



NAGARJUNA AGRI-TECH LIMITED

Farm: No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist. Regd
Off: # 56, Nagarjuna Hills. Panjagutta, Hyderabad.
Ph; 0091-40-23357248 CIN: L01119TG1987PLC007981

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 28.01.2025

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Nagarjuna Agri Tech Limited (Scrip Code:531832)

Further to our letter dated January 22, 2025 and pursuant to Regulation 30 read with 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, January 28, 2025, at the registered office of the Company, inter-alia, considered and approved the following:

1. Un-Audited Financial results for the quarter ended 31.12.2024.
2. Limited Review Report for the quarter ended 31.12.2024.

The Board of Directors of the Company has also approved the following appointment

3. Appointment of Mr. Sumit Sengupta, as a Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 w.e.f. January 28, 2025.
4. Appointment of Mrs. Sunita Goyal as Company Secretary of the Company (Membership No. A37619) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") with effect from January 28, 2025
5. Appointment of Mrs. Kiran Pandey (DIN: 10914601), as an Additional Director designated as an Independent Director of the Company with effect from January 28, 2025 for a term of 5 years i.e upto January 27, 2034, subject to approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure A, B & C.



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The meeting of the Board of Directors commenced at 3.30 P.M.(IST) and concluded at 4.30 P.M. (IST)

All the above-mentioned documents will be posted on the Company's website at www.nagarjunaagritech.com

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Nagarjuna Agri Tech Limited

RACHNA Digitally signed
SUMAN
SHAW

Rachna Suman Shaw
Managing Director
(DIN: 10414115)



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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-A

SL. NO.	Particular	Details
1.	Name	Mr. Sumit Sengupta
2.	Reason for change. Appointment / resignation ,	Appointment as a Chief Financial Officer (CFO) of the Company
3.	Date of appointment / cessation (as applicable) and term [of appointment	With effect from January 28, 2025
4.	Brief profile	<p>Highly accomplished and visionary leader with a proven track record of driving business growth, transforming operations, and fostering innovation in the FMCG, Retail, and Media sectors. With more than 26 years of rich experience in managing large teams, developing strategic partnerships, and navigating complex market dynamics, he possesses a unique blend of commercial acumen, operational expertise, and leadership prowess.</p> <p>Throughout his illustrious career, he has had the privilege of working with renowned organizations, where he has consistently delivered exceptional results, exceeded performance targets, and built high-performing teams that share my passion for excellence. His expertise spans across various disciplines, including business strategy, market development, brand management, sales and marketing, supply chain optimization, and team leadership. In his present role as a Wholtime Director with a public listed as well as an unlisted organization, lead the organisations from inception to an established brand specifically in the Eastern part of the country also fostered a culture of excellence, innovation, and teamwork.</p> <p><u>Key Strengths:</u></p> <p>-Business Strategy and Planning -Team Leadership and Development</p>



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		<p>-Market Development and Brand Management</p> <p>-Sales and Marketing Strategy</p> <p>-Supply Chain Optimization</p> <p>-Change Management and Transformation</p> <p><u>Industry Expertise:</u></p> <p>- FMCG: Food, Beverages, Personal Care</p> <p>- Retail: Modern Trade, General Trade, E-commerce, and Omnichannel Retailing</p> <p>- Media: Television, Digital Media, Print, and Outdoor Advertising</p>
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For, Nagarjuna Agri Tech Limited

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SHAW
Date: 2022.01.28
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Rachna Suman Shaw
Managing Director
(DIN: 10414115)



NAGARJUNA AGRI-TECH LIMITED

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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-B

SL. NO.	Particular	Details
1.	Name	Mrs. Sunita Goyal
2.	Reason for change. Appointment / resignation ,	Appointment as a Company Secretary of the Company.
3.	Date of appointment / cessation (as applicable) and term [of appointment	With effect from January 28, 2025
4.	Brief profile	Mrs. Sunita Goyal, is a seasoned professional with extensive experience of 12 years in Company secretarial practices, and corporate compliance. She has completed her B. Com (Hons) graduate from Ranchi University, a qualified Company Secretary from The Institute of Company Secretaries of India (ICSI).

