Saptarishi
\* \* \*

11.08.2017

Fax: 022-22723719, 22722037 -22723121, 22722041

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
corp.relations@bseindia.com, bsehelp@bseindia.com
corp.compliance@bseindia.com

Kind Attn.: - DCS-CRD

Dear Sir,

Subject: Regulation 33 of SEBI Listing Regulations, 2015.

This is to inform you that pursuant to the Regulation 33 of the SEBI listing Regulations, 2015 the Board of Directors at their meeting held on Friday 11<sup>th</sup> August 2017 have taken on record the Un-Audited financial Results of the company for the Quarter ended 30<sup>th</sup> June 2017.

We are enclosing here a copy of the Results for your reference and record.

Thanking you,

Yours faithfully, For Saptarishi Agro Industries Limited

Krunal R. Patel (Director)

(DIN: 02517567)

Encl: 1). Copy of Un-Audited Results for the Quarter ended on 30.06.2017

Encl: 2). Limited review report for the quarter ended on 30.06.2017

CIN No. of Company L15499 TN 1992 PLC 022192

## SAPTARISHI AGRO INDUSTRIES LIMITED CIN: L15499TN1992PLC022192

Regd.Office & Factory: Padalam Sugar Factory Road, Kollambakkam Village, Pazhayanoor P.O-103 308, Kanchipuran UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

	Particulars	Quarter Ended	Quarter Ended 31.03.2017	Quarter Ended 30.06.2016	YEAR Ended 31.03.2017
		30.06.2017			
		UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
11	a) Net Sales / Income from Operations			1.74	7.74
	b) Other Operating Income				
- 11	Total 1			1.74	7.74
2	Expenditure			(0.01)	0.01
	a) (Increase)/Decrease in Stock-in-frade			0.58	1.51
- 13	b) Consumption of Raw Materials				
	c) Purchase of Traded Goods	0.61	0.62	0.04	1.71
	d) Employees Cost	9.25	9.28	9.3	37,15
	e) Depreciation & Deferred Exp W/off	7.23	7.20		
	f) Other expenditure	- 3	0.32	0.36	1.01
	Power & fuel	244	2.84	2.96	15.05
	Other expenditure	2.66	2.04	2.70	10.00
	( 10% of Other expenditure to be shown separately)				
	g) Total Expenditure	12.52	13.06	13.23	56.4
	Deferred Exp & Taxes		,		
- 1	Profit from Opreations before Other Income, Interest and Exceptional	(12.52)	(13.06)	(11.49)	(48.70
3	Items(1-2)	0.000	111000000	72 Carlotte	
4	Other Income	0.96	8.00	0.75	14.3
5	Profit Before Interest and Exceptional Items	(11.56)	(5.06)	(10.74)	(34.32
4	Financial Charges & Interest			0.02	0.0
7	Profit after Interest but before Excepetional Items(5-6)	(11.56)	(5.06)	(10.76)	(34.3)
8	Exceptional Items	4.77	10.15		12.4
	Net Profit/(Loss) from Ordinary Activities before Tax	(16.33)	(15.21)	(10.76)	(46.8
9		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
10	Tax Expense	(16.33)	(15.21)	(10.76)	(46.8
11	Net Profit/(Loss) from Ordinary Activities after Tax	(10.00)	(10.21)	,,,,,,	2.5
12	ExtraOrdinary Items	(11 22)	(15.21)	(10.76)	(49.3
13	Net Profit (+) / Loss (-) for the period	(16.33)	(13.21)	(10.70)	(41.0
14	Share of Profit /(Loss) of associates *				
15	Minority Interest *				
16	Net Profit/(Loss) after Taxes , Minority Interest and Share				
~1	of Profit /(Loss) of associates (13+14+15)*	CATTANDAN C	100000000000		
17	Paid up equity share Capital (Rs. 10/-)	3,402.20	3,402.20	3,402.20	3,402.2
18	Reserves excluding revaluation reserves	15.00	15.00	15.00	15.0
"	(as per balance sheet) of previous				37
	accounting year to be given in column (5)				
19,1	Basic and diluted EPS before Extra ordinary items	(0.05)	(0.04)	(0.03)	(0.1
14.1	for the period, for theyear to date and for the previous year			100	
					20
100	(not to be annualised)	(0.05)	(0.04)	(0.03)	(0.1
19.11	Basic and diluted EPS After Extra ordinary Items	10.00)	(0.0.7)		5.0
	for the period, for theyear to date and for the previous year		211		
	(not to be annualised)				
- 1	PART II				
A	PARTICULARS OF SHAREHOLDING		16 10		
1	Public Shareholding				8,563,26
	- no. of shares	7,548,903	8,563,265	8,563,265	
	- percentage of shareholding	22.19%	25.17%	25.17%	25.17
	* Does not include shares held by TIDCO -			100	
	- a joint sector undertaking				m
2	Promoters and Promoter Group				
4	Shareholding				
	a) Pledged / Encumbered Number of Shares	NII	NII	NII	NII
	Percentage of Shares(as a % of the total shareholding of			100	1000
			1		
	Promoter and Promoters group)				
	Percentage of Shares (as a % of the total share capital				
	of the Company)		25458777	25458777	25458777
	b) Non-encumbered	26473139			
	number of Shares	100%	100%	100%	100%
	Percentage of Shares (as a % of the total shareholding of				
	Promoters and Promoters group)		1000000		
	Percentage of shares (as a % of the total share capital of	77.81	74.83	74.83	74.83
	the total share capital of the Company)				

