

# PRIMA AGRO LIMITED



**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

30<sup>th</sup> May 2023

**Ref: Scrip Code No. 519262**  
**ISIN: INE297D01018**

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 30<sup>th</sup> May 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015**

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 30<sup>th</sup> May 2023 has inter-alia considered and approved the following:-

1. Adoption of the Audited Financial Results for the quarter and Financial Year ended on 31.03.2023.
2. Adoption of Statutory Auditor's Report on the Audited Financial Results for the quarter and Financial Year ended on 31.03.2023 as received from the Statutory Auditors, M/s. Grand Mark & Associates, Chartered Accountant, (Firm Registration No. 011317N)
3. Adoption of Annual Secretarial Compliance Report for the Financial Year ended on 31.03.2023 as received from the Secretarial Auditor, Mr. Yogindunath S, Partner, M/s. BVR Associates, (FCS No.7865, CP. No.9137)
4. The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The meeting commenced at 1.30PM and concluded at 2.30 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,  
For Prima Agro Limited

  
V.R. Sadasivan Pillai  
Company Secretary & Compliance Officer



# PRIMA AGRO LIMITED



30<sup>th</sup> May, 2023

Ref: Scrip Code. 519262  
ISIN: INE297D01018

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To

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

Dear Sir,

**Subject: Declaration Pursuant to Regulation 33(3) (d) of SEBI (LODR) 2015.**

I, S.K. Gupta, DIN: (00248760), Chairman & Managing Director of M/s. Prima Agro Limited having its Registered Office at Door No. V/679-C, IDA, Muppathadam P.O., Edayar, Cochin-683110, hereby declare that the Statutory Auditors of the Company, M/s. Grand Mark & Associates, Chartered Accountant, Firm Registration No: (011317N) have issued the Statutory Audit Report with Un-Modified Opinion on the Consolidated Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Prima Agro Limited

S.K. Gupta  
Chairman & Managing Director



# PRIMA AGRO LIMITED



30<sup>th</sup> May 2023

Ref: Scrip Code. 519262  
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**CORPORATE & REGD. OFFICE**  
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To

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Dear Sir,

**Subject: Declaration Pursuant to Regulation 33(3) (d) of SEBI (LODR) 2015.**

I, S.K. Gupta, DIN: (00248760), Chairman & Managing Director of M/s. Prima Agro Limited having its Registered Office at Door No. V/679-C, IDA, Muppathadam P.O., Edayar, Cochin-683110, hereby declare that the Statutory Auditors of the Company, M/s. Grand Mark & Associates, Chartered Accountant, Firm Registration No: (011317N) have issued the Statutory Audit Report with Un-Modified Opinion on the Standalone Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Prima Agro Limited

  
S.K. Gupta  
Chairman & Managing Director



**PRIMA AGRO LTD**  
CIN:L15331KL1987PLC004833

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

Audited Standalone Financial Results for the Quarter and Year ended on 31st March, 2023 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 519262		(Figures in Million)				
STANDALONE						
SL No.	Type	Quarter Ended( 3 Months)			Year Ended	
		31st March, 2023	31st Dec, 2022	31st March, 2022	31st March, 2023	31st March, 2022
	Months	Audited	Un- Audited	Audited	Audited	Audited
		3	3	3	12	12
1	Revenue from operation	31.93	33.32	38.01	137.77	163.91
2	Investment Income	0	0.00	0.00	0.00	0.00
3	Other Income	11.17	0.92	11.35	13.35	15.06
4	<b>Total Income (1+2+3)</b>	<b>43.10</b>	<b>34.24</b>	<b>49.36</b>	<b>151.12</b>	<b>178.97</b>
5	<b>Expense</b>	<b>0</b>				
(i)	Cost of Materials Consumed	8.32	0.00	8.68	8.32	8.68
(ii)	Purchase of Stock in Trade	0	0.00		0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	3.39	-2.73	-0.21	0.44	-0.25
(iv)	Employee benefits expense	13.17	7.93	14.49	39.60	42.92
(v)	Cost of Power & Fuel	5.64	6.05	7.72	24.45	30.88
(vi)	Finance Costs	0.56		0.48	0.56	0.48
(vii)	Depreciation and amortisation expense	2.15	1.80	1.63	7.55	6.58
(viii)	Administration and other expenses	6.24	12.73	6.33	45.75	50.23
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>39.47</b>	<b>25.78</b>	<b>39.12</b>	<b>126.67</b>	<b>139.52</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>3.63</b>	<b>8.46</b>	<b>10.24</b>	<b>24.45</b>	<b>39.45</b>
8	Exceptional Items (net)	0.43	0.00	0.00	0.43	0.16
9	<b>Profit before tax (7+8)</b>	<b>4.06</b>	<b>8.46</b>	<b>10.24</b>	<b>24.88</b>	<b>39.61</b>
10	Tax expense	-0.04	2.46	5.12	6.09	14.12
11	<b>Profit for the quarter/year (9-10)</b>	<b>4.1</b>	<b>6.00</b>	<b>5.12</b>	<b>18.79</b>	<b>25.49</b>
12	Other comprehensive income (net of taxes)	0	0.00		0.00	0.00
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>4.1</b>	<b>6.00</b>	<b>5.12</b>	<b>18.79</b>	<b>25.49</b>
14	<b>Paid up equity share capital (No. of Shares) (Face value per share Rs.10 each)</b>	<b>0</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>
15	Other Equity	0.0	0.00	0.00	0.00	0.00
16	<b>Earnings per equity share (face value per share Rs10/ each)</b>					
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	0.70	1.63	1.97	4.71	7.59
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	0.79	1.15	0.99	3.62	4.91

