

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: 30.05.2016

- 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

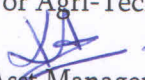
Dear Sir,

The Board of Directors' meeting was held on 30.05.2016 the following is the outcome of the same;

1. The Audited results for the year ended 31st march 2016 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2016 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, 28th July 2016.
4. The date of Book closure of the company will be from 21rd July 2016 to 28th July 2016 both days inclusive.

Kindly take note of the same.

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


Asst Manager (Secretarial)
Krutika Apte

NATH
GROUP

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



(CIN: L01110MH1993PLC073548)

AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31/03/2016

		Three Months Ended			Year Ended	
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
		Audited	Unaudited	Unaudited	Audited	Audited
		Rs in Lacs				
1	Net Sales / Income from operation	0.00	0.00	0.00	9.21	8.03
2	Expenses					
a)	Changes in Inventory	1.02	(1.13)	(0.55)	(0.85)	1.13
b)	Cost of Material Consumed	0.01	2.83	1.49	9.47	5.10
c)	Employee benefit expense	9.65	0.65	1.83	15.42	14.64
d)	Selling & Distribution Expenses	8.45	2.29	0.08	18.96	13.74
e)	Depreciation & Amortisation	10.47	2.68	0.59	18.51	10.73
f)	Other Expenditure	0.00	0.00	0.00	0.00	0.00
g)	Total	29.60	7.32	3.44	61.51	45.34
3	Profit from Ops before Other Income	(29.60)	(7.32)	(3.44)	(52.30)	(37.31)
4	Other Income	2042.39	4.70	0.41	2049.15	0.63
5	Profit before Interest & Other Items	2012.79	(2.62)	(3.03)	1996.85	(36.68)
6	Finance Costs	(0.04)	0.00	0.00	0.00	0.00
7	Profit before Exceptional Items	2012.83	(2.62)	(3.03)	1996.85	(36.68)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before Tax	2012.83	(2.62)	(3.03)	1996.85	(36.68)
10	Tax expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) after Tax	2012.83	(2.62)	(3.03)	1996.85	(36.68)
12	Extraordinary Items	33.75	0.00	0.00	122.33	0.00
13	Net Profit / (Loss) for the period	1979.08	(2.62)	(3.03)	1874.52	(36.68)
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	1979.08	(2.62)	(3.03)	1874.52	(36.68)
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)	2894.37	915.29	1019.04	2894.37	1019.85
19	Basic and Diluted EPS	33.32	(0.04)	(0.05)	31.56	(0.62)
Particulars of Shareholding						
Public Shareholding						
No of Shares		3189870	3189870	3189870	3189870	3189870
% of Shareholding		53.70	53.70	53.70	53.70	53.70
Promoters and Promoter group Shareholding						
a) Pledged/Encumbered						
No of Shares		0	0	0	0	0
% of Shares (as a % of the total shareholding of promoter and promoter group)		0.00	0.00	0.00	0.00	0.00
% of Shares (as a % of the total share capital of the Company)		0.00	0.00	0.00	0.00	0.00
b) Non Encumbered						
No of Shares		2750130	2750130	2750130	2750130	2750130
% of Shares (as a % of the total shareholding of promoter and promoter group)		100.00	100.00	100.00	100.00	100.00
% of Shares (as a % of the total share Capital of the Company)		46.30	46.30	46.30	46.30	46.30

NOTES : (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th May 2015. (2) The company is dealing in one major product segment. (3) Investor complaints - Opening Balance - 0, Received and Solved - 3, Closing Balance - 0

FOR AGRI-TECH (INDIA) LTD

Akash Kagiwal

Akash Kagiwal
MANAGING DIRECTOR
DIN 01691724

Place : Aurangabad
Date : 30th May 2016

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

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

Rs. In Lacs

Particulars		As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
A EQUITIES AND LIABILITIES			
1. Shareholders' Fund			
(a) Share capital		619.00	619.00
(b) Reserves and Surplus		2894.37	1019.85
(c) Money received against share warrants		0.00	0.00
Sub-total - Shareholders' Fund		3513.37	1638.85
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		3.18	2.94
Sub-total - Non-current liabilities		3.18	2.94
5. Current Liabilities			
a) Short Term Borrowings		2.25	328.00
b) Trade Payables		8.90	2.69
c) Other Current Liabilities		1020.46	1461.89
d) Short Term Provisions		0.00	0.00
Sub-total - Current liabilities		1031.61	1792.58
TOTAL - EQUITY AND LIABILITIES		4548.16	3434.37
B ASSETS			
(1) Non Current Assets			
a) Fixed Assets		456.56	541.12
b) Non Current Investments		2289.26	828.00
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		2745.82	1369.12
(2) Current Assets			
a) Current Investments		0.00	0.00
b) Inventories		57.73	56.87
c) Trade Receivables		0.00	0.00
d) Cash and Cash Equivalents		2.62	0.76
e) Short Term Loans and Advances		1741.99	2007.62
f) Other Current Assets		0.00	0.00
Sub-total - Current Assets		1802.34	2065.25
TOTAL ASSETS		4548.16	3434.37
		0	0
		FOR AGRI-TECH (INDIA) LTD	
			
		Akash Kagliwal	
		MANAGING DIRECTOR	
		DIN 01691724	
Place : Aurangabad			
Date : 30th May 2016			