

PRIMA AGRO LIMITED



11th February, 2022

Stock Code: BSE: 519262
ISIN: INE297D01018

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
primaedayar@gmail.com
www.primaagro.in

Dear Sir,

Subject: Outcome of Board Meeting dated 11th February, 2022 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 Friday, 11th February, 2022 at 2.00 P.M has inter-alia considered the following: -

1. The Board of Directors approved the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31st December 2021.
2. The Board approved the Limited Review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 31st December 2021 as received from the Statutory Auditors, M/s. VBV & Associates, Chartered Accountant.
3. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the ensuing Annual General Meeting of the Company, the Board of Directors approved the Appointment of Mr. Ladhu Singh (DIN: 02320113) as an Additional Director of the company.
4. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members at the ensuing Annual General Meeting of the Company, the Board of Directors approved the Appointment of Mrs. Vanshika Rathi (DIN: 07510075) as an Additional Director of the company.



5. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members of the Company at the ensuing Annual General Meeting of the company, the Board of Directors approved the appointment of Mr. Kushagra Gupta (DIN: 08477477) as the Additional Director of the company.
6. 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

A handwritten signature in blue ink, appearing to read 'V.R. Sadasivan Pillai', written over a thin blue line.

V.R.Sadasivan Pillai
Company Secretary & Compliance Officer



PRIMA AGRO LTD

CIN:L15331KL1987PLC004833

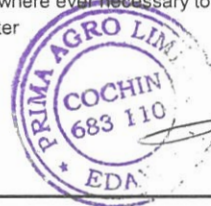
Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Statement of Un-Audited Standalone Financial Results for the Quarter ended on 31st December 2021 prepared in compliance with the Indian Accounting Standards(Ind-AS)

Security Code- 519262		(Figures in Million except for EPS)					
Particulars		Quarter Ended			Nine Months Ended		Year Ended
SL No.	Type	31st Dec,2021	30-Sep-2021	31st Dec,2020	31st Dec,2021	31st Dec,2020	31-Mar-2021
	Months	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
		3	3	3	9	9	12
1	Revenue from operation	39.65	45.27	39.02	125.90	115.27	156.68
2	Investment Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	2.24	0.82	0.77	3.86	3.30	18.06
4	Total Income (1+2+3)	41.89	46.09	39.79	129.76	118.57	174.74
5	Expense	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	7.40
(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	0.05	-0.17	-0.01	-0.04	-0.16	0.01
(iv)	Employee benefits expense	10.91	9.25	8.53	28.43	27.49	36.45
(v)	Cost of Power & Fuel	6.68	8.37	7.34	23.14	21.80	27.51
(vi)	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.47
(vii)	Depreciation and amortisation expense	1.65	1.65	2.25	4.95	6.75	6.23
(viii)	Administration and other expenses	18.97	15.46	9.85	43.91	28.40	41.94
6	Total expenses (5(i) to 5(viii))	38.26	34.56	27.96	100.39	84.28	120.01
7	Profit before exceptional items and tax (4-6)	3.63	11.53	11.83	29.37	34.29	54.73
8	Exceptional items (net)	0.00	0.00	0.00	0.00	0.00	0.20
9	Profit before tax (7+8)	3.63	11.53	11.83	29.37	34.29	54.93
10	Tax expense	1.50	3.30	3.25	9.00	9.56	16.39
11	Profit for the quarter/year (9-10)	2.13	8.23	8.58	20.37	24.73	38.54
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
13	Total comprehensive income for the quarter/year (11+12)	2.13	8.23	8.58	20.37	24.73	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	5.195	5.195
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)						
(i)	Basic and diluted before exceptional items (Rs.) (refer note below)	0.70	2.22	1.65	5.65	4.76	10.54
(ii)	Basic and diluted after exceptional item (Rs.) (refer note below)	0.41	1.58	1.65	3.92	4.76	7.42

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 11-02-2022
- 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)
- The Company does not have exceptional and extraordinary item to report for the above period.
- Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.
- EPS is calculated before providing preference dividend of Rs. 15 Lakhs per quarter



For Prima Agro Limited
S.K.Gupta
Chairman & Managing Director

Ernakulam
11-02-2022



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,

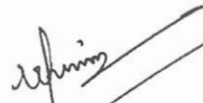
**The Board of Directors
M/s. Prima Agro Limited, Kochi.**

We have reviewed the accompanying statement of unaudited standalone financial results of **Prima Agro Limited** for the quarter ended 31st December 2021 and year to date from 1st April, 2021 to 31st December 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 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 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 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.

For, VBV & Associates
Chartered Accountants
FRN: 013524S


CA VIPIN M
PARTNER
Membership No. : 215126



Place : Cochin-16
Date : 11-02-2022
UDIN : 22215126ABIZEN6692

PRIMA AGRO LTD

CIN:L15331KL1987PLC004833

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

Statement of Un-Audited Consolidated Financial Results for the Quarter ended on 31st December 2021 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 519262		(Figures in Million except for EPS)					
		CONSOLIDATED					
Particulars		Quarter Ended			Nine Months Ended		Year Ended
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Ernakulam
11-02-2022For Prima Agro Limited
S.K.Gupta
Chairman & Managing Director



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.**

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**For, VBV & Associates
Chartered Accountants
FRN: 013524S**

ipin
**CA VIPIN M
PARTNER**

Membership No. : 215126



Place : Cochin-16
Date : 11-02-2022
UDIN : 22215126ABIZPS5964