

31st July 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

Sub: Outcome of Board Meeting.

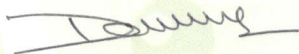
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. Please find the following.

1. Unaudited Financial Results as approved by the board of Directors in the board meeting held today for the quarter ended 30th June 2018.
2. Limited Review Report for the said quarter.

Thanking You.

Yours faithfully,
For Agri-Tech (India) Limited



Authorised Signatory



STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2018

Rs in Lacs

S. No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30/06/2018 Unaudited	31/03/2018 Audited	30/06/2017 Unaudited	30/06/2018 Unaudited	30/06/2017 Unaudited	31/03/2018 Audited
I	Income						
	(a) Revenue from operations	15.08	2.52	12.73	15.08	12.73	16.43
	(b) Other Income	10.33	7.56	1647.89	10.33	1647.89	2144.50
	Total Income	25.41	10.08	1660.62	25.41	1660.62	2160.93
II	Expenses						
	a) Cost of Material Consumed	4.54	5.60	4.88	4.54	4.88	19.12
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished	(0.22)	2.37	0.12	(0.22)	0.12	0.00
	d) Employee Benefit Expense	6.45	3.70	5.34	6.45	5.34	19.73
	e) Finance Costs	0.00	0.02	0.01	0.00	0.01	0.07
	f) Depreciation & Amortisation Expens	4.63	4.61	4.50	4.63	4.50	18.51
	g) Selling & Distribution Expenses	10.41	6.09	28.21	10.41	28.21	41.28
	h) Other Expenditure	6.03	0.00	0.00	6.03	0.00	0.00
	Total Expenses	31.84	22.39	43.06	31.84	43.06	98.71
III	Profit before Exceptional Items & Tax (I-II)	(6.43)	(12.31)	1617.56	(6.43)	1617.56	2062.22
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit Before Tax (III+IV)	(6.43)	(12.31)	1617.56	(6.43)	1617.56	2062.22
VI	Tax Expense						
	(a) Current Tax	14.15	0.00	0.00	14.15	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
VII	Net Profit for the period (V-VI)	(20.58)	(12.31)	1617.56	(20.58)	1617.56	2062.22
VIII	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	5.40	0.00	0.00	0.00	5.40
	(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	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	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	0.00
	Total other Comprehensive Income	0.00	5.40	0.00	0.00	0.00	5.40
IX	Total Comprehensive Income for the period (VII + VIII)	(20.58)	(17.71)	1617.56	(20.58)	1617.56	2056.82
X	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00	594.00
XI	Reserves (excluding Revaluation Reserves) as per balance sheet of previous year	10235.56	10256.14	5812.77	10235.56	5812.77	10256.14
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.35)	(0.30)	27.23	(0.35)	27.23	34.63

Notes:

(1) The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 31st July 2018.

(2) 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.

(3) The company is dealing in one major product segment: Horticulture Crops

(4) The provision for Income Tax pertaining to Financial Year 2017-18 has been made in this quarter.

(5) The figures have been regrouped/rearranged, where ever necessary

FOR AGRI-TECH (INDIA) LTD

Satish Kagiwal
DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 31st July 2018

Regd. Office : Nath House, Nath Road, Aurangabad - 431005 (MS)
www.agri-tech.in

ASHOK R. MAJETHIA & CO.
Chartered Accountants
ASHOK R. MAJETHIA
PROPRIETOR
MEMBERSHIP NO. 124781

1
ASHOK R. MAJETHIA

BCom. F.C.A
CHARTERED ACCOUNTANT

Ashok R. Majethia & Co.
Chartered Accountants
Utsav Complex,
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Tel :- (02192) 269908
Mobile :- 9404711539 / 9372169952
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LIMITED REVIEW REPORT

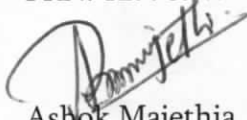
To
The Board of Directors of
Agri-Tech (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended 30th June 2018 (the Statement) of AGRI-TECH (INDIA) LIMITED (the Company). This statement has been prepared by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015" read with SEBI circular dated July 05, 2016 which has been initialed by us for identification purposes.
2. The preparation of the statement in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standard) Rules, 2015, as amended, read with the Circular 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 31st July 2018. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review 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 statement is free of material misstatement.



4. A review is limited primarily to enquiries of the 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.
5. Based on our review conducted as above, except as stated below, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with 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 Listing Regulations, 2015 read with SEBI Circular dated 5th July 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.
 - a. The liability of Income tax (MAT) Rs. 151.03 Lakhs pertaining to the financial year 2017-18 remains unprovided.

For Ashok R Majethia
Chartered Accountants
FRN: 127769W


Ashok Majethia
Proprietor
M No: 124781



Place: Aurangabad
Date: 31.07.2018