

# 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/2024-25/25**

25<sup>th</sup> July 2024

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 25<sup>th</sup> July, 2024 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015**

**Ref: Board Meeting Intimation Letter dated 15<sup>th</sup> July, 2024**

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, 25<sup>th</sup> July, 2024 has inter-alia considered and approved the following: -

1. The Board of Directors approved and adopted the Un-Audited Financial Results both Standalone and Consolidated along with the Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated) as received from the Statutory Auditors for the quarter ended June 2024. The copy of the said statements are enclosed herewith. The results are duly approved by the Audit Committee also in its meeting held on 25<sup>th</sup> July, 2024.
2. The Board considered and approved the Annual Report and Board's Report on the operations of the company along with Corporate Governance Report and Management Discussion and Analysis Report along with the Audited Financial Statements, reports of the Statutory Auditors and Secretarial Auditors for the Financial year ended on 31<sup>st</sup> March 2024.
3. The Board discussed and fixed the date and venue of the 37<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday, 22<sup>nd</sup> August, 2024 at 11:00 AM, at Eloor Tourist Home, 11/25, Kalamassery-Eloor Road, Kuttikkattukara P.O. Ernakulam-683501.
4. The Register of Members & Share Transfer Books of the Company was fixed to remain closed from 16<sup>th</sup> August, 2024 to 22<sup>nd</sup> August, 2024 (Both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting and the cut-off date on 16<sup>th</sup> August, 2024 to determine the



entitlement of the members, to cast their vote (electronically or physically) on the resolutions set forth in the Notice of the 37<sup>th</sup> Annual General Meeting.

5. The Board considered and appointed Mr. Bibin Sajan, FCA (Membership Number-228064) M/s Grandmark & Associates, (Chartered Accountants) (Firm Registration No. 011317N) as the Scrutinizer for E-Voting for the purpose of 37<sup>th</sup> Annual General Meeting.
6. The Board on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Kushagra Gupta (DIN- 08477477) as Additional Director in the category of Non Executive Non Independent Director w.e.f., 25<sup>th</sup> July 2024 and recommended the same for the approval of members at the ensuing 37<sup>th</sup> Annual General Meeting. The details pertaining to the appointment of Mr. Kushagra Gupta are mentioned under Annexure1.
7. The Board on the recommendation of Nomination and Remuneration Committee approved the appointment of Mrs. Sarita Jindal (DIN- 00021622) as Additional Director in the category of Non Executive Non Independent Director w.e.f., 25<sup>th</sup> July 2024 and recommended the same for the approval of members at the ensuing 37<sup>th</sup> Annual General Meeting. The details pertaining to the appointment of Mrs. Sarita Jindal are mentioned under Annexure2.
8. The Board on the recommendation of Nomination and Remuneration Committee approved the appointment of Mrs. Arya Surendran (DIN: 10625534) as Additional Director in the category of Non Executive Independent Director w.e.f., 25<sup>th</sup> July 2024 and recommended the same for the approval of members at the ensuing 37<sup>th</sup> Annual General Meeting. The details pertaining to the appointment of Mrs. Arya Surendran are mentioned under Annexure3.
9. The Board on the recommendation of Nomination and Remuneration Committee approved the appointment of Mrs. Neethu Subramoniyam (DIN: 08788544) as Additional Director in the category of Non Executive Independent Director w.e.f., 25<sup>th</sup> July 2024 and recommended the same for the approval of members at the ensuing 37<sup>th</sup> Annual General Meeting. The details pertaining to the appointment of Mrs. Neethu Subramoniyam are mentioned under Annexure 4.
10. The Board on the recommendation of Nomination and Remuneration Committee approved the appointment of Mrs. Hemalatha. G (DIN:10705286) as Additional Director in the category of Non Executive Independent Director w.e.f., 25<sup>th</sup> July 2024 and recommended the same for the approval of members at the ensuing 37<sup>th</sup> Annual General Meeting. The details pertaining to the appointment of Mrs. Hemalatha. G are mentioned under Annexure 5.
11. The Board on the recommendation of Nomination and Remuneration Committee approved the appointment of Ms. Mayuri Sinha(DIN: 08915515) as Additional Director in the category of Non Executive Independent Director w.e.f., 25<sup>th</sup> July 2024 and recommended the same for the approval of members at the ensuing 37<sup>th</sup> Annual General Meeting. The details pertaining to the appointment of Ms. Mayuri Sinha are mentioned under Annexure 6.



