



AGRO INDUSTRIES LTD

L52321MH1987PLC305626

Date: 14/11/ 2018

To,  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J.Tower, Dalal Street,  
Mumbai-400 001

Dear Sir / Madam  
Scrip Code: 501827

Sub.: Outcome of the Board Meeting

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 14<sup>th</sup> Nov, 2018 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved IND AS- Unaudited Financial Results and Limited Review Report for the Quarter ended Sept 30, 2018.

Kindly take the same on your record and oblige.

Yours sincerely,  
For Vitan Aro Industries Ltd

  
(Director)





**VITAN AGRO INDUSTRIES LIMITED**

CIN NO:- L52321MH1987PLC305626

Regd. Off.:D/29 N.G.Park Building, No.2.CHS LTD, Rawal Pada Dahisar East Mumbai - 400068

Email :vitanagroindus@gmail.com, Website : www.vitanagroindus.com Tel : 022-28431998

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPT, 2018**

( In Laacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.09.18	30.06.18	30.06.17	31.03.18
		Unaudited	Unaudited	Unaudited	Audited
<b>PART - I</b>					
I	Income From Operations	0.00	0.00	0.00	0.00
II	Other Income	5.89	7.34	9.41	18.11
III	Total Income from operations (I + II)	5.89	7.34	9.41	18.11
IV	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.05	1.05	0.00	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.60
	(f) Finance Cost	0.00	0.00	0.00	0.02
	(g) Other expenses	2.46	1.82	3.01	18.66
	Total Expenses	3.51	2.87	3.01	19.28
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	2.38	4.47	6.40	(1.17)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	2.38	4.47	6.40	(1.17)
VIII	Extra Ordinary Items	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) before tax (VII-VIII)	2.38	4.47	6.40	(1.17)
X	Tax Expense :				
	(1) Current Tax	0.59	1.16	0.00	3.72
	(2) Deferred Tax	0.00	0.00	0.00	(0.07)
	Total Tax Expenses	0.59	1.16	0.00	3.64
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	1.78	3.30	6.40	(4.82)
XII	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	1.78	3.30	6.40	(4.82)
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	0.00	0.00	0.00	0.00
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	83535650	83535650	83535650	83535650
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(80.89)	(80.89)	(157.47)	(29.82)
XX	Earnings Per Share (EPS)				
	(a) Basic	0.01	0.02	0.03	(0.03)
	(b) Diluted	0.01	0.02	0.03	(0.03)

**Notes :**

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14/11/2018
- The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2018 as it is not mandatory as per SEBI's Circular dated July 5, 2016.
- Reconciliation of Net Profit as previously reported (referred to as "Previous GAAP") and Ind-AS for the quarters / year are presented as under :  
  
The limited review of unaudited financial results for the quarter ended Sept 30, 2018 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended Sept 30, 2018 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- Provision for Income Tax and Deferred Tax, if any, will be made at the end of the year.
- Figures of the previous Period quarter have been regrouped wherever necessary.

**For VITAN AGRO INDUSTRIES LIMITED**

**RAKESH MISHRA**  
Director



Date : **14/11/2018**  
Place : **Mumbai**