



February 14, 2017

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai-400 001  
Fax: 022-22723121/1278

Kind Attn.: DCS-CRD

Dear Sir,

**Subject: Regulation 33 of SEBI Listing Regulations, 2015**

This is to inform you that pursuant to Regulation 33 of SEBI Listing Regulations, 2015 the board of directors at their meeting held on Tuesday the 14<sup>th</sup> February 2017 have taken on record the Un-Audited financial results of the company for the quarter ended 31<sup>st</sup> December, 2016.

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

Thanking You  
For Saptarishi Agro Industries Ltd.

Rahul Yadav  
Company Secretary

## SAPTARISHI AGRO INDUSTRIES LIMITED

Regd Off & Works : Padalam Sugar Factory Road, Pazhayanoor Post, Kancheepuram District. Tamil Nadu - 603 308, INDIA.

Tel : 04115 - 265281, Telefax : 04115 - 265282, E-mail : saptarishichennai @ sancharnet.in

**SAPTARISHI AGRO INDUSTRIES LIMITED**  
CIN : L15499TN1992PLC022192

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

UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2016

(Rs. In Lacs)

Particulars	Quarter	Quarter	Quarter	Nine Months	Nine Months	YEAR
	Ended	Ended	Ended	Ended	Ended	Ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	UN-AUDITED	AUDITED
1 a) Net Sales / Income from Operations	1.44	4.56	1.55	7.74	8.80	12.40
b) Other Operating Income	-	-	-	-	-	-
Total 1	1.44	4.56	1.55	7.74	8.80	12.40
2 Expenditure	-	-	-	-	-	-
a) (Increase)/Decrease in Stock-in-trade	-	0.01	0.01	0.01	(0.01)	(0.01)
b) Consumption of Raw Materials	0.45	0.65	0.29	1.50	1.87	2.97
c) Purchase of Traded Goods	-	-	-	-	-	-
d) Employees Cost	0.64	0.41	1.15	1.09	3.60	3.82
e) Depreciation & Deferred Exp W/off	9.28	9.28	9.74	27.86	29.24	38.94
f) Other expenditure	-	-	-	-	-	-
Power & Fuel	0.23	0.11	0.68	0.70	1.67	2.31
Other expenditure	3.12	6.95	3.36	13.03	13.39	18.07
( 10% of Other expenditure to be shown separately)	-	-	-	-	-	-
g) Total Expenditure	13.72	17.41	15.23	44.19	49.76	66.10
-- Deferred Exp & Taxes	-	-	-	-	-	-
Profit from Operations before Other Income, Interest and	(12.28)	(12.85)	(13.68)	(36.45)	(40.96)	(53.70)
Exceptional Items(1-2)	4.80	0.83	3.76	6.38	5.48	7.32
4 Other Income	(7.48)	(12.02)	(9.92)	(30.07)	(35.48)	(46.38)
5 Profit Before Interest and Exceptional Items	-	0.02	0.01	0.04	0.02	0.04
6 Financial Charges & Interest	(7.48)	(12.04)	(9.93)	(30.11)	(35.50)	(46.42)
7 Profit after Interest but before Exceptional Items(5-6)	1.54	-	-	1.54	-	-
8 Exceptional Items	(9.02)	(12.04)	(9.93)	(31.65)	(35.50)	(46.42)
9 Net Profit/(Loss) from Ordinary Activities before Tax	-	-	-	-	-	-
10 Tax Expense	(9.02)	(12.04)	(9.93)	(31.65)	(35.50)	(46.42)
11 Net Profit/(Loss) from Ordinary Activities after Tax	2.53	-	-	2.53	-	-
12 Extraordinary Items	(11.55)	(12.04)	(9.93)	(34.18)	(35.50)	(46.42)
13 Net Profit (+) / Loss (-) for the period	-	-	-	-	-	-
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)*	-	-	-	-	-	-
17 Paid up equity share Capital (Rs.10/-)	3,402.20	3,402.20	3,402.20	3,402.20	3,402.20	3,402.20
18 Reserves excluding revaluation reserves	15.00	15.00	15.00	15.00	15.00	15.00
(as per balance sheet) of previous	-	-	-	-	-	-
accounting year to be given in column (5)	-	-	-	-	-	-
19.i Basic and diluted EPS before Extra ordinary Items	(0.03)	(0.04)	(0.03)	(0.09)	(0.10)	(0.14)
for the period, for theyear to date and for the previous year	-	-	-	-	-	-
(not to be annualised)	-	-	-	-	-	-
19.ii Basic and diluted EPS After Extra ordinary Items	(0.03)	(0.04)	(0.03)	(0.10)	(0.10)	(0.14)
for the period, for theyear to date and for the previous year	-	-	-	-	-	-
(not to be annualised)	-	-	-	-	-	-
PART II	-	-	-	-	-	-
A PARTICULARS OF SHAREHOLDING	-	-	-	-	-	-
1 Public Shareholding	8,563,265	8,563,265	8,563,265	8,563,265	8,563,265	8,563,265
- no. of shares	25.17%	25.17%	25.17%	25.17%	25.17%	25.17%
- percentage of shareholding	-	-	-	-	-	-
* Does not include shares held by TIDCO -	-	-	-	-	-	-
- a joint sector undertaking	-	-	-	-	-	-
2 Promoters and Promoter Group	-	-	-	-	-	-
Shareholding	-	-	-	-	-	-
a) Pledged / Encumbered Number of Shares	NII	NII	NII	NII	NII	NII
Percentage of Shares(as a % of the total shareholding of	-	-	-	-	-	-
Promoter and Promoters group)	-	-	-	-	-	-
Percentage of Shares (as a % of the total share capital	-	-	-	-	-	-
of the Company)	-	-	-	-	-	-
b) Non-encumbered	25458777	25458777	25458777	25458777	25458777	25458777
number of Shares	100%	100%	100%	100%	100%	100%
Percentage of Shares (as a % of the total shareholding of	-	-	-	-	-	-
Promoters and Promoters group)	-	-	-	-	-	-
Percentage of shares (as a % of the total share capital of	74.83	74.83	74.83	74.83	74.83	74.83
the total share capital of the Company)	-	-	-	-	-	-

