



RAGHUVANSH AGROFARMS LIMITED

Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh
Tel.: 0512-3071470, 3071471

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2016-17/OCBM/FR-S/50

14th November, 2016

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: OUTCOME OF THE BOARD MEETING

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,


This is to inform you that the Board, at its meeting held today i.e. 14th November, 2016 have considered and approved the following:

1. The unaudited financial results for the period of half year ended on 30th September, 2016.
2. Limited Review Report for the review conducted by the Statutory Auditor of the Company for the aforesaid financial result.

Kindly take it on your record.

Thanking you

For **Raghuvansh Agro Farms Ltd.**
For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer
(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: 1. Unaudited Half yearly Financial Result;
2. Limited Review Report.

RAGHUVANSH AGROFARMS LIMITED

Unaudited Standalone Financial Results for the Half year ended on 30th September 2016

(Rs. In lakhs unless stated otherwise)

Particulars	Six Months ended	Preceding Six months ended	Year to date for Current Period ended	Year to date for Previous Year ended	Previous Accounting Year ended
	(30/09/2016)	(30/09/2015)	(30/09/2016)	(30/09/2015)	(31/03/2016)
1. Income from Operations	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(a) Net Sales/Income From Operations	293.63	96.14	293.63	96.14	204.38
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total	293.63	96.14	293.63	96.14	204.38
2. Expenditure					
a. Cost of Materials consumed	33.50	20.40	33.50	20.40	47.44
b. Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00
c. Increase/Decrease in stock in trade and work in progress	-4.74	-3.95	-4.74	-3.95	7.25
d. Employees Cost	56.07	14.34	56.07	14.34	10.27
e. Depreciation	3.00	8.50	3.00	8.50	12.17
f. Other Expenditure	15.10	19.93	15.10	19.93	66.22
g. Total	102.93	59.22	102.93	59.22	143.35
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	190.70	36.92	190.70	36.92	61.03
4. Other Income	1.45	0.00	1.45	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	192.15	36.92	192.15	36.92	61.03
6. Interest	0.00	0.04	0.00	0.04	0.24
7. Profit after Interest but before Exceptional Items (5-6)	192.15	36.88	192.15	36.88	60.79
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit(+)/Loss(-) from ordinary Activities before tax (7+8)	192.15	36.88	192.15	36.88	60.79

RAGHUVANSH AGROFARMS LIMITED

Subodh Agarwal

Auth. Signatory/Direct.

Unaudited Standalone Financial Results for the Half year ended on 30th September 2016

RAGHUVANSH AGROFARMS LIMITED

10. Tax expenses	0.00	0.00	0.00	0.00	0.00	6.82
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	192.15	36.88	192.15	36.88	36.88	53.97
12. Extraordinary Item (net of tax expenses Rs...)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+)/Loss(-) for the period	192.15	36.88	192.15	36.88	36.88	53.97
14. Paid up equity share capital (Face value of the share shall be indicated)	1191.76	1191.76	1191.76	1191.76	1191.76	1191.76
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	973.41	919.44	973.41	919.44	919.44	973.41
16. Earnings Per Share (EPS) - in Rs.						
(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)	1.61	0.31	1.61	0.31	0.31	0.45
(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)	1.61	0.31	1.61	0.31	0.31	0.45
17. Public Shareholding						
(a) No. of shares	9402250	9402250	9402250	9402250	9402250	9402250
(b). Percentage of shareholding	78.89%	78.89%	78.89%	78.89%	78.89%	78.89%
18. Promoters and promoter group Shareholding						
(a) Pledged/Encumbered						
. Number of shares	0	0	0	0	0	0
. 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	2515300	2515300	2515300	2515300	2515300	2515300
. 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 issuer)	21.11%	21.11%	21.11%	21.11%	21.11%	21.11%

RAGHUVANSH AGROFARMS LIMITED

Subodh K...
Auth. Signatory/Director

RAGHUVANSH AGROFARMS LIMITED
Unaudited Standalone Financial Results for the Half year ended on 30th September 2016

NOTES:-

1. The above financial result were reviewed by the Audit Committee, and approved by the Board of Directors in their respective meeting held on 14th Nov. 2016.
2. The above Financial Result for the half year ended on 30th September, 2016 have been subjected to "Limited Review" by the Statutory Auditor.
3. During the period under review no compliants were received from the Investors and Nil compliants were pending at the end of the Period. Regarding this Separate report has been submitted to the BSE.
4. The Company does not have any geographic segment. It operates in single segment. The Company's main Business is to produce Agorbased products. All other activities revolve around the main business. As such there is no separate reportable segment as per the Accounting Standard.
5. Figures of the perious period/year have been regrouped/recast whenever necessary, in order to make them comparable.

Date: 14.11.2016
Place: Kanpur

For Raghuvansh Agrofarms Limited
RAGHUVANSH AGROFARMS LIMITED


Auth. Signatory/Director

Subodh Agarwal
Managing Director
DIN: 00122844

RAGHUVANSH AGROFARMS LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakhs)

STANDALONE

Particulars	As at 30.09.2016	As at 30.09.2015
	Un-Audited	Un-Audited
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS:		
(a) Capital	1191.76	1191.76
(b) Reserves and Surplus	1165.56	956.32
Sub-Total Shareholders Fund	2357.32	2148.08
NON-CURRENT LIABILITY		
Deferred Tax Liability	0.00	0.00
Other Long Term Liability	0.00	0.00
Sub-Total Non Current Liabilities	0.00	0.00
CURRENT LIABILITY		
Short Term Borrowings	0.00	0.00
Trade Payable	4.49	1.62
Other current liabilities	4.65	0.00
Short Term Provisions	8.31	6.30
Sub-Total Current Liabilities	17.45	7.92
TOTAL EQUITY AND LIABILITIES	2374.77	2156.00
ASSETS		
NON-CURRENT ASSETS		
Fixed Assets	557.29	516.24
Non-Current Investments	779.65	753.40
Deferred Tax Assets	10.96	12.79
Long Term Loans & Advances	0.00	0.00
Other Non-current Assets	835.20	790.92
Sub-Total Non Current Assets	2183.10	2073.35
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	28.75	31.30
(b) Sundry Debtors	12.73	29.05
(c) Cash and Bank balances	133.92	13.35
(d) Other Current Assets	0.00	0.00
(e) Loans and Advances	16.27	8.95
(f) Current Investments	0.00	0.00
Sub-Total Current Assets	191.67	82.65
TOTAL	2374.77	2156.00

Date: 14/11/2016
Place: Kanpur

For Raghuvansh Agrofarms Limited
RAGHUVANSH AGROFARMS LIMITED



Auth. Signatory/Director
Subodh Agarwal
Managing Director
DIN: 00122844

NAVAL KAPUR & Co.

Chartered Accountants



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9956575775, Fax : [0512] 2531219

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Web. Site: navalkapurco.com

Emails: mail@navalkapurco.com , navalkapurandco@gmail.com

Ref.: LRR/RAFL/30TH Sept.

Date: 14/11/2016

Place : Kanpur

AUDITOR'S LIMITED REVIEW REPORT

Review Report to Board of Directors of **RAGHUVANSH AGROFARMS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **RAGHUVANSH AGROFARMS LIMITED** (Name of the Company) for the period ended **30 SEPTEMBER, 2016**. This statement is the 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.

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 provide 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NAVAL KAPUR & Co.

Chartered Accountants

FRN: 005851C



CA NAVAL KAPUR
PARTNER

M.NO. : 074587