



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobbballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

Date: 14 08 2023

Dear Sir/ Madam,

Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Unit: Nagarjuna Agri Tech Limited (Scrip Code: 53 1832)

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Nagarjuna Agri Tech Limited held on Monday, the 14th day of August, 2023, at 03 30 p.m. at the Registered Office of the Company, the following were duly considered and approved by the Board

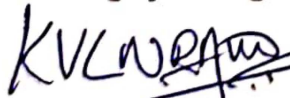
1. Unaudited financial results for the quarter ended 30.06.2023.
 2. Limited Review Report for the Quarter ended 30.06.2023.
 3. Re-Appointment of Mrs. N. Rama Devi (DIN:06970266), who retires by rotation and being eligible, offers herself for re-appointment.
 4. Re-Appointment of Dr. K.V.L.N Raju as Managing Director of the Company.
 5. The Notice, Director's Report for the year ended March 31, 2023.
 6. Convening of 35th Annual General Meeting (AGM) of the Company on Friday, The 22nd day of September, 2023 at 09:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the venue of the AGM shall be deemed to be the Registered Office of the Company.
 7. The Register of Members and Share Transfer Books of the company will remain closed from 16.09.2022 to 22.09.2023 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 8. Appointment of Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant as scrutinizer for evaluating the voting process for 35th Annual General Meeting of the Company
- 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 kind 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)



NAGARJUNA AGRI TECH LIMITED
CIN No.L01119AP1987PLC007981
UnAudited Financial results for the Quarter ended June 30, 2023

Sl. No.	Particulars	For the Quarter ended			For the Year ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		UnAudited	Audited	UnAudited	Audited
I	Income from operations				
	Revenue from operations	45.62	96.09	30.64	264.50
	Total income from operations (I)	45.62	96.09	30.64	264.50
II	Other income	0.89	-	-	-
III	Total Income (I+II)	46.51	96.09	30.64	264.50
IV	Expenses				
	Purchase of Stock in Trade	0.00	7.11	0.00	7.11
	Changes in Inventory	0.33	1.06	2.16	2.04
	Employee benefit Expenses	5.95	6.97	6.46	23.40
	Depreciation and amortisation expense	2.83	3.13	3.47	12.87
	Other expenses	107.19	82.21	35.09	235.97
	Total expenses (IV)	116.29	100.48	47.17	281.38
V	Profit / (Loss) from operations before Exceptional Items (III - IV)	(69.78)	(4.39)	(16.53)	(16.88)
VI	Exceptional items	655.31			
VII	Tax expense	-	-	-	-
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	585.53	(4.39)	(16.53)	(16.88)
IX	Other comprehensive income	-	37.18	-	37.18
X	Total comprehensive income for the period	585.53	32.79	(16.53)	20.30
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	6.25	0.35	(0.18)	0.22
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	6.25	0.35	(0.18)	0.22

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 14, 2023
- Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
- The Statutory Auditors have carried out Limited Review of the above financial results for the current quarter ended 30th June, 2023
- Exceptional Item includes profit on sale of land made in the current quarter, The land sold is classified as agricultural land as per Income Tax Act, 1961, Hence, income tax provision was not created for such profit on sale of land.
- In the current quarter, the company has sold a major portion of Land forming part of Fixed Assets. Further, the Board of Directors are exploring multiple business options for future prospects of the company.

Place : Hyderabad
Date: 14-08-2023



K. V. N. RAJU
Dr. K. V. N. RAJU
Managing Director
DIN : 00116664

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 AGRI TECH LIMITED ("the company") for the Quarter ended 30th June, 2023 ("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. **Emphasis of matter**
We draw attention to Note 5 of the Unaudited Financial Results for the quarter ending 30th June 2023. Since the company has sold a major portion of its Lard, we have concern over the company's ability to continue as a going concern. Our Opinion is not modified in this matter.
5. 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 : 14th August, 2023

For KSS Gangadhar & Co
Chartered Accountants,
Firm's Regn.No.0086925

K. S. S. Gangadhar
Partner
Membership No.029100
22029100 B&HBAU2563.

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