

**Agro Tech Foods Limited**  
**Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003.**  
**CIN L15142TG1986PLC006957, Ph: 040-66333444 Fax: 040-27800947**  
**Financial Results for the Quarter ended 30 June 2015**

**Part I**

(₹ in Lakhs)

	Particulars	Three months ended			Year ended
		30-06-2015 (Unaudited)	31-03-2015 (Unaudited)*	30-06-2014 (Unaudited)	31-03-2015 (Audited)
[1]	<b>Income from operations</b>				
	a) Net sales/ income from operations (Net of excise duty)	18,139	18,524	17,903	75,623
	b) Other operating income	45	230	40	351
	<b>Total income from operations(net)</b>	18,184	18,754	17,943	75,974
[2]	<b>Expenses</b>				
	a) Cost of materials consumed	8,398	8,829	8,344	36,076
	b) Purchase of stock-in-trade	3,228	3,189	3,675	13,749
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	399	205	(213)	(536)
	d) Employee benefits expense	1,042	940	994	4,036
	e) Depreciation and amortisation expense	379	405	333	1,476
	f) Advertisement and promotion	1,106	305	1,398	4,439
	g) Other expenses	2,898	3,010	2,757	12,094
	<b>Total expenses</b>	17,450	16,883	17,288	71,334
[3]	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	734	1,871	655	4,640
[4]	Other income	1	8	4	13
[5]	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	735	1,879	659	4,653
[6]	Finance costs	33	14	33	123
[7]	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	702	1,865	626	4,530
[8]	Exceptional items	-	-	-	-
[9]	Profit/(Loss) from ordinary activities before tax (7+8)	702	1,865	626	4,530
[10]	Tax expense				
	a) Current (Net of MAT credit)	197	327	69	530
	b) Deferred tax expense/ (benefit)	46	80	22	272
[11]	Net Profit/(Loss) from ordinary activities after tax (9+10)	459	1,458	535	3,728
[12]	Extraordinary items (net of tax expense ₹ Nil )	-	-	-	-
[13]	Net Profit/(Loss) for the period (11+12)	459	1,458	535	3,728
[14]	Share of profit/(loss) of associates	-	-	-	-
[15]	Minority Interest	-	-	-	-
[16]	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14+15)	459	1,458	535	3,728
[17]	Paid-up equity share capital (Face value of ₹ 10 per share)	2,437	2,437	2,437	2,437
[18]	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	28,903
[19]	(i) Earnings per share (before extraordinary items) (of ₹ 10/- each)				
	a) Basic and Diluted EPS	1.88	5.98	2.20	15.30
	(ii) Earnings per share (after extraordinary items) (of ₹ 10/- each)				
	a) Basic and Diluted EPS	1.88	5.98	2.20	15.30

See accompanying notes to the financial results

\* Balancing figure (refer note 3)

**Part II**

	Particulars	Three months ended			Year ended
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
[1]	Public shareholding				
	-Number of shares	11,752,645	11,752,645	11,752,645	11,752,645
	-Percentage of shareholding	48.23%	48.23%	48.23%	48.23%
[2]	Promoters and promoter group shareholding				
	a) Pledged /Encumbered				
	-Number of shares	-	-	-	-
	-Percentage of shares (as % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as % of the total share capital of the Company)	-	-	-	-
	b) Non-encumbered				
	-Number of shares	12,616,619	12,616,619	12,616,619	12,616,619
	-Percentage of shares (as % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as % of the total share capital of the Company)	51.77%	51.77%	51.77%	51.77%

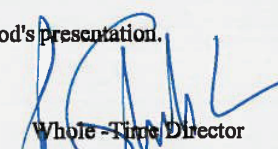
	Particulars	Three months ended 30-06-2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	-
	Received during the quarter	99
	Disposed off during the quarter	99
	Remaining unresolved at the end of the quarter	-

**NOTES:**

- 1 The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on 24 July 2015.
- 2 The entire operations relate to only the foods segment. Accordingly there are no reportable segments to be disclosed as required by Accounting Standard 17 'Segment reporting'.
- 3 Figures for the three months ended 31 March 2015 is the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of financial year ended 31 March 2015. Also, the figures upto the end of the third quarter 31 December 2014 were only reviewed and not subjected to audit.
- 4 During the quarter, 99 investor communications were received and were disposed off. There were no complaints pending at the beginning and end of the quarter.
- 5 The statutory auditors have carried out limited review of the results of the Company for the quarter ended 30 June 2015.
- 6 Figures for previous periods/ year have been regrouped to conform to the current period's presentation.

Date: 24 July 2015

Place: Hyderabad

  
Whole-Time Director  
Dr. Pradip Ghosh Chaudhuri  
DIN 02650577

# B S R & Associates LLP

Chartered Accountants

8-2-618/2, Reliance Humsafar,  
4th Floor, Road, No. 11,  
Banjara Hills  
Hyderabad - 500 034. India.

Telephone +91 40 3046 5000  
Fax +91 40 3046 5299

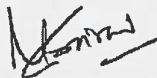
**Review Report**  
**To the Board of Directors of**  
**Agro Tech Foods Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Agro Tech Foods Limited ('the Company') for the quarter ended 30 June 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing agreement issued by the Securities and Exchange Board of India ('Listing agreement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on 24 July 2015. Our responsibility is to issue a report on the Statement, based on our review.

We conducted our review 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 Statement is 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards notified under Section 133 of Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

*for B S R & Associates LLP*  
*Chartered Accountants*  
Firm Registration Number: 116231W/ W-100024



**Sriram Mahalingam**  
*Partner*  
Membership No: 049642

Place: Hyderabad  
Date: 24 July 2015