



August 14, 2023

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Subject: Outcome of the Board meeting pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the meeting of Board of Directors of the Company held today i.e., Monday, August 14, 2023 through Video- conferencing mode has inter-alia considered and approved/taken on note the following:

1. Un-audited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended June 30, 2023.
2. Copy of limited review report of the Statutory Auditors on the aforesaid Unaudited Financial Results for the quarter ended June 30, 2023.

A copy of the Un-audited Financial Results (Consolidated & Standalone) for the quarter ended June 30, 2023 along with the Limited review report has been attached herewith.

The meeting of the Board of Directors held today commenced at 07:00 P.M. and concluded at **7:32 P.M.**

This is for your information and records please.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Manpreet Kaur
Company Secretary
M.No.: ACS 70572



Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :

118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030



SHARMA KUMAR & ASSOCIATES

Chartered Accountant

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Director of
Himalaya Food International Limited

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS OF HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE QUARTER ENDED 30TH JUNE 2023

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") for the quarter 30th June 2023 of Himalaya Food International Limited ("the Company") being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/144/2019 dated 29th March 2019 (the Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Director of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors of the Entity" 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 Standard is free of material misstatement. A review is limited primarily to inquire of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHARMA KUMAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 030842N

(Kailash Sharma)

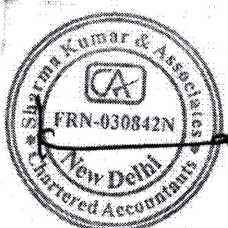
Partner

M.No. 543197

UDIN: 23543197BGM2083

Dated: 14.08.2023

New Delhi





Himalaya Food International Ltd.

118, 1st floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008.

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QTR/YEAR / ENDED 30.06.2023

Amount (In Rs. Lacs)

S. NO.	PARTICULARS	Quarter Ended			Year Ended 31.03.2023
		Un-Audited 30-Jun-23	Audited 31.03.2023	Un-Audited 30.06.2022	Audited 31.03.2023
1	Revenue From Operations				
	Net Sale/Income from operations				
	Income from Export Incentive	830.25	1320.47	1570.56	6675.15
	Other Income	2.95	5.48	56.40	108.16
	Other Sales net Building / Machinery Scrap		6.00	0.00	6.00
	Other Income (28 Cr Insurance recoverable amount pending)	219.70	161.85		161.85
	Total Income From Operations	1052.90	4293.80	1626.96	2800.00
2	Expenses				
	Change in inventories of Finished Goods and WIP	30	-403.50	-77.00	-676.00
	Inventory loss in Fire (Recoverable in Insurance Claim)		971.00		1621
	Operating Expenses	404.63	611.04	739.09	3603.00
	Employees Benefit Expenses	92.80	115.19	72.31	421.00
	Increase/Decrease in Goods in transit & USA Stock	-64.63	458.30		-79.20
	Finance Cost*	1.06	6.14	5.07	33.00
	Depreciation	168	177.00	168.00	681.00
	Other Expenses (G & SA **)	365.99	323.46	344.64	1404.12
	Assets loss in Fire				
	Total Expenses	997.86	7472.63	1252.11	5214.00
3	Profit (loss) from ordinary activities before exceptional & extraordinary items (1-2)	55.04	(3178.83)	374.85	(2470.76)
4	Exceptional Items (Profit/Loss)	0	0.00		0
5(a)	Extraordinary items (Profit/Loss) Loss of inventory	0	0.00	650	0.00
6	Profit (loss) before Tax (3-4)	55.04	(3178.83)	(275.15)	(2470.76)
	Tax Expenses				
	Current Tax	0	0.00		0
	Deffered Tax	0	-51.00		-51
7	Profit (loss) for the period (5-6)	55.04	(3127.83)	(275.15)	(2419.76)
8	Other Comprehensive Income/Losses		0		0
9	Total Comprehensive Income/Loss for the period (7+8)	55.04	(3127.83)	(275.15)	(2419.76)
10	Paid up Equity Share Capital face value of Rs. 10/- per share)	5787.29	5787.29	5787.29	5787.29
11	Earning per Equity Share				
	- Basic (Rs.)	0.10	-5.40	-0.48	-4.18
	- Diluted (Rs.)	0.10	-5.40	-0.48	-4.18

Notes:

* In Finance only Bank Charges. OTS interest amount not included.

** G & SA.(General, Sales & Admin Exp. of India & USA including logistics cost)

DATED : 14.08.2023

PLACE : Delhi

FOR AND ON BEHALF OF THE BOARD

For Himalaya Food International Ltd.

Managing Director

Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399

Formerly known as Himalya International Ltd.

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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To
The Board of Director of
Himalaya Food International Limited

**LIMITED REVIEW REPORT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF
HIMALAYA FOOD INTERNATIONAL LIMITED FOR THE QUARTER ENDED 30TH JUNE 2023**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ("the Statement") for the quarter 30th June 2023 of Himalaya Food International Limited ("the Company") being submitted by the Company, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/144/2019 dated 29th March 2019 (the Circular).
2. This statement, is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Company's management and has been approved by the Board of Director of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on review Engagements (SRE) 2410, "Review on interim Financial Information performed by the Independent Auditors of the Entity" 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 Standard is free of material misstatement. A review is limited primarily to inquire of the company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results of the following entities;
 - Himalaya Green Apartments Ltd
 - Appetizer and Snacks Foods Ltd

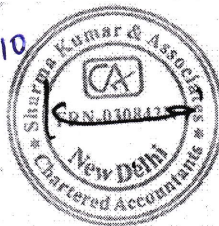
For SHARMA KUMAR & ASSOCIATES
Chartered Accountants
Firm Registration No. 030842N

(Kailash Sharma)
Partner

M.No. 543197

UDIN: 235431978GVGDN1810

Dated: 14.08.2023
New Delhi





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118, 1st floor, 12 Gagandeep Building, Rajendra Place, New Delhi-110008.

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