Agro Tech Foods Limited

25th July, 2012

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Ph.No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol ATFL, Series EQ-Rolling Settlement

Dear Sirs,

Sub: **Unaudited Financial Results for the quarter ended 30th June, 2012**

We enclose, as required under Stock Exchange Regulations, a copy of the Unaudited Financial Results of the Company and a copy of the Limited Review Report for the quarter ended 30th June, 2012 approved at the meeting of the Board of Directors of the Company held on this date i.e. 25th July, 2012.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited

PHANI K MANGIPUDI
COMPANY SECRETARY

Encl: a/a.

Agro Tech Foods Limited
Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003
Financial Results for the Quarter ended 30 June 2012

	Particulars	3 months ended			Year Ended
		30-06-2012 (Unaudited)	31-03-2012 (Audited) *	30-06-2011 (Unaudited)	31-03-2012 (Audited)
[1]	**Income from operations**				
	a) Net sales / income from operations (Net of excise duty)	17,024	17,476	16,436	70,21
	b) Other operating income	41	40	51	24
	Total income from operations(net)	17,065	17,516	16,487	70,45
[2]	Expenses				
	a) Cost of materials consumed	7,746	8,570	8,576	34,08
	b) Purchase of stock-in-trade	4,021	4,183	4,185	16,28
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	128	(610)	(801)	(83
	d) Employee benefit expense	835	806	759	3,21
	e) Depreciation and amortisation expense	162	155	127	56
	f) Advertisement and promotion	1,111	615	739	3,307
	g) Other expenses	2,364	2,182	2,234	9,010
	Total expenses	16,367	15,901	15,819	65,635
[3]	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	698	1,615	668	4,819
[4]	Other income	87	85	63	247
[5]	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)	785	1,700	731	5,066
[6]	Finance costs	-	1	4	7
[7]	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	785	1,699	727	5,059
[8]	Exceptional items	-	-	-	-
[9]	Profit/(Loss) from ordinary activities before tax (7±8)	785	1,699	727	5,059
[10]	Tax expense				
	a) Current	246	314	240	1,361
	b) Deferred tax expense / (benefit)	(7)	163	15	84
[11]	Net Profit/(Loss) from ordinary activities after tax (9±10)	546	1,222	472	3,614
[12]	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-
[13]	Net Profit/(Loss) for the period (11±12)	546	1,222	472	3,614
[14]	Share of profit/(loss) of associates	-	-	-	-
[15]	Minority Interest	-	-	-	-
[16]	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13±14±15)	546	1,222	472	3,614
[17]	Paid-up equity share capital (Face value of ₹ 10 per share)	2,437	2,437	2,437	2,437
[18]	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	18,430
[19] (i)	Earnings per share (before extraordinary items)(of ₹ 10/- each) a) Basic and Diluted EPS	2.24	5.02	1.94	14.83
(ii)	Earnings per share (after extraordinary items) (of ₹ 10/- each) a) Basic and Diluted EPS	2.24	5.02	1.94	14.83

See accompanying notes to the financial results

AGRO TECH FOODS LTD. Secunderabad

	Particulars	3 months ended			Year Ended
		30-06-2012 (Unaudited)	31-03-2012 (Audited) *	30-06-2011 (Unaudited)	31-03-2012 (Audited)
A	**PARTICULARS OF SHAREHOLDING**				
[1]	Public shareholding				
	-Number of shares	11,752,645	11,752,645	12,646,110	11,752,64
	-Percentage of shareholding	48.23%	48.23%	51.89%	48.23
[2]	Promoters and promoter group shareholding				
	a) Pledged /Encumbered				
	-Number of shares				
	-Percentage of shares (as % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as % of the total share capital of the Company)	-	-	-	-
	b) Non-encumbered				
	-Number of shares	12,616,619	12,616,619	11,723,154	12,616,619
	-Percentage of shares (as % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as % of the total share capital of the Company)	51.77%	51.77%	48.11%	51.77%

	Particulars	3 months ended 30-06-2012
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	-
	Received during the quarter	71
	Disposed of during the quarter	71
	Remaining unresolved at the end of the quarter	-

* Balancing figure (refer note 4)

NOTES:

1 The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on 25 July 2012.

2 The entire operations relate to only the foods segment. Accordingly there are no reportable segments to be disclosed as required by Accounting Standard 17 'Segment reporting'.

3 During the quarter, 71 investor communications were received and were disposed off. There were no complaints pending at the end of the quarter.

4 Figures for the 3 months ended 31 March 2012 are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures upto the third quarter of the previous financial year ended 31 March 2012 . Also, the figures upto the end of the third quarter 31 December 2011 were only reviewed and not subjected to audit.

Registered Office:
31, Sarojini Devi Road,
Secunderabad 500 003.

Dated: 25 July 2012

Whole Time Director

Visit our website at: www.atfoods.com

B S R and Co
Chartered Accountants

Reliance Humsafar, IV Floor,
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Hyderabad-500 034. India

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Review report to the Board of Directors of Agro Tech Foods Limited

We have reviewed the accompanying statement of unaudited financial results of Agro Tech Foods Limited ("the Company") for the quarter ended 30 June 2012 except for the disclosures regarding 'Public Share`holding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 25 July 2012. Our responsibility is to issue a report on these financial results based on our review. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2012 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year ended 31 March 2012 and the published year to date figures up to the third quarter of the previous financial year ended 31 March 2012. The figures upto the end of the third quarter of previous financial year ended 31 March 2012 had only been reviewed and not subjected to audit.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30 June 2012 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **B S R and Co**
Chartered Accountants
Firm Registration No.: 128510W

Zubin Shekary
Partner
Membership No.: 048814

Place: Hyderabad
Date: 25 July 2012