

a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.89	(6.43)	3.05	(13.68)	(30.89)	1.88	(6.43)	3.02	(13.68)	(30.42)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.89	(6.43)	3.05	(13.68)	(30.89)	1.88	(6.43)	3.02	(13.68)	(30.99)
17.Public Share Holdings										
Number of shares	6260253	6260253	6260253	6260253	6260253	6260253	6260253	6260253	6260253	6260253
Percentage of shareholding	54.30	54.30	54.30	54.30	54.30	54.30	54.30	54.30	54.30	54.30
18.Promoters and promoter group										
Share Holding										
a) Pledged / Encumbered										
- Number of shares	2000000	Nil	2000000	Nil	2000000	2000000	Nil	2000000	Nil	2000000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	37.96	Nil	37.96	Nil	37.96	37.96	Nil	37.96	Nil	37.96
- Percentage of shares (as a % of the total share capital of the Company)	17.35	Nil	17.35	Nil	17.35	17.35	0	17.35	0	17.35
							0		0	
							0		0	
b) Non-encumbered										
- Number of Shares	3269247	Nil	3269247	Nil	3269247	3269247	Nil	3269247	Nil	3269247
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	62.04	Nil	62.04	Nil	62.04	62.04	0	62.04	0	62.04
- Percentage of shares (as a% of the total share capital of the Company)	28.36	Nil	28.36	Nil	28.36	28.36	Nil	28.36	Nil	28.36

(Rs.in lakhs)

Particulars	STANDALONE					CONSOLIDATED				
	For the quarter ended 30.09.2009 (Unaudited)	For the quarter ended 30.09.2008 (Unaudited)	For the Half Year ended 30.09.2009 (Unaudited)	For the Half Year ended 30.09.2008 (Unaudited)	For the year ended 31.03.2009 (Audited)	For the quarter ended 30.09.2009 (Unaudited)	For the quarter ended 30.09.2008 (Unaudited)	For the Half Year ended 30.09.2009 (Unaudited)	For the Half Year ended 30.09.2008 (Unaudited)	For the year ended 31.03.2009 (Audited)
1. Segment Revenue										
a. Dairy	16523.15	16133.14	32987.28	30315.65	59274.54	16523.15	16133.14	32987.28	30315.65	59274.54
b. Retail	5375.47	5345.17	10810.72	10245.49	20634.71	5375.47	5345.17	10810.72	10245.49	20634.71
c. Agri	703.78	254.40	1517.10	1124.26	2187.17	703.78	254.40	1517.10	1124.26	2187.17
d. Bakery	92.99	----	125.74	----	----	92.99	----	125.74	----	----
e. HFRL	----	----	----	----	----	----	----	----	----	----
f. Power SPV	----	----	----	----	----	----	----	----	----	----
Total Segment Revenue	22695.39	21732.71	45440.85	41685.40	82096.42	22695.39	21732.71	45440.85	41685.40	82096.42
Less: Inter Segment Revenue	834.05	512.72	1773.24	1603.03	3009.17	834.05	512.72	1773.24	1603.03	3009.17
Net Sales / Income from Operations	21861.33	21220.00	43667.60	40082.37	79087.25	21861.33	21220.00	43667.61	40082.37	79087.25
				0.00				0.00	0.00	
2. Segment Results										
(Profit (+) / (Loss) (-) before tax and Interest)										
a. Dairy	1636.06	685.21	3105.66	1161.75	3924.79	1636.06	685.21	3105.66	1161.75	3924.79
b. Retail	(831.92)	(1217.91)	(1624.61)	(2417.55)	(4858.48)	(831.92)	(1217.91)	(1624.61)	(2417.55)	(4858.48)
c. Agri	(93.12)	(161.53)	(140.32)	(319.05)	(512.43)	(93.12)	(161.53)	(140.32)	(319.05)	(512.43)
d. Bakery	(59.57)	----	(74.96)	----	----	(59.57)	----	(74.96)	----	----
e. HFRL	----	----	----	----	----	----	----	----	----	(11.15)
f. Power SPV	----	----	----	----	----	(0.29)	----	(3.09)	----	----
Total Segment Results	651.45	(694.23)	1265.77	(1574.85)	(1446.12)	651.15	(694.23)	1262.68	(1574.85)	(1457.27)
Less: i. Interest	423.69	342.12	860.50	671.72	1458.31	423.69	342.12	860.50	671.72	1458.31
ii. Other un-allocable Expenditure net off	----	----	----	----	----	----	----	----	----	----
Add: iii. Other un-allocable Income	0.05	1.04	0.05	1.04	1.04	0.05	1.04	0.05	1.04	1.04

Total Profit before Tax	227.80	(1035.32)	405.32	(2245.53)	(2903.39)	227.50	(1035.32)	402.23	(2245.53)	(2914.54)
3. Capital Employed										
(Segment Assets - Segment Liabilities)										
a. Dairy	11465.36	10461.05	11465.36	10461.05	12509.22	11465.36	10461.05	11465.36	10461.05	12509.22
b. Retail	5824.12	7331.23	5824.12	7331.23	7346.09	5824.12	7331.23	5824.12	7331.23	7346.09
c. Agri	3887.46	3670.96	3887.46	3670.96	3920.23	3887.46	3670.96	3887.46	3670.96	3920.23
d. Bakery	1260.25	----	1260.25	----	----	1260.25	----	1260.25	----	----
e. HFRL	----	----	----	----	----	(6.15)	----	(6.15)	----	(6.15)
f. Power SPV	----	----	----	----	----	66.79	----	66.79	----	----
g. Un allocated	693.89	665.44	693.89	665.44	705.94	693.89	665.44	693.89	665.44	705.94
Total	23131.10	22128.68	23131.10	22128.68	24481.48	23191.73	22128.68	23191.73	22128.68	24475.33

Notes:

- 1.As per the Accounting Standard (AS- 17), the Company has identified Dairy, Retail, Agri and Bakery segments as reportable segments. The segmentwise results are given above.
- 2.The consolidated financial results of the current quarter includes financial results of subsidiary companies. They are yet to commence commercial operations. Hence, the consolidated financial results of the corresponding period are mainly related to Heritage Foods (India) Limited only.
- 3.The Statutory Auditors have conducted the limited Review of Accounts for the aforesaid period.
- 4.The above results for the quarter ended September 30, 2009 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on October 27,2009
- 5.The status of investors requests/complaints for the quarter ended 30.09.2009: pending as on 01.07.2009 -Nil; Received and resolved during the quarter -160; lying unresolved as on 30.09.2009 -Nil.
6. Exceptional items includes prior period expenses and taxation of earlier years.
7. Figures of previous period(s) have been regrouped/rearranged wherever necessary.

For and on behalf of the Board

Vice Chairperson and Managing Director

Date: 27th October'2009
Place: Hyderabad