#### Agro Tech Foods Limited

#### Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003 Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2009

	, , , , , ,			( Rs. in lakhs)
I		Quarter ended		Year ended
	Particulare	30-06-2009 Unaudited	30-06-2008 Unaudited	31-03-2009 Audited
	Particulars Particulars	Onaddited	Ullaudited	Audited
[1]	a) Net Sales / Income from Operations			
ניו	-Branded Foods	11,978	17,004	62,528
	-Sourcing and Institutional Business	2,386	4,990	14,833
	b) Other Operating income	163	46	304
	Total	14,527	22,040	77,665
[2]	Expenditure			
	a) (Increase)/decrease in stock in trade and work in progress	266	1,489	1,887
	b) Consumption of raw materials	6,876	9,087	32,311
	c) Purchase of traded goods	2,932	8,034	26,324
	d) Employees Cost	660	597	2,880
	e) Depreciation/ Amortisation	68	57	244
	f) Advertisement and Promotion(Net of provision no longer			
	required written back Rs.293 lakhs, Q .E June 30, 2008 Rs.NIL,	1,393	861	4,828
	Y.E March 31, 2009 Rs.319 lakhs.)	,		,
	g) Other Expenditure	1,951	1.624	7,263
	h) Total	14,146	21.749	75,737
	′	, -	, -	-, -
[3]	Profit from Operations before Other Income, Interest and	381	291	1.928
	Exceptional Item (1-2)	301	231	1,320
[4]	Other Income	153	53	488
[5]	Profit before Interest and Exceptional Item (3+4)	534	344	2,416
	Interest	2	29	54
[6] [7]	Profit after Interest but before Exceptional Item (5-6)	532	315	2,362
[8]	Exceptional Item	-	- 313	402
[9]	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	532	315	2,764
	Tax expense	552	0.0	2,701
[]	a) Current ( Net of MAT credit of Rs.Nil; Q.E. June 30, 2008 : Rs.	100	(4.07)	200
	140 lakhs : Y.E. March 31, 2009 : Rs.140 lakhs)	188	(107)	299
	b) Fringe Benefits Tax	8	21	130
	c) Deferred Tax	10	130	250
[11]	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	326	271	2,085
[12]	Extraordinary Item ( net of tax expense Rs.)	-	-	-
[13]	Net Profit (+)/ Loss (-) for the period (11-12)	326	271	2,085
[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	-	-	10,543
[16]	Earnings Per Share (EPS)			
	a) Basic and Diluted EPS	1.34	1.11	8.56
[17]	Public Shareholding			
	-Number of Shares	8,560,310	8,560,310	8,560,310
	-Percentage of Shareholding	35.12%	35.12%	35.12%
[18]	Promoters and promoter group Shareholding			
	a) Pledged /Ecumbered			
	-Number of Shares			
	-Percentage of Shares ( as % of the total shareholding of			
I	promoter and Promoter group)	-	-	-
I	-Percentage of Shares ( as % of the total share capital of the			
I	Company)	-	-	-
	b) Non-ecumbered	15 000 054	15 000 054	15 000 054
	-Number of Shares -Percentage of Shares ( as % of the total shareholding of	15,808,954	15,808,954	15,808,954
	promoter and Promoter group)	100.00%	100.00%	100.00%
I	-Percentage of Shares ( as % of the total share capital of the	100.00 /6	100.00 /6	100.00%
	Company)	64.88%	64.88%	64.88%
		330 /0	330 /0	04.0076

## NOTES:

- 1 Exceptional item during the year ended March 31, 2009 represents interest on refund of income tax demand of 1287 lakhs raised on the sale of Mantralayam Undertaking during the assessment year 1997-98. The Company had received the refund order along with 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, 16 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 June 30, 2009.
- 5 The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on July 29 , 2009.

Registered Office: 31 Sarojini Devi Road Secunderabad 500 003

Sd/-Whole -Time Director

Dated: July 29, 2009

Visit our website at: www.atfoods.com

## AGRO TECH FOODS LIMITED

# Segment wise Revenue, Results and Capital Employed Under Clause 41 of the Listing Agreement

(Rs. in lakhs)

	Particulars	Quarter ended		Year ended
SI No		30-06-2009 Unaudited	30-06-2008 Unaudited	31-03-2009 Audited
1	Segment Revenue			
	(a) Branded Foods	11,978	17,004	62,528
	(b) Sourcing and Institutional Business	2,386	4,990	14,833
	Net Sales/Income from Operations	14,364	21,994	77,361
2	Segment Results Profit before Tax and interest from each segment			
	(a) Branded Foods	1,070	527	4,226
	(b) Sourcing and Institutional Business	22	64	257
		1,092	591	4,483
	Less: (I) Interest (ii) Other Un-allocable Expenditure net of un-allocable Income	2 558	29 247	54 1,665
	Net Profit from Ordinary Activities before Tax	532	315	2,764
3	Capital Employed Segment Assets-Segment Liabilities			
	(a) Branded Foods	3,108	4,108	4,678
	(b) Sourcing and Institutional Business	21	813	36
	(c) Other unallocable net assets	10,177	6,530	8,265
	Total Segment Assets	13,306	11,451	12,979

### **Notes**

- a) The Company's business is classified into two segments, namely: Branded Foods and Sourcing and Institutional Business.
- b) Branded Foods segment includes products sold under the brands of Sundrop, Act II, Crystal, Rath, Sudham and Healthy World.
- c) Sourcing and Institutional Business segment includes oils and agricultural raw materials procurement, Crystal and Rath Bulk Packs, Seed Buying and Processing Operations and Food Service.
- d) Net sales from operations includes export turnover of Rs. 6 lakhs during the current quarter (Rs.10 lakhs for the quarter ended June 30, 2008; Rs.37 lakhs year ended Mach 31, 2009).
- e) Figures for previous period/year have been regrouped to conform to the current period presentation.