

**Agro Tech Foods Limited**  
**Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003**  
**Unaudited Financial Results for the Quarter ended 30 June 2011**

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended		Year Ended
		30-06-2011 Unaudited	30-06-2010 Unaudited	31-03-2011 Audited
[1]	a) Net Sales / Income from operations	16,436	15,799	71,869
	b) Other operating income	51	50	202
	Total	16,487	15,849	72,071
[2]	Expenditure			
	a) (Increase)/decrease in stock in trade and work in progress	(801)	686	427
	b) Consumption of raw materials and packing materials	8,503	6,747	34,500
	c) Purchase of traded goods	4,258	4,022	17,786
	d) Employee cost	759	709	3,052
	e) Depreciation / amortisation	127	108	460
	f) Advertisement and promotion	739	1,170	4,691
	g) Other expenditure	2,234	1,898	8,670
	Total	15,819	15,340	69,586
[3]	Profit from operations before other Income, interest and exceptional item (1-2)	668	509	2,485
[4]	Other Income	63	131	493
[5]	Profit before interest and exceptional item (3+4)	731	640	2,978
[6]	Interest	4	4	13
[7]	Profit after interest but before exceptional item (5-6)	727	636	2,965
[8]	Exceptional item	-	-	1,745
[9]	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	727	636	4,710
[10]	Tax expense			
	a) Current tax	240	206	1,712
	b) Deferred tax expense / (benefit)	15	20	(180)
[11]	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	472	410	3,178
[12]	Extraordinary item (net of tax expense ₹ Nil)	-	-	-
[13]	Net Profit (+)/ Loss (-) for the period (11-12)	472	410	3,178
[14]	Paid-up equity share capital (Face value of Rs 10 per share)	2,437	2,437	2,437
[15]	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	15,311
[16]	Earnings per share (EPS)			
	a) Basic and Diluted EPS	1.94	1.68	13.04
[17]	Public shareholding			
	-Number of shares	12,646,110	9,265,002	12,646,110
	-Percentage of shareholding	51.89%	38.02%	51.89%
[18]	Promoters and promoter group shareholding			
	a) Pledged /Encumbered			
	-Number of shares	-	-	-
	-Percentage of shares (as % of the total shareholding of promoter and promoter group)	-	-	-
	-Percentage of shares (as % of the total share capital of the Company)	-	-	-
	b) Non-encumbered			
	-Number of shares	11,723,154	15,104,262	11,723,154
	-Percentage of shares (as % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	-Percentage of shares (as % of the total share capital of the Company)	48.11%	61.98%	48.11%

**NOTES:**

- Net Sales for the quarter ended June 2010 include net sales of the Rath brand. Excluding Rath, Net Sales for the quarter have grown by 27% on a year on year basis.
- Exceptional item for the year ended 31 March 2011 includes profit of ₹1,745 lakhs on sale of 'Rath' Brand.
- The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on 27 July 2011.
- The entire operations relate to only one segment "Branded Foods". Accordingly there are no reportable segments to be disclosed as required by Accounting Standard 17 'Segment reporting'.
- The statutory auditors have carried out a limited review of the results of the Company for the quarter ended 30 June 2011.
- During the quarter, 56 investor communications were received and were disposed off. There were no complaints pending at the beginning and end of the quarter.
- Figures for previous period/year have been regrouped to conform to the current period's presentation.
- ITC limited has been re-classified under non-promoter group, having ceased to be a promoter.

Registered Office:  
31, Sarojini Devi Road,  
Secunderabad 500 003.

Sd/-  
**Whole-Time Director**

Dated: 27 July 2011

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