

TRANSGLOBE FOODS LIMITED

Regd. Off.: B-11, Borivali Mayur Co-op. Hsg. Soc. Ltd., Sodawala Cross Lane, Borivali (W),

Mumbai - 400092, Maharashtra. Phone : 8080401230

Email : transglobefoods@gmail.com Website : www.transglobefoods.com

Date: 14th August, 2014.

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code No.: 519367

Sub: Outcome of meeting of Board of Directors held on Thursday, 14th August, 2014.

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Thursday, 14th August, 2014, have considered, approved and taken on records the Unaudited Financial Results for the quarter ended 30th June, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For TRANSGLOBE FOODS LIMITED

Prabhakar

Director

Mr. Prabhakar Khakhar

Din No.- 02780920

84 - Ajay Apartment,

Yagnik Road,

Rajkot- 360001



CC: 1) Ahmedabad Stock Exchange Limited

Kandhenu Complex,

Opp Sahajanand College,

Panrapole Ahmedabad

Gujarat 380015.

2) Calcutta Stock Exchange Limited

7, Lyons Range



Kolkata 700001.

Encl: A/a

CIN No.- L15400MH1986PLC255807

TRANSGLOBE FOODS LIMITED (SRCIP CODE - 519367)				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2014				
				(Rs. In Lakhs)
Particulars	3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended in the Previous year 30/06/2013	Previous accounting year ended 31/03/2014
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
(a) Net sales/Income from operation (Net of excise duty)	4.999	11.407	4.552	25.023
(b) Other operating income	-	-	-	-
Total Income from operations (net)	4.999	11.407	4.552	25.023
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	2.408	8.513	3.017	18.245
(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	-	0.745	0.485	2.322
(e) Depreciation and amortisation expense	0.005	0.002	0.002	0.007
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.360	0.220	4.579	4.675
Total expenses	4.773	9.479	8.082	25.249
3 Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	0.226	1.928	(3.530)	(0.226)
4 Other income	-	0.100	-	0.178
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	0.226	2.028	(3.530)	(0.049)
6 Interest	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5(+/-)6)	0.226	2.028	(3.530)	(0.049)
8 Exceptional Items	-	-	-	12.022
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	0.226	2.028	(3.530)	(12.071)
10 Tax expense	0.000	0.001	-	0.001
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	0.226	2.027	(3.530)	(12.071)
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	0.226	2.027	(3.530)	(12.071)
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)*	0.226	2.027	(3.530)	(12.071)
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	317.200	317.200	317.120	317.200
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/-
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):				
(a) Basic	0.001	0.006	(0.011)	(0.038)
(b) Diluted	0.001	0.006	(0.011)	(0.038)
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):				
(a) Basic	0.001	0.006	(0.011)	(0.038)
(b) Diluted	0.001	0.006	(0.011)	(0.038)
see accompanying note to the financial results				



Particulars	3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended in the Previous year 30/06/2013	Previous accounting year ended 31/03/2014
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
Number of shares	3,052,700	3,052,700	3,052,700	3,052,700
Percentage of shareholding	88.47%	88.47%	88.47%	88.47%
2 Promoters and Promoter Group Shareholding **				
a) Pledged / Encumbered	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
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
b) Non-encumbered	398,000	398,000	398,000	398,000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
Particulars	3 months ended (30/06/2014)			
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	0			
Received during the quarter	0			
Disposed of during the quarter	0			
Remaining 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 14th August, 2014				
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.				
3. EPS for quarter ended is on non annualised basis.				
4. The Company is dealing into one segment: Trading in food and vegetables items				
5. During the Quarter ended pursuant to enactment of companies Act 2013, becoming effective from 01.04.2014 the company has reviewed estimated useful life of Fixed Assets in accordance with the schedule II of the Act. Accordingly depreciation has been charged.				
For and on behalf of the Board TRANSGLOBE FOODS LIMITED				
PLACE : Mumbai	 			
DATE : 14.08.2014				
	Director			



ASHVIN THUMAR & CO.
CHARTERED ACCOUNTANTS

42, Ankur Chs Ltd, C.S. Cross Road-5,
Anand Nagar, Nr. Link Road Fly Over,
Dahisar (e), Mumbai - 68.
Ph. No : 981 999 3852
Email : ashvinthumar@yahoo.com

To,
The Board of Directors
TRANSGLOBE FOODS LIMITED.
Mumbai- 400092.

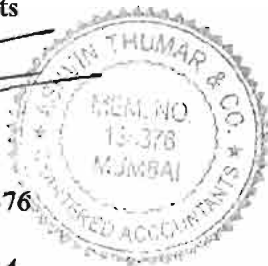
We have reviewed the accompanying statement of unaudited financial results of **TRANSGLOBE FOODS LIMITED** for the quarter ended June, 2014 except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 14th August, 2014. Our responsibility is to issue a report on this financial statement 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 Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR ASHVIN THUMAR & Co.
Chartered Accountants

ASHVIN THUMAR
Membership No. 138376



Date: 14th August, 2014
Place: Mumbai