

30th May 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Dear Sirs,

Sub - Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

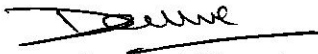
We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 30th May 2018, have considered and approved, inter alia, the following items of Business;

1. Audited Financial Results for the quarter and year ended 31st March 2018.
2. The AGM of the shareholders of the Company will be held on 21st July 2018, The register of Members and Share Transfer Books will remain closed from 16th July to 20th July 2018 (both days inclusive) for the purpose of AGM.

We request you take the same on record.

Thanking You

For Agri-Tech (India) Limited


Authorized Signatory




STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2018

S. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	Unaudited	Audited	Audited	Audited
		Rs in Lacs				
I	Income					
	(a) Revenue from operations	2.52	0.00	0.00	16.43	4.33
	(b) Other Income	7.56	117.10	1315.99	2144.50	2.36
	Total Income	10.08	117.10	1315.99	2160.93	6.69
II	Expenses					
	a) Cost of Material Consumed	5.60	8.17	1.12	19.12	7.41
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished	2.37	(2.49)	(0.65)	0.00	0.00
	d) Employee Benefit Expense	3.70	7.38	12.71	10.73	27.47
	e) Finance Costs	0.02	0.00	(0.02)	0.37	0.00
	f) Depreciation & Amortisation Expense	4.61	4.34	4.63	18.51	18.51
	g) Selling & Distribution Expenses	6.09	4.56	13.05	41.28	18.05
	h) Other Expenditure	0.00	0.00	(12.68)	0.00	1749.25
	Total Expenses	22.39	22.86	23.16	98.71	1320.63
III	Profit before Exceptional Items & Tax (I - II)	(12.31)	94.24	1292.83	2062.22	(1314.00)
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00
V	Profit Before Tax (III+IV)	(12.31)	94.24	1292.83	2062.22	(1314.00)
VI	Tax Expense					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
VII	Net Profit for the period (V-VI)	(12.31)	94.24	1292.83	2062.22	(1314.00)
VIII	Other Comprehensive Income					
	1. (a) Items that will not be reclassified to Profit or Loss	5.40	0.00	0.00	5.40	0.00
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	5.40	0.00	0.00	5.40	0.00
IX	Total Comprehensive Income for the period (VII + VIII)	(17.71)	94.24	1292.83	2056.82	(1314.00)
X	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00
XI	Reserves (excluding Revaluation Reserves) as per balance sheet of previous year	10256.14	10273.85	8199.32	10256.14	8199.32
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.30)	1.59	21.76	34.63	(22.12)


Notes :-

- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 30th May 2018. The statutory auditors of the company have carried out the audit of the financial results.
- The company has adopted Indian Accounting Standards (Ind ASs) w.e.f. 01 April 2017 with a transition date of 01 April 2016. Accordingly the corresponding quarterly and year-to-date results of the previous year have been restated, where applicable.
- The figures for the Quarter ending 31.03.2018 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.
- The company is dealing in one major product segment: Horticulture Crops
- The figures have been regrouped/rearranged, where ever necessary.

FOR AGRI-TECH (INDIA) LTD


Satish Kaaliwal
DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 30th May 2018

For Ashok R Majethia & Co.
Chartered Accountants
Firm's Registration Number 127766

Ashok R Majethia
Proprietor
Membership Number: 124781



Agri-Tech (India) Limited
Standalone Statement of Assets and Liabilities

Rs. In Lacs

	Particulars	As at Year end 31.03.2018 (Unaudited)	As at previous year end 31.03.2017 (Audited)
B	ASSETS		
	(1) Non Current Assets		
	a) Property, Plant & Equipment	4446.63	4463.69
	b) Capital Work in Progress	4.93	4.93
	c) Other Intangible Assets	0.00	0.00
	d) Intangible Assets under Development	0.00	0.00
	e) Financial Assets		
	(i) Investments	3062.52	2309.26
	(ii) Others	0.00	0.00
	f) Deferred Tax Assets (Net)	0.00	0.00
	g) Other Non Current Assets	0.11	0.11
	Total Non Current Assets	7514.19	6777.99
	(2) Current Assets		
	a) Inventories	1.67	3.46
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	15.49	0.00
	(iii) Cash and Cash Equivalents	5.93	0.97
	(iv) Bank balance other than (iii) above	0.00	0.00
	(v) Loans	0.00	0.00
	(vi) Others	3371.13	2059.33
	© Current Tax Assets	0.00	0.00
	d) Other Current Assets	64.33	0.00
	Total Current Assets	3458.55	2063.76
	TOTAL ASSETS	10972.74	8841.75
A	EQUITIES AND LIABILITIES		
	1. Shareholders' Fund		
	(a) Share capital	594.00	594.00
	(b) Other Equity	10256.14	8199.32
	Total Equity	10850.14	8793.32
	Liabilities		
	4 Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	25.00	25.00
	(b) Provisions	9.51	3.56
	© Other non-current liabilities	0.00	0.00
	Total Non-current liabilities	34.51	28.56
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	1.25
	(ii) Trade Payables	16.83	13.95
	(iii) Other Financial Liabilities	71.02	4.57
	b) Other Current Liabilities	0.00	0.00
	c) Provisions	0.24	0.00
	Current Tax Liabilities	0.00	0.00
		88.09	19.77
	TOTAL - EQUITY AND LIABILITIES	10972.74	8841.75

For Ashok R. Majethia & Co.
Chartered Accountants
Firm's Registration Number 127256

Ashok R. Majethia
Proprietor
Membership Number: 124781



FOR AGRI-TECH (INDIA) LTD

Satish Kagl wai
DIRECTOR
DIN 00119501

Place : Aurangabad
Date : 30 May 2018