

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

Ref: scrip Code: 530741

Sub: Submission of Regulation 33(3) for the quarter ended 30th December, 2016 pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirement), 2015.

With reference to the above mentioned subject and pursuant to the requirements of Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirement, 2015), we are hereby enclosing the Regulation 33 (3), Unaudited Financials and Limited Review Report for your kind perusal for the quarter ended 30th December, 2017.

Further we request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully
For Ovobel Foods Limited



Ritu Singh
Company Secretary & Compliance Officer

Date: 09.03.2017

Place: Bangalore

Enclosed:

- 1) Unaudited Financial Statements for Quarter III ended 31st December, 2016.
- 2) Limited Review Report for Quarter III ended 31st December, 2016.

<p style="text-align: center;">Ovobel Foods Limited CIN - L85110KA1993PLC013875 Registered Office : Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042 Tel: 080-25594145/25594147, Fax 080-25594147, E Mail ID-info@ovobelfoods.com, Website: www.ovobelfoods.com Unaudited Financial Results For the Three months and Nine Months Ended December 31, 2016 (Rs. In Lakhs)</p>							
Statement of Standalone unaudited Results for three months ended December 31, 2016							
Sl. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous year ended	Previous year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
	Refer Note below	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a) Net Sales/Income from operations	2,354	1,676	2,970	5,860	8,081	10,558
	b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	2,354	1,676	2,970	5,860	8,081	10,558
2	Expenses						
	a) Cost of material Consumed	2,070	1,310	2,334	5,365	5,961	8,016
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(74)	149	177	(319)	201	(149)
	c) Employee benefit expense	95	160	123	417	297	698
	d) Depreciation and amortisation expense	26	21	8	61	22	56
	e) Other Expenses	406	294	418	975	895	2,113
	Total Expenses	2,524	1,934	3,061	6,501	7,376	10,734
3	Profit/(Loss) from operations before other incomes, Finance costs and exceptional items (1-2)	(170)	(258)	(91)	(641)	705	(177)
4	Other Income	167	133	231	425	859	955
5	Profit/(Loss) from ordinary activities ordinary activities before finance costs and exceptional items (3+4)	(4)	(125)	140	(215)	1,564	778
6	Finance Costs	31	18	45	72	117	161
7	Profit/(Loss) from ordinary activities before exceptional items (5-6)	(34)	(143)	95	(287)	1,447	617
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(34)	(143)	95	(287)	1,447	617
10	Tax Expense						
	a) Current tax	-	-	18	-	92	186
	b) Mat Credit	-	-	-1	-	-1	-
	c) Deferred Tax	-	-	7	-	44	13
11	Net Profit/(Loss) for the period from ordinary activities (9-8)	(34)	(143)	70	(287)	1,311	418
12	Extraordinary Items (net)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(34)	(143)	70	(287)	1,311	418
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)	(34)	(143)	70	(287)	1,311	418
17	Paid up Equity Share Capital (Ordinary Shares of Rs. 10 each)	1,050	1,050	1,050	1,050	1,050	1,050
18	Reserves excluding revaluation reserves as per Balance Sheet	54	88	1,235	54	1,235	330
19(i)	Earnings per share (before extraordinary items) (of Rs. 10 each) (not annualised)						
	1) Basic	(0.32)	(1.37)	0.67	(2.73)	12.49	3.98
	2) Diluted	(0.32)	(1.37)	0.67	(2.73)	12.49	3.98
19(ii)	Earnings per share (after extraordinary items) (of Rs. 10 each) (not annualised)						
	1) Basic	(0.32)	(1.37)	0.67	(2.73)	12.49	3.98
	2) Diluted	(0.32)	(1.37)	0.67	(2.73)	12.49	3.98

* Applicable in case of consolidated results

Notes to Unaudited financial results for the three and three months period ended December 31, 2016 :

Ovobel Foods Limited ('the Company') is a limited Company domiciled in India and was incorporated on January 11, 1993

- The above financial results of Ovobel Foods Limited ('the Company') have been reviewed by the Audit Committee and taken on record by the Board of Directors at
- The Company has only one reportable segment and hence Accounting Standard AS-17 "Segment Reporting" issued under Companies Act, 2013 is not applicable

For and on behalf of M/s Ovobel Foods Limited

Shanti Swarup Aggarwal

Managing Director

DIN : 00322011

Date: 09.03.2017

Place: Kolkata

Part-II

Select Information for the Quarter ended 31/12/2016

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous year ended	Previous year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
1	Public Share Holding						
	- Number of Shares	5,043,500	5,043,500	5,043,500	5,043,500	5,043,500	5,043,500
	- Percentage of Shareholding (%)	48.03%	48.03%	48.03%	48.03%	48.03%	48.03%
2	Promoters and promoter group Shareholding**						
	a) Pledged/Encumbered Number of shares						
	- Number of shares						
	- Percentage of Shares(as a % of total shareholding of the Promoter Group)						
	- Percentage of Shares(as a % of total share capital of the company)						
	b) Non-encumbered						
	- Number of shares	5,457,300	5,457,300	5,457,300	5,457,300	5,457,300	5,457,300
	- Percentage of shares (as a % of total shareholding of the Promoter Group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares(as a % of total share capital of the company)	51.97%	51.97%	51.97%	51.97%	51.97%	51.97%

For and on behalf of M/s Ovobel Foods Limited

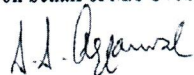


Shanti Swarup Aggarwal
Managing Director
DIN : 00322011

Date: 09.03.2017
Place: Kolkata

B	Particulars	3 months ended 31/12/2016
	Investor Complaints	-
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

For and on behalf of M/s Ovobel Foods Limited



Shanti Swarup Aggarwal
Managing Director
DIN : 00322011

Date: 09.03.2017
Place: Kolkata

Nara Hari & Raghavendra
Chartered Accountants

Limited Review Report

To
The Members of Ovobel Foods Limited

We have reviewed the accompanying statement of unaudited financial results of **Ovobel Foods Limited** for the quarter ended December 31, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nara Hari and Raghavendra
Chartered Accountants
Firm Registration No. 014509S



Nara Hari Navakanth
Partner
Membership No: 229212
Place: Bangalore
Date: 9th March, 2017