12. The Board accepted and approved the resignation of Mr. Ladhu Singh (DIN: 02320113) from the office of Independent Director w.e.f., 25<sup>th</sup> July 2024 which was also taken note by the Nomination and Remuneration Committee. The details pertaining to the resignation of Mr. Ladhu Singh is enclosed as Annexure – 7.
13. The Board accepted and approved the resignation of Mrs. Vanshika Rathi (DIN: 07510075) from the office of Independent Director w.e.f., 25<sup>th</sup> July 2024 which was also taken note by the Nomination and Remuneration Committee. The details pertaining to the resignation of Mrs. Vanshika Rathi is enclosed as Annexure – 8.
14. The Board considered, discussed and reviewed the other items of business as per the Agenda.

The above announcements are also being made available on the website of the Company at [www.primaagro.in](http://www.primaagro.in)

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

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, with respect to change in Management are enclosed as **Annexure 1 to 8**. Further, the same will be disclosed to BSE Ltd separately.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly the above on your records.

Thanking you,

Yours faithfully,

**For Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**



**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

**Annexure 1**

**Appointment of Mr. Kushagra Gupta (DIN- 08477477) as Additional Director in the category of Non Executive Non Independent Director**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mr. Kushagra Gupta (DIN- 08477477)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Non Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment of Mr. Kushagra Gupta is effective from 25.07.2024
4	Brief Profile (in case of appointment)	Experience in FMCG Industry, Food and beverage Industry, Family Business Management, Project Planning & development which would prove beneficial to the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Grandson of Mr. S.K. Gupta, Chairman & Managing Director. Son of Mrs. Swati Gupta, Director.
6.	Shareholding in the Company	201304 shares

**Annexure-2**

**Appointment of Mrs. Sarita Jindal (DIN- 00021622) as Additional Director in the category of Non Executive Non Independent Director**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Sarita Jindal (DIN- 00021622)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Non Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment of Mrs. Sarita Jindal is effective from 25.07.2024
4	Brief Profile (in case of appointment)	Experience in Human Resources, Operations Management, Financial Planning, and Team Development which would prove beneficial to the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Daughter of Mr. S.K. Gupta, Chairman & Managing Director. Sister - in- Law of Mrs. Swati Gupta, Director.
6.	Shareholding in the Company	25000 shares



**Annexure-3**

**Appointment of Mrs. Arya Surendran (DIN: 10625534) as Additional Director in the category of Non Executive Independent Director.**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Arya Surendran (DIN: 10625534)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment of Mrs. Arya Surendran is effective from 25.07.2024
4	Brief Profile (in case of appointment)	Practicing law professional having experience in Corporate governance, compliance and legal advisory which would prove beneficial to the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s) of the Company
6.	Shareholding in the Company	Nil

**Annexure-4**

**Appointment of Mrs. Neethu Subramoniyam (DIN: 08788544) as Additional Director in the category of Non Executive Independent Director.**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Neethu Subramoniyam (DIN: 08788544)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment of Mrs. Neethu Subramoniyam is effective from 25.07.2024
4	Brief Profile (in case of appointment)	Qualified Company Secretary and having experience in Corporate governance, compliance and Statutory matters which would prove beneficial to the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s) of the Company
6.	Shareholding in the Company	Nil



**Annexure-5**

**Appointment of Mrs. Hemalatha. G (DIN:10705286) as Additional Director in the category of Non Executive Independent Director.**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Hemalatha. G (DIN:10705286)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment of Mrs. Hemalatha. G is effective from 25.07.2024
4	Brief Profile (in case of appointment)	Qualified Company Secretary and having experience in Corporate governance, compliance and Statutory matters which would prove beneficial to the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s) of the Company
6.	Shareholding in the Company	Nil

**Annexure-6**

**Appointment of Ms. Mayuri Sinha(DIN: 08915515) as Additional Director in the category of Non Executive Independent Director.**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Ms. Mayuri Sinha(DIN: 08915515)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non Executive Independent Director
3	Date of appointment/ cessation and term of appointment	Appointment of Ms. Mayuri Sinha is effective from 25.07.2024
4	Brief Profile (in case of appointment)	Qualified Company Secretary and having experience in Corporate governance, compliance and Statutory matters which would prove beneficial to the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s) of the Company
6.	Shareholding in the Company	Nil



**Annexure-7**

**Resignation of Mr. Ladhu Singh (DIN: 02320113) from the office of Independent Director**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mr. Ladhu Singh (DIN: 02320113)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ladhu Singh from the office of Independent Director due to personal commitments and unavoidable circumstances.
3	Date of appointment/ cessation and term of appointment	Resignation of Mr. Ladhu Singh is effective from 25.07.2024
4	Brief Profile (in case of appointment)	NA
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
<b>Additional Information in case of resignation of an Independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Listed Entity:</b> Nil <b>Unlisted Public Entity :</b> Nil
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ladhu Singh has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.



