

Agro Tech Foods Limited
Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003
Financial Results (provisional) for the Quarter ended 31st December, 2008

(Rs. in lakhs)

	Particulars	Quarter ended		Nine Months ended		Year ended
		31-12-2008 Unaudited	31-12-2007 Unaudited	31-12-2008 Unaudited	31-12-2007 Unaudited	31-3-2008 Audited
[1]	a) Net Sales / Income from Operations					
	-Branded Foods	15,050	16,790	48,996	46,900	64,660
	-Sourcing & Institutional Business	3,169	8,083	11,908	28,288	36,184
	b) Other Operating income	34	22	117	112	221
	Total	18,253	24,895	61,021	75,300	101,065
[2]	Expenditure					
	a) (Increase)/decrease in stock in trade and work in progress	(429)	(56)	1,355	(392)	(1,518)
	b) Consumption of raw materials	7,719	9,298	25,765	28,052	27,361
	c) Purchase of traded goods	6,281	12,406	21,696	38,219	62,175
	d) Employees Cost	659	566	2,137	1,718	2,230
	e) Depreciation/ Amortisation	61	60	175	174	237
	f) Advertisement & Promotion	1,370	562	3,255	1,627	2,315
	g) Other Expenditure	1,967	1,478	5,393	4,545	6,109
	h) Total	17,628	24,314	59,776	73,943	98,909
[3]	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	625	581	1,245	1,357	2,156
[4]	Other Income	6	15	3	15	35
[5]	Profit before Interest & Exceptional Items (3+4)	631	596	1,248	1,372	2,191
[6]	Interest (net)	(160)	7	(248)	63	57
[7]	Profit after Interest but before Exceptional Items (5-6)	791	589	1,496	1,309	2,134
[8]	Exceptional Items	-	-	402	-	-
[9]	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	791	589	1,898	1,309	2,134
[10]	Tax expense					
	a) Current (Net of Minimum Alternate Tax credit)	94	63	75	140	240
	b) Fringe Benefits Tax	76	25	117	67	90
	c) Deferred	(23)	48	346	26	179
[11]	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	644	453	1,360	1,076	1,625
[12]	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
[13]	Net Profit (+)/ Loss (-) for the period (11-12)	644	453	1,360	1,076	1,625
[14]	Paid-up Equity Share Capital (Face value of Rs 10 Per Share)	2,437	2,437	2,437	2,437	2,437
[15]	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-	8,743
[16]	Earnings Per Share (EPS)					
	a) Basic and diluted EPS	2.64	1.86	5.58	4.42	6.67
[17]	Public Shareholding					
	-Number of Shares	8,560,310	8,560,310	8,560,310	8,560,310	8,560,310
	-Percentage of Shareholding	35.12%	35.12%	35.12%	35.12%	35.12%

NOTES:

- 1 Exceptional item represents interest on refund of income tax received during the quarter ended September 30, 2008, relating to the demand of 1287 lakhs raised on the sale of Mantralayam Undertaking for the Assessment Year 1997-98. The company had received the refund order alongwith the interest of Rs 402 lakhs against the advance tax paid in earlier years.
- 2 Figures for previous period/year have been regrouped to conform to the current period presentation.
- 3 During the quarter, 31 investor communications were received and were disposed off. There were no complaints pending both at the beginning and end of the quarter.
- 4 The Statutory Auditors have carried out a limited review of the results of the Company for the quarter ended December 31, 2008.
- 5 The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on January 21, 2009.

Registered Office:
31 Sarojini Devi Road
Secunderabad 500 003

Sd/-
Director

Dated: January 21, 2009

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