

TRANSGLOBE FOODS LIMITED

Regd. Off.: 214-Amidhara Complex, 37, Karan Para, Canal Road, Rajkot - 360 001.

Tel. :0281 - 3980560 Mobile No. : 09712977490

E Mail Id : transglobefoods@gmail.com website: www.transglobefoods.com

30th January, 2014.

Bombay Stock Exchange Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Scrip Code No. 519367

Sub: Submission of Unaudited Quarterly results for the Quarter ended 31st December, 2014.

We are enclosing herewith the unaudited Quarterly results for the Quarter ended 31st December, 2014 as per clause 41 of the Listing Agreement in respect of our Company duly approved by the Board of Directors.

Kindly take the same on record and arrange to do the needful and oblige.

Thanking You.

Yours truly,

For Transglobe Foods Limited

Prabakar

Director



Encl: As above.

CC: 1. Ahmedabad Stock Exchange Ltd.
Department of Corporate Services,
Opposite Sahajanand College, Panjara Pole, Ambavadi
Ahmedabad -380015.

2. Calcutta Stock Exchange Ltd.
Listing Department
7, Lyons Range, Kolkata 700001



TRANSGLOBE FOODS LIMITED (SRCIP CODE - 519367)							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2013							
							(Rs. In Lakhs)
Particulars	3 months ended 31/12/2013	Preceding 3 months ended 30/09/2013	Corresponding 3 months ended in the Previous year 31/12/2012	Year to date figures for current period ended 31/12/2013	Year to date figures for the previous year ended 31/12/2012	Previous accounting year ended 31/03/2013	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 Income from Operations							
(a) Net sales/income from operation (Net of excise duty)	4.31	4.76	4.66	13.62	20.30	24.47	
(b) Other operating income	-	-	-	-	-	-	
Total income from operations (net)	4.31	4.76	4.66	13.62	20.30	24.47	
2 Expenses							
(a) Cost of materials consumed	-	-	-	-	-	-	
(b) Purchase of stock-in-trade	3.46	3.26	4.65	9.73	18.20	21.96	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						-	
(d) Employee benefits expense	0.61	0.49	0.35	1.58	1.05	1.40	
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.01	0.00	0.01	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.48	2.84	0.03	8.89	0.44	0.68	
Total expenses	5.54	6.58	5.03	20.21	19.69	24.04	
Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.24)	(1.83)	(0.38)	(6.59)	0.61	0.42	
3 Other income	0.08	-	-	0.08	-	-	
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)	(1.16)	(1.83)	(0.38)	(6.51)	0.61	0.42	
6 Interest	-	-	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)	(1.16)	(1.83)	(0.38)	(6.51)	0.61	0.42	
8 Exceptional items	7.58	-	-	7.58	-	-	
9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	(8.75)	(1.83)	(0.38)	(14.10)	0.61	0.42	
10 Tax expense	-	-	-	-	-	0.13	
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	(8.75)	(1.83)	(0.38)	(14.10)	0.61	0.29	
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-	
Net Profit / (Loss) for the period (11(+/-)-12)	(8.75)	(1.83)	(0.38)	(14.10)	0.61	0.29	
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-	
15 Minority interest*	-	-	-	-	-	-	
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*	(8.75)	(1.83)	(0.38)	(14.10)	0.61	0.29	
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	317.15	317.12	317.15	317.15	317.12	317.12	
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	
19 i Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):							
(a) Basic	-0.03	-0.01	0.00	-0.04	0.00	0.00	
(b) Diluted	-0.03	-0.01	0.00	-0.04	0.00	0.00	
19 ii Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):	0.00	0.00	0.00	0.00	0.00	0.00	
(a) Basic	-0.03	-0.01	0.00	-0.04	0.00	0.00	
(b) Diluted	-0.03	-0.01	0.00	-0.04	0.00	0.00	
see accompanying note to the financial results							
* Applicable in the case of consolidated results							
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.							
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.							

A	Particulars	3 months ended 31/12/2013	Preceding 3 months ended 30/09/2013	Corresponding 3 months ended in the Previous year 31/12/2012	Year to date figures for current period ended 31/12/2013	Year to date figures for the previous year ended 31/12/2012	Previous accounting year ended 31/03/2013
	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Number of shares	30,52,700	30,52,700	30,52,700	30,52,700	30,52,700	30,52,700
	Percentage of shareholding	88.47%	88.47%	88.47%	88.47%	88.47%	88.47%
2	Promoters and Promoter Group Shareholding **						
a)	Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
b)	Non-encumbered	3,98,000	3,98,000	3,98,000	3,98,000	3,98,000	3,98,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	11.53%	11.53%	11.53%	11.53%	11.53%	11.53%
B	Investor Complaints						
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Ramaining unresolved at the end of the quarter	0					
	1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th January, 2014.						
	2. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December ,2013						
	3. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
	4. EPS for quarter ended is on non annualised basis.						
	5. The Company is dealing into one segment::Trading In food and vegetables items.						
	For and on behalf of the Board						
	(Signature)						
	PLACE :RAJKOT						
	DATE : 30.01.2014						
	Director						