

# PRIMA AGRO LIMITED



14<sup>th</sup> February, 2023

**CORPORATE & REGD. OFFICE**  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL1987PLC004833  
E-mail: primagroupcompanies@gmail.com  
primaedayar@gmail.com  
www.primaagro.in

To

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Outcome of Board Meeting dated 14<sup>th</sup> February, 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Scrip Code No. 519262

With reference to the captioned subject we would like to inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> February, 2023 has inter-alia considered the following:-

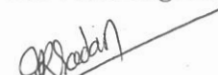
1. The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2022.
2. The Board approved the Limited Review Report on the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2022 as received from the Statutory Auditors, M/s. Grandmark & Associates, Chartered Accountant, (Firm Reg No. 011317N).
3. The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The meeting commenced at 2.00 PM and concluded at 2.55 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
For Prima Agro Ltd

  
V.R. Sadasivan Pillai  
Company Secretary & Compliance Officer



**PRIMA AGRO LTD**  
CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

**Un Audited Standalone Financial Results for the Quarter ended on 31st December, 2022 prepared in compliance with the Indian Accounting Standards(Ind-AS)**

Security Code- 519262		Figures In Millions					
STANDALONE							
	Particulars	Quarter Ended( 3 Months)			Nine Months ended		Year Ended
		31st Dec,2022	30th Sept,2022	31st Dec,2021	31st Dec,2022	31st Dec,2021	31st March,2022
SL No.	Type	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Months	3	3	3	9	9	12
1	Revenue from operation	33.32	34.51	39.65	105.84	125.90	163.91
2	Investment Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	0.92	0.91	2.24	2.18	3.86	15.21
4	<b>Total Income (1+2+3)</b>	<b>34.24</b>	<b>35.42</b>	<b>41.89</b>	<b>108.02</b>	<b>129.76</b>	<b>179.12</b>
5	<b>Expense</b>						
(i)	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	8.68
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-2.73	-0.17	0.05	-2.95	-0.04	-0.25
(iv)	Employee benefits expense	7.93	9.52	10.91	26.43	28.43	42.92
(v)	Cost of Power & Fuel	6.05	6.24	6.68	18.81	23.14	30.86
(vi)	Finance Costs		0.00	0.00	0.00	0.00	0.48
(vii)	Depreciation and amortisation expense	1.80	1.80	1.65	5.40	4.95	6.58
(viii)	Administration and other expenses	12.73	13.76	18.97	39.51	43.91	50.24
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>25.78</b>	<b>31.15</b>	<b>38.26</b>	<b>87.20</b>	<b>100.39</b>	<b>139.51</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>8.46</b>	<b>4.27</b>	<b>3.63</b>	<b>20.82</b>	<b>29.37</b>	<b>39.61</b>
8	Exceptional items (net)	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit before tax (7+8)</b>	<b>8.46</b>	<b>4.27</b>	<b>3.63</b>	<b>20.82</b>	<b>29.37</b>	<b>39.61</b>
10	Tax expense	2.46	1.24	1.50	6.13	9.00	14.12
11	<b>Profit for the quarter/year (9-10)</b>	<b>6.00</b>	<b>3.03</b>	<b>2.13</b>	<b>14.69</b>	<b>20.37</b>	<b>25.49</b>
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>6.00</b>	<b>3.03</b>	<b>2.13</b>	<b>14.69</b>	<b>20.37</b>	<b>25.49</b>
14	<b>Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)</b>	<b>5.20</b>	<b>5.20</b>	<b>5.20</b>	<b>5.20</b>	<b>5.20</b>	<b>5.20</b>
15	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)				0.00	0.00	
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	1.63	0.82	0.70	4.00	5.65	7.62
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	1.15	0.58	0.41	2.83	3.92	4.90

**Notes**

- 1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14-02-2023
- 2.The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies ( Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013
- 3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaagro.in)
- 4.The exceptional and extraordinary item to report for the above period represents profit on reinstatement of Mutual Fund.
- 5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.

Ernakulam  
14-Feb-2023



For Prima Agro Limited

S.K.Gupta  
Chairman & Managing Director



# GRAND MARK & Associates

CHARTERED ACCOUNTANTS  
VI<sup>th</sup> Level, Amrita Trade Towers,  
Pallimukku, S. A. Road, Kochi - 682 016  
Phone No: 0484 - 2354694, 2373610  
Email: [gmakochi@grandmarkca.com](mailto:gmakochi@grandmarkca.com)  
[vkande@gmail.com](mailto:vkande@gmail.com)

**Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**The Board of Directors  
M/s. Prima Agro Limited, Kochi.**

We have reviewed the accompanying statement of unaudited standalone financial results of **Prima Agro Limited** for the quarter ended 31<sup>st</sup> December 2022 and year to date from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> December 2022 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this consolidated financial statement based on our review.

We conducted our review of the statement in accordance with the standard on review engagement (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 inquires of company personnel and analytical procedure 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 of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 23228064BGTVCZ8436  
For **GRAND MARK & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
FRN: 011317 N



  
**CA. BIBIN SAJÁN, FCA**  
PARTNER

Membership No: 228064

Place: Cochin  
Date: 14/02/2023

H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400064  
Corp. Office : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017  
Tel.: 022-28440807, 011-42705151, 9811085147 | Email : [info@grandmarkca.com](mailto:info@grandmarkca.com)  
[www.grandmarkca.com](http://www.grandmarkca.com)

Branches: Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Gurugram | Hyderabad | Indore | Jharkhand | Karnal | Kochi | Kolkata | Lucknow | Ludhiana | Mumbai | Nashik | New Delhi | Noida | Panvel | Pune | Pollachi | Raipur | Rohtak | Thiruvananthapuram | Vijayawada

PRIMA AGRO LTD CIN:L15331KL1987PLC004833							
Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110							
Un Audited Consolidated Financial Results for the Quarter ended on 31st December, 2022 prepared in compliance with the Indian Accounting Standards(Ind-AS)							
Security Code- 519262		Figures In Millions					
CONSOLIDATED							
Particulars		Quarter Ended( 3 Months)			Nine Months ended		Year Ended
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SL No.	Type	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
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For Prima Agro Limited

S.K.Gupta  
Chairman & Managing Director

Ernakulam  
14-Feb-2023



# GRANDMARK & Associates

CHARTERED ACCOUNTANTS  
VI<sup>th</sup> Level, Amrita Trade Towers,  
Pallimukku, S. A. Road, Kochi - 682 016  
Phone No: 0484 - 2354694, 2373610  
Email: gmakochi@grandmarkca.com  
vkando@gmail.com

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UDIN: 23228064BGTVDA2575  
For GRANDMARK & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN: 011317N



Place: Cochin  
Date : 14/02/2023

  
CA. BIBIN SAJJAN, FCA  
PARTNER  
Membership No: 228064

H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400064  
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