Dhanuka Agritech Limited

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By Courier

Ref.No.: DAL:SD:2011: 29.07.2011

Mr. Rajesh Modani,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Kind Attn : Mr. Rajesh Modani/ Mr. Kamlesh Patel/ Ms. Tanvi

Dear Sir,

With reference to the above, please find enclosed herewith a copy of Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2011, duly approved by the Board of Directors in their meeting held today i.e. on 29.07.2011.

The Board of Directors has also approved the Cost Audit Report for the Financial Year 2010-11.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Dhanuka Agritech Ltd.

Shubha Singh
Company Secretary

Company Secretary

Encl:a/a

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500 (60 Lines), Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India)

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Dhanuka Agritech Limited

UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. In lacs)

Sl. No.	Particulars	Quarter ended on 30.06.2011	Quarter ended on 30.06.2010	Financial Year ended on 31.03.2011
		(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	9,422.57	7,999.37	48,619.18
2	Other Income	62.45	102.75	739.52
3	Total Income (1+2)	9,485.02	8,102.12	49,358.70
4	Cost of Sale/Service			
	a) (Increase)/decrease in stock in trade and work in progress	(2,164.56)	(3,035.42)	(2,572.51)
	b) Consumption of raw materials	6,113.99	6,117.62	26,295.58
	c) Purchase of Traded Goods	760.89	815.46	3,067.28
	d) Employee Cost	889.35	764.69	3,518.70
	e) Depreciation	106.54	89.12	485.46
	f) Other expenditure	2,299.88	2,065.12	11,197.80
5	Interest	149.95	174.20	646.33
6	Exceptional Items	-	-	(11.67)
7	**Profit(+)/Loss(-) from Ordinary Activities before Tax (3-4-5-6)**	**1,328.98**	**1,111.33**	**6,731.73**
8	Tax Expenses	320.71	235.79	1,620.53
9	**Net Profit(+)/Loss(-) from Ordinary Activities after Tax (7-8)**	**1,008.27**	**875.54**	**5,111.20**
10	Extraordinary Items (Net of Tax Expenses)	-	-	-
11	Profit(+)/Loss(-) for the period (9-10)	1,008.27	875.54	5,111.20
12	Paid-up Equity Share Capital	1,000.39	917.89	1,000.39
13	Face Value of Equity Share (Rs.)	2.00	10.00	2.00
14	Reserves excluding revaluation reserves			16,047.30
15	Basic & diluted EPS (Rs.)	2.02	9.54	10.61
16	Basic & diluted EPS (Rs.) (Restated)	--	1.75	--
17	Public Shareholding			
	No. of shares	**12510325**	**926465**	**12510325**
	Percentage of shareholding	**25.01%**	**10.09%**	**25.01%**
18	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	- No. of Shares	-	-	-
	-Percentage of Shares as % of total share holding of promoters and promoter group	-	-	-
	-Percentage of Shares as % of total Share Capital of the Company.	-	-	-
	b) Non-encumbered			
	- No. of Shares	37509175	8252435	37509175
	-Percentage of Shares as % of total share holding of promoters and promoter group	100.00%	100.00%	100.00%
	-Percentage of Shares as % of total Share Capital of the Company.	74.99%	89.91%	74.99%

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For DHANUKA AGRITECH LTD.

Managing Director

Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500 (60 Lines), Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
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Notes:

1. The above unaudited financial results for the quarter ended 30th June,2011 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 29th July, 2011.
2. The demand of Company's products depends on monsoon,pest infestation and crop patterns.Hence there may be variation in the results.
3. Segment Reporting as defined in Accounting Standard 17 is not applicable to the Company.
4. Pursuant to the Accounting Standard (AS-22) - Accounting for taxes on income issued by the Institute of Chartered Accountants of India , provision for deferred taxation has been made in the accounts.
5. Previous period figures have been regrouped and re-arranged wherever considered necessary.
6. The Auditors have carried out the "Limited Review" of the results for the quarter ended on 30th June'2011.
7. EPS for the quarter ended 30th Jun,2010 has been restated at face value of Rs.2/-
8. The Company received **2** complaints from the shareholders during the quarter and all the complaints have been resolved.
9. The Result can also be viewed at our website www.dhanuka.com and on the website of Bombay Stock Exchange and National Stock Exchange where the company's shares are listed i.e. at www.bseindia.com. Any query from investors can be sent on Email at investorsgrievance@dhanuka.com

For Dhanuka Agritech Ltd.

Managing Director

Place : Gurgaon (Haryana)
Dated: 29th July , 2011

(**M.K. Dhanuka**)
Managing Director