GreenFire
Agri Commodities Ltd.

August 13, 2015

To
The Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Clause 41 of the Listing Agreement

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We wish to inform you that, the Board of Directors of the Company in their meeting held on today i.e. on August 13, 2015 *'interalia'* has:

i. Considered , approved and taken on record the Un-Audited financial results for the quarter ended June 30, 2015;
ii. Approved the appointment of Mr.Tammineedi Venkateswara Rao as Additional Director and as well as Executive Director of the company;
iii. Approved the proposal for change of name of company.

Please find enclosed herewith statement of Un-Audited financial results for the quarter ended June 30, 2015 as per Clause 41 of the Listing Agreement.

Thanking you,
For Green Fire Agri Commodities Limited

D.V.S.Prakash Rao
Wholetime Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Encl: as above

To
The Manager
Listing Department
BSE Limited
Mumbai

GreenFire
Agri Commodities Ltd.

GREEN FIRE AGRI COMMODITIES LIMITED

8-2-686/8/B/1, Third Floor, Gamut Square, Road No: 12, Banjara Hills, Hyderabad- 500 034

PART I : STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2015

(Figures ₹ In lakhs)

Sl. No	PARTICULARS	Three months ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	a) Income from operations	19.18	18.57	29.53	90.05
	b) Other operating income	-	-	-	-
	Total income from operations	**19.18**	**18.57**	**29.53**	**90.05**
2	**Expenses**				
	a) Purchase of stock-in-trade	17.84	17.23	27.29	83.06
	b) Changes in inventory of stock-in-trade	-	-	-	-
	c) Operating expenses	0.02	0.01	0.02	0.07
	d) Employee benefits expense	6.14	6.52	5.52	23.25
	e) Depreciation and amortisation	0.22	0.22	0.10	0.80
	f) Other expenditure	5.06	2.65	5.04	13.15
	Total expenses	**29.28**	**26.63**	**37.97**	**120.33**
3	**Profit/(Loss) from operations before other income, finance costs (1-2)**	**(10.10)**	**(8.06)**	**(8.44)**	**(30.28)**
4	Other income	-	0.34	6.61	7.03
5	**Profit/(Loss) from ordinary activites before finance costs (3 + 4)**	**(10.10)**	**(7.72)**	**(1.83)**	**(23.25)**
6	Finance costs	78.93	83.19	74.11	316.85
7	**Profit/(Loss) from ordinary activities after finance costs (5 - 6)**	**(89.03)**	**(90.91)**	**(75.94)**	**(340.10)**
8	Exceptional items	-	-	-	-
9	**Profit/(Loss) from ordinary activities before tax (7 - 8)**	**(89.03)**	**(90.91)**	**(75.94)**	**(340.10)**
10	Tax expense	-	-	-	-
11	**Net Profit/(Loss) from ordinary activities after tax (9 - 10)**	**(89.03)**	**(90.91)**	**(75.94)**	**(340.10)**
12	Extra-ordinary items	-	-	-	-
13	**Net profit/(loss) for the year (11 - 12)**	**(89.03)**	**(90.91)**	**(75.94)**	**(340.10)**
14	Paid - up equity share capital face value Rs.1/- each	973.94	973.94	973.94	973.94
15	Paid up debt capital	-	-	-	-
16	Reserves (excluding revaluation reserve and debenture redemption reserve)	-	-	-	(2,679.29)
17	Debenture redemption reserve	-	-	-	-
18	Earnings per share for the period (in Rupees) per Rs.1/- share				
	a) Before Extra-ordinary items				
	- Basic	(0.09)	(0.09)	(0.08)	(0.35)
	- Diluted	(0.09)	(0.09)	(0.08)	(0.35)
	b) After Extra-ordinary items				
	- Basic	(0.09)	(0.09)	(0.08)	(0.35)
	- Diluted	(0.09)	(0.09)	(0.08)	(0.35)

Notes

1 The unaudited financial results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 13 August 2015. The Statutory Auditors have carried out a Limited Review of the financial results for the quarter ended 30 June 2015.

2 The primary business segment of the Company is "commodity trading". As the Company operates in a single business segment, separate segment disclosure under Clause 41 of the Listing agreement is not relevant.

3 Previous periods figures have been regrouped and rearranged whereever necessary

Green Fire Agri Commodities Limited Hyderabad

PART II : SELECTED INFORMATION FOR THE QUATER ENDED 30 JUNE 2015

A PARTICULARS OF SHAREHOLDING

	PARTICULARS	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Public share holding				
	-Number of shares (Face value Rs.1/- each)	4,90,65,511	4,90,65,511	4,90,65,511	4,90,65,511
	-Percentage of share holding	51.05	51.05	51.05	51.05
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				-
	- Number of shares	4,70,42,925	4,70,42,925	4,70,42,925	4,70,42,925
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	48.95	48.95	48.95	48.95

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of the quarter
Nil	Nil	Nil	Nil

By order of the Board
For Green Fire Agri Commodities Limited

D. V.S. Prakash Rao
Wholetime Director & CEO

Green Fire Agri Commodities Limited Hyderabad

Place : Hyderabad
Date : 13 August 2015