

05.02.2016



Fax:022-22723719, 22722037
22723121, 22722041

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
corp.relations@bseindia.com, bsehelp@bseindia.com
corp.compliance@bseindia.com

Kind Attn.: - DCS-CRD

Dear Sir,

Subject: Clause 41 of listing Agreement.

This is to inform you that pursuant to the Clause 41 of the listing Agreement, the Board of Directors at their meeting held on Friday the 05th February 2016 have taken on record the Un- Audited financial Results of the company for the Quarter ended 31st December 2015.

We are enclosing here a copy of the results for your reference and record.

Thanking you,

Yours faithfully,
For Saptarishi Agro Industries Limited

B.Rose
(Director)
(DIN: 07010850)
Encl: Copy of Un-Audited Results 31.12.2015

SAPTARISHI AGRO INDUSTRIES LIMITED

CIN No. of Company L15499 TN 1992 PLC 022192

Regd. Off & Works : Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District Tamil Nadu-603 308. INDIA
Tel : 044-2756 5281, 2756 5283, Telefax : 044-2756 5282, E-mail : saptarishi12@yahoo.in



Ref :

Date.....

To
The Members of
M/s Saptarishi Agro Industries Limited,

We have reviewed the accompanying statement of unaudited financial results of M/s Saptarishi Agro Industries Limited for the Quarter ended 31-12-2015 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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 recognised 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 is to be disclosed, or that it contains any material misstatement.

For K.Mahaveer & Co.
Chartered Accountants



K. Mahaveer

(K.Mahaveer)
(Proprietor)
(Membership No.203601)
(Firm Registration No 006740S)

Place : Chennai
Date : 05-02-2016

SAPTARISHI AGRO INDUSTRIES LIMITED

CIN : L15499TN1992PLC022192

Regd. Office & Factory: Padalam Sugar Factory Road, Kollambakkam Village, Pathayanoor P.O-603 308,
Kanchipuram District, Tamilnadu.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

Particulars	(Rs. In Lacs)		
	Quarter Ended	9 Months Ended	Quarter Ended
	31.12.2015	31.12.2015	31.12.2014
	UN-AUDITED	UN-AUDITED	UN-AUDITED
Total Income from Operations	5.31	14.28	6.01
Net Profit/(Loss) from ordinary activities after tax	(9.93)	(35.50)	(11.33)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(9.93)	(35.50)	(11.33)
Equity Share Capital	3402.20	3402.20	3,402.20
Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year ended March 31, 2015)	-	-	-
Earning Per Share (Before extraordinary items)(Face Value of Rs. 10/- each) (not annualised)	-	-	-
(a) Basic(Rs.)	(0.03)	(0.10)	(0.03)
(b) Diluted(Rs.)	(0.03)	(0.10)	(0.03)
Earning Per Share (after extraordinary items)(Face Value of Rs. 10/- each) (not annualised)	-	-	-
(a) Basic(Rs.)	(0.03)	(0.10)	(0.03)
(b) Diluted(Rs.)	(0.03)	(0.10)	(0.03)

The above result is an extract of the detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the quarterly financial results is available on the stock exchange websites, and company's website.

BSE Limited: www.bseindia.com

SAPTARISHI AGRO INDUSTRIES LTD.: www.saptarishiagro.com

NOTES:

- 1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the board of directors of the company at their respective meetings held on 05th February 2016.
- 2) In accordance with the requirements under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results.

Place : Chennai
Date: 05.02.2016


B. ROSE
 (DIRECTOR)
 (DIN: 07010850)

SAPTAHRI AGRO INDUSTRIES LIMITED
CIN : 116499VINT992PLC02192

Registered Office & Factory: Padaluru Sugar Factory Road, Mollambolduru Village, Pochayyanoor P.O-503 203, Kanchipuram District, Tamilnadu.
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2015

