

24th January 2025

The Manager-Listing The Manager- Listing

BSE Limited National Stock Exchange of India Ltd.,
Phiroze Jeejeeb hoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E) Mumbai-400001 Mumbai-400051

BSE Code-537292 NSE Code-AGRITECH

Sub - Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Friday, 24th January 2025, has approved the standalone unaudited financial results, for the quarter and nine months 31st December, 2024.

Pursuant to above-referred regulations, we enclose the following documents.

- Statement of unaudited financial results, for the quarter and nine months ended 31st December 2024. (Annexure-I)
- 2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

The Meeting Commenced on 03:00 p.m. and concluded on 05:00 p.m.

The above information will be made available on the Company's website www.agri-tech.in.

This is for your information and records.

Thanking you,

Yours faithfully, For Agri-Tech (India) Limited

Rajendra Sharma Chief Financial Officer





CIN: L01110MH1993PLC073268

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31/12/2024

Rs. in Lacs

	UIA III						ts. III Laus
	Quarter Ended				Nine Months Ended		Year Ended:
		04 40 0004	30.00-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
Sr.	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
No.		Unaudited	Ollagonea		13/2-12-13-14-14-14-14-14-14-14-14-14-14-14-14-14-		
ī	Income	2.86	1.27	0.00	12.14	15.52	15.52
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	2.86	1.27	0.00	12.14	15.52	15.52
	Total Income	2.00					-
11	Expenses	7.94	10.16	3.32	22.80	15.68	24.44
	a) Production Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	by Develope of Stock-in-Trade	(1.30)	(5.29)	(0.40)	39.17	(3.06)	
	c) Changes in Inventory of Finished Goods & Work in	2.74	4.99	3.52	14.35	15.33	22.22
	d) Employee Benefit Expense	0.00	0.33	0.49	0.65	1.46	1.29
	e) Depreciation & Amortisation Expenses	4.59	0.23	17.06	20.59	55.60	67.07
	f) Other Expenditure	13.97	10.42	23.99	97.56	85.01	115.02
	Total Evnances	1	10.42	20.00			
١,,,	Profit from Operations before other income, finance cost	(11.11)	(9.15)	(23.99)	(85.42)		(99.50)
111	and Exceptional Items (I-II)	0.09	0.00	881.39	0.09	911.29	1073.93
١٧	Other Income	1	(9.15)	857.40	(85.33)	841.80	974.43
Ιv	Profit from Ordinary Activities before Finance cost and		1		1	0.04	0.00
١,,	Exceptional Items (III+IV)	0.00	0.03	i	0.03	1	
VI	Finance Cost Profit from Ordinary Activities after Finance cost (V-VI)	(11.02)			(85.36)	0.00	0.00
VII	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00		974.43
VIII	Profit from Ordinary Activities before Tax (VII-VIII)	(11.02)	(9.18)	857.40	(85.36)	841.76	314.40
I IX	Profit from Ordinary Activities services					7.77	0.00
×	Tax Expenses (a) Current Tax	0.00	0.00		0.00	1	
	(b) Earlier Years Tax	0.00	0.00	0.00	0.00	0.00	
	Net Profit from Ordinary Activies after Tax (IX-X)	(11.02	(9.18		,		1
X	Net Profit from Ordinary Activies and Tax (1977)	0.00	0.00	0.00	0.00	0.00	
X	Extra Ordinary Items (Net of Tax)	(11.02) (9.18	849.63	(85.36	833.99	974.22
XII	Net Profit for the period (XI-XII) Other Comprehensive income	1					0.95
XI/	1. (a) Items that will not be reclassified to Profit or Loss	0.00	0.55	0.00	1.09	0.00	0.95
	(b) Income tax relating to items that will not be reclassified to				0.00	0.00	0.00
	Profit or Loss	0.00	1 .	1		1	1
1	a (a) items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	
	(b) Income tax relating to items that will be reclassified to	0.00	0.00	0.00	0.00	0.00	
	Profit or Loss	0.00		1		0.00	
	Total other Comprehensive Income	(11.02	1	ı	1		973.27
X١	/ Total Comprehensive Income for the period (XIII + XIV)	594.00	'l'	'l	, ,	' 1	594.00
XV	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	094.00	354.00	30=,,00			9530.54
ΧV	Deceme & Surplus				/4 40	14.04	16.39
XVI	Earning per share (of Rs 10/- each) (not annualised) Basic &	(0.19	(0.16	14.30	(1.46	14.02	10.59
	Diluted						
Natari							

Notes:

- (1) The financial results were reviewed by the Audit Committee in meeting held on 22 January 2025 and were thereafter approved by the Board of Directors at its meeting held on 24 January 2025
- (2) The company is dealing in one major product segment : Horticulture Crops
- (3) The reduction in Inventory (in June 2024 Quarter) is due to plough down of Mango Trees over 27 Acres being untenable.
- (4) The company has submitted a claim of INR 2505.20 to NCLT, being interest of loan given to Tech India Nirman Limited. The same would be accounted for in the books of accounts of the company as and when accepted by the court and becomes payable.
- (4) Investor Complaints : Received during the quarter 0 : Pending at the end of quarter 0

(5)The figures have been regrouped/rearranged, where ever necessary

FOR AGRI-TECH (INDIA) LTD

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SATISH KAGLIWAL MANAGING DIRECTOR DIN 00119601

Place : Chhatrapati Sambhajinagar

Date: 24 January 2025

STATE OF THE PARTY Regd. Office: Nath House, Nath Road, Chhatrapati Sambhajinagar - 451005 (MS) www.agri-tech.in



Gautam N Associates Chartered Accountants

30, GNA House, Behind ABC Complex, Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

To
The Board of Directors,
Agri-Tech (India) Limited
Chhatrapati Sambhajinagar (Aurangabad)

- 1. We have reviewed the accompanying standalone statement of unaudited financial results of **Agri-tech (India) Limited** (CIN: L01110MH1993PLC073268) (the company) for the quarter ended 31st December 2024 and year to date results for the period 1st April 2024 to 31st December 2024 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (Listing Regulations).
- 2. This standalone statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- *Interim Financial Reporting prescribed under section 133 of the Companies Act., 2013 (the Act) read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.
- 3. We conducted our review of the standalone 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 standalone financial statements are 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 Standards on Auditing 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 standalone statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies 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.

For Gautam N Associates Chartered Accountants

FRN: 103117W

Gautam Nandawat

Partner

M No. 032742

UDIN: **25032742BMJJHA7329** Place: Chhatrapati Sambhajinagar

Date: 24th January 2025

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