**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 30-05-2023
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. Other Income shown above 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 considering Preference dividend .

For **GRAND MARK & ASSOCIATES** For Prima Agro Limited  
CHARTERED ACCOUNTANTS  
FRN: 011317N

Ernakulam  
30th May, 2023

*[Signature]*  
S.K.GUPTA  
Chairman & Managing Director



**PRIMA AGRO LTD**  
CIN:L15331KL1987PLC004833

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

Audited Consolidated Financial Results for the Quarter and Year ended on 31st March, 2023 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 519262		(Figures in Million)				
		CONSOLIDATED				
Particulars		Quarter Ended( 3 Months)			Year Ended	
SL No.	Type	31st March, 2023	31st Dec, 2022	31st March, 2022	31st March, 2023	31st March, 2022
	Months	Audited	Un-Audited	Audited	Audited	Audited
		3	3	3	12	12
1	Revenue from operation	31.93	33.32	38.01	137.77	163.91
2	Investment Income	0	0.00	0.00	0.00	0.00
3	Other Income	11.17	0.92	11.35	13.35	15.06
4	<b>Total Income (1+2+3)</b>	<b>43.10</b>	<b>34.24</b>	<b>49.36</b>	<b>151.12</b>	<b>178.97</b>
5	<b>Expense</b>					
(i)	Cost of Materials Consumed	8.32	0.00	8.68	8.32	8.68
(ii)	Purchase of Stock in Trade	0	0.00		0.00	0.00
(iii)	Changes in Inventories of F.G, WIP and Stock in Trade	3.39	-2.73	-0.21	0.44	-0.25
(iv)	Employee benefits expense	13.17	7.93	14.49	39.60	42.92
(v)	Cost of Power & Fuel	5.64	6.05	7.72	24.45	30.88
(vi)	Finance Costs	0.56		0.48	0.56	0.48
(vii)	Depreciation and amortisation expense	2.15	1.80	1.63	7.55	6.58
(viii)	Administration and other expenses	6.24	12.73	6.33	45.75	50.23
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>39.47</b>	<b>25.78</b>	<b>39.12</b>	<b>126.67</b>	<b>139.52</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>3.63</b>	<b>8.46</b>	<b>10.24</b>	<b>24.45</b>	<b>39.45</b>
8	Exceptional items (net)	0.43	0.00	0.00	0.43	0.16
9	<b>Profit before tax (7+8)</b>	<b>4.06</b>	<b>8.46</b>	<b>10.24</b>	<b>24.88</b>	<b>39.61</b>
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11	<b>Profit for the quarter/year (9-10)</b>	<b>4.10</b>	<b>6.00</b>	<b>5.12</b>	<b>18.79</b>	<b>25.49</b>
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>4.10</b>	<b>6.00</b>	<b>5.12</b>	<b>18.79</b>	<b>25.49</b>
14	<b>Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>
15	Other Equity	0.0	0.00	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)	0.70	1.63	1.97	4.71	7.59
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	0.79	1.15	0.99	3.62	4.91

**Notes**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30-05-2023
- 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
- 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)
- Other Income shown above represents profit on reinstatement of Mutual Fund.
- Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.
- Eps is calculated before considering Preference dividend .

