

Agro Tech Foods Limited

21st January, 2016

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ph.No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

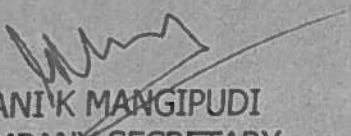
Sub: **Unaudited Financial Results**
for the quarter ended 31st December, 2015

We enclose, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results of the Company and a copy of the Limited Review Report for the quarter ended 31st December, 2015 approved at the meeting of the Board of Directors of the Company held on this date i.e. 21st January, 2016.

You are requested to take this on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY

Encl: a/a.

ATFL an affiliate of
ConAgra
@Foods
Food you love

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 and Nine months ended 31 December 2015

(₹ in Lakhs)

Sl.No.	Particulars	Three months ended			Nine months ended		Year ended
		31-12-2015 (Unaudited)	30-09-2015 (Unaudited)	31-12-2014 (Unaudited)	31-12-2015 (Unaudited)	31-12-2014 (Unaudited)	31-03-2015 (Audited)
[1]	Income from operations						
	a) Net sales/ income from operations (Net of excise duty)	20,220	19,913	19,512	58,272	57,099	75,623
	b) Other operating income	53	44	41	142	121	351
	Total income from operations(net)	20,273	19,957	19,553	58,414	57,220	75,974
[2]	Expenses						
	a) Cost of materials consumed	10,527	10,229	9,928	29,154	27,247	36,076
	b) Purchase of stock-in-trade	3,140	2,970	3,397	9,338	10,560	13,749
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(188)	(302)	(513)	(91)	(74)	(536)
	d) Employee benefits expense	1,107	1,065	1,003	3,214	3,096	4,036
	e) Depreciation and amortisation expense	405	395	373	1,179	1,071	1,476
	f) Advertisement and promotion	968	1,487	973	3,561	4,134	4,439
	g) Other expenses	3,162	3,206	3,187	9,266	9,084	12,094
	Total expenses	19,121	19,050	18,348	55,621	54,451	71,334
[3]	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,152	907	1,205	2,793	2,769	4,640
[4]	Other income	-	-	1	2	5	13
[5]	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,153	907	1,206	2,795	2,774	4,653
[6]	Finance costs	203	116	34	352	109	123
[7]	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	950	791	1,172	2,443	2,665	4,530
[8]	Exceptional items	-	-	-	-	-	-
[9]	Profit/(Loss) from ordinary activities before tax (7+8)	950	791	1,172	2,443	2,665	4,530
[10]	Tax expense						
	a) Current (Net of MAT credit)	201	221	111	619	203	530
	b) Deferred tax expense/ (benefit)	107	57	122	210	192	272
[11]	Net Profit/(Loss) from ordinary activities after tax (9+10)	642	513	939	1,614	2,270	3,728
[12]	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-	-	-
[13]	Net Profit/(Loss) for the period (11+12)	642	513	939	1,614	2,270	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)	642	513	939	1,614	2,270	3,728
[17]	Paid-up equity share capital (Face value of ₹ 10 per share)	2,437	2,437	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	2.63	2.11	3.85	6.62	9.31	15.30
	(ii) Earnings per share (after extraordinary items) (of ₹ 10/- each)						
	a) Basic and Diluted EPS	2.63	2.11	3.85	6.62	9.31	15.30

NOTES:

- The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on 21 January 2016.
- 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.
- The statutory auditors have carried out limited review of the results of the Company for the quarter and nine months ended 31 December 2015.
- Figures for previous periods/ year have been regrouped to conform to the current period's presentation.

Date: 21 January 2016
 Place: Jagadla


 Whole-Time Director

Dr. Padip Ghosh Chaudhuri
 DIN 02650577

Visit our website at: www.atfoods.com

B S R & Associates LLP

Chartered Accountants

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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 and nine months ended 31 December 2015. 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 21 January 2016. 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 accounting principles generally accepted in India and recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 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
ICAI Firm Registration Number: 116231W/W-100024



Sriram Mahalingam
Partner
Membership No: 049642

Place: Jhagadia
Date: 21 January 2016

B S R & Associates (a partnership firm with
Registration No. BA69226) converted into
B S R & Associates LLP (a Limited Liability
Partnership with LLP Registration No. AAB-9182)
with effect from October 14, 2013

Registered Office:
1st Floor, Lodha Excelus
Apollo Mills Compound
N/A, Josthi Marg, Maroluxemi
Mumbai - 400 031