

AGRI-TECH (INDIA) LTD.

Nath House, Nath Road, P.B. No. 318, Aurangabad 431 005.
Tel. : 2376314 to 17, Fax : 0240 2376188, E-mail : info@nathseeds.com.

Date: 30.05.2014

- 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 30.05.2014 the following is the outcome of the same;

1. The Audited results for the year ended 31st march 2014 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2014 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 Saturday, 5th July 2014.
4. The date of Book closure of the company will be from 1st July 2014 to 5th July 2014 both days inclusive

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



Asst Manager (Secretarial)
Krutika Apte

**NATH
GROUP**

Farm : Village Isarwadi, Tq. Paithan, Dist. Aurangabad. Ph. 02431 232896

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AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31/03/2014						
SR. NO.		Rs. in Lacs				
		Quarter Ended 31 March 2014	Quarter Ended 31 December 2013	Quarter Ended 31 March 2013	Year Ended 31 March 2014	Year Ended 31 March 2013
		Audited	Unaudited	Audited	Audited	Audited
1	Net Sales / Income from operations	0.16	0.00	0.00	7.20	9.93
2	Expenses					
	a) Changes in Inventory	0.16	0.74	(20.15)	2.55	(44.47)
	b) Cost of Material Consumed	2.75	4.69	3.94	21.05	0.00
	c) Employee benefit expense	2.65	1.51	8.81	7.60	17.55
	d) Selling & Distribution Expenses	3.13	1.04	8.58	5.87	13.61
	e) Depreciation & Amortisation	14.60	1.50	6.08	19.10	21.08
	f) Other Expenditure	0.00	0.00	0.00	0.00	0.00
	g) Total	22.97	8.00	47.56	51.07	96.71
3	Profit from Operations before Other Income	(22.81)	(8.00)	(47.56)	(43.87)	(86.78)
4	Other Income	0.31	34.01	36.30	66.76	56.87
5	Profit before Interest & Other Items	(22.50)	26.01	(11.26)	22.89	(29.91)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit before Exceptional Items	(22.50)	26.01	(11.26)	22.89	(29.91)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before Tax	(22.50)	26.01	(11.26)	22.89	(29.91)
10	Tax expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) after Tax	(22.50)	26.01	(11.26)	22.89	(29.91)
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	(22.50)	26.01	(11.26)	22.89	(29.91)
14	Share of Profit/(Loss) of Associates	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	(22.50)	26.01	(11.26)	22.89	(29.91)
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 Reserve)	1056.55	1079.05	1033.66	1056.55	1033.66
19	Basic and Diluted EPS	(0.38)	0.44	(0.19)	0.39	(0.50)
Particulars of Shareholding						
Public Shareholding						
	No of Shares	3159851	3159851	3228415	3159851	3228415
	% of Shareholding	53.20	53.20	54.35	53.20	54.35
Promoters and Promoter group Shareholding						
a) Pledged/Encumbered						
	No of Shares	0	0	119800	0	119800
	% of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.04	0.00	0.04
	% of Shares (as a % of the total share capital of the Company)	0.00	0.00	2.02	0.00	2.02
b) Non Encumbered						
	No of Shares	2780149	2780149	2591785	2780149	2591785
	% of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	99.96	100.00	99.96
	% of Shares (as a % of the total share Capital of the Company)	46.80	46.80	43.63	46.80	43.63
NOTES : (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th May 2014. (2) The company is dealing in one major product segment. (3) Investor complaints - Opening Balance - 0, Received and Solved - 3, Closing Balance - 0 (4) Certain Debtors and Creditors of the company are yet to be obtained as balance confirmation. However the company has no problem in seeking confirmation as the issue is purely operational (5) The qualifications of the auditor's referred in the last audited accounts for the year ended 31 March 2013, have been adequately explained in the para above.						
FOR AGRI-TECH (INDIA) LTD  DIRECTOR Place : Aurangabad Date : 30th May 2014						

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