



AGRO PHOS INDIA LIMITED

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Date: 14th August, 2021

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Saturday, 14th August, 2021, at registered office of the Company, which commenced at 04:30 P.M. and concluded at 06:15 P.M. has inter-alia, considered and approved the following:

- a) The Unaudited Financial Results and Limited Review Report thereon for the quarter ended 30th June, 2021 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.
- b) Investment of Rs. 3 Crore in Ten Equal installments in units of India Business Excellence Fund IV, a scheme of Business Excellence Trust IV, a trust set up under the Indian Trust Act, 1882 and registered with SEBI as a 'Category II Alternative Investment Fund and organized by Motilal Oswal.
- c) Such other business matters as placed before the board.

Please take the same on your records

Thanking you,

Yours Faithfully

For AGRO PHOS (INDIA) LIMITED


RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925





AGRO PHOS INDIA LIMITED

AGRO PHOS (INDIA) LIMITED				
(CIN: L24123MP2002PLC015285)				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021				
Rs. In Lakhs				
PARTICULARS	QUARTER ENDED			YEAR ENDED
	30/06/2021	31/03/2021	30/06/2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income				
I Revenue from operations	2123	871	1809	5998
II. Other Income	6	0	1	24
III. Total Income (I + II)	2129	871	1810	6022
Expenses				
(a) Cost of Materials Consumed	803	701	850	3218
(b) Purchases of Stock in Trade	203	392	216	1064
(c) Changes in Inventories of finished goods , work in progress and stock in trade	271	-487	75	-301
(d) Employee benefits expenses	67	70	56	246
(e) Finance Cost	70	39	50	195
(f) Depreciation, amortisation and Impairment Expense	29	28	27	110
(g) Other Expenses	539	149	489	1132
Total Expenses (IV)	1981	892	1763	5664
V Profit /(loss) before exceptional items and tax (III - IV)	147	-21	47	358
VI Exceptional Items	0	0	0	0
VII Profit /(loss) before tax (V - VI)	147	-21	47	358
VIII Tax Expenses				
Current Tax	44	16	18	121
Deferred Tax	-25	-17	-15	-81
IX Profit /(loss) for the period (VII-VIII)	128	-20	44	318
X Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	2	7	0	7
Tax Relating to above items	-1	-2	0	-2
(b) Items that will be reclassified to profit or loss	0	0	0	0
Tax Relating to above items	0	0	0	0
XI Total Comprehensive Income for the period (IX + X)	129	-15	44	324
XII Paid up Equity Share Capital (Face Value of Rs 10 each)	2027.41	2027.41	2027.41	2027.41
XIII Earning per equity share of face value of Rs 10 each				
a) Basic (Rs.)	0.63	-0.10	0.21	1.57
b) Diluted (Rs.)	0.63	-0.10	0.21	1.57

Date: 14-08-2021

Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited


Raj Kumar Gupta
Managing Director
DIN:00244925Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285



AGRO PHOS INDIA LIMITED

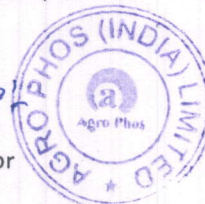
Notes to the Result:

1	The above financial results have been reviewed and recommended by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on 14th August 2021. The statutory auditors of the company have carried out a Limited Review of the results for the quarter ended 30th June, 2021.
2	The subsidy on sales is presented under revenue from operation w.e.f. current financial year as per general trade practice in the industry, for better presentation and understanding. Accordingly subsidy presented in other income in previous quarters 31.03.2021 Rs. 225.10 lacs and 30.06.2020 Rs. 331.68 lacs and for the year ended 31.03.2021 Rs. 1873.70 lacs is regrouped under revenue from operation.
3	Company is manufacturer of Fertilizer Products, which covers under essential commodities as announced by govt., therefore company was allowed to continue production during the quarter ended 30th June 2021 in COVID -19 Pandemic, hence there is no such adverse impact on company's operations.
4	The aforesaid financial Results will be uploaded on the Company's website www.agrophos.com and will also be available on the website of the Stock exchange i.e. www.nseindia.com and for the benefit of shareholders and investors
5	Figures have been re-grouped, re-arranged or re-classified, wherever considered necessary to make them comparable.
6	The Figures for the quarter ended 31st March 2021 are the balancing figures between audited figures for the full financial year and published year to date figures for the Nine Months.

Date: 14-08-2021
Place: Indore

For and on behalf of the Board of Directors
Agro Phos (India) Limited


Raj Kumar Gupta
Managing Director
DIN:00244925





AGRO PHOS INDIA LIMITED

AGRO PHOS (INDIA) LIMITED				
(CIN: L24123MP2002PLC015285)				
UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2021				
PARTICULARS	Quarter ended		Year Ended	
	30-06-2021	31-03-2021	30-06-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue				
Fertiliezers	2,128	865	1,809	5,695
Others	-	4	-	316
Unallocable	1	2	-	10
Total Segment Revenue	2,129	871	1,809	6,022
Less : Inter segment Revenue	-	-	-	-
Net Sales/Income from operations	2,129	871	1,809	6,022
Segment Results				
(Profit/(loss) before tax and interest from each segment)				
Fertiliezers	252	53	187	763
Others	-	(4)	(1)	(79)
Unallocable	(35)	(31)	(89)	(132)
Total	217	18	97	553
Less: (i) Finance Cost	70	39	50	195
Profit for the Period Before Tax	147	(21)	47	358
Segment Assets				
Fertilizers	7,029	7,061	7,346	7,061
Others	-	14	359	14
Unallocable	331	193	88	193
Total Assets	7,361	7,268	7,793	7,268
Segment Liabilities				
Fertiliezers	1,570	1,375	1,514	1,375
Others	-	3	220	3
Unallocable	1,496	1,725	2,173	1,725
Total Liabilities	3,066	3,102	3,907	3,102

Date: 14-08-2021
Place: Indore

For and on behalf of the Board of Directors
For Agro Phos (India) Limited


Raj Kumar Gupta
Managing Director
(DIN: 00244925)

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
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Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285



Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Agrophos India Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Agro Phos India Limited** ("the Company") for the quarter ended 30th June 2021 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the Statement 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 statement is 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 prepared in accordance with applicable Indian Accounting Standards (Ind AS) 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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2021 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

CA Avinash Baxi

(Partner)

M.No. 079722



Place: Indore
Date : 14.08.2021
UDIN : 21079722AAAAHO6278