Particulars	Quarter		9 Months		YEAR	
	Ended	Ended	Ended	Ended	Ended	Ended
	31.12.2015	30.09.2015	31.12.2015	31.12.2015	31.12.2015	31.03.2015
	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	AUDITED
1 a) Net Sales / Income from Operations	1.65	3.55	1.98	3.80	4.90	4.28
b) Other Operating Income	-	-	-	-	-	-
Total 1	1.65	3.55	1.98	3.80	4.90	4.28
2 Expenditure	1.65	3.55	1.98	3.80	4.90	4.28
a) (Increase)/Decrease in Stock-in-trade	0.01	(0.01)	-	(0.01)	-	-
b) Consumption of Raw Materials	0.89	0.69	0.28	1.87	2.70	3.88
c) Purchase of Traded Goods	-	-	-	-	-	-
d) Employees Cost	1.15	1.29	1.25	3.50	5.00	4.02
e) Depreciation & Deferred Exp W/ot	2.74	2.74	11.74	27.24	35.43	29.24
f) Other expenditure	0.65	0.85	0.95	1.57	3.79	4.39
Power & Fuel	0.85	7.11	3.09	18.89	12.68	15.47
Other expenditure (10% of Other expenditure to be shown separately)	-	-	-	-	-	-
Total Expenditure	15.23	19.14	17.32	49.76	59.59	49.55
-- Deferred Exp & Taxes	-	-	-	-	-	-
3 Profit from Operations before Other Income, Interest and Exceptional Items(1-2)	(13.58)	(15.59)	(15.34)	(45.96)	(54.69)	(45.27)
4 Other Income	3.75	0.97	4.03	5.48	11.60	13.28
5 Profit before Interest and Exceptional Items	(9.83)	(14.62)	(11.31)	(40.48)	(43.09)	(31.99)
6 Financial Charges & Interest	0.01	-	0.02	0.02	0.04	0.03
7 Profit after Interest but before Exceptional Items(5-6)	(9.84)	(14.62)	(11.33)	(40.50)	(43.13)	(32.02)
8 Exceptional Items	-	-	-	-	-	-
9 Net Profit/(Loss) from Ordinary Activities before Tax	(9.84)	(14.62)	(11.33)	(40.50)	(43.13)	(32.02)
10 Tax Expense	-	-	-	-	-	-
11 Net Profit/(Loss) from Ordinary Activities after Tax	(9.84)	(14.62)	(11.33)	(40.50)	(43.13)	(32.02)
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit (+) / Loss (-) for the period	(9.84)	(14.62)	(11.33)	(40.50)	(43.13)	(32.02)
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)	(9.84)	(14.62)	(11.33)	(40.50)	(43.13)	(32.02)
17 Paid up equity share Capital (Rs.10/-)	3,402.20	3,402.20	3,402.20	3,402.20	3,402.20	3,402.20
18 Reserves excluding revaluation reserves (as per balance sheet) of previous accounting year to be given in column (5)	15.00	15.00	15.00	15.00	15.00	15.00
19.i Basic and diluted EPS before Extra ordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.03)	(0.04)	(0.03)	(0.10)	(0.13)	(0.15)
19.ii Basic and diluted EPS After Extra ordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.03)	(0.04)	(0.03)	(0.10)	(0.13)	(0.15)
PART II						
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- no. of shares	8,563,265	8,563,265	8,563,265	8,563,265	8,563,265	8,563,265
- percentage of shareholding	25.17%	25.17%	25.17%	25.17%	25.17%	25.17%
- Does not include shares held by TIDCO -						
- a joint sector undertaking						
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
Percentage of Shares(as a % of the total shareholding of Promoter and Promoters group)						
Percentage of Shares (as a % of the total share capital of the Company)						
b) Non-encumbered number of Shares	25458777	25458777	25458777	25458777	25458777	25458777
Percentage of Shares (as a % of the total shareholding of Promoters and Promoters group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	74.83	74.83	74.83	74.83	74.83	74.83

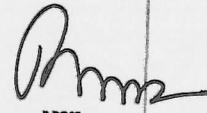
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	0

Segment Reporting under clause 41 of the Listing Agreement for the Quarter ended 31st December 2015

There was no other major segment activity other than Growing of Mushroom. There was no production of Mushroom during the period under review since company could not restart its operations.

- NOTES:
- The above results have been taken on record by the Audit Committee and Board of Directors at their meetings held on 05.02.2016.
 - The Statutory auditors of the company have carried out a limited review of the results.
 - The Company does not have any Exceptional or Extraordinary items to report for the above period.
 - Deferred Tax assets as per Accounting Standard AS 22 have not been recognised in view of uncertainty of its recovery.
 - No provision of Current tax has been made as the Company is not liable for Tax in view of Carried Forward Losses and also not liable to Pay Tax under 115JB of the Income Tax Act., 1961.
 - Figures for the previous period/year have been regrouped/rearranged to make them comparable to the current period.

Place : Chennai
Date : 05.02.2016


B. ROSE
(DIRECTOR)
(DIN: 07010850)