

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.2015

| Sl. No. | Particulars | Rs. in Lacs | | | | | |
|---------|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|----------------------|
| | | Quarter ended | | | Six months ended | | Year ended |
| | | 30.09.2015 Unaudited | 30.06.2015 Unaudited | 30.09.2014 Unaudited | 30.09.2015 Unaudited | 30.09.2014 Unaudited | 31.3.2015 Audited |
| 1 | Income from Operations | 14.22 | 9.79 | - | 24.01 | | 16.73 |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | 13.41 | 9.42 | - | 22.83 | | 16.10 |
| | 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 | - | - | - | - | - | 0.01 |
| | f) Other expenses | 10.00 | 3.49 | 8.13 | 13.49 | 10.94 | 13.35 |
| | Total expenses | 25.96 | 15.46 | 10.68 | 41.42 | 16.04 | 39.66 |
| 3 | Profit(+)/Loss(-) from operations before other income, Finance costs (1-2) | -11.74 | -5.67 | -10.68 | -17.41 | -16.04 | -22.93 |
| 4 | Other Income | 5.64 | 5.49 | 4.79 | 11.13 | 11.58 | 23.03 |
| 5 | Profit (+) from Ordinary activities before finance costs (3+4) | (6.10) | (0.18) | (5.89) | (6.28) | (4.46) | 0.10 |
| 6 | Finance costs | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | Profit form Ordinary activities before tax (5-6) | (6.10) | (0.18) | (5.89) | (6.28) | (4.46) | 0.10 |
| 8 | Tax expense | 0 | - | - | - | - | 0.03 |
| 9 | Net profit for the period(7-8) | (6.10) | (0.18) | (5.89) | (6.28) | (4.46) | 0.07 |
| 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 | | | | | | (207.61) |
| 12 | Basic and diluted EPS (face value of Rs. 10/- each) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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% |
| | 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% |

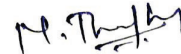
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| | | | |
|--|--|------------------------------|----------------------------|
| B | Number of investor complaints | | |
| | Pending at the beginning of the Quarter | Nil | |
| | Received during the Quarter | Nil | |
| | Disposed of during the Quarter | Nil | |
| | Remaining unresolved at the end of the Quarter | Nil | |
| STATEMENT OF ASSETS AND LIABILITIES | | | (Rupees) |
| Sl. No. | Particulars | As at 30.9.15 (Unaudited) | As at 31.3.15 (Audited) |
| A | EQUITY AND LIABILITY | | |
| 1 | Shareholders' funds | | |
| | (a) Share Capital | 45859500 | 45859500 |
| | (b) Reserves and Surplus | (21391397) | (20761458) |
| | Subtotal- shareholders' funds | 24468103 | 25098042 |
| 2 | Non- Current liabilities | Nil | Nil |
| 3 | Current liabilities | | |
| | (a) Trade Payables | 1408045 | 1348549 |
| | (b) short term porvisions & others | 59464 | 30953 |
| | TOTAL EQUITY AND LIABILITIES | 25935612 | 26477544 |
| B | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Fixed Assets | 4096 | 4096 |
| | (b) Long term loans and advances | 15000000 | 15000000 |
| | Total of Non-Current Assets | 15004096 | 15004096 |
| 2 | Current Assets | | |
| | (a) Cash and Cash equivalents | 8975926 | 9370498 |
| | (b) Trade Receivables | 1492985 | 1757066 |
| | (c) Other Current assets | 462605 | 345884 |
| | Sub-total of current assets | 10931516 | 11473448 |
| | TOTAL ASSETS | 25935612 | 26477544 |

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 5th Nov., 2015

for ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)
Whole Time Director

Date: 05.11.2015
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 September 30, 2015 (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 FRN: 014103S
Chartered Accountants

Prasan Kumar T
Partner
Membership No.: 230965



Place: Chennai
Date: November 02, 2015