

Date: 25<sup>th</sup> August, 2018

Department of Corporate Affairs

BSE Limited

Dalal Street

Mumbai – 400 001

Dear Sirs,

SUB: Outcome of Postponed of Board Meeting to be held on 25<sup>th</sup> August, 2018

This is to inform you that the Board of Directors of the Company at their Postponement of Board Meeting held on Saturday, 25<sup>th</sup> August, 2018 ( Actual meeting to beheld on 14<sup>th</sup> August, 2018) has inter-alia Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

The Statement of un-audited Financial Results and Limited Review Report is enclosed as Annexure-1


The meeting of Board of Directors Commenced 5.00 P.m to 6.30 P.m


This is for your information and record.

Thanking you,

Your's faithfully

For Genera Agri Corp Limited

  
M. Rajesh Reddy  
(Managing Director)



(DIN: 01920908)

Genera agri corp ltd  
(CIN: L01403TG1992PLC014945)

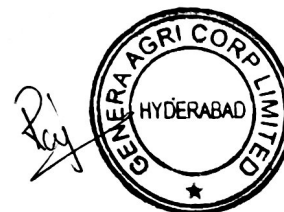
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 June 2018

S.NO	Particulars	Quarter ended 30.06.2018 (UnAudited)	Quarter ended 31.03.2018 (Audited)	Quarter ended 30.06.2017 (UnAudited)	Year ended 31.03.2018 (Audited)
1	2	3	4	5	6
<b>1</b>	<b>Revenue</b>				
	(a) Revenue from operations	309.10	77.23	376.49	1,416.46
	(b) Other Income	0.21	91.59	0.46	2.16
	<b>Total Revenue (a+b)</b>	<b>309.31</b>	<b>168.82</b>	<b>376.95</b>	<b>1,418.62</b>
<b>2</b>	<b>Expenses</b>				
	Cost of materials consumed	264.74	98.93	324.02	1,087.60
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.25	(58.54)	(2.02)	25.66
	Employee Benefit Expense	16.94	43.69	27.83	159.58
	Financial costs	0.48	0.71	-	0.82
	Depreciation and amortization expense	2.65	3.03	4.25	12.75
	Other Expenses	23.24	78.03	21.47	112.15
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>308.30</b>	<b>165.85</b>	<b>375.55</b>	<b>1,398.56</b>
<b>3</b>	<b>Profit before exceptional items &amp; tax (1-2)</b>	<b>1.01</b>	<b>2.97</b>	<b>1.40</b>	<b>20.06</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>1.01</b>	<b>2.97</b>	<b>1.40</b>	<b>20.06</b>
<b>6</b>	<b>Tax Expense:</b>				
	(a) Current tax	-	-	-	5.09
	(b) Deferred tax	-	-	-	1.87
	<b>Total Tax Expense (a+b)</b>	-	-	-	<b>6.96</b>
<b>7</b>	<b>Profit after tax (5-6)</b>	<b>1.01</b>	<b>2.97</b>	<b>1.40</b>	<b>13.10</b>
<b>8</b>	<b>Other Comprehensive income</b>				
	(a) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-
	(b) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
	<b>Total other comprehensive income (net of tax) (a+b)</b>	-	-	-	-
<b>11</b>	<b>Total comprehensive income (9+10)</b>	<b>1.01</b>	<b>2.97</b>	<b>1.40</b>	<b>13.10</b>
<b>12</b>	<b>Paid up equity share capital (Face Value of share Rs.10/- each)</b>				
<b>13</b>	<b>Other equity</b>				
<b>14</b>	<b>Earnings per share (Face value of rs.10/- each):</b>	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic	0.02	0.06	0.03	0.25
	(a) Diluted	0.02	0.06	0.03	0.25

**Notes**

- a) The above results have been reviewed by Audit Committee and approved by Boad of Directors at the board meeting held on 25th of August 2018 .
- b) The Board of Directors has not recommended any dividend.
- c) Results for the quarter ended 31st March 2018 were Audited and their report contains no qualifications.

Place : Hyderabad  
Date : 25.08.2018



# GLN PRASAD & CO LLP

## CHARTERED ACCOUNTANTS

### Limited Review Report

**Review Report to  
The Board of Directors  
Genera Agri Corp Ltd**

We have reviewed the accompanying statement of unaudited standalone financial results of **Genera Agri Corp Ltd** (the 'Company') for the quarter ended 30th June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

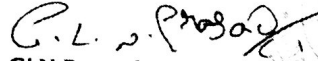
The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

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. 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 25-08-2018.

For G L N Prasad & Co LLP  
Chartered Accountants  
FRN: 015176S/S200067

  
GLN Prasad  
Partner  
Membership No.: 214735

