



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

By Courier

Ref.No.: DAL:SD:2012:

08.02.2012

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

Sub: Outcome of Board Meeting held today on 8th February, 2012

Dear Sir,

With reference to the above, please find enclosed herewith a copy of Unaudited Financial Results of the Company alongwith Limited Review Report for the Quarter & Nine Months ended on 31st Dec, 2011, duly approved by the Board of Directors in their meeting held today i.e. on 8.02.2012.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Dhanuka Agritech Ltd.

Shubha Singh

Company Secretary

Encl:a/a



Dhanuka Agritech Limited

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER & NINE MONTHS ENDED 31st DECEMBER, 2011

(Rs. In lacs)

Sl. No.	Particulars	Quarter ended on			Nine Months ended on		Financial Year ended on 31.03.2011 (Audited)
		31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	
1	a) Net Sales/Income from Operations	10,977.69	19,120.83	11,310.79	39,521.09	35,909.67	48,619.18
	b) Other Operating Income	78.50	285.70	172.33	426.65	647.95	739.52
	Total Income	11,056.19	19,406.53	11,483.12	39,947.74	36,557.62	49,358.70
2	Cost of Sale/Service						
	a) (Increase)/Decrease in stock in trade and work in progress	513.98	163.15	(2034.12)	(1487.43)	(4482.77)	(2572.51)
	b) Consumption of Raw Materials	4,665.62	9,858.58	6,286.43	20,638.19	20,872.54	26,295.58
	c) Purchase of Traded Goods	637.59	1,188.51	923.60	2,586.99	2,980.26	3,067.28
	d) Employee Cost	1,025.90	1,146.38	1,108.83	3,061.63	2,578.78	3,518.70
	e) Depreciation	116.54	111.87	183.47	334.95	364.70	485.46
	f) Other expenditure	2,936.43	4,219.77	3,263.09	9,456.08	8,820.13	11,197.80
	Total Expenditure	9,896.06	16,688.26	9,731.30	34,590.41	31,133.64	41,992.31
3	Profit from Operations before Other Income, Interest, Exceptional Items & Tax (1-2)	1,160.13	2,718.27	1,751.82	5,357.33	5,423.98	7,366.39
4	Other Income	-	-	-	-	-	-
5	Profit before Interest, Exceptional Items & Tax (3-4)	1,160.13	2,718.27	1,751.82	5,357.33	5,423.98	7,366.39
6	Interest, Bank and Financial Charges	186.78	117.94	193.35	454.67	508.16	646.33
7	Profit after Interest but before Exceptional Items & Tax (5-6)	973.35	2,600.33	1,558.47	4,902.66	4,915.82	6,720.06
8	Exceptional Items-(Income)/ Expenses	-	(3.86)	(6.07)	(3.86)	(6.04)	(11.67)
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7-8)	973.35	2,604.19	1,564.54	4,906.52	4,921.86	6,731.73
10	Tax Expenses	189.50	507.11	322.37	1017.32	1176.77	1620.53
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	783.85	2,097.08	1,242.17	3,889.20	3,745.09	5,111.20
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	783.85	2,097.08	1,242.17	3,889.20	3,745.09	5,111.20
14	Paid-up Equity Share Capital (Face value of Rs. 2/-)	1000.39	1000.39	1000.39	1000.39	1000.39	1000.39
15	Reserves excluding revaluation Reserves	-	-	-	-	-	16,047.30
16	Basic & diluted EPS (Rs.)	1.57	4.19	2.48	7.78	7.88	10.61
17	Public Shareholding						
	No. of Shares	12510325	12510325	12510325	12510325	12510325	12510325
	Percentage of shareholding	25.01%	25.01%	25.01%	25.01%	25.01%	25.01%
18	Promoters & 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	37509175	37509175	37509175	37509175	37509175
	-Percentage of Shares as % of total Share holding of promoters and promoter group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares as % of total Share Capital of the Company	74.99%	74.99%	74.99%	74.99%	74.99%	74.99%

M.K.D.



Dhanuka Agritech Limited

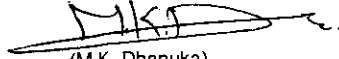
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Notes:

- 1 The above unaudited financial results for the quarter & nine months ended 31st December, 2011 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meeting held on 8th Feb, 2012.
- 2 The demand for Company's products depend 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 There have been no operations in the Company's wholly owned subsidiary yet.
- 7 The Auditors have carried out the "Limited Review" of the results for the quarter ended 31st December, 2011.
- 8 The Company has not received any complaints from the shareholders during the quarter.
- 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 and www.nseindia.com respectively. Any query from investors can be sent on Email at investors@dhanuka.com

Place : Gurgaon
Dated: 8th Feb, 2012

For Dhanuka Agritech Ltd.


(M.K. Dhanuka)
Managing Director