

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE

Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533, (4 Lines)

CIN: L15331KL 1987PLC004833

E-mail: primagroupcompanies@gmail.com

primaedayar@gmail.com

www.primaagro.in

Ref: PAL/SEC/2024-25/63

05th February, 2025

To,

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 05th February, 2025_Unaudited Financial Results

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to our earlier intimation dated 28th January, 2025 regarding the Board Meeting, we wish to inform you that the Board of Directors of Prima Agro Limited, at their meeting held today, i.e; Wednesday, 05th February 2025, has, inter alia, approved the following:

1. Approval of Un-Audited Financial Results:

The Board has approved and adopted the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2024, along with the Limited Review Report thereon from the Statutory Auditors. The results were also duly approved by the Audit Committee in its meeting held on 05th February 2025. The financial statements are enclosed herewith for your reference.

2. Review of Other Business Items:

The Board reviewed and discussed the other items of business as per the agenda circulated for the meeting.

The outcome of the meeting and the approved financial results shall also be made available on the Company's website at www.primaagro.in



The meeting commenced at 02.00 PM IST and concluded at 02.55 PM IST.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

Encl A.a

PRIMA AGRO LIMITED



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Ref: PAL/SEC/2024-25/64

05th February, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 519262
ISIN: INE297D01018

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby submit the Limited Review Report for the quarter ended 31st December, 2024 issued by the Statutory Auditor of the Company M/s. Grandmark & Associates, Chartered Accountants(FRN: 011317N) in compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

Encl A.a

PRIMA AGRO LIMITED



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Muppathadam P. O., Edayar, Cochin - 683 110

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Ref: PAL/SEC/2024-25/65

05th February, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 519262
ISIN: INE297D01018

Dear Sir/Madam,

Sub: Undertaking on Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the disclosure requirements under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the statement of deviation or variation in the use of proceeds from public issue, rights issue, preferential issue, etc., are not applicable to our company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

Encl A.a

PRIMA AGRO LTD

CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Un Audited Standalone Financial Results for the Quarter ended on 31st December, 2024 prepared in compliance with the Indian Accounting Standards(Ind-AS)

Security Code- 519262		Figures In Millions					
		STANDALONE					
Particulars		Quarter Ended			Nine Months ended		Year Ended
		31st Dec,2024	30th Sept,2024	31st Dec,2023	31st Dec,2024	31st Dec,2023	31st March,2024
SL No.	Type	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Months		3	3	3	9	9	12
1	Revenue from operation	24.28	25.72	28.05	77.19	96.59	124.79
2	Investment Income	0	0.00	0.00	0	0.00	0.00
3	Other Income	0.73	0.64	0.63	2	1.76	44.21
4	Total Income (1+2+3)	25.01	26.36	28.68	79.19	98.35	169.00
5	Expense						
(i)	Cost of Materials Consumed	0	0.00	0.00	0	0.00	8.60
(ii)	Purchase of Stock in Trade	0	0.00	0.00	0	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-0.32	-0.06	0.13	-0.02	0.05	-0.38
(iv)	Employee benefits expense	8.72	10.81	8.48	28.21	26.29	40.81
(v)	Cost of Power & Fuel	6.82	8.10	5.21	21.2	17.91	22.67
(vi)	Finance Costs	0	0.00	0.00	0	0.00	0.47
(vii)	Depreciation and amortisation expense	1.80	1.80	1.85	5.4	5.55	7.19
(viii)	Administration and other expenses	13.71	16.84	11.74	40.32	34.28	42.15
6	Total expenses (5(i) to 5(viii))	30.73	37.49	27.41	95.11	84.08	121.51
7	Profit before exceptional items and tax (4-6)	-5.72	-11.13	1.27	-15.92	14.27	47.49
8	Exceptional items (net)(IT Refund)	3.46	0.00	3.39	3.46	3.39	-24.58
9	Profit before tax (7+8)	-2.26	-11.13	4.66	-12.46	17.66	22.91
10	Tax expense (28%)	0.000	-0.50	1.30	-0.77	4.91	-15.71
11	Profit for the quarter/year (9-10)	-2.26	-11.63	5.96	-13.23	22.57	7.20
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
13	Total comprehensive income for the quarter/year (11+12)	-2.26	-11.63	5.96	-13.23	22.57	7.20
14	Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)	5.195	5.195	5.195	5.195	5.195	5.195
15	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)						
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	-1.10	-2.14	0.24	-3.06	2.75	9.14
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	-0.44	-2.24	1.15	-2.55	4.34	1.39

Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05-02-2025
- The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Stock exchange where shares of the Company are listed (www.bseindia.com) and on the Company's website (www.primaagro.in)
- There is no exceptional and extraordinary item to report for the above period.
- Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.
- The EPS is calculated before considering Preferene Share Dividend



For Prima Agro Limited

S.K.Gupta
Chairman & Managing Director
DIN:00248760



Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
M/s. Prima Agro Limited
Kochi

We have reviewed the accompanying statement of unaudited standalone financial results of **Prima Agro Limited** for the quarter ended 31st December 2024 and year to date from 1st April, 2024 to 31st December, 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this consolidated financial statement based on our review.

