

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106 (Tamil Nadu)  
CIN: L15142TN1990PLC076202

Date: 11<sup>th</sup> Feb., 2019

To  
BSE Ltd.  
Corporate Services Dept.  
PJ Towers, Dalal St, Fort  
MUMBAI - 400 001.

**Ref: Scrip Code: 519174**

**Sub: Submission of Unaudited Financial Results for the Qtr. and Nine Months ended 31<sup>st</sup> December, 2018**

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone Financial Results of the company in accordance with IND-AS along with the Limited Review Report issued by the Auditors of the Company, viz., M/s Prasan & Associates, Chartered Accountants, Chennai Dt: 02.02.2019 for the quarter and nine months ended December 31, 2018 which have been approved by the Board of Directors in their meeting held on 11<sup>th</sup> February, 2019 at 3.00 PM.

Kindly take the above mentioned results on record and acknowledge the same.

Thanking you,

Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)  
Whole Time Director  
DIN: 02438906

Encl : a/a

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## Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

S.No.	Particulars	(Rs. In Lakhs)					
		Quarter ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Income</b>						
	(a) Revenue from Operations	24.68	23.16	18.00	64.42	30.60	47.69
	(b) Other Income (Net)	4.54	4.64	4.94	14.13	15.23	20.30
	<b>Total Income</b>	<b>29.22</b>	<b>27.80</b>	<b>22.94</b>	<b>78.55</b>	<b>45.83</b>	<b>67.99</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	22.24	20.84	17.07	58.35	29.03	45.22
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	2.77	2.78	2.78	8.32	8.34	11.10
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-	0.01
	(g) Other expenses	4.41	9.34	2.48	17.57	15.12	15.75
	<b>Total expenses</b>	<b>29.42</b>	<b>32.96</b>	<b>22.33</b>	<b>84.24</b>	<b>52.49</b>	<b>72.08</b>
<b>3</b>	<b>Profit before exceptional items and tax (1-2)</b>	<b>(0.20)</b>	<b>(5.16)</b>	<b>0.61</b>	<b>(5.69)</b>	<b>(6.66)</b>	<b>(4.09)</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>(0.20)</b>	<b>(5.16)</b>	<b>0.61</b>	<b>(5.69)</b>	<b>(6.66)</b>	<b>(4.09)</b>
<b>6</b>	<b>Tax expenses</b>						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
<b>7</b>	<b>Net Profit for the period (5-6)</b>	<b>(0.20)</b>	<b>(5.16)</b>	<b>0.61</b>	<b>(5.69)</b>	<b>(6.66)</b>	<b>(4.09)</b>
<b>8</b>	<b>Other Comprehensive Income net of Income Tax</b>						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total other comprehensive income, net of income tax</b>	-	-	-	-	-	-
<b>9</b>	<b>Total Comprehensive income for the period (7+8)</b>	<b>(0.20)</b>	<b>(5.16)</b>	<b>0.61</b>	<b>(5.69)</b>	<b>(6.66)</b>	<b>(4.09)</b>
<b>10</b>	<b>Paid up Equity Share Capital</b>	460.00	460.00	460.00	460.00	460.00	460.00
	Face value per share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
<b>11</b>	<b>Reserves excluding revaluation reserve</b>						(219.65)
<b>12</b>	<b>Earning per Share (Rs) (not annualised)</b>						
	(a) Basic	(0.00)	(0.11)	0.01	(0.12)	(0.14)	(0.09)
	(b) Diluted	(0.00)	(0.11)	0.01	(0.12)	(0.14)	(0.09)

### Notes:

- The operations of the company relate to only one segment viz., Trading of packaging materials.
- The above results for the quarter and nine months ended December 31, 2018 as reviewed by the Audit Committee subject to limited review by the statutory auditors of the company and approved by the Board of Directors in their meeting held on February 11, 2019.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016.
- In terms of SEBI/BSE directive no transfer of physical shares will be permitted w.e.f. 01st Apr., 2019. Therefore Members are requested to DEMAT their shareholding and update PAN and Aadhar towards KYC compliance urgently.



For Ashiana Agro Industries Limited

*[Signature]*  
Pavan Kumar.M  
Whole-Time Director  
DIN: 02438906

Place: Chennai  
Date: 11/02/2019



**Limited Review Report**

**Review Report to  
The Board of Directors  
Ashiana Agro Industries Limited**

1. We have reviewed the accompanying statement of Unaudited Financial Results of Ashiana Agro Industries Limited (the 'Company') for the quarter ended 31<sup>st</sup> December 2018 (the 'Statement') being , 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 reviewed by us. This statement is 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.
2. 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 Financial Statements are free from material misstatement. A review is limited primarily to inquiries 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.
3. Based on our review conducted as above and read with Para 4 , 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 i.e. Ind AS prescribed u/s 133 of the companies act , 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India , and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it has to be disclosed, or that it contains any material misstatement.

For Prasan & Associates  
ICAI Firm Registration number: 014103S  
Chartered Accountants

Prasan Kumar T  
Partner  
Membership No.: 230965



Place: Chennai  
Date: February 2,2019