

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
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CIN: L15331KL1987PLC0044833
E-mail: prima@vsnl.in
www.primaagro.in

30th July, 2016

The Manager,
Listing Department

1. Bombay Stock Exchange Ltd, Mumbai

Dear Sir,

Sub: Outcome of Board Meeting dated 30th July, 2016

Ref: Scrip Code No. 519262

It is hereby informed to the Bombay Stock Exchange, that the Board of Directors of the Company at its meeting held on 30th July 2016 at the registered office of the Company has inter-alia transacted the following:-

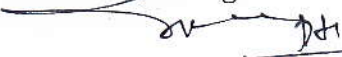
- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.
- (b) The Board considered, discussed and reviewed the other reports and ongoing business propositions.

The copy of Unaudited Results is enclosed along with this letter for your reference and records.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully
For Prima Agro Ltd


S.K.Gupta
Chairman & Managing Director
DIN: 01575160



PRIMA AGRO LTD

Registered Office :¹ Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683110

ANNEXURE-1 TO CLAUSE 41

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH June ,2016

PART-1				
Standalone/Consolidated Unaudited Financial Results for the Quarter ended 30-6-2016				
Particulars	Standalone			Consolidated
	Qtr ended	Qtr ended	Quarter Ended	Year Ended
	30-6-2016	31-3-2016	30-6-2015	31-3-2016
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations				
(a) Net Sales/		0	0	0
(b) Other Operating Income	295.10	290.13	283.28	1146.94
Total Income from Operations	295.1	290.13	283.28	1146.94
2. Expenses		0		
a. Consumption of raw materials /Purchase	17.21	18.25	10.6	45.15
b. Purchase of stock in Trade	0.00	0	0	0.00
c. Increase/decrease in stock in trade and work in progress	(0.26)	(0.63)	0.51	(0.40)
d. Power & Fuel	59.94	124.69	71.22	301.55
e. Employees cost	50.71	48.59	44.98	205.96
f. Depreciation and Amortisation Expenses	25.00	57.24	8.00	85.24
g. Other expenses	61.43	167.73	67.77	402.38
Total Expenses	214.03	415.87	203.08	1039.88
(Any item exceeding 10% of the total expenditure to be shown separately)		0		
3. Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	81.07	(125.74)	80.20	107.06
4. Other Income	3.73	0.00	2.66	3.27
5. Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	84.80	(125.74)	82.86	110.33
6. Finance Cost	0.00	(3.68)	(0.12)	(4.13)
7. Profit /(loss) from ordinary activities after finance cost but before exceptional items (5-6)	84.80	(129.42)	82.74	106.20
8. Exceptional items	0.00	0	0	-3.14
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	84.80	(129.42)	82.74	103.06
10. Tax expense	(27.51)	(20.32)	(26.84)	(39.38)
11. Net Profit (+)/ Loss (-) from ordinary activities after tax (9-10)	57.29	(149.74)	55.90	63.68
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0	0	0.00
13. Net Profit(+)/ Loss(-) after taxes but before share of profit/loss of associates and minority interest(11+12)	57.29	(149.74)	55.90	63.68
14. Share of Profit /Loss of Associates	0.00	0	0	
15. Minority Interest	0.00	0	0	
16. Net Profit/Loss for the period(13+14+15)	57.29	(149.74)	55.90	63.68
17. Paid-up equity share capital	519.49	519.49	519.49	519.49
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(609.30)	(609.30)	(668.06)	(609.30)
19.i. Earnings Per Share (EPS)				
a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.63	(2.49)	1.59	2.04



For PRIMA AGRO LIMITED

Managing Director

b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.63	(2.49)	1.59	2.04
19.ii Earnings Per Share (EPS)		0		
a) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.10	-2.88	1.59	1.23
b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.10	-2.88	1.59	1.23

PART-II: SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 30-6-2016

A Particulars of Shareholdings				
1. Public Shareholding				
- No. of shares	3451700	3451700	3451700	3451700
- Percentage of shareholding	66.44	66.44	66.44	66.44
2. Promoters and promoter group Shareholdings				
a) Pledged/Encumbered				
- Number of shares			0	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			0	
- Percentage of shares (as a% of the total share capital of the company)			0	
b) Non-encumbered				
- Number of Shares	1743200	1743200	1743200	1743200
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	33.56	33.56	33.56	33.56
B. Investor Complaints				
Particulars			3 months ended 30.06.2016	
Pending at the beginning of the quarter			Nil	
Received during the quarter			Nil	
Disposed during the quarter			Nil	
Remaining unresolved at the end of the quarter			Nil	

Note

(i) The above results were taken on record by the Board at their meeting held on 30.07.2016

(ii) Provision for taxes includes provision for deferred Tax.

(iii) During the Period company has not received any complaints from Investors. There are no unresolved complaints at the opening or closing of the Period.

(iv) Previous year's figures have been regrouped/rearranged wherever necessary.

Place: Kochi
Date:30-7-2016



For PRIMA AGRO LIMITED

S.K. Gupta
Managing Director

Chairman & Managing Director