

12th August 2022

The Manager-Listing BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001 The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub - Outcome of Board Meeting.

Ref - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Friday, 12th August 2022, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2022.

Pursuant to above-referred regulations, we enclose the following documents.

- 1. Statement of unaudited financial results, for the quarter ended 30th June 2022. (Annexure-I)
- 2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

The Meeting Commenced on 11:00 a.m. and Concluded on 12:45 p.m.

The above information will be made available on the Company's website www.agri-tech.in.

You are requested to take the above information on record.

Thanking You

Yours faithfully, For Agri₁Teah (India) Limited,

Rajendra Sharma Chief Financial Officer







STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2022

	Particulars	Quarter Ended			Three Months Ended		Year Ended
No.		30-06-2022 Unaudited	31-03-2022 Audited	30-06-2021 Unaudited	30-06-2022 Unaudited	30-06-2021 Unaudited	31-03-2022 Audited
1	Income					07.64	28.45
,	(a) Revenue from operations	22.44	0.00	27.61	22.44	27.61	478.57
	(b) Other Income	0.41	146.82	44.88	0.41	44.88	4/0.5/
		00.05	146.82	72.49	22.85	72.49	507.02
	Total Income	22.85	146.82	12.45	22.00	, =	
11	Expenses	5.00	1.88	7.40	5.83	7.40	25.12
	a) Cost of Material Consumed	5.83	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-Trade	0.00	2.06	(1.22)	4.43	(1.22)	0.00
	c) Changes in Inventory of Finished	4.43	7.97	6.47	7.62	6.47	27.66
	d) Employee Benefit Expense	7.62	7.96	37.96	0.01	37.96	111.13
	e) Finance Costs	0.01	0.19	0.56	0.47	0.56	1.86
	f) Depreciation & Amortisation Expenses	0.47	0.19	9.26	11.56	9.26	66.33
	g) Other Expenditure	11.56	0.66				000.46
	Total Expenses *	29.92	20.72	60.43	29.92	60.43	232.10
111	Profit before Exceptional Items & Tax (I -	(7.07)	126.10	12.06	(7.07)	12.06	274.92
	H)	(7.07)	126.10	12.00	(7.07)		
IV	Exceptional Items Income/(Expenses)	0.00	0.00	89.51	0.00	89.51	0.00
V	Profit Before Tax (III+IV)	(7.07)	126.10	101.57	(7.07)	101.57	274.9
V	Tax Expense						
	(a) Current Tax	0.00	(2.15)	0.00	0.00	0.00	0.0
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.0
VI	Net Profit for the period (V-VI)	(7.07)	128.25	101.57	(7.07)	101.57	274.9
VII	Other Comprehensive Income		8.				
	(a) Items that will not be reclassified to				0.00	0.00	1.8
	Profit or Loss	0.00	1.82	0.00	0.00	0.00	1.0
	(b) Income tax relating to items that will	0.00	0.00	0.00	0.00	0.00	0.0
	not be reclassified to Profit or Loss	0.00	, 0.00	0.00			
	2. (a) Items that will be reclassified to	0.00	0.00	0.00	0.00	0.00	0.0
	Profit or Loss	0.00	0.00	0.00			
	(b) Income tax relating to items that will	0.00	0.00	0.00	0.00	0.00	0.0
	be reclassified to Profit or Loss	0.00	1.82	0.00	0.00	0.00	1.8
	Total other Comprehensive Income Total Comprehensive Income for the	0.00	1.02				
12	period (VII + VIII)	(7.07)	126.43	101.57	(7.07)	101.57	273.1
	Paid Up Equity Share Capital						5046
	(Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00	594.0
`	Reserves (excluding Revaluation						300
	Reserves) as per balance sheet of						0000
	previous year	8315.16	8322.23	8423.80	8315.16	8423.80	8322.2
V	II Earning per share (of Rs 10/- each) (not						
_^	annualised) Basic & Diluted	(0.12)	2.13	1.71	(0.12)	1.71	4.6

(1) The financial results were reviewed by the Audit Committee in meeting held on 11 August 2022 and were thereafter approved by the Board of Directors at its meeting held on 12 August 2022

(2) The company isdealing in one major product segment : Horticulture Crops

(3)The figures have been regrouped/rearranged, where ever necessary

FOR AGRI-TECH (INDIA) LTD

J. M. Icalghium

Jeevanlata Kagliwal DIRECTOR DIN 02057459 131005 (MS)

Place : Aurangabad Date : 12 August 2022

Regd. Office : Nath Ho





Gautam N Associates Chartered Accountants

30, GNA House, Behind ABC Complex, Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

Review Report to The Board of Directors, Agritech (India) Limited

- 1. We have reviewed the accompanying statement of unaudited Standalone Ind-AS financial results of Agritech (India) Limited ('the Company') for the quarter ended 30th June 2022 and year to date results for the period 1st April 2022 to 30th June 2022 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended.
- 2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies 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 provides 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 unaudited financial results prepared in accordance with applicable accounting standards except as mentioned in para 5 below in the Basis for qualified opinion 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for qualified opinion:
 In respect of inter-corporate Loans / Advances, prima-facie, the company has not complied with the provisions of section 186 of the Act, in as much as these are interest free loans granted to certain parties.

For Gautam N Associates

N ASS

Chartered Accountants FRN: 103117W

Gautam Nandawat

M No: 032742

UDIN: 22032742AOWFVL5115

Place: Aurangabad Date: 12th August 2022

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