

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)

Date: 08th Feb., 2017

To
BSE Ltd.
Corporate Services Dept.
PJ Towers, Dalal St, Fort
MUMBAI - 400 001.

Re: Unaudited Financial Results for the Qtr. and Nine Months ended 31st Dec., 2016

Dear Sir,

Please find enclosed Unaudited Financial Results for the Qtr. and Nine Months ended 31.12.2016 taken on record by the board of directors of the company in their meeting held today i.e., 08th Feb., 2017 at 3PM at the Corporate Office of the Company situated at Chennai. These results have been reviewed by the Audit Committee and subject to limited review by the Auditors of the Company. Kindly note that these results have been released for publication in prominent dailies.

We are also enclosing herewith Limited Review Certificate dt.08th Feb., 2017, issued by the Auditors of the Company, viz., M/s Prasan & Associates, Chartered Accountants, Chennai.

These results are also being filed with BSE website through e-filing.

Thanking you,

Yours faithfully,
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director

Encl : a/a

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2016

Rs. in Lacs

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited	31.03.2016 Audited
1	Income from Operations	-	7.46	9.19	15.26	33.20	43.09
2	Expenses						
	a) Cost of materials consumed	-	7.03	8.68	14.39	31.51	40.86
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefit expenses	2.78	2.78	3.23	8.34	8.33	11.10
	e) Depreciation and amortization expenses	-	-	-	-	-	0.01
	f) Other expenses	4.24	7.37	1.66	14.97	15.15	16.34
	Total expenses	7.02	17.18	13.57	37.70	54.99	68.31
3	Profit(+)/Loss(-) from operations before other income, Finance costs (1-2)	-7.02	-9.72	-4.38	-22.44	-21.79	-25.22
4	Other Income	5.25	5.45	5.61	15.89	16.74	22.17
5	Profit (+) from Ordinary activities before finance costs (3+4)	(1.77)	(4.27)	1.23	(6.55)	(5.05)	(3.05)
6	Finance costs	0	0	0	0	0	0
7	Profit form Ordinary activities before tax (5-6)	(1.77)	(4.27)	1.23	(6.55)	(5.05)	(3.05)
8	Tax expense	-	-	0.40	-	0.40	-
9	Net profit for the period(7-8)	(1.77)	(4.27)	0.83	(6.55)	(5.45)	(3.05)
10	Paid Up equity share capital of Rs.10/-each	460.00	460.00	460.00	460.00	460.00	460.00
11	Reserves excl. revaluation reserves						(210.68)
12	Basic and diluted EPS (face value of Rs. 10/- each)	0.00	0.00	0.02	0.00	0.00	-0.07
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Number of shares (in lacs)	3424320	3424320	3424320	3424320	3424320	3424320
	Percentage of shareholding	74.44%	74.44%	74.44%	74.44%	74.44%	74.44%
	Promoters and Promoters Group						
2	shareholding						
	a) Pledged /Encumbered						
	Number of shares (in lacs)	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share Capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	Number of shares (in lacs)	1175680	1175680	1175680	1175680	1175680	1175680
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%

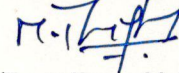
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	Percentage of shares (as a % of the total share Capital of the company)	25.56%	25.56%	25.56%	25.56%	25.56%	25.56%
B	Number of investor complaints						
	Pending at the beginning of the Quarter	Nil					
	Received during the Quarter	Nil					
	Disposed of during the Quarter	Nil					
	Remaining unresolved at the end of the Quarter	Nil					

Notes: 1. The above results have been reviewed by the Audit Committee and subject to limited review by the Auditors of the Company and approved by the Board of Directors in their meeting held on 08th Feb., 2017

for ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director

Date: 08.02.2017
Place: Chennai



Limited Review Report

Review Report to
The Board of Directors
Ashiana Agro Industries Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of Ashiana Agro Industries Limited (the 'Company') for the quarter ended 31 December 2016 (the 'Statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is 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.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor 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 Financial Statements are free of material misstatement. A review is limited primarily to inquiries of the 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.
3. 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 standard specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) 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 has to be disclosed, or that it contains any material misstatement.

For Prasan & Associates
ICAI Firm Registration number: 0141005
Chartered Accountants

CA Prasan Kumar T
Membership No.: 230965



Place: Chennai
Date: February 8, 2017