

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
31/536, PRIMA HOUSE  
South Kalamassery  
Cochin : 682 033  
Kerala State, India.  
Tel: 91-484-2551533, (5 Lines)  
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30<sup>th</sup> October, 2008

The Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

**Sub: Board Meeting to take on record Unaudited Financial Results**

Pursuant to Clause 41 of the Listing Agreement we are pleased to enclose herewith the Unaudited Financial Results of the Company, for the quarter ended on 30.09.2008 for your kind perusal and records. The same was approved and taken on records. The same was approved and taken on record by the Board of Directors at the Meeting held on today.

Thanking you,

Yours faithfully,  
For PRIMA AGRO LIMITED

Managing Director

PRIMA AGRO LTD

Registered office: 'Prima House', 31/ 536, N H 47, South Kalamassery, Cochin 682 033

Unaudited ( Provisional ) Financial Results for the Quarter Ended 30 th September 2008( Rs. in Lakhs )

Particulars	3 months	Corresponding	Year to date	Year to date	Previous
	ended(30.09 .2008) Un audited	3 months ended in the previous year(30.09.07) Un Audited	figure for the current period ended 30.09.08 Un Audited	figure for the previous Year ended 30.09.07 Un audited	accountin g Year ended 31- 03-08 Audited
1. Sales / Income from operations	159.46	131.33	326.10	237.74	566.82
2. Other Income	1.59	1.65	2.57	3.17	22.21
3. Total Income (1+2)	161.05	132.98	328.67	240.91	589.03
4. Expenditure	-	-	-	-	-
a.(Increase) / Decrease in stock	(2.64)	(0.51)	3.11	(1.37)	-
b. Consumption of raw materials/Purchase	46.19	-	86.91	-	122.34
c. Power & Fuel	36.23	-	68.70	-	119.93
d. Employment Cost	14.19	8.62	33.41	17.46	29.83
e. Depreciation	4.74	2.87	16.49	8.83	19.27
f. Other expenditure	59.78	103.64	110.47	191.36	237.21
g. Total	158.49	114.62	319.09	216.28	528.58
5. Interest	16.43	-	31.57	-	63.73
6. Exceptional Items	-	-	-	-	-
7. Profit /(loss) from ordinary activities before tax 3-(4+5+6)	(13.87)	18.36	(21.99)	24.63	(3.28)
8. Tax Expense	-	-	-	-	-
9. Net profit / (loss) from ordinary activities after tax	(13.87)	18.36	(21.99)	24.63	(3.28)
10. Extraordinary items(net of tax expense)	-	-	-	-	(0.69)
11. Net Profit(+)/Loss(-) for the period (9-10)	(13.87)	18.36	(21.99)	24.63	(2.59)
12. Paid up Capital (Face Value Rs.10/-)	519.49	519.49	519.49	519.49	519.49
13. Reserves excluding revaluation reserves	-	-	-	-	-
14. Basic and diluted EPS for the period, for the year to date and for previous year to date and for the previous year.	(0.27)	0.35	(0.42)	0.47	(0.06)
15. Aggregate for non - promoter share holding	-	-	-	-	-
-Number of shares	3493900	3493900	3493900	3493900	3493900
-% of Shareholding	67.26	67.26	67.26	67.26	67.26

Note: (i) The above results were taken on record by the Board at their meeting held on 30.10.2008

(ii) Provision for taxes will be made at the year end

(iii) During the Period company has not received any complaints from Investors. There are no unresolved complaints at the opening or closing of the Period.

(iv) Previous year's figures have been regrouped/rearranged wherever necessary.

Place: Cochin

Date : 30.10.2008

For PRIMA AGRO LIMITED  
Sanjay Gupta  
Managing Director

Managing Director