**B INVESTOR COMPLAINTS**

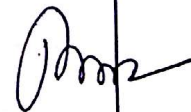
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

Segment Reporting under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015.  
for the Quarter ended 31st December 2016

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 operations.

**NOTES:**

- The above results have been taken on record by the Audit Committee and Board of Directors at their meetings held on 14.02.2017 and the Statutory Auditors has carried out a limited review report.
- Exceptional Items consists of obsolete inventory written off and Extraordinary Items consists of Dismantling Expenses recovered by TANGEDCO for the above period
- Deferred Tax assets as per Accounting Standard AS 22 have not been recognised in view of uncertainty of its recovery.
- No provision of Current tax has been made as the Company is not Uable for Tax in view of Carried Forward Losses and also not Uable to Pay Tax under 115JB of the Income Tax Act.,1961.
- Figures for the previous period/year have been regrouped/rearranged to make them comparable to the current period



B. ROSE  
(DIRECTOR)

Place : Chennai  
Date: 14.02.2017





**K. MAHAVEER & CO.,**  
Chartered Accountants

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AADINATH COMPLEX, 3rd FLOOR,  
SOWCARPET, CHENNAI - 600 079.  
E-mail : kmahaveer@gmail.com

Ref :

Date.....

To  
The Members of  
M/s Saptarishi Agro Industries Limited,

We have reviewed the accompanying statement of unaudited financial results of M/s Saptarishi Agro Industries Limited for the Quarter ended 31-12-2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For K. Mahaveer & Co.  
Chartered Accountants

*K. Mahaveer*

(K. Mahaveer)  
(Proprietor)  
(Membership No. 203601)  
(Firm Registration No 006740S)

Place : Chennai  
Date : 14-02-2017