



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, February 2022

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 Monday, 14th February, 2022, at registered office of the Company, which commenced at 04:45 P.M. concluded at 06:00 P.M. has inter-alia, considered and approved the followings:

1. the Unaudited Financial Results and Limited Review Report thereon for the quarter ended 31st December, 2021 as per Regulation 33 of the SEBI (LODR) Regulations.
2. Board have cancelled their earlier approval which granted at Board Meeting held on 14th August 2021 for Investment of INR 3 Crore 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) and approved new Investments of INR 1 Crore in various securities through NJ India Invest Pvt. Ltd., (a registered depository participant with CDSL & NSDL) and Investment of INR 1 Crore in Axis Bank Securities Managed Account under Product category -DPMS (Discretionary Portfolio Management Services).

Please take the above on your record.

Thanking you,

Yours Faithfully

For AGRO PHOS (INDIA) LIMITED


VISHNU KANT GUPTA
WHOLE TIME DIRECTOR
DIN: 05233476





AGRO PHOS INDIA LIMITED

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(CIN: L24123MP2002PLC015285)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2021

Rs. In Lakhs

PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
I Revenue from operations	3794	3450	1641	9367	5127	5998
II Other Income	37	20	10	62	23	24
III Total Income (I + II)	3831	3469	1651	9429	5150	6022
Expenses						
(a) Cost of Materials Consumed	2485	1518	826	4805	2517	3218
(b) Purchases of Stock in Trade	293	309	246	805	671	1064
(c) Changes in Inventories of finished goods , work in progress and stock in trade	-227	927	-20	971	186	-301
(d) Employee benefits expenses	115	93	55	275	176	246
(e) Finance Cost	34	35	48	138	156	195
(f) Depreciation, amortisation and Impairment Expense	30	29	28	88	82	110
(g) Other Expenses	721	469	271	1729	983	1132
Total Expenses (IV)	3451	3379	1455	8811	4772	5664
Profit /(loss) before exceptional items and tax (III - IV)	380	90	197	618	379	358
Exceptional Items	0	0	0	0		0
Profit /(loss) before tax (V - VI)	380	90	197	618	379	358
Tax Expenses						
Current Tax	112	31	49	187	105	121
Deferred Tax	-51	-21	-31	-97	-64	-81
Profit /(loss) for the period (VII-VIII)	319	81	179	527	338	318
Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss	9	1	0	12	0	7
Tax Relating to above items	-2	0	0	-3	0	-2
(b) Items that will be reclassified to profit or loss	0	0	0	0	0	0
Tax Relating to above items	0	0	0	0	0	0
Total Comprehensive Income for the period (IX + X)	325	82	179	536	338	324
Paid up Equity Share Capital (Face Value of Rs 10 each)	2027.41	2027.41	2027.41	2027.41	2027.41	2027.41
Earning per equity share of face value of Rs 10 each						
a) Basic (Rs.)	1.57	0.40	0.88	2.60	1.67	1.57
b) Diluted (Rs.)	1.57	0.40	0.88	2.60	1.67	1.57

Date : 14-02-2022

Place : indore

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

Tel : 0731-2529488-89-90-91

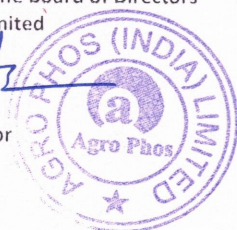
E-mail : agrophos@rediffmail.com / info@agrophos.com

Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285

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

Vishnu Kant Gupta
Whole Time Director
(DIN: 05233476)





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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 February 2022. The statutory auditors of the company have carried out a Limited Review of the results for the quarter ended 31st December, 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 31.12.2020 Rs. 699.64 lacs and nine month ended 31.12.2020 Rs. 1648 lacs and for the year ended 31.03.2021 Rs. 1874 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 year 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.

Date : 14-02-2022

Place : Indore

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


Vishnu Kant Gupta
Whole Time Director
(DIN: 05233476)



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UNAUDITED SEGMENT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER 2021

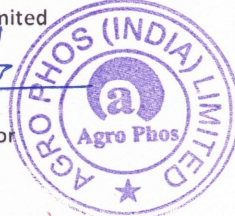
PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Fertiliezers	3,816	3,463	1,648	9,406	5,143	5,695
Others	-	-	-	-	-	316
Unallocable	15	7	2	23	7	10
Total Segment Revenue	3,831	3,469	1,651	9,429	5,150	6,022
Less : Inter segment Revenue	-	-	-	-	-	-
Net Sales/Income from operations	3,831	3,469	1,651	9,429	5,150	6,022
Segment Results						
(Profit/(loss) before tax and interest from each segment)						
Fertiliezers	449	156	338	857	710	763
Others	-	-	(69)	-	(75)	(79)
Unallocable	(35)	(31)	(24)	(101)	(100)	(132)
Total	414	125	245	756	535	553
Less: (i) Finance Cost	34	35	48	138	156	195
Profit for the Period Before Tax	380	90	197	618	379	358
Segment Assets						
Fertilizers	9,736	7,835	7,204	9,736	7,204	7,061
Others	-	-	7	-	7	14
Unallocable	997	830	724	997	724	193
Total Assets	10,733	8,665	7,936	10,733	7,936	7,268
Segment Liabilities						
Fertiliezers	4,391	2,755	1,440	4,391	1,440	1,375
Others	-	-	223	-	223	3
Unallocable	1,640	1,534	2,094	1,640	2,094	1,725
Total Liabilities	6,031	4,289	3,757	6,031	3,757	3,102

Date : 14-02-2022

Place : Indore

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

Vishnu Kant Gupta
Whole Time Director
(DIN: 05233476)



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Limited Review Report on Unaudited Quarterly and year to date 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

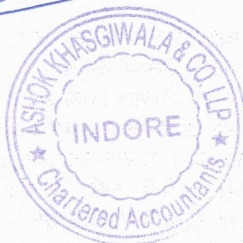
We have reviewed the accompanying statement of Unaudited Financial Results of **Agrophos India Limited** ("the Company") for the quarter ended 31st December 2021 and year to date result for the period from April 01, 2021 to December 31, 2021 ("the statement"), being submitted by the Company pursuant 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 the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


CA Avinash Baxi
(Partner)
M.No. 079722



Place: Indore
Date : 14.02.2022

UDIN : 22079722ACAOOK4619