**Annexure-8**

**Resignation of Mrs. Vanshika Rathi (DIN: 07510075) from the office of Independent Director**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Mrs. Vanshika Rathi (DIN: 07510075)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Vanshika Rathi from the office of Independent Director due to personal commitments and unavoidable circumstances.
3	Date of appointment/ cessation and term of appointment	Resignation of Mrs. Vanshika Rathi is effective from 25.07.2024
4	Brief Profile (in case of appointment)	NA
5	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
<b>Additional Information in case of resignation of an Independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Listed Entity:</b> Nil <b>Unlisted Public Entity :</b> Nil
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Vanshika Rathi has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Thanking you,

Yours faithfully,

**For Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**



**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 30th June, 2024 prepared in compliance with the Indian Accounting Standards(Ind-AS)

Security Code- 519262		Figures In Millions			
		STANDALONE			
Particulars		Quarter Ended			Year Ended
		30th June,2024	31st March,2023	30th June,2023	31st March,2024
SL No.	Type	Un-Audited	Audited	Un-Audited	Audited
Months			3	3	12
1	Revenue from operation	27.19	28.20	35.26	124.79
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	0.63	42.45	0.52	44.21
4	<b>Total Income (1+2+3)</b>	<b>27.82</b>	<b>70.65</b>	<b>35.78</b>	<b>169.00</b>
5	Expense				
(i)	Cost of Materials Consumed	0.00	8.60	0.00	8.60
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	0.36	-0.43	-0.08	-0.38
(iv)	Employee benefits expense	8.68	14.52	9.12	40.81
(v)	Cost of Power & Fuel	6.28	4.76	6.82	22.67
(vi)	Finance Costs	0.00	0.47	0.00	0.47
(vii)	Depreciation and amortisation expense	1.80	1.64	1.85	7.19
(viii)	Administration and other expenses	9.77	7.87	10.62	42.15
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>26.89</b>	<b>37.43</b>	<b>28.33</b>	<b>121.51</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>0.93</b>	<b>33.22</b>	<b>7.45</b>	<b>47.49</b>
8	Exceptional items (net)	0.00	-27.97	0.00	-24.58
9	<b>Profit before tax (7+8)</b>	<b>0.93</b>	<b>5.25</b>	<b>7.45</b>	<b>22.91</b>
10	Tax expense	-0.27	10.80	-2.07	-15.71
11	<b>Profit for the quarter/year (9-10)</b>	<b>0.66</b>	<b>-5.55</b>	<b>5.38</b>	<b>7.20</b>
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>0.66</b>	<b>-5.55</b>	<b>5.38</b>	<b>7.20</b>
14	Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)	5.195	5.195	5.195	5.195
15	Other Equity	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)	0.18	6.39	1.43	9.14
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	0.13	-1.07	1.04	1.39

**Notes**

1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25-07-2024.

2.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

3.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 stock exchange website (www.bseindia.com) and Company's web site (www.primaagro.in)

4.The exceptional and extraordinary item reported for the above period represents profit on reinstatement of Mutual Fund.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.

6. EPS is calculated before providing preference dividend of Rs.15 Lakhs per quarter.Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited

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

Ernakulam  
25th July,2024





# GRAND MARK & Associates

CHARTERED ACCOUNTANTS

VI<sup>th</sup> Level, Amrita Trade Towers,  
Pallimukku, S. A. Road, Kochi - 682 016

Phone No: 0484 - 2354694, 2373610

Email: [gmakochi@grandmarkca.com](mailto:gmakochi@grandmarkca.com)

[vkande@gmail.com](mailto:vkande@gmail.com)

**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 30<sup>th</sup> June 2024 and year to date from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> June, 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 inquiries 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: 24228064BJZYJT7740**

