



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021, E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

**The General Manager-Operations,
BSE LTD,
PJ Towers, Dalal Street,
Mumbai-400001.**

Date: 30.01.2025

Respected Sir,

**Ref:-Our SCRIP Name: CORAGRO
Our SCRIP Code : 507543**

Subject: Outcome of Board Meeting and submission of Un-Audited Financial Results for the quarter ended 31st December, 2024 under regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the Board of Directors of the Company has, at its meeting held on January 30, 2025 which commenced at 11.30 AM and concluded on 04.45 p.m. inter alia, considered and approved and noted the following items:

1.Un Audited Financial Results for the Quarter ended 31.12.2024:

The board considered and approved the Standalone Unaudited financial results for the quarter ended December 31, 2024, as per regulation 33, along with the Limited review report of the statutory auditor.

Please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

- i. Standalone Un Audited Financial results approved by the board for the quarter ended 31st December, 2024.**
- ii. Limited review Auditor's report on Financial results approved by the Board for the quarter ended 31st December, 2024.**

2. Retirement of Independent Directors with effect from 19-03-2025

- i. The Board has noted the Retirement of Sri Shyama Prasad Lakkaraju (Din : 07151102) as Independent director with effect from 19-03-2025 since the second term tenure of him as independent Director to be completed on 19-03-2025.**

The Board has noted the Retirement of Smt Rallabhandi Lakshmi Sarada (Din : 07140433) as Independent director with effect from 19-03-2025 since the second term tenure of her as independent Director to be completed on 19-03-2025.

Kindly take the above on record.

Thanking you,

Yours faithfully

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)

Company Secretary & Compliance Officer

Member Ship No. A68523



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Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of independent Directors

ANNEXURE-I

INFORMATION AS REQUIRED UNDER REGULATION 30 – CLAUSE 7(C) OF PART A OF PARA A OF SCHEDULE III OF LISTING REGULATIONS READ WITH SEBI CIRCULAR DATED SEPTEMBER 09, 2015

Name of the Director & Designation	Sri Shyama Prasad Lakkaraju Non-Executive- Independent Director	Smt Rallabhandi Lakshmi Sarada (Din: 00495102) Non- Executive Independent Director
Reason for Change	Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025	Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025
Date of Cessation	19-03-2025	19-03-2025
Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable
Letter of Resignation along with detailed reason for the resignation	-NA- since Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025	-NA- since Retirement as Independent Director of the Company, since the second term tenure of him as independent Director to be completed on 19-03-2025

Kindly take a note of the above.

Thanking you,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED

CS Radha Rani Singjal
(Company Secretary & Compliance Officer)
Member Ship No. A68523




COROMANDEL AGRO PRODUCTS AND OILS LIMITED
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CIN. No. L15143TG1975PLC001967

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. in Lakhs)

Sl No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024 Unaudited	30/09/2024 Unaudited	31/12/2023 Unaudited	31/12/2024 Unaudited	31/12/2023 Unaudited	31/03/2024 Audited
1	Income						
	a) Revenue from Operations	4,020.63	3,424.63	5,709.05	9,716.96	12,651.45	18,324.03
	b) Other Income	13.77	3.55	2.07	18.02	16.18	26.48
	Total Income	4,034.40	3,428.18	5,711.12	9,734.98	12,667.63	18,350.51
2	Expenses						
	a) Cost of materials consumed	4,832.95	792.09	4,247.52	8,527.68	10,831.52	16,660.93
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,287.02)	2,099.73	719.51	(297.47)	259.96	(758.54)
	d) Excise Duty	-	-	-	-	-	-
	e) Employees benefits expenses	58.30	44.40	54.14	176.87	157.27	221.07
	f) Depreciation and amortisation expenses	12.50	12.51	14.47	37.52	43.40	50.03
	g) Finance Cost	9.62	22.35	21.94	46.34	39.85	92.79
	h) Other Expenses	348.45	299.02	572.10	993.78	1,305.81	1,907.79
	Total expenses	3,974.80	3,270.10	5,629.68	9,484.73	12,637.81	18,174.07
3	Profit / (Loss) before Exceptional Items and tax (1-2)	59.60	158.08	81.44	250.25	29.82	176.44
4	Exceptional Items	-	-	-	-	-	-
5	Profit before tax (3+4)	59.60	158.08	81.44	250.25	29.82	176.44
6	Tax Expenses						
	a) Current Tax	25.00	20.00	-	52.50	-	52.01
	b) Deferred Tax (Assests) / Liability	-	-	-	-	-	(5.68)
	Total Tax Expenses	25.00	20.00	-	52.50	-	46.33
7	Net Profit for the Period (5-6)	34.60	138.08	81.44	197.75	29.82	130.11
8	Other Comprehensive Income (OCI)						
	A. (i) Items that will be reclassified to Profit or Loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
	B. (i) Items that will not be reclassified to Profit or Loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	Total Other Comprehensive Income (Net of tax)	-	-	-	-	-	-
9	Total Other Comprehensive Income for the period (7+8)	34.60	138.08	81.44	197.75	29.82	130.11
10	Paid up Equity Share Capital (Face value: Rs.10/- per share)	79.00	79.00	79.00	79.00	79.00	79.00
11	Reserves (Excluding Revaluation Reserve) as per Balance Sheet of Previous Accounting Year.	2363.94	2363.94	2241.73	2363.94	2241.73	2363.94
12	Earning Per Equity Share (EPS) (of Rs.10/- each) (not annualised)						
	Basic / Diluted EPS	4.38	17.48	10.31	25.03	3.77	16.47

