



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 13.08.2024

Dear Sir/Madam,

Sub: Outcome of board meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Nagarjuna Agri Tech Limited (Scrip Code:531832)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Nagarjuna Agri Tech Limited held on Tuesday, the 13th day of August, 2024, at 03.30 P.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana-500082, the Company the following were duly considered and approved by the Board:

1. Un-Audited Financial results for the quarter ended 30.06.2024.
2. Limited Review Report for the quarter ended 30.06.2024.
3. Recommended for the approval of the members, reappointment of Mr. Viswanadha Raju Namburi (DIN 00119584) who retires by rotation and being eligible, offers himself for re-appointment.
4. Approval of the AGM Notice and Director's Report for the year ended 31 March , 2024 along with Annexures thereto.
5. Convening of 36th Annual General Meeting (AGM) of the Company on Saturday, the 28th Day of September, 2024, at 10:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the venue of the AGM shall be deemed to be the Registered Office of the Company

KVLWBM



6. The Register of Members and Share Transfer Books of the company will remain closed from 22.09.2024 to 28.09.2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

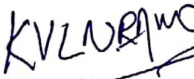
7. Appointment of Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered accountants as scrutinizer for evaluating the voting process for 36th Annual General Meeting of the Company.

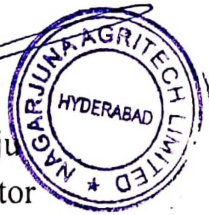
The meeting of the Board of Directors commenced at 3.30 P.M.(IST) and concluded at 4.15 P.M. (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Nagarjuna Agri Tech Limited


Dr. K.V.L.N Raju
Managing Director
(DIN: 00116664)



NAGARJUNA AGRI TECH LIMITED
CIN No.L01119AP1987PLC007981
Unaudited Financial results for the quarter ended Jun 30, 2024

Amount in Lakhs

Sl. No.	Particulars	For the Quarter ended			For the Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		UnAudited	Audited	UnAudited	Audited
I	Income from operations				
	Revenue from operations	0.61	73.66	45.62	246.51
	Total income from operations (I)	0.61	73.66	45.62	246.51
II	Other income	8.41	7.89	0.89	27.41
III	Total Income (I+II)	9.02	81.54	46.51	273.92
IV	Expenses				
	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
	Changes in Inventory	0.38	0.94	0.33	1.12
	Employee benefit Expenses	6.27	7.17	5.95	29.62
	Depreciation and amortisation expense	0.06	0.06	2.83	8.92
	Other expenses	10.19	-145.15	107.19	278.64
	Total expenses (IV)	16.90	-136.99	116.29	318.30
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	(7.88)	218.53	(69.78)	(44.38)
VI	Exceptional items	0.00	(418.51)	655.31	461.73
VII	Tax expense	0.00	59.00	-	59.00
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	(7.88)	(258.98)	585.53	358.35
IX	Other comprehensive income	0.00	19.70	-	19.70
X	Total comprehensive income for the period	(7.88)	(239.28)	585.53	378.05
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.08)	(2.76)	6.25	3.82
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.08)	(2.76)	6.25	3.82

Notes

- 1 The above Special Purpose Financial Information of Nagarjuna AgriTech Limited ("the Company"), has been reviewed by Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on Aug 13, 2024.
- 2 Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
- 3 The Company has sold the majority portion of its land assets in previous financial year. The agreement for the sale of the remaining piece of land is currently in its final stages of completion, with the necessary paperwork and legal formalities being processed. Consequently, the actual transfer of ownership for this remaining parcel of land is expected to take place in the near future.
- 4 Exceptional Item includes profit on sale of unlisted equity, Profit/Loss on Sale of Assets and Assets written Off by the company.
- 5 In reference to the note 3 and 4 mentioned above, the company has not prepared the financial statements on Going Concern Basis. Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

Place : Hyderabad
Date: 13-08-2024



For Nagarjuna Agritech Limited

KVL N. RAJU
Dr. K. V. L. N. RAJU
Managing Director
DIN : 00116664

CHARTERED ACCOUNTANTS

Flat No.103, H.No.2-2-1105/35&37, Reliance Avan' s Arena, Tilak Nagar, Hyderabad-500044, Telangana
E - Mail : cavamshi.rottela@gmail.com Mobile : 99660 04380

Limited Review Report On Quarterly Financial Results Nagarjuna Agri Tech Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s.Nagarjuna Agri Tech Limited
Hyderabad.

1. We have reviewed the accompanying statement of Un-audited Financial Results of "NAGARJUNA AGRICULTURE LIMITED ("the company") for the Quarter ended 30th June, 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 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.
4. **Emphasis of matter**
We draw attention to Note 5 of the Unaudited Financial Results for the quarter ending 30th June 2024. Since the company has sold a major portion of its Land, we have concern over the company's ability to continue as a going concern. Our Opinion is not modified in this matter.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies and 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.

Udin: 24229292BKAMTP5874
Place : Hyderabad
Date : 13th August, 2024



For S M V & Co
Chartered Accountants,
Firm's Regn.No.015630S

R Vamsi Krishna
R Vamsi Krishna
Proprietor
Membership No.229292