

BUSINESS STANDARD 28/4/2016

Agro Tech Foods Limited

Regd. Office : 31, Sarojini Devi Road, Secunderabad - 500 003.
CIN : L15142TG1986PLC006957, Ph: 040-66333444 Fax: 040-27800947

Extract of Financial Results for the Quarter and Year ended 31 March 2016

(₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated	
		Three months ended		Year ended		Year ended	
		31-03-2016 (Unaudited)*	31-03-2015 (Unaudited)*	31-03-2016 (Audited)	31-03-2015 (Audited)	31-03-2016 (Audited)	31-03-2015 (Audited)
1	Total income from operations (net)	19,794	18,754	78,208	75,974	78,209	75,974
2	Net Profit/(Loss) from ordinary activities after tax	722	1,458	2,336	3,728	2,319	3,692
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	722	1,458	2,336	3,728	2,319	3,692
4	Paid-up equity share capital (Face value of ₹ 10 per share)	2,437	2,437	2,437	2,437	2,437	2,437
5	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	31,239	28,903	31,286	28,942
6	Earnings per share (before extraordinary items) (of ₹ 10/- each) Basic and Diluted EPS	2.96	5.98	9.59	15.30	9.52	15.15
7	Earnings per share (after extraordinary items) (of ₹ 10/- each) Basic and Diluted EPS	2.96	5.98	9.59	15.30	9.52	15.15

*Balancing figure (refer note 4)

NOTES:

- The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annually Financial Results are available on the Stock Exchange websites, www.nseindia.com, www.bseindia.com and company's website www.atfoods.com.
- The above results were duly reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26 April 2016.
- The entire operations relate to only the foods segment. Accordingly there are no reportable segments to be disclosed as required by Accounting Standard 17 'Segment reporting'.
- Figures for the 3 months ended 31 March 2016 and 31 March 2015 is the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of financially year ended 31 March 2016 and preceding year ended 31 March 2015. Also, the figures upto the end of the third quarter 31 December 2015 and 31 December 2014 were only reviewed and not subjected to audit.
- The Board of Directors have recommended a dividend of ₹ 2 per equity share for the year ended 31 March 2016.
- The Consolidated Financial Results comprise results of AgroTech Foods Limited ('the Company') and "Sundrop Foods India Private Limited", "AgroTech Foods (Bangladesh) Pvt. Ltd." and "Sundrop Foods Lanka (Private) Limited", its wholly owned subsidiaries.
- The Consolidated Financial Statements have been prepared in accordance with principles and procedures for the preparation and presentation of the consolidated financial statements as set out in the Accounting Standard ("AS") 21, "Consolidated Financial Statements" applicable under Section 133 of the Companies Act 2013 (the 'Act'), read with Rule 7 of the Companies (Accounts) Rules 2014 and guidelines issued by the Securities Exchange Board of India.
- The statutory auditors have carried out audit of the results of the Company for the year ended 31 March 2016.
- Figures for previous period / year have been regrouped to conform to the current period/ year's presentation.

Date : 26 April 2016
Place : Gurgaon

Sd/-
Whole -Time Director
Dr. Pradip Ghosh Chaudhuri
DIN 02650577

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