

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31/12/2014

Rs in Lacs Unaudited Unaudited Unaudited Unaudited Audited 1 Net Sales / Income from operations 0.00 1 99 0.00 8.03 7 04 7 20 2 Expenses a) Changes in Inventory (1.02)1.60 0.740.58 2.39 2 55 b) Cost of Material Consumed 3.04 2.13 4.69 8.62 18.30 21.05 c) Employee benefit expense 3.60 1.60 1.51 6.81 4.95 7.60 d) Selling & Distribution Expenses 7 43 1.18 1.04 14.66 2.74 5.87 e) Depreciation & Amortisation 5.94 1.50 1.50 10.94 4.50 19.10 f) Other Expenditure 0.00 0.00 0.00 0.00 0.00 0.00 41.61 51.07 g) Total 21.03 8.00 28.10 4.81 Profit from Ops before Other Income (21.03)(2.82)(8.00) (33.58) (21.06)(43.87)Other Income 0.000.20 34 01 0.22 66 45 66 76 Profit before Interest & Other Items (21.03)(2.62)26.01 (33.36)45 39 22.89 6 Finance Costs 0.02 0.00 0.00 0.02 0.00 0.00 Profit before Exceptional Items (21.05)(2.62)26.01 (33.38)45 39 22 89 8 Exceptional Items 0.00 0.00 0.00 0.00 0.00 0.00 q Profit/(Loss) before Tax (21.05)(2.62)26.01 (33.38)45.39 22.89 10 Tax expense 0.00 0.00 0.00 0.00 0.00 0.00 11 Net Proft / (Loss) after Tax (21.05)(2.62)26.01 (33.38)45.39 22.89 12 Extraordinary Items 0.00 0.00 0.00 0.00 0.00 0.00 13 Net Proft / (Loss) for the period (21.05)(33.38)(2.62)26.01 45 39 22 89 14 Share of Profit/(Loss) of Associates 0.00 0.00 0.00 0.00 0.00 0.00 15 Minority Interest 0.00 0.00 0.00 0.00 0.00 0.00 Net Profit/(Loss) after Associates in 45.39 16 (21.05)(2.62)26.01 (33.38)22.89 Paid Up Equity Share Capital 17 594 00 594 00 594 00 594 00 594 00 594 00 (Face Value Rs 10/- each) 18 Reserves (excluding Revaluation Re19 Basic and Diluted EPS 1023.17 1042.18 1079.05 1023.17 1079.05 1056.55 (0.35)(0.04)0.44 (0.56 0.76 0.39 Particulars of Shareholding Public Shareholding 3217406 2698410 3159851 3217406 3159851 3159851 No of Shares 54.17 % of Shareholding 54.17 45.43 53.20 53.20 53.20 Promoters and Promoter group Shareholding a) Pledged/Encumbered No of Shares 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00 % of Shares (as a % of the total shareholding of promoter promoter group) % of Shares (as a % of the total 0.00 0.00 0.00 0.00 0.00 0.00 share capital of the Company b) Non Encumbered 2722594 3241590 2780149 2722594 2780149 2780149 No of Shares % of Shares (as a % of the total 100 00 100.00 100.00 100.00 100.00 100.00 shareholding of promoter and promoter group) % of Shares (as a % of the total 45.83 54.57 46.80 45.83 46.80 46.80

NOTES: (1) Above financial results were taken on record by the Board of Directors in their meeting held on 31st January 2015. (2) The company is dealing in one major product segment. (3) Investor complaints - Opening Balance - 0, Received and Solved - 3, Closing Balance - 0

FOR AGRI-TECH (INDIA) LTD

Place : Aurangabad Date : 31st January 2015

share Capital of the Company

Akash Kagliwal MANAGING DIRECTOR DIN 01691724