

Date: 03.02.2025

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531991 Security ID: AMRAAGRI

Sub: Outcome of Board Meeting held on 3rd February 2025.

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Monday 3rd February 2025 at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered and approved Un-audited financial results for the quarter and nine months ended on 31st December 2024.
- 2.) The board has considered and accepted the resignation of Non Executive Non-Independent Director **Mr Niraj Vaghela** w e.f **03.02.2025**.
- 3.) Mr. Kelash Bunkar is appointed as Non-executive Non-Independent Director of the company w e f. **03.02.2025** .

The board meeting commenced at 06:00 PM and concluded at 06:20 PM

Please take the above intimation in your records.

Thanking You,

For, Amraworld Agrico Limited



DINESH RATHOD
DIRECTOR

REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,
OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014.

E Mail: amraworldagrigo@gmail.com

CIN: L01110GJ1991PLC015846

Annexure-I

The particulars for resignation of Mr Niraj Vaghela from post of Non Executive Non Independent Director (Key Managerial Personnel) is as under:

Name of the Key Managerial Personnel (KMP)	Mr Niraj Vaghela
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	03.02.2025
Names of listed entities in which the resigning director holds directorships	No

The particulars for appointment of Mr. Kelash Bunkar as Non Executive Non Independent Director of the company

Name of the Key Managerial Personnel (KMP)	Mr. Kelash Bunkar
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	03.02.2025
Brief Profile	Mr Kelash Bunkar is 29 years old and he has experience of more than 7 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr Kelash Bunkar	Nil



Amraworld Agrico Limited

CIN:- L01110GJ1991PLC015846

Regd. Office: 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014

Email:- amraworldagrico@gmail.com

Statement of Unaudited Financial Results for the Quarter Ended December 31, 2024

(Rs. In lacs)

Sl No.	Particulars	Quarter Ended 31 Dec'2024	Quarter Ended 30 Sept'2024	Quarter Ended 31 Dec'2023	Nine Months Ended 31 Dec'2024	Nine Months Ended 31 Dec'2023	Year Ended 31 Mar 2024
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
(a)	Revenue from Operations	-	-	-	-	-	-
(b)	Other Income	(454.30)	251.32	-	76.82	1.29	56.63
	Total Income from Operations (Net)	(454.30)	251.32	-	76.82	1.29	56.63
2	Expenses						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Purchase of stock in trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	0.77	0.93	0.89	2.47	2.25	2.99
(e)	Finance Costs	-	-	-	-	-	-
(f)	Depreciation and Amortization Expense	-	-	-	-	-	-
(g)	Other expenses	1.22	1.35	0.00	7.96	9.62	10.92
	Total Expenses	1.98	2.28	0.89	10.43	11.87	13.91
3	Profit / (Loss) from operations before exceptional items and Tax (1-2)	(456.28)	249.04	(0.89)	66.40	(10.58)	42.72
4	Exceptional Items						
5	Profit / (Loss) before Tax (3 ± 4)	(456.28)	249.04	(0.89)	66.40	(10.58)	42.72
6	Tax Expense	-	-	-	-	-	-
7	Profit / (Loss) after tax (5 - 6)	(456.28)	249.04	(0.89)	66.40	(10.58)	42.72
8	Other comprehensive income (Net of Tax)						
A.	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified profit or loss	-	-	-	-	-	-
B.	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
9	Total comprehensive income (7 ± 8)	(456.28)	249.04	(0.89)	66.40	(10.58)	42.72
10	Paid-up equity share capital (Face Value of Rs.1/- each)	1,203.00	1,203.00	1,203.00	1,203.00	1,203.00	1,203.00
11	Other Equity						(69.99)
12	Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised):						
	(a) Basic	(0.38)	0.21	(0.00)	0.06	(0.01)	0.04
	(b) Diluted	(0.38)	0.21	(0.00)	0.06	(0.01)	0.04

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 03, 2025. The Statutory Auditors have carried out a limited review of the above financial result.
- 2 Company has only one segment and hence no separate segment result has been given.
- 3 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Place : Ahmedabad
Date : 03rd February, 2025





Limited Review Report

To
The Board of Directors of
AMRAWORLD AGRICO LTD
Ahmedabad

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **AMRAWORLD AGRICO LTD** ("the Company"), for the Quarter ended on December 31, 2024 and year to date result for the period from 01 April, 2024 to 31 December, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

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. 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.

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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Bipin & Co.
Chartered Accountants
FRN: 101509W

CA Amit Shah
Partner
M. No.: 126337
UDIN: 25126337BMLIBX2963
Place: Vadodara
Date: 03/02/2025

