



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 CIN: L01119AP1987PLC007981

Date: 10.08.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Nagarjuna Agri-tech Limited (Scrip Code: 531832)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Nagarjuna Agri-tech Limited held on Tuesday, the 10th day of August, 2021 at 3.30 P.M. at the registered office of the Company situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana, 500082, the following were duly considered and approved by the Board:

1. Un-audited financial result of the Company for the quarter ended 30.06.2021.
2. Limited Review Report for the quarter ended 30.06.2021.
3. Appointment of Smt. N. Rama Devi (DIN: 0690266) who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of Ms. Atmakuri Manga Veni, as company secretary & compliance officer of the company.
5. Approve the AGM Notice and Director's Report for the year ended March 31, 2021.
6. To convene the 33rd Annual General Meeting of the members of Company on Friday, the 10th day of September, 2021 at 9.00 A.M, at the registered office of the Company situated at 56, Panjagutta, Hyderabad, Telangana, 500082.
7. Appointment of M/s. K.S.S.Gangadhar & Co, as Statutory Auditors of the Company subject to Shareholders in the ensuing Annual General Meeting
8. Book closure for the purpose of Annual General Meeting will be from 04.09.2021 to 10.09.2021 (both days inclusive).
9. Appointment of M/s. P.Srinivas & Associates, practicing company secretaries, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Nagarjuna Agri-tech Limited

Dr. K.V.L.N. Raju
Managing Director
(DIN: 00116664)



Encl: as above

NAGARJUNA AGRI TECH LIMITED
CIN No.L01119AP1987PLC007981
UnAudited Financial results for the Quarter ended June 30, 2021

Sl. No.	Particulars	Amount in lakhs			
		For the Quarter ended			For the Year ended
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		UnAudited	Audited	UnAudited	Audited
I	Income from operations				
	Revenue from operations	33.61	77.77	7.36	177.00
	Total income from operations (I)	33.61	77.77	7.36	177.00
II	Other income	-	0.02	-	0.02
III	Total Income (I+II)	33.61	77.79	7.36	177.02
IV	Expenses				
	Purchase of Stock in Trade	0.93	1.70	0.13	1.83
	Changes in Inventory	0.12	0.90	(0.11)	(1.35)
	Employee benefit Expenses	5.33	5.42	5.45	19.53
	Depreciation and amortisation expense	4.80	4.92	4.90	19.47
	Other expenses	55.50	110.87	31.93	317.89
	Total expenses (IV)	66.69	123.81	42.30	357.37
V	Profit / (Loss) from operations before tax (III - IV)	(33.08)	(46.02)	(34.94)	(180.35)
VI	Tax expense	-	-	-	-
VII	Profit / (Loss) for the Period from Continuing Operations (V - VI)	(33.08)	(46.02)	(34.94)	(180.35)
VIII	Other comprehensive income	-	1.15	-	1.15
IX	Total comprehensive income for the period	(33.08)	(44.87)	(34.94)	(179.20)
X	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.35)	(0.48)	(0.37)	(1.91)
XI	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.35)	(0.48)	(0.37)	(1.91)

Notes

The above Special Purpose Financial Information of Nagarjuna AgriTech Limited ("the Company"), has been reviewed by Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on Aug 10, 2021

- Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
- Due to the on going impact of COVID-19, on the industry (being the Non Essential sectors), the sales are continuing to be very low in comparison with that of pre covid period.
- The Statutory Auditors have carried out Limited Review of the above financial results for the current quarter ended 30th June, 2021.

Place : Hyderabad
Date: 10-08-2021





1-1-538, 109, Jagadamba Apartments, Gandhi Nagar, Hyderabad-500080. Telangana, India

Limited Review Report On Quarterly Financial Results Nagarjuna Agri Tech Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s. Nagarjuna Agri Tech Limited
Hyderabad.

1. We have reviewed the accompanying statement of Un-audited Financial Results of "NAGARJUNA AGRICULTURE TECH LIMITED ("the company") for the Quarter ended 30th June, 2021 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement 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 financial statements are 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date : 10th August, 2021



For KSS Gangadhar & Co
Chartered Accountants,
Firm's Regn.No.008692S

K. S. S. Gangadhar
KSS Gangadhar
Partner
Membership No.029100

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