

ASHIANA AGRO INDUSTRIES LTD.

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPT.2014

Sl. No.	Particulars	Rs. in Lacs					
		Quarter ended			Six months ended		Year ended
		30.09.2014 Unaudited	30.06.2014 Unaudited	30.09.2013 Unaudited	30.09.2014 Unaudited	30.09.2013 Unaudited	31.3.2014 Audited
1	Income from Operations	-	-	-	-	-	-
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefit expenses	2.55	2.55	2.55	5.10	5.10	10.20
	e) Depreciation and amortization expenses	-	-	-	-	0.03	0.01
	f) Other expenses	8.13	2.81	4.77	10.94	7.46	9.11
	Total expenses	10.68	5.36	7.32	16.04	12.59	19.32
3	Profit(+)/Loss(-) from operations before other income, Finance costs (1-2)	-10.68	-5.36	-7.32	-16.04	-12.59	-19.32
4	Other Income	4.79	6.79	4.84	11.58	10.62	23.23
5	Profit (+) from Ordinary activities before finance costs (3+4)	(5.89)	1.43	(2.48)	(4.46)	(1.97)	3.91
6	Finance costs	0	0	0	0	0	0
7	Profit form Ordinary activities before tax (5-6)	(5.89)	1.43	(2.48)	(1.97)	(1.97)	3.91
8	Tax expense	0	0.43	-	-	-	2.21
9	Net profit for the period(7-8)	(5.89)	1.00	(2.48)	(1.97)	(1.97)	1.70
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						(200.31)
12	Basic and diluted EPS (face value of Rs. 10/- each)	0	0.02	0	0	0	0.04
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 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%
	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%

M. Thangaraj

ASHIANA AGRO INDUSTRIES LTD.

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

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

STATEMENT OF ASSETS AND LIABILITIES

(Rupees)

Sl. No.	Particulars	As at 30.9.14 (Unaudited)	As at 31.3.14 (Audited)
A	EQUITY AND LIABILITY		
1	Shareholders' funds		
	(a) Share Capital	45859500	45859500
	(b) Reserves and Surplus	(20476503)	(20030520)
	Subtotal- shareholders' funds	25382997	25828980
2	Non- Current liabilities	Nil	Nil
3	Current liabilities		
	(a) short term porvisions	241461	40340
	TOTAL EQUITY AND LIABILITIES	25624458	25869320
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	4737	4737
	(b) Long term loans and advances	15000000	15000000
	Total of Non-Current Assets	15004737	15004737
2	Current Assets		
	(a) Cash and Cash equivalents	9494132	9753865
	(b) Other Current assets	1125589	1110718
	Sub-total of current assets	10619721	10864583
	TOTAL ASSETS	25624458	25869320

NOTES

- 1) The above results have been reviewed by the Audit committee, subject to limited review by the Auditors of the Company and approved by the Board of directors in their meeting held on 5th Nov., 2014

for ASHIANA AGRO INDUSTRIES LTD.

 sd/-

(Pawan Kumar Reddy)
Whole Time Director

Date: 05.11.2014
Place: Chennai



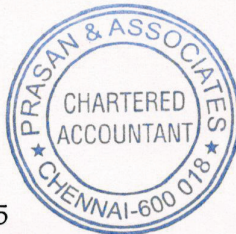
Limited Review Report

**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 30 September 2014 (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: 014103S
Chartered Accountants

Prasan Kumar T
Partner
Membership No.: 230965



Place: Chennai
Date: November 05, 2014