



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

05th August 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub - Outcome of Board Meeting.

Ref - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 05th August 2019, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2019.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of Financial Results for the quarter ended 30th June 2019.
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results,


The Meeting Commenced on 01:30 p.m. and Concluded on 02:45 p.m.

The above information will be made available on the Company's website www.agri-tech.in

You are requested to take the above information on record.

Thanking You

For Agri-Tech (India) Limited


Rajendra Sharma
Chief Financial Officer



(India) Limited

(CIN L0110AM11903PLC073261)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2019

Rs in Lacs

S.No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30 June 2019 Unaudited	31 March 2019 Audited	30 June 2018 Unaudited	30 June 2019 Unaudited	30 June 2018 Unaudited	31 March 2019 Audited
I	Income						
	(a) Revenue from operations	38.39	0.00	15.08	38.39	15.08	16.58
	(b) Other Income	33.77	8.15	10.33	33.77	10.33	55.04
	Total Income	72.16	8.15	25.41	72.16	25.41	71.62
II	Expenses						
	a) Cost of Material Consumed	8.66	11.32	4.54	8.66	4.54	39.68
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished	(1.32)	4.25	(0.22)	(1.32)	(0.22)	0.00
	d) Employee Benefit Expense	5.80	2.06	6.45	5.80	6.45	22.72
	e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	f) Depreciation & Amortisation Expenses	0.50	(6.27)	4.63	0.50	4.63	2.03
	g) Other Expenditure	9.79	(4.45)	16.44	9.79	16.44	42.78
	Total Expenses	23.43	6.91	31.84	23.43	31.84	107.21
III	Profit before Exceptional Items & Tax (I-II)	48.73	1.24	(6.43)	48.73	(6.43)	(35.59)
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit Before Tax (III+IV)	48.73	1.24	(6.43)	48.73	(6.43)	(35.59)
VI	Tax Expense						
	(a) Current Tax	0.00	(12.47)	14.15	0.00	14.15	40.98
	(b) Deferred Tax	0.00	8.46	0.00	0.00	0.00	8.46
VII	Net Profit for the period (V-VI)	48.73	5.25	(20.58)	48.73	(20.58)	(85.03)
VIII	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income for the period (VII + VIII)	48.73	5.25	(20.58)	48.73	(20.58)	(85.03)
X	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00	594.00
XI	Reserves (excluding Revaluation Reserves) as per balance sheet of previous year	10219.84	10171.11	10235.56	10219.84	10235.56	10171.11
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	0.82	0.09	(0.35)	0.82	(0.35)	(1.43)

Notes:

(1) The financial results were reviewed by the Audit Committee in meeting held on 03 August 2019 and were thereafter approved by the Board of Directors at its meeting held on 05 Aug 2019

(2) The company is dealing in one major product segment : Horticulture Crops

(3) The figures have been regrouped/rearranged, where ever necessary.

FOR AGRI-TECH (INDIA) LTD

Satish Kagiwal
DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 05 August 2019

Regd. Office : Neth House, Neth Road, Aurangabad - 431005 (MS)
www.agri-tech.in

ASHOK R. MAJETHIA & CO.

Chartered Accountants

FRN No.: 127769W

ASHOK R. MAJETHIA

PROPRIETOR

MEMBERSHIP NO. : 124781



ASHOK R. MAJETHIA

BCom. F.C.A
CHARTERED ACCOUNTANT

Ashok R. Majethia & Co.
Chartered Accountants
Utsav Complex,
Office No. 7, Bazar Peth,
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LIMITED REVIEW REPORT

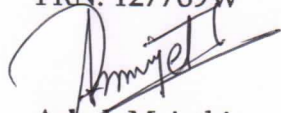
To
The Board of Directors of
Agritech (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended 30th June 2019 (the Statement) of Agritech (India) Limited (the Company). This statement has been prepared by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015" read with SEBI circular dated July 05, 2016 which has been initialed by us for identification purposes.
2. The preparation of the statement in accordance with the the recognition and measurement principle laid down in the Indian Accounting Standard 34 –"Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with the rule no 3 of the Companies (Accounting Standard Rule) 2015, as amended read with the circular, is the responsibility of the Company's management and has been approved by the Baord of Directors of the Company in the meeting held on 5th August 2019. Our responsibility is to express a conclusion on statements based on our review.
3. 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 statement is free of material misstatement.



4. A review is limited primarily to enquiries 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.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with Ind-AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 read with SEBI Circular dated 5th July 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For Ashok R Majethia
Chartered Accountants
FRN: 127769W



Ashok Majethia
Proprietor
M No: 124781



Place: Aurangabad
Date: 5th August 2019