We conducted our review of the statement 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 financial statements are free from material misstatement. A review is limited primarily to inquires of company personnel and analytical procedure 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 consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN:25228064BMIYQD2691

For **GRANDMARK & ASSOCIATES**
CHARTERED ACCOUNTANTS
FRN: 011317 N



Place: Cochin
Date: 05/02/2025


CA BIBIN SAJAN, FCA
PARTNER
Membership No:228064

H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400064
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Tel.: 022-28440807, 011-42705151, 9811085147 | Email : info@grandmarkca.com

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Branches : Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Gurugram | Hyderabad | Indore | Jharkhand | Karnal | Kochi | Kolkata | Lucknow | Ludhiana | Mumbai | Nashik | New Delhi | Noida | Panvel | Pune | Pollachi | Raipur | Rohtak | Thiruvananthapuram | Vijayawada

PRIMA AGRO LTD
CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Un Audited Consolidated Financial Results for the Quarter ended on 31st December, 2024 prepared in compliance with the Indian Accounting Standards(Ind-AS)

Security Code- 519262		Figures In Millions					
		CONSOLIDATED					
Particulars		Quarter Ended			Nine Months ended		Year Ended
		31st Dec,2024	30th Sept,2024	31st Dec,2023	31st Dec,2024	31st Dec,2023	31st March,2024
SL No.	Type	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Months		3	3	3	9	9	12
1	Revenue from operation	24.28	25.72	28.05	77.19	96.59	124.79
2	Investment Income	0	0.00	0.00	0	0.00	0.00
3	Other Income	0.73	0.64	0.63	2	1.76	44.21
4	Total Income (1+2+3)	25.01	26.36	28.68	79.19	98.35	169.00
5	Expense						
(i)	Cost of Materials Consumed	0	0.00	0.00	0	0.00	8.60
(ii)	Purchase of Stock in Trade	0	0.00	0.00	0	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-0.32	-0.06	0.13	-0.02	0.05	-0.38
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13	Total comprehensive income for the quarter/year (11+12)	-2.26	-11.63	5.96	-13.23	22.57	7.20
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15	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)						
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	-1.10	-2.14	0.24	-3.06	2.75	9.14
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Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05-02-2025
- The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Stock exchange where shares of the Company are listed (www.bseindia.com) and on the Company's website (www.primaagro.in)
- There is no exceptional and extraordinary item to report for the above period.
- Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.
- The EPS is calculated before considering Preferene Share Dividend

For Prima Agro Limited

S.K.Gupta
Chairman & Managing Director
DIN:00248760





GRAND MARK & Associates

CHARTERED ACCOUNTANTS
VIth Level, Amrita Trade Towers,
Pallimukku, S. A. Road, Kochi – 682 016
Phone No: 0484 – 2354694, 2373610
Email: gmakochi@grandmarkca.com
vkande@gmail.com

Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors
M/s. Prima Agro Limited
Kochi**

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Prima Agro Limited** for the quarter ended 31st December 2024 and year to date from 1st April, 2024 to 31st December 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this standalone financial statement based on our review.

We conducted our review of the statement 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 financial statements are free from material misstatement. A review is limited primarily to inquires of company personnel and analytical procedure 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 consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN:25228064BMYQC2300
For **GRAND MARK & ASSOCIATES**
CHARTERED ACCOUNTANTS
FRN: 011317 N



Place: Cochin
Date: 05/02/2025


CA. BIBIN SAJJAN, FCA
PARTNER
Membership No: 228064

H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai – 400064
Corp. Office : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017
Tel.: 022-28440807, 011-42705151, 9811085147 | Email : info@grandmarkca.com
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Branches: Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Gurugram | Hyderabad | Indore | Jharkhand | Karnal | Kochi | Kolkata | Lucknow | Ludhiana | Mumbai | Nashik | New Delhi | Noida | Panvel | Pune | Pollachi | Raipur | Rohtak | Thiruvananthapuram | Vijayawada