

PRIMA AGRO LIMITED



13th August, 2021

To

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

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
www.primaagro.in

Dear Sir,

Subject: Outcome of Board Meeting dated 13th August, 2021 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 13th August, 2021 has inter-alia considered the following:-

1. The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2021.
2. The Board approved the Limited Review Report on the Un-Audited Financial Results for the quarter ended 30th June 2021 as received from the Statutory Auditors, M/s. VBV & Associates, Chartered Accountant, (Firm Reg No. 013524S)
3. The Board considered and approved the Board's Report on the operation of the company and its annexure along with Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year ended on 31st March 2021.
4. The Board discussed and fixed the date of the Annual General Meeting of the Company on 27th September 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and approved the Draft notice of the same. And also fixed the Book closure & Cut-off dates on 21.09.2021 to 27.09.2021 (Both days inclusive) & 20.09.2021 respectively.
5. The Board considered and appointed Mr. Bibin Sajan, M/s Grandmark & Associates, (Chartered Accountants) as the Scrutinizer for E-Voting for the purpose of Annual General Meeting.
6. The Board considered and appointed M/s GRANDMARK & ASSOCIATES, Chartered Accountants, 6th Floor, Amrita Trade Towers, S A Road, Pallimukku, Kochi-682016, Kerala, Firm Registration No.011317 as the Internal Auditor of the company for the Financial Year 2021-22.



7. The Board considered and approved revision of remuneration of Chairman & Managing Director and Director.
8. The Board considered, discussed and reviewed the other items 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

A handwritten signature in black ink, appearing to read 'V.R. Sadasivan Pillai', with a long horizontal line extending to the right.

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 30th June, 2021 prepared in compliance with the Indian Accounting Standards(Ind-AS)

| Security Code- 519262 | | Figures In Millions | | | |
|-----------------------|--|---------------------|-----------------|----------------|-----------------|
| | | STANDALONE | | | |
| Particulars | | Quarter Ended | | | Year Ended |
| | | 30th June,2021 | 31st March,2021 | 30th June,2020 | 31st March,2021 |
| SL No. | Type | Un-Audited | Audited | Un-Audited | Audited |
| Months | | 3 | 3 | 3 | 12 |
| 1 | Revenue from operation | 40.98 | 41.41 | 34.29 | 156.68 |
| 2 | Investment Income | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Other Income | 0.80 | 14.76 | 1.93 | 18.06 |
| 4 | Total Income (1+2+3) | 41.78 | 56.17 | 36.22 | 174.74 |
| 5 | Expense | | | | |
| (i) | Cost of Materials Consumed | 0.00 | 7.40 | 0.00 | 7.40 |
| (ii) | Purchase of Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| (iii) | Changes in Inventories of F G, WIP and Stock in Trade | 0.08 | 0.71 | -0.06 | 0.01 |
| (iv) | Employee benefits expense | 8.27 | 8.96 | 8.30 | 36.45 |
| (v) | Cost of Power & Fuel | 8.09 | 5.71 | 6.87 | 27.51 |
| (vi) | Finance Costs | 0.00 | 0.47 | 0.00 | 0.47 |
| (vii) | Depreciation and amortisation expense | 1.65 | -0.52 | 2.25 | 6.23 |
| (viii) | Administration and other expenses | 9.48 | 13.54 | 7.94 | 41.94 |
| 6 | Total expenses (5(i) to 5(viii)) | 27.57 | 36.27 | 25.30 | 120.01 |
| 7 | Profit before exceptional items and tax (4-6) | 14.21 | 19.90 | 10.92 | 54.73 |
| 8 | Exceptional items (net) | 0.00 | 0.20 | 0.00 | 0.20 |
| 9 | Profit before tax (7+8) | 14.21 | 20.10 | 10.92 | 54.93 |
| 10 | Tax expense | 4.20 | 6.83 | 3.06 | 16.39 |
| 11 | Profit for the quarter/year (9-10) | 10.01 | 13.27 | 7.86 | 38.54 |
| 12 | Other comprehensive income (net of taxes) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Total comprehensive income for the quarter/year (11+12) | 10.01 | 13.27 | 7.86 | 38.54 |
| 14 | Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each) | 5.195 | 5.195 | 5.195 | 5.195 |
| 15 | Other Equity | | 0.00 | 0.00 | 0.00 |
| 16 | Earnings per equity share (face value per share Rs10/ each) | | | | |
| (i) | Basic and diluted before exceptional items and tax (Rs.) (refer note below) | 2.74 | 3.83 | 2.10 | 10.54 |
| (ii) | Basic and diluted after exceptional item and tax (Rs.) (refer note below) | 1.93 | 2.55 | 1.51 | 7.42 |

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 30-06-2021

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.

6. EPS is calculated before providing preference dividend of Rs. 15 Lakhs per quarter.Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited


S.K.Gupta
Chairman & Managing Director
DIN:00248760

Ernakulam
29-Jun-2021



VBV & ASSOCIATES
CHARTERED ACCOUNTANTS

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,

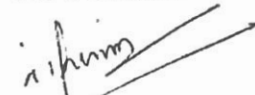
The Board of Directors
M/s. Prima Agro Limited, Kochi.

We have reviewed the accompanying statement of unaudited standalone financial results of **Prima Agro Limited** for the quarter ended 30th June 2021 and year to date from 1st April, 2021 to 30th June 2021 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 standalone 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 standalone 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 there under 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.

For, VBV & Associates
Chartered Accountants
FRN: 013524S


CA VIPIN M
PARTNER
Membership No. : 215126

Place : Cochin-16
Date : 13-08-2021
UDIN :

2215126AAAA DW5668

PRIMA AGRO LTD
CIN:L15331KL1987PLC004833

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

Un Audited Consolidated Financial Results for the Quarter ended on 30th June, 2021 prepared in compliance with the Indian Accounting Standards(Ind-AS)

| Security Code- 519262 | | Figures In Millions | | | |
|-----------------------|--|---------------------|-----------------|----------------|-----------------|
| | | CONSOLIDATED | | | |
| Particulars | | Quarter Ended | | Year Ended | |
| | | 30th June,2021 | 31st March,2021 | 30th June,2020 | 31st March,2021 |
| SL No. | Type | Un-Audited | Audited | Un-Audited | Audited |
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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 13-08-2021

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For Prima Agro Limited

S.K.Gupta
Chairman & Managing Director
DIN:00248760

Ernakulam
13-Aug-2021



VBV & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated 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.

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For, VBV & Associates
Chartered Accountants
FRN: 013524S


CA VIPIN M
PARTNER

Membership No. : 215126

21215126AAAAD X5157.

Place : Cochin-16
Date : 13-08-2021
UDIN :