Place : JANDRAPETA
Date : January 30, 2025


(MEADEM SEKHAR)
Whole Time Director & C.E.O.
Din No.02051004


SEGMENT RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024

SI No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2024 Unaudited	30/09/2024 Unaudited	31/12/2023 Unaudited	31/12/2024 Unaudited	31/12/2023 Unaudited	31/03/2024 Audited
1	Segmentwise Revenue :						
	Seed Processing Division	4,031.56	3,412.28	5,706.93	9,707.64	12,638.44	18314.19
	Wind Power Division	2.84	15.90	4.19	27.34	29.19	36.32
	Total	4,034.40	3,428.18	5,711.12	9,734.98	12,667.63	18,350.51
2	Segmentwise Results Profit : Before Tax and Finance Cost						
	Seed Processing Division	82.67	172.62	112.10	307.54	75.76	275.91
	Wind Power Division	(13.45)	7.81	(8.72)	(10.94)	(6.08)	(6.68)
	Total	69.22	180.43	103.38	296.59	69.67	269.23
	Less : Finance Cost	9.62	22.35	21.94	46.34	39.85	92.79
	Total Profit Before Tax	59.60	158.08	81.44	250.25	29.82	176.44
3	Capital Employed						
	Seed Processing Division	79.00	79.00	79.00	79.00	79.00	79.00
	Wind Power Division	-	-	-	-	-	-
	Total	79.00	79.00	79.00	79.00	79.00	79.00

Notes:

- The standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The standalone financial results for the Quarter and Nine months ended December 31, 2024 have been reviewed by the Audit Committee of the Board and approved by the Board of the Directors of the Company in its meeting held on 30th January, 2025. The above results for the quarter and nine months ended December 31, 2024 have been reviewed by statutory Auditors of the Company in terms of regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : JANDRAPETA
Date : January 30, 2025


 (MEADEM SEKHAR)
 Whole Time Director & C.E.O.
 Din No.02051004

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CIN. No. L15143TG1975PLC001967 :: GSTIN : 37AAACC7844H1ZJ

STANDALONE STATEMENT OF ASSETS AND LIABILITIES		Rupees in lakhs	
		As at 31/12/2024	As at 31/03/2024
I	ASSETS		
	Non-current assets		
	(a) Property, Plant and Equipment		
	(i) Seed Processing Division	263.50	281.02
	(ii) Wind Power Division	197.85	214.00
	(b) Financial Assets		
	(i) Investments	0.01	0.01
	(c) Deferred tax Asset (Net)	-	-
	(d) Other non-current assets	111.63	111.63
	Total Non-Current Assets	572.99	606.66
	Current assets		
	(a) Inventories	2,785.54	2,674.84
	(b) Financial Assets		
	(i) Trade receivables	1,356.88	733.39
	(ii) Cash and cash equivalents	4.28	11.77
	(iii) Bank balances other than above	1.78	1.26
	(c) Current Tax Assets (Net)	61.27	-
	(d) Other current assets	761.69	187.76
	Total Current Assets	4,971.44	3,609.03
	Total Assets	5,544.43	4,215.69
II	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	79.00	79.00
	(b) Other Equity (Refer SOCE)	2,635.66	2,363.94
	Total Equity	2,714.66	2,442.94
	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(b) Deferred tax liabilities (Net)	79.51	79.51
	Total Non-Current Liabilities	79.51	79.51
	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1,974.13	1,212.21
	(ii) Trade payables	27.35	28.25
	(iii) Other financial liabilities	1.78	1.26
	(b) Other current liabilities	747.00	418.41
	(c) Current tax Liabilities (Net)	-	33.10
	Total Current Liabilities	2,750.26	1,693.24
	Total Equity and Liabilities	5,544.43	4,215.69

Place : JANDRAPETA
Date : January 30, 2025


(MEADEM SEKHAR)
Whole Time Director & C.E.O.
Din No.02051004

Independent Auditors' Limited Review Report on the Standalone unaudited Financial Results of the Coromandel Agro Products and Oils Limited for the quarter and nine months ended 31st December 2024.

Review Report to
The Board of Directors of
Coromandel Agro Products and Oils Limited
Jandrapeta

1. We have reviewed the accompanying statement of Standalone Financial Results of Coromandel Agro Products and Oils Limited ('the Company') for the quarter and nine months ended 31st December, 2024, (the statement) prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time (the listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors held on 30th January, 2025 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind As 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. 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 Ind AS34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with 'the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad,
Date: 30.01.2025

For NATARAJA IYER & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 002413S



PARTNER
Membership No. 013924
UDIN: 25013924BMMBWJ3373

