

Date: 14.02.2018

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Wednesday, 14th February, 2018.

**Ref: Un-audited financial results for the third quarter ended 31st December, 2017.
{Regulation 33 of SEBI (LODR) reg, 2015}**

With reference to above mentioned subject, pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclosed the unaudited financial results (standalone) of the company along with limited review report for the third quarter ended and nine months ended 31st December, 2017.

Kindly take the above information on your record.

Thanking You,
Yours Truly,

FOR M/s FARMAX INDIA LIMITED



(Authorized Signatory)

Farmax India Limited

CIN - L27109TG1995PLC022190
S.No.658, Bowrampet (V), Quthbullapur (M), Rangareddy Dist, 500043, TS, India.
Phone No: 08418-242207, e-mail : info@farmax.co.in, www.farmax.co.in

FARMAX INDIA LIMITED
 Sy. Mo. 658, Bowrampet (V), Qutubullapur (M), R R District, Hyderabad
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTERLY / YEAR ENDED 31st DECEMBER, 2017

(Rs. In Lakhs) Except for EPS

PART - I (STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER/YEAR ENDED DECEMBER 31, 2017)

SL. No	Particulars	3 Months ended 31-Dec-17 (Unaudited)	Preceding 3 Months ended 30-Sep-17 (Unaudited)	Corresponding 3 Months ended in Previous Year 31-Dec-16 (Unaudited)	Year to date figures for the Current Year 31-Dec-17 (Unaudited)	Year to date figures for the Previous Year 31-Dec-16 (Unaudited)	Previous Year ended 31-Mar-17 (Audited)
1	Income from Operations	-	-	10.88	8.71	428.54	438.22
	a) Net Income from Operations	-	-	-	-	4.30	4.30
	b) Other Operating Income	-	-	10.88	8.71	432.84	442.52
	Total Income from Operations (net)	-	-	-	-	-	-
2	Expenses	-	-	0.02	-	0.08	0.09
	a) Cost of borrowings	-	-	56.93	7.14	503.05	503.04
	b) Cost of Stock in trade sold	-	-	2.08	1.48	43.04	14.96
	c) Employee Benefit expenses	30.84	31.74	31.75	95.91	97.44	131.75
	d) Depreciation and Amortisation expenses	-	-	0.70	1.50	38.18	68.70
	e) Other expenses	-	-	-	-	-	-
	Total expenses	30.84	31.74	91.48	106.03	681.79	718.54
3	Profit from operations before other income, provisions, and exceptional items (1-2)	(65.58)	(31.74)	(80.60)	(97.32)	(248.95)	(276.02)
4	Write off/provisions for Bad & Doubtful Assets and others(Net) (shown as exceptional item below)	-	-	-	-	-	-
5	Profit from operations before other income and exceptional items (3-4)	(65.58)	(31.74)	(80.60)	(97.32)	(248.95)	(276.02)
6	Other Income	-	-	-	-	4.31	-
7	Profit from ordinary activities before exceptional items (5+6)	(65.58)	(31.74)	(80.60)	(97.32)	(244.64)	(276.02)
8	Exceptional items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	(65.58)	(31.74)	(80.60)	(97.32)	(244.64)	(276.02)
10	Tax expenses	-	-	-	-	-	-
11	Net profit from ordinary activities after tax (9-10)	(65.58)	(31.74)	(80.60)	(97.32)	(244.64)	(276.02)
12	Exordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(65.58)	(31.74)	(80.60)	(97.32)	(244.64)	(276.02)
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	(65.58)	(31.74)	(80.60)	(97.32)	(244.64)	(276.02)
17	Paid up Equity Share Capital (Face value of Re.1/- each)	5,341.00	5,341.00	5,341.00	5,341.00	5,341.00	5,341.00
18	Reserve excluding Revaluation Reserves	-	-	-	-	-	(6,238.69)
19	Earnings per share (before extraordinary items) (not annualised)	(0.01)	(0.06)	(0.02)	(0.06)	(0.05)	(0.05)
	a) Basic	(0.01)	(0.06)	(0.02)	(0.06)	(0.05)	(0.05)
	b) Diluted	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (not annualised)	(0.01)	(0.06)	(0.02)	(0.06)	(0.05)	(0.05)
	a) Basic	(0.01)	(0.06)	(0.02)	(0.06)	(0.05)	(0.05)
	b) Diluted	-	-	-	-	-	-

PART II - (SELECT INFORMATION FOR THE QUARTER/YEAR ENDED DECEMBER 31, 2017)

A	Particulars of Share holding (Equity)						
1	Public shareholding	3317.9	3317.9	2,559.21	3,317.90	2,559.21	3,317.90
	- Number of shares	62.11	62.11	62.68	62.11	62.68	62.11
	- Percentage of shareholding	-	-	-	-	-	-
2	Promoters and Promoter Group Shareholding	-	-	-	-	-	-
a	Pledged / Encumbered	0	-	-	-	-	-
	- Number of shares	0	-	-	-	-	-
	- % of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b	Non - encumbered	2023.78	2023.78	1,523.78	2,023.78	1,523.78	2,023.78
	- Number of shares	-	-	-	-	-	-
	- % of shares (% of the total shareholding of promoter & promoter group)	100	100	100.00	100.00	100.00	100.00
	- % of share (as a % of the total share capital of the Company)	37.89	37.89	37.32	37.89	37.32	37.89

	PARTICULARS	3 Months Ended 31-Dec-17
B	INVESTOR COMPLAINTS	0
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed off during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

- The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting held on 14-02-2018
- The Company has only one Subsidiary "Farmax International FZE-UAE". The Company holds entire share capital of the subsidiary.
- Figures of earlier years wherever necessary have been regrouped to conform to those of current periods.

for and on behalf of the Board
 For FARMAX INDIA LIMITED
 (M. SRINIVASA REDDY)
 MANAGING DIRECTOR

Place : Hyderabad
 Date : 14-02-2018



B.S.RAO & ASSOCIATES

CHARTERED ACCOUNTANT

Limited Review Report

Review Report to
The Board of Directors of
FARMAX INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of FARMAX INDIA LIMITED (the 'company') for the quarter ended December 31, 2017 (the "statement") attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the companies Act, 2013 read with rule 3 of companies (Indian Accounting Standards) Rules, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 DATED JULY 5, 2016 is the responsibility of the company's management and has been approved by the board of the directors of the company in their meeting held on February 14, 2018. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the standard on review Engagements (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 statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS) specified under section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Plot No. tf8, Sai Kutir Apartments, Doctors Colony, Pedawaltair, Visakhapatnam – 530017
Phone : 9177755766 E-Mail: cabsankar@gmail.com

For B S RAO & ASSOCIATES

Chartered Accountants

Firm Regn No: 016606S

B. S. Rao

PROPRIETOR

Membership No 230209

Place : Hyderabad,

Date : 14-02-2018

