2203.68</td>	3.68 2203.68								
14Basic & diluted earning per share after0.100.140.21Exceptional Income/ (Expenses) Net (Rs.) </td <td></td>									
Exceptional Income/ (Expenses) Net (Rs.)Image: Comparison of									
15Aggregate of Public ShareholdingImage: Constraint of ShareNo. of Share9943927996817799439279968Percentage of Shareholding45.12%45.23%45.12%45.16Promoters and Promotor Group ShareholdingImage: Constraint of ShareholdingImage: Constraint of ShareholdingImage: Constraint of ShareholdingaPledged/ EncumberedImage: Constraint of ShareholdingImage: Constraint of ShareholdingImage: Constraint of ShareholdingNo. of ShareNilNilNilImage: Constraint of Shareholding	0.53 0.54								
No. of Share9943927996817799439279968Percentage of Shareholding45.12%45.23%45.12%45.16Promoters and Promotor Group Shareholding45.12%45.45.aPledged/ Encumbered1000000000000000000000000000000000000									
Percentage of Shareholding45.12%45.23%45.12%45.16Promoters and Promotor Group Shareholding </td <td></td>									
16   Promoters and Promotor Group Shareholding									
a Pledged/ Encumbered Image: Second	45.13%								
No. of Share Nil Nil Nil									
	NU NU								
Dereentage of Charge (ee. e. 0) of the total share	Nil Nil								
Percentage of Shares (as a %of the total share holidng of promoter and promoter group) Nil Nil Nil Nil	Nil Nil								
	Nil Nil								
Percentage of Shares (as a %of the total share	NGI Nº								
capital of the company) Nil Nil   b Non encumbered Image: Company in the com	Nil Nil								
b     Non encumbered       No. of Share     12092873     12068623     12092873     12068623	623 12092623								
Percentage of Shares (as a %of the total share	12092023								
	7% 54.87%								
Percentage of Shares (as a % of the total share	0 .07 /0								
capital of the company) 100.00% 100.00% 100.00% 100.00%	0% 100.00%								

## **Sitashree Food Products Limited**

Registered office : 332/4/2, R.D. Udyog Nagar, Nemawar Road Indore (M.P.)

Segmentwise Revenue, Results & Capital Employed under clause 41 of Listing Agreement								
(Rs. In Lacs)								
Sr. No.	Particulars	Three months ended 31/12/2010 Unaudited	Corresponding three months ended in the previous year ended 31/12/2009 Unaudited	Year to date figure for current period ended 31/12/2010 Unaudited	Year to date figure for Previous period ended 31/12/2009 Unaudited	Previous Accounting Year ended 31/03/2010 Audited		
1	SEGMENT REVENUE							
	MANUFACTURING ACTIVITIES	1559.40	2138.44	4320.87	5077.20	7,966.83		
	TRADING ACTIVITIES	1716.88	953.40	3829.75		5558.84		
	NET OPERATIONAL INCOME	3276.28	3091.84	8150.62	8324.75	13525.67		
2	SEGMENT RESULTS							
	(PROFIT/(LOSS) BEFORE TAX & INTEREST FROM EACH SEGMENT							
	MANUFACTURING ACTIVITIES	102.49	272.83		532.50	669.31		
	TRADING ACTIVITIES	25.31	39.22	60.10	221.05	354.55		
	DERIVATIVES SECURITIES OPERATIONS	0.00		0.00				
	TOTAL	127.80	312.05	430.27	753.55	1023.86		
	LESS: INTEREST & FINANCIAL CHARGES	52.86	68.37	165.02	170.39	292.82		
	DEPRECIATION	11.42	10.71	33.82	31.68	42.02		
	NET OF UNALLOCABLE EXPENDITURE	29.90	186.81	155.99	373.35	508.78		
	PROFIT BEFORE TAX (AFTER PRIOR PERIOD ADJUSTMENTS)	33.63	46.15	75.44	178.13	180.24		
3	CAPITAL EMPLOYED							
	(SEGMENT ASSETS - SEGMENT LIABILITIES)							
	MANUFACTURING ACTIVITIES	1753.46		1753.46		3608.46		
	TRADING ACTIVITIES	864.73		864.73		757.29		
	UNALLOCABLE ASSETS LESS LIABILITIES	2093.25		2093.25		300.42		
TOTAL		4711.45		4711.45	0.00	4666.17		

Notes:-

(3) The Company opreated in two segment. Whose results are produced separately. (4) Summary of investor complaints: Opening- Nil, Received during the Quarter-Nil, Resolved -Nil and Closing - Nil (5) Company has purchased 11.36 Acre land for project at Barlai jagir, Kshipra Dist. Indore and site preparation and development activity has been started.

For and on behalf of the Board

> (Dinesh Agrawal) Managing Director