

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: 30.05.2015

- 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 30.05.2015 the following is the outcome of the same;

1. The Audited results for the year ended 31st march 2015 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2015 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, 8th August 2015.
4. The date of Book closure of the company will be from 3rd August 2015 to 8th August 2015 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



agritech
(India) Limited
(CIN: L01110MH1993PLC073268)

AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31/03/2015

		Three Months Ended			Year Ended	
		31/03/2015 Audited	31/12/2014 Unaudited	31/03/2014 Unaudited	31/03/2015 Audited	31/03/2014 Audited
		Rs in Lacs				
1	Net Sales / Income from operation	0.00	0.00	0.16	8.03	7.20
2	Expenses					
	a) Changes in Inventory	0.55	(1.02)	0.16	1.13	2.55
	b) Cost of Material Consumed	1.49	3.04	2.75	10.11	21.05
	c) Employee benefit expense	1.83	3.60	2.65	8.64	7.60
	d) Selling & Distribution Expenses	0.08	7.43	3.13	14.74	5.87
	e) Depreciation & Amortisation	0.59	5.94	14.60	11.53	19.10
	f) Other Expenditure	0.00	0.00	0.00	0.00	0.00
	g) Total	3.44	21.03	22.97	46.15	51.07
3	Profit from Ops before Other Incom	(3.44)	(21.03)	(22.81)	(38.12)	(43.87)
4	Other Income	0.41	0.00	0.31	0.63	66.76
5	Profit before Interest & Other Item	(3.03)	(21.03)	(22.50)	(37.49)	22.89
6	Finance Costs	0.00	0.02	0.00	0.02	0.00
7	Profit before Exceptional Items	(3.03)	(21.05)	(22.50)	(37.51)	22.89
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before Tax	(3.03)	(21.05)	(22.50)	(37.51)	22.89
10	Tax expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) after, Tax	(3.03)	(21.05)	(22.50)	(37.51)	22.89
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	(3.03)	(21.05)	(22.50)	(37.51)	22.89
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 i	(3.03)	(21.05)	(22.50)	(37.51)	22.89
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)	1019.04	1023.17	1056.55	1019.04	1056.55
19	Basic and Diluted EPS	(0.05)	(0.35)	(0.38)	(0.63)	0.39

Particulars of Shareholding						
Public Shareholding						
No of Shares		3189870	3217406	3159851	3189870	3159851
% of Shareholding		53.70	54.17	53.20	53.70	53.20
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	2722594	2780149	2750130	2780149
% 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	45.83	46.80	46.30	46.80

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 2015

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

FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS

Gautam
GAUTAM NANDAWAT
(Partner)