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

For Prima Agro Limited

Ernakulam  
30th May, 2023

S.K.GUPTA  
Chairman & Managing Director



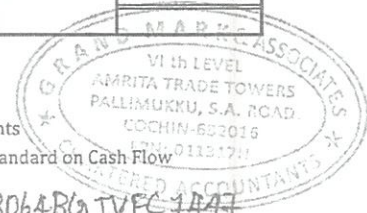
**PRIMA AGRO LIMITED**  
(CIN: L15331KL1987PLC004833)

**AUDITED STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2023**

Particulars	For the year ended 31st		For the year ended 31st March	
	(Figures in Millions)			
<b>A Cash Flow from Operating Activities</b>				
Profit Before Tax as per Statement of Profit and Loss	-	24.89	-	39.61
Adjustments for:	-	-	-	-
Depreciation and amortisation of Non-current assets	7.55	-	6.58	-
Finance Costs	0.56	-	0.48	-
Interest Income	(0.37)	-	(0.44)	-
Loss/(Profit) on sale of Property, Plant & Equipment	(0.43)	-	(0.16)	-
Loss/(Profit) on sale of Investment	(0.42)	-	(0.35)	-
Loss/(Gain) on restatement of Investment	(4.06)	-	(13.29)	-
Loss/(Gain) on re-measurement of livestock	(0.02)	-	-	-
Provision for Employee Benefit	(0.97)	-	3.50	-
	-	1.85	-	(3.68)
Operating Profit before Working Capital Changes	-	26.73	-	35.93
<b>Movement in Working Capital:</b>				
(Increase)/Decrease in Inventory	0.44	-	(0.25)	-
(Increase)/Decrease in Trade Receivables	(0.38)	-	0.92	-
(Increase)/Decrease in Other Current Assets	(0.49)	-	0.30	-
Increase/(Decrease) in Trade Payables	(3.08)	-	1.59	-
Increase/(Decrease) in Other Financial Liabilities	0.34	-	0.03	-
Increase/(Decrease) in Other Current Liabilities	0.34	(2.83)	0.15	2.74
Cash Generated from Operations	-	23.90	-	38.67
Less: Income Tax Paid(Net of refund)	-	8.96	-	(13.24)
<b>Net Cash Flow from/(used in) Operating Activity</b>	-	14.94	-	25.43
<b>B Cash Flow from Investing Activities</b>				
Interest Received	0.37	-	0.44	-
Proceeds from sale of Property, Plant & Equipment	2.61	-	0.23	-
Payments for Property, Plant & Equipment	(19.82)	-	(8.16)	-
(Increase)/Decrease in Capital Work-In-Progress	3.23	-	-	-
(Increase)/Decrease in Livestock	-	-	-	-
(Addition)/Repayment of Advance Given	0.04	-	(7.11)	-
(Increase)/Decrease in Bank Deposit(Long Term)	(0.07)	-	(0.05)	-
(Increase)/Decrease in Other Non-Current Liabilities	(0.60)	-	-	-
(Addition)/Repayment in Investments	2.15	-	(13.09)	-
<b>Net Cash Flow from/(used in) Investment Activity</b>	-	(12.09)	-	(27.74)
<b>C Cash Flow from Financing Activities</b>				
Interest Paid	-	(0.56)	-	(0.48)
Addition/(Repayment) of Borrowings	-	(0.80)	-	1.55
Addition/(Repayment) of Advance Taken	-	-	-	-
<b>Net Cash Flow from/(used in) Financing Activity</b>	-	(1.36)	-	1.07
<b>D Net Increase/(Decrease) in Cash &amp; Cash Equivalents</b>	-	1.50	-	(1.24)
<b>E Opening Balance of Cash &amp; Cash Equivalents</b>	-	6.69	-	7.93
<b>F Closing Balance of Cash &amp; Cash Equivalents</b>	-	8.19	-	6.69

**Notes:**

- Cash and Cash Equivalents include Cash in Hand, Balance with Banks on Current Accounts and Deposit Accounts  
The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard on Cash Flow
- Statement (Ind AS-7) issued by the Institute of Chartered Accountants of India.
- Previous year figures have been rearranged/regrouped wherever necessary
- This is the Cashflow Statement referred to in our report of even date.