Pending at the beginning of the quarter

Received during the quarter

Disposed off during the quarter

Remaining unresolved at the end of the quarter

Cegment Reporting under Rguiation 33 B of SEBI (Listing and other disclosure Requirements) Regulation 2015 for the

Quarter ended 30th June 2017

There was no other major segment activity other than Growing of Mushroom There was no production of Mushroom during the period under review since company could not restart its opreations.

- NOTES:

  a) The above results have been taken on record by the Audit Committee and Board of Directors at their meetings held on 11.08.2017 and the same has been Audited by the Statutory Auditors of the company.

  b) Exceptional items consists of impairment loss of Rs. 4.77 lacs on Non current assets is due to residual value being NIL on completion of their life.
- c) Deferred Tax assets as per Accounting Standard AS 22 have not been recognised in view of uncertainty of its recovery.
  d) No provision of Current tax has been made as the Company is not Llable for Tax in view of Carried Forward Losses and also not Llable to Pay Tax under 11518 of the Income Tax Act ...1961.
  e) Figures for the previous period/year have been regrouped/rearranged to make them comparable to the current period.

Place : New Delhi Date: 11.08.2017

(DIRECTOR)

## SAPTARISHI AGRO INDUSTRIES LIMITED

CIN: L15499TN1992PLC022192

Regd.Office & Factory: Padalam Sugar Factory Road, Kollambakkam Village, Pazhayanoor P.O-603 308, Kanchipuram District, Tamilnadu.

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs.in Lacs) Year Quarter Quarter Quarter **Particulars** Ended Ended Ended Ended 31.03.2017 30.06.2016 31.03.2017 30.06.2017 UN-AUDITED AUDITED UN-AUDITED AUDITED 2.49 22.12 0.96 8.00 **Total Income from Operations** (15.21)(10.76)(49.38)(16.33)Net Profit/(Loss) from ordinary activities after tax (15.21)(10.76)(49.38)Net Profit/(Loss) for the period after tax (after Extraordinary items) (16.33)3402.20 3402.20 3402.20 3,402.20 **Equity Share Capital** 15.00 15.00 15.00 15.00 Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year ended March 31, 2017) Earning Per Share (Before extraordinary items)(Face Value of Rs. 10/- each) (not annualised except for year ended 31.03.2017) (0.15)(0.05)(0.04)(0.03)(a) Basic(Rs.) (0.05)(0.03)(0.15)(0.04)(b) Diluted(Rs.) Earning Per Share (after extraordinary items)(Face Value of Rs. 10/- each) (not annualised except for year ended 31.03.2017) (0.03)(0.15)(0.05)(0.04)(a) Basic(Rs.) (0.05)(0.04)(0.03)(0.15)(b) Diluted(Rs.)

The above result is an extract of the detailed format of Quarterely/Annual Financial Results filed with the stock exchange under regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the quarterly/Annual financial results are available on the stock exchange websites.

BSE Limited: www.bseindia.com

Place : New Delhi Date: 11.08.2017 Krunal R Patel



# Mayur Shah & Associates CHARTERED ACCOUNTANTS

Office: 21, Kajal Kiran, 11/B, Shrimali Society, Opp. Jain Temple, Navrangpura, Ahmedabad-380 009. Phone: 26467085 / 30027428 / 29. Fax: (079) 40047085 E-mail: mayurmcpl@gmail.com / casmsa@gmail.com

### **Limited Review Report**

To Board of Directors, Saptarishi Agro Industries Limited

We have reviewed the accompanying statement of Un-Audited Financial Results of **Saptarishi Agro Industries Limited**, having its registered office at Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District, Chennai, Tamil Nadu, 600308 for the quarter ended on 30<sup>th</sup> June, 2017. These statements are the responsibility of the Management and have been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mayur Shah & Associates Chartered Accountants

> (Mayur M. Shah) (M.No.36827)

> > Partner

FRN No. 106125W

11st August, 2017 Ahmedabad