For, Nagarjuna Agri Tech Limited

RACHNA SUMAN SHAW
DIRECTOR
18/01/2025
10:11:00 AM

Rachna Suman Shaw
Managing Director
(DIN: 10414115)



NAGARJUNA AGRI-TECH LIMITED

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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-C

SL. NO.	Particular	Details
1.	Name of Director	Mrs. Kiran Pandey
2.	Reason for change. Appointment / resignation ,	Appointment
3.	Date of appointment / cessation (as applicable) and term of appointment	Appointment of Mrs. Kiran Pandey (DIN: 10914601), as an Additional Director designated as an Independent Director of the Company with effect from January 28, 2025 for a term of 5 years i.e upto January 27, 2034, subject to approval of the shareholders of the Company
4.	Brief profile	Kiran Pandey completed her B.Sc. in 1995 from Purbanchal University, Jaunpur, Utter Pradesh and she Join Education Sector in the year of 1998. She was Asst. Teacher an English Medium School run under ICSE & ISC Board. She has Experience of more than 25 Year in Education Sector.
5.	Disclosure of relationships between directors in case of appointment of a director	None
6.	information as required under Circular No. LIST/COMP/14/2018- 19 and NSE / CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Manoj Sharma, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

For, Nagarjuna Agri Tech Limited

RACHNA
SUMAN SHAW
Digitally signed
by RACHNA
SUMAN SHAW
Date: 2025.01.28
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Rachna Suman Shaw
Managing Director
(DIN: 10414115)

NAGARJUNA AGRI TECH LIMITED
CIN No.L01119AP1987PLC007981

UnAudited Financial results for the Quarter & Nine Monts ended December 31, 2024

Amount in Lakhs

Sl. No.	Particulars	For the Quarter ended			For the Nine Months ended		For the Year ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
I	Income from operations						
	Revenue from operations	-	0.00	73.28	0.61	172.85	246.51
	Total income from operations (I)	0.00	0.00	73.28	0.61	172.85	246.51
II	Other income	8.16	-0.68	9.49	15.89	19.52	27.41
III	Total Income (I+II)	8.16	-0.68	82.77	16.50	192.38	273.92
IV	Expenses						
	Purchase of Stock in Trade	-	-	-	-	-	-
	Changes in Inventory	-	-	(0.02)	0.38	0.18	1.12
	Employee benefit Expenses	4.24	3.77	9.33	14.28	22.45	29.62
	Depreciation and amortisation expense	0.06	0.06	2.86	0.17	8.86	8.92
	Other expenses	4.07	8.76	180.46	23.01	423.79	278.64
	Total expenses (IV)	8.36	12.59	192.64	37.85	455.29	318.30
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	(0.20)	(13.27)	(109.87)	(21.35)	(262.91)	(44.38)
VI	Exceptional items	15.46	47.21	188.87	62.67	880.24	461.73
VII	Tax expense	-	-	-	-	-	59
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	15.26	33.95	79.00	41.33	617.33	358.35
IX	Other comprehensive income	-	-	-	-	-	19.70
X	Total comprehensive income for the period	15.26	33.95	79.00	41.33	617.33	378.05
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	0.16	0.36	0.84	0.44	6.59	3.82
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	0.16	0.36	0.84	0.44	6.59	3.82

Notes

- 1 Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
- 2 The Company has sold the majority portion of its land assets in previous and current financial year.
- 3 Exceptional Item includes Profit/Loss on Sale of Land by the company and Provisions written back.
In reference to the note 2 mentioned above, the company has not prepared the financial statements on Going Concern Basis.
- 4 Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For Nagarjuna Agritech Limited

Rachna Suman Shaw

Rachna Suman Shaw

Managing Director

DIN : 10414115

Place : Hyderabad

Date: 28-01-2025

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana

E - Mail : cavamshi.rottela@gmail.com

Mobile : 99660 04380

Limited Review Report On Quarterly Financial Results Nagarjuna Agri Tech Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s.Nagarjuna Agri Tech Limited
Hyderabad.

1. We have reviewed the accompanying statement of Un-audited Financial Results of "NAGARJUNA AGRICULTURE LIMITED ("the company") for the Quarter ended 31st December, 2024 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement 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 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.
4. **Emphasis of matter**
We draw attention to Note 4 of the Unaudited Financial Results for the quarter ending 31st December 2024. Since the company has sold a major portion of its Land, we have concern over the company's ability to continue as a going concern. Our Opinion is not modified in this matter.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited financial results prepared in accordance with applicable Indian Accounting Standards (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 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.

UDIN : 25229292BMIFZD7919

Place : Hyderabad

Date : 28-01-2025



For S M V & Co
Chartered Accountants,
Firm's Regn.No.015630S

R Vamsi Krishna

R Vamsi Krishna

Partner

Membership No.229292