

Agro Tech Foods Limited

27th July, 2016

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No.022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2016

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2016 along with a copy of the Limited Review Report which was approved at the Board Meeting held today i.e. 27th July, 2016.

The Company has opted to submit only standalone financial results.

The Meeting of the Board of Directors of the Company commenced at 1.00 PM and concluded at 6:00 PM.

The above information is also available on the website of the Company, www.atfoods.com and may also be accessed from www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Agro Tech Foods Limited


PHANI K MANGIPUDI
COMPANY SECRETARY

Encl: a/a.

ATFL an affiliate of
ConAgra
Foods
Food you love

Agro Tech Foods Limited
 Regd. Office: 31, Sarojini Devi Road, Secunderabad - 500 003.
 CIN: LI15142TG1986PLC006957, Ph: 040-66333444 Fax: 040-27800947
 Financial Results for the Quarter ended 30 June 2016

(₹ in Lakhs)

SL.No.	Particulars	Three months ended			Year ended
		30-06-2016 (Unaudited)	31-03-2016 (Unaudited)*	30-06-2015 (Unaudited)	31-03-2016 (Audited)
[1]	Income from operations				
	a) Net sales/ income from operations (Net of excise duty)	19,060	19,747	18,139	78,019
	b) Other operating income	59	47	45	189
	Total income from operations (net)	19,119	19,794	18,184	78,208
[2]	Expenses				
	a) Cost of materials consumed	9,587	9,577	8,398	38,731
	b) Purchase of stock-in-trade	3,242	3,428	3,228	12,766
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(123)	347	399	256
	d) Employee benefits expense	983	954	1,042	4,168
	e) Depreciation and amortisation expense	424	422	379	1,601
	f) Advertisement and promotion	896	704	1,106	4,265
	g) Other expenses	3,023	3,076	2,898	12,342
	Total expenses	18,032	18,508	17,450	74,129
[3]	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,087	1,286	734	4,079
[4]	Other income	4	11	1	13
[5]	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,091	1,297	735	4,092
[6]	Finance costs	174	181	33	533
[7]	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	917	1,116	702	3,559
[8]	Exceptional items	-	-	-	-
[9]	Profit/(Loss) from ordinary activities before tax (7±8)	917	1,116	702	3,559
[10]	Tax expense				
	a) Current tax expenses	281	316	197	935
	b) Deferred tax expense/ (benefit)	22	78	46	288
[11]	Net Profit/(Loss) from ordinary activities after tax (9±10)	614	722	459	2,336
[12]	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-
[13]	Net Profit/(Loss) for the period (11±12)	614	722	459	2,336
[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)	614	722	459	2,336
[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	-	-	-	31,239
[19]					
(i)	Earnings per share (before extraordinary items) (of ₹ 10/- each)				
	a) Basic and Diluted EPS	2.52	2.96	1.88	9.59
(ii)	Earnings per share (after extraordinary items) (of ₹ 10/- each)				
	a) Basic and Diluted EPS	2.52	2.96	1.88	9.59

* Refer note 3

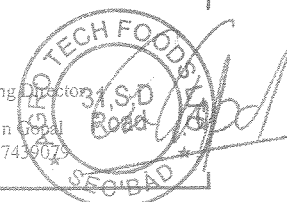
NOTES:

- The above results were duly reviewed by the Audit Committee and approved at the Meeting of Board of Directors held on 27 July 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 three months ended 31 March 2016 is the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of financial year ended 31 March 2016. Also, the figures upto the end of the third quarter 31 December 2015 were only reviewed and not subjected to audit.
- The statutory auditors have carried out limited review of the results of the Company for the quarter ended 30 June 2016.
- Figures for previous periods/ year have been regrouped to conform to the current period's presentation.

Date: 27 July 2016
 Place: Hyderabad

Managing Director
 Sachin Gupta
 DIN 07430679

Visit our website at: www.atfoods.com



B S R & Associates LLP

Chartered Accountants

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**Review Report
To the Board of Directors of
Agro Tech Foods Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Agro Tech Foods Limited ('the Company') for the quarter ended 30 June 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on 27 July 2016. Our responsibility is to issue a report on the Statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards notified under Section 133 of Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for B S R & Associates LLP

Chartered Accountants

ICAI Firm Registration Number: 116231W/ W-100024



Sriram Mahalingam

Partner

Membership No: 049642

Place: Hyderabad

Date: 27 July 2016