

**Agro Tech Foods Limited**  
**Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003**  
**Financial Results for the Quarter ended 30 June 2012**

(₹ in Lakhs)

	Particulars	3 months ended			Year Ended
		30-06-2012 (Unaudited)	31-03-2012 (Audited) *	30-06-2011 (Unaudited)	31-03-2012 (Audited)
[1]	<b>Income from operations</b>				
	a) Net sales / income from operations (Net of excise duty)	17,024	17,476	16,436	70,214
	b) Other operating income	41	40	51	240
	<b>Total income from operations(net)</b>	17,065	17,516	16,487	70,454
[2]	<b>Expenses</b>				
	a) Cost of materials consumed	7,746	8,570	8,576	34,089
	b) Purchase of stock-in-trade	4,021	4,183	4,185	16,284
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	128	(610)	(801)	(835)
	d) Employee benefit expense	835	806	759	3,211
	e) Depreciation and amortisation expense	162	155	127	569
	f) Advertisement and promotion	1,111	615	739	3,307
	g) Other expenses	2,364	2,182	2,234	9,010
	<b>Total expenses</b>	16,367	15,901	15,819	65,635
[3]	Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	698	1,615	668	4,819
[4]	Other income	87	85	63	247
[5]	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)	785	1,700	731	5,066
[6]	Finance costs	-	1	4	7
[7]	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)	785	1,699	727	5,059
[8]	Exceptional items	-	-	-	-
[9]	Profit/(Loss) from ordinary activities before tax (7±8)	785	1,699	727	5,059
[10]	Tax expense				
	a) Current	246	314	240	1,361
	b) Deferred tax expense / (benefit)	(7)	163	15	84
[11]	Net Profit/(Loss) from ordinary activities after tax (9±10)	546	1,222	472	3,614
[12]	Extraordinary items ( net of tax expense ₹ Nil )	-	-	-	-
[13]	Net Profit/(Loss) for the period (11±12)	546	1,222	472	3,614
[14]	Share of profit/(loss) of associates	-	-	-	-
[15]	Minority Interest	-	-	-	-
[16]	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13±14±15)	546	1,222	472	3,614
[17]	Paid-up equity share capital (Face value of ₹ 10 per share)	2,437	2,437	2,437	2,437
[18]	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	18,430
[19]	(i) Earnings per share (before extraordinary items)(of ₹ 10/- each)				
	a) Basic and Diluted EPS	2.24	5.02	1.94	14.83
	(ii) Earnings per share (after extraordinary items) (of ₹ 10/- each)				
	a) Basic and Diluted EPS	2.24	5.02	1.94	14.83

See accompanying notes to the financial results

	Particulars	3 months ended			Year Ended
		30-06-2012 (Unaudited)	31-03-2012 (Audited) *	30-06-2011 (Unaudited)	31-03-2012 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
[1]	Public shareholding -Number of shares -Percentage of shareholding	11,752,645 48.23%	11,752,645 48.23%	12,646,110 51.89%	11,752,645 48.23%
[2]	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 -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)	- - - 12,616,619 100.00% 51.77%	- - - 12,616,619 100.00% 51.77%	- - - 11,723,154 100.00% 48.11%	- - - 12,616,619 100.00% 51.77%

	Particulars	3 months ended 30-06-2012
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	-
	Received during the quarter	71
	Disposed of during the quarter	71
	Remaining unresolved at the end of the quarter	-

\* Balancing figure (refer note 4)

**NOTES:**

- 1 The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on 25 July 2012.
- 2 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'.
- 3 During the quarter, 71 investor communications were received and were disposed off. There were no complaints pending at the end of the quarter.
- 4 Figures for the 3 months ended 31 March 2012 are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures upto the third quarter of the previous financial year ended 31 March 2012 . Also, the figures upto the end of the third quarter 31 December 2011 were only reviewed and not subjected to audit.

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

sd/-  
Whole -Time Director

Dated: 25 July 2012

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