UDIN - 23228064BQ TVFC 1447  
For GRAND MARK & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN: 011317N



For PRIMA AGRO LIMITED

Managing Director

CASHIBIN SAJAN, FCA  
PARTNER  
MM No: 228064

PRIMA AGRO LIMITED  
(CIN: L15331KL1987PLC004833)

AUDITED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

Particulars	For the year ended 31st March	
	For the year ended 31st March	For the year ended 31st March
	(Figures in Millions)	
<b>A Cash Flow from Operating Activities</b>		
Profit Before Tax as per Statement of Profit and Loss	24.89	39.61
Adjustments for:		
Depreciation and amortisation of Non-current assets	7.55	6.58
Finance Costs	0.56	0.48
Interest Income	(0.37)	(0.44)
Loss/(Profit) on sale of Property, Plant & Equipment	(0.43)	(0.16)
Loss/(Profit) on sale of Investment	(0.42)	(0.35)
Loss/(Gain) on restatement of Investment	(4.06)	(13.29)
Loss/(Gain) on re-measurement of livestock	(0.02)	-
Provision for Employee Benefit	(0.97)	3.50
Operating Profit before Working Capital Changes	1.85	(3.68)
Movement in Working Capital:	26.73	35.93
(Increase)/Decrease in Inventory	0.44	(0.25)
(Increase)/Decrease in Trade Receivables	(0.38)	0.92
(Increase)/Decrease in Other Current Assets	(0.49)	0.30
Increase/(Decrease) in Trade Payables	(3.08)	1.59
Increase/(Decrease) in Other Financial Liabilities	0.34	0.03
Increase/(Decrease) in Other Current Liabilities	0.34	2.74
Cash Generated from Operations	23.90	38.67
Less: Income Tax Paid (Net of refund)	8.96	(13.24)
Net Cash Flow from/(used in) Operating Activity	14.94	25.43
<b>B Cash Flow from Investing Activities</b>		
Interest Received	0.37	0.44
Proceeds from sale of Property, Plant & Equipment	2.61	0.23
Payments for Property, Plant & Equipment	(19.82)	(8.16)
(Increase)/Decrease in Capital Work-In-Progress	3.23	-
(Increase)/Decrease in Livestock	-	-
(Addition)/Repayment of Advance Given	0.04	(7.11)
(Increase)/Decrease in Bank Deposit (Long Term)	(0.07)	(0.05)
(Increase)/Decrease in Other Non-Current Liabilities	(0.60)	-
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Net Cash Flow from/(used in) Investment Activity	(12.09)	(27.74)
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<b>D Net Increase/(Decrease) in Cash &amp; Cash Equivalents</b>	1.50	(1.24)
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Notes:

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The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard on Cash Flow Statement
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UDIN - 2322806456 TVFC 7447  
For GRAND MARK & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN: 011317N



For PRIMA AGRO LIMITED

Managing Director

CA BIN SAJAN, FCA  
PARTNER  
M.M.No: 228054

**PRIMA AGRO LIMITED**  
**CIN :L15331KL1987PLC004833**  
**STATEMENT OF ASSETS & LIABILITIES AS ON 31st MARCH,2023 (Audited)**

(Figures in Millions)

