



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

Date: 30.05.2017

1. The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001

2. The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), MUMBAI 400 051

3. The Secretary,
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp Sahajanand College
Panjarpole, AHMEDABAD 380 015

ISIN: INE449G01018

Sub: Outcome of Board meeting
Dear Sir,

The Board of Directors' meeting was held on 30.05.2017 the following is the outcome of the same;

1. The Audited results for the year ended 31st march 2017 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2017 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon was approved.
3. The date of Annual General Meeting is Thursday, 24th August 2017.
4. The date of Book closure of the company will be from 17th August 2017 to 24th August 2017 both days inclusive

Thanking You,
Yours faithfully,
For Agri-Tech (India) Limited,

Asst Manager (Secretarial)
Krutika Apte



LIMITED REVIEW REPORT

To
The Board of Directors of
AGRI-TECH (INDIA) LIMITED.

We have audited the accompanying statement of quarterly financial results of Agri-tech (India) Limited for the quarter ended 31.03.2017 and the year to date results for the period from 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended, 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017

For Gautam N Associates
Chartered Accountants
FRN : 103117W


(Gautam Nandawat)
Partner
M N :032742



Place: Aurangabad
Dated: 30.05.2017

FORM A (FOR AUDIT REPORT WITH UNMODIFIED OPINION) OR FORM B (FOR AUDIT REPORT WITH MODIFIED OPINION) ALONG-WITH FINANCIAL RESULTS

FORM A (for audit report with unmodified opinion)

1	Name of the company	Agri-Tech (India) Limited
2	Annual financial statements for the year ended	31 st March 2017
3	Type of Audit observation	Unmodified
	Frequency of Observation	Not Applicable

The above is for your kind information and record.

For Agri-Tech (India) Limited


Managing Director
Akash Kaghwal


Rajendra Sharma
Chief Financial Officer


For Gautam N Associates
Chartered Accountants
FRN: 103117W


Kashinath Iyer
Chairman, Audit Committee

(GautamNandawat)
Partner
M N: 032742

Date: 30.05.2017
Place: Aurangabad



agritech
(India) Limited
(CIN L01110MH1993PLC073285)

AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31/03/2017

		Three Months Ended			Year Ended	
		31/03/2017 Audited	31/12/2016 Unaudited	31/03/2016 Audited	31/03/2017 Audited	31/03/2016 Audited
		Rs in Lacs				
1	Net Sales / Income from operation	0.00	0.00	0.00	4.33	9.21
2	Expenses					
a)	Changes in Inventory	(0.65)	2.22	1.02	(1.41)	(0.85)
b)	Cost of Material Consumed	1.12	2.21	0.01	7.41	9.47
c)	Employee benefit expense	12.71	4.69	9.65	27.47	15.42
d)	Selling & Distribution Expenses	18.05	0.00	8.41	18.05	18.96
e)	Depreciation & Amortisation	4.63	4.63	10.47	18.51	18.51
f)	Other Expenditure	(12.68)	3.73	0.00	0.00	0.00
g)	Total	23.18	17.48	29.56	70.03	61.51
3	Profit from Ops before Other Inco	(23.18)	(17.48)	(29.56)	(65.70)	(52.30)
4	Other Income	1315.99	0.00	2042.39	1366.54	2049.15
5	Profit before Interest & Other Item	1292.81	(17.48)	2012.83	1300.84	1996.85
6	Finance Costs	(0.02)	0.02	0.00	0.00	0.00
7	Profit before Exceptional Items	1292.83	(17.50)	2012.83	1300.84	1996.85
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before Tax	1292.83	(17.50)	2012.83	1300.84	1996.85
10	Tax expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) after Tax	1292.83	(17.50)	2012.83	1300.84	1996.85
12	Extraordinary Items	0.00	0.00	33.75	0.00	122.33
13	Net Profit / (Loss) for the period	1292.83	(17.50)	1979.08	1300.84	1874.52
14	Share of Profit/(Loss) of Associate	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after Associates interest	1292.83	(17.50)	1979.08	1300.84	1874.52
17	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00
18	Reserves (excluding Revaluation Reserves)	4195.21	2902.38	2894.37	4195.21	2894.37
19	Basic and Diluted EPS	21.76	(0.29)	33.32	21.90	31.56

NOTES : (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th May 2017. (2) The company is dealing in one major product segment. (3) Investor complaints - Opening Balance - 0, Received and Solved - 3, Closing Balance - 0 (4) The figures for the Quarter ending 31.03.2017 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.

FOR AGRI-TECH (INDIA) LTD

Akash Kagiwal

Akash Kagiwal
MANAGING DIRECTOR
DIN 01691724

Place : Aurangabad
Date : 30th May 2017

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

FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS

Gautam
GAUTAM NANDAWAT
(Partner)



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

Rs. In Lacs

Particulars	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
A EQUITIES AND LIABILITIES		
1. Shareholders' Fund		
(a) Share capital	619.00	619.00
(b) Reserves and Surplus	4195.21	2894.37
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' Fund	4814.21	3513.37
2. Share application money pending for allotment	0.00	0.00
3. Minotiries Interest	0.00	0.00
4. Non-current liabilities		
a) Long Term Borrowings	0.00	0.00
b) Deferred Tax Liabilities	0.00	0.00
c) Other Long Term Liabilities	0.00	0.00
d) Long Term Provisions	3.66	3.18
Sub-total - Non-current liabilities	3.66	3.18
5. Current Liabilities		
a) Short Term Borrowings	1.25	2.25
b) Trade Payables	13.02	8.90
c) Other Current Liabilities	5.49	1020.46
d) Short Term Provisions	0.00	0.00
Sub-total - Current liabilities	19.76	1031.61
TOTAL - EQUITY AND LIABILITIES	4837.63	4548.16
B ASSETS		
(1) Non Current Assets		
a) Fixed Assets	406.57	456.56
b) Non Current Investments	2309.26	2289.26
c) Deferred Tax Assets (Net)	0.00	0.00
d) Long Term Loans and Advances	0.00	0.00
e) Other Non Current Assets	0.00	0.00
Sub-total - Non Current Assets	2715.83	2745.82
(2) Current Assets		
a) Current Investments	0.00	0.00
b) Inventories	61.40	57.73
c) Trade Receivables	0.00	0.00
d) Cash and Cash Equivalents	0.97	2.62
e) Short Term Loans and Advances	2059.43	1741.99
f) Other Current Assets	0.00	0.00
Sub-total - Current Assets	2121.80	1802.34
TOTAL ASSETS	4837.63	4548.16

0.00 0.00

FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS

Gautam
GAUTAM NANDAWAT
(Partner)



FOR AGRI-TECH (INDIA) LTD

Akash Kagliwal

Akash Kagliwal
MANAGING DIRECTOR
DIN 01691724

Place : Aurangabad
Date : 30th May 2017