	PARTICULARS	STANDALONE		CONSOLIDATED	
		March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
I.	<b>ASSETS</b>				
(I)	<b>Non-Current Assets</b>				
	(a) Property, Plant and Equipment	46.19	36.10	46.19	36.10
	(b) Capital Work-in-Progress	1.85	5.08	1.85	5.08
	(c) Biological Assets other than bearer	0.06	0.05	0.06	0.05
	(d) Financial Assets				
	(i) Investments	10.23	10.23	10.23	10.23
	(ii) Others	1.53	1.46	1.53	1.46
	(d)Deferred Tax Assest				
	(e) Other Non-Current Assets	45.65	45.69	45.65	45.69
(II)	<b>Current Assets</b>				
	(a) Inventories	0.68	1.12	0.68	1.12
	(b) Financial Assets				
	(i) Investments	131.84	129.52	131.84	129.52
	(ii) Trade Receivables	3.53	3.15	3.53	3.15
	(iii) Cash and Cash Equivalents	5.63	4.25	5.63	4.25
	(iv) Bank Balance other than (iii) above	2.55	2.44	2.55	2.44
	(c) Current Tax Assets (Net)	4.06	0.72	4.06	0.72
	(d) Other Current Assets	2.78	2.29	2.78	2.29
	<b>Total Assets</b>	<b>256.58</b>	<b>242.10</b>	<b>256.58</b>	<b>242.10</b>
II.	<b>EQUITY AND LIABILITY</b>				
	<b>Equity</b>				
	(a) Equity Share Capital	51.95	51.95	51.95	51.95
	(b) Other Equity	103.01	84.22	103.01	84.22
	<b>Liabilities</b>				
(I)	<b>Non-Current Liabilities</b>				
	(a) Financial Liabilities				
	(i) Borrowings	65.51	66.31	65.51	66.31
	(b) Provisions	13.86	14.83	13.86	14.83
	(c) Deferred Tax Liabilities	4.77	4.32	4.77	4.32
	(d) Other Non-Current Liabilities	-	0.60	-	0.60
(II)	<b>Current Liabilities</b>				
	(a) Financial Liabilities				
	(i) Trade Payables	12.28	15.36	12.28	15.36
	(ii) Other Financial Liabilities	3.10	2.75	3.10	2.75
	(b) Other Current Liabilities	2.10	1.77	2.10	1.77
	(c) Current tax liabilities (Net)				
	<b>Total Equity and Liabilities</b>	<b>256.58</b>	<b>242.11</b>	<b>256.58</b>	<b>242.11</b>

UDIN - 2322806486TVFC7447  
 For GRAND MARK & ASSOCIATES  
 CHARTERED ACCOUNTANTS  
 FRN: 011317N

Ernakulam  
 30-05-2022

CA BIBIN SAJAN, FCA  
 PARTNER  
 MM No: 228064

For Prima Agro Limited

S.K.GUPTA  
 Chairman & Managing Director





# PRIMA AGRO LIMITED



30<sup>th</sup> May, 2023

Stock Code: BSE: 519262  
ISIN: INE297D01018

**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

The Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Road,  
Rotunda Building, P J. Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir/ Madam

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2023, under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby disclose the Related Party Transactions statement in accordance with applicable accounting standards for the half year ended on March 31, 2023.

We request you to take the above on records.

Thanking you,

Yours faithfully  
For Prima Agro Limited

  
V.R. Sadasivan Pillai  
Company Secretary and Compliance Officer



Enclosure as above

**Related party transactions**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	<b>Add</b>	<b>Delete</b>																				
1	Prima Agro Limited		S.K. Gupta		Promoter/CMD	Remuneration		2.25	Approved	2.25	0.00	2.25										
2	Prima Agro Limited		Swati Gupta		Promoter/CFO	Remuneration		1.80	Approved	1.80	0.00	1.80										
3	Prima Agro Limited		V.R. Sadasivan Pillai		Key Managerial Personnel/ Company Secretary	Remuneration		0.75	Approved	0.75	0.00	0.75										
4	Prima Agro Limited		Prima Alloys Private Limited		Group Company	Advance		0.00	Approved	0.00	0.03	0.03										
5	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Advance		0.00	Approved	0.00	31.02	31.02										
6	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Any other transaction	Lease Rent received	25.00	Approved	0.90	0.30	1.20										
7	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Any other transaction	Weigh Bridge Expense	25.00	Approved	1.63	0.19	1.82										
8	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Any other transaction	Equity Investment	0.00	Approved	0.00	0.01	0.01										
9	Prima Agro Limited		Prima Industries Limited		Group Company	Advance		20.00	Approved	0.00	1.91	0.61										
10	Prima Agro Limited		Prima Industries Limited		Group Company	Any other transaction	Advances Received	20.00	Approved	2.37	1.07	0.00										
11	Prima Agro Limited		Prima Industries Limited		Group Company	Any other transaction	Advances Given	20.00	Approved	2.62	2.62	0.00										
12	Prima Agro Limited		Prima Industries Limited		Group Company	Any other transaction	Equity Investment	20.00	Approved	0.00	10.20	10.20										
13	Prima Agro Limited		Prima Beverage Private Limited		Group Company	Advance		2.50	Approved	3.85	3.85	0.00										
Total value of transaction during the reporting period											16.16483489											