**For GRAND MARK & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**FRN: 011317 N**



  
**CA. BIBIN SAJJAN, FCA  
PARTNER**

**Place: Cochin**

**Date: 25/07/2024**

**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](mailto:info@grandmarkca.com)

[www.grandmarkca.com](http://www.grandmarkca.com)

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 30th June, 2024prepared in compliance with the Indian Accounting Standards(Ind-AS)					
Security Code- 519262		Figures In Millions			
		Consolidated			
Particulars		Quarter Ended		Year Ended	
		30th June,2024	31st March,2023	30th June,2023	31st March,2024
SL No.	Type	Un-Audited	Audited	Un-Audited	Audited
Months		3		12	
1	Revenue from operation	27.19	28.20	35.26	124.79
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	0.63	42.45	0.52	44.21
4	<b>Total Income (1+2+3)</b>	<b>27.82</b>	<b>70.65</b>	<b>35.78</b>	<b>169.00</b>
5	Expense				
(i)	Cost of Materials Consumed	0.00	8.60	0.00	8.60
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	0.36	-0.43	-0.08	-0.38
(iv)	Employee benefits expense	8.68	14.52	9.12	40.81
(v)	Cost of Power & Fuel	6.28	4.76	6.82	22.67
(vi)	Finance Costs	0.00	0.47	0.00	0.47
(vii)	Depreciation and amortisation expense	1.80	1.64	1.85	7.19
(viii)	Administration and other expenses	9.77	7.87	10.62	42.15
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>26.89</b>	<b>37.43</b>	<b>28.33</b>	<b>121.51</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>0.93</b>	<b>33.22</b>	<b>7.45</b>	<b>47.49</b>
8	Exceptional items (net)	0.00	-27.97	0.00	-24.58
9	<b>Profit before tax (7+8)</b>	<b>0.93</b>	<b>5.25</b>	<b>7.45</b>	<b>22.91</b>
10	Tax expense	-0.27	10.80	-2.07	-15.71
11	<b>Profit for the quarter/year (9-10)</b>	<b>0.66</b>	<b>-5.55</b>	<b>5.38</b>	<b>7.20</b>
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>0.66</b>	<b>-5.55</b>	<b>5.38</b>	<b>7.20</b>
14	<b>Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>	<b>5.195</b>
15	Other Equity	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)	0.18	6.39	1.43	9.14
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	0.13	-1.07	1.04	1.39

**Notes**

1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25-07-2024.

2.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

3.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 stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's web site ([www.primaagro.in](http://www.primaagro.in))

4.The exceptional and extraordinary item reported for the above period represents profit on reinstatement of Mutual Fund.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.

6. EPS is calculated before providing preference dividend of Rs.15 Lakhs per quarter.Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited

A handwritten signature in black ink, appearing to be "S.K. Gupta", written over a horizontal line.

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

Ernakulam  
25th July,2024





**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 30<sup>th</sup> June 2024 and year to date from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> June 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: 24228064BJZYJU6367**

**For GRAND MARK & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**FRN: 011317N**



**CA. BIBIN SAJJAN, FCA  
PARTNER**

**Membership No: 228064**

**Place: Cochin**

**Date: 25/07/2024**

12<sup>th</sup> July, 2024

To

The Board of Directors  
Prima Agro Limited  
Door No. V/679-C  
I.D.A, Muppathadam, P.O.  
Edayar, Cochin - 683 110

Dear Sir/Madam,

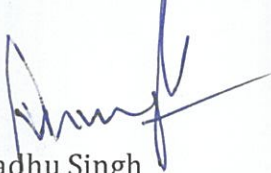
Sub: Resignation from the Directorship of the Company

Due to certain personal and unavoidable circumstances, I am unable to continue as a Director of Prima Agro Limited. Hence, kindly treat this as my resignation from the Board of Prima Agro Limited with effect from 25<sup>th</sup> July, 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,



Ladhu Singh  
Independent Director  
DIN: 02320113



12<sup>th</sup> July, 2024

To

The Board of Directors  
Prima Agro Limited  
Door No.V/679-C  
1.D.A, Muppathadam .P.O.  
Edayar, Cochin - 683 110

Dear Sir/Madam,

**Sub: Declaration from the Resigning Independent Director of the Company**

Pursuant to my resignation, I hereby confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated 12<sup>th</sup> July 2024.

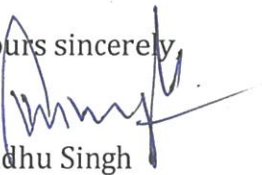
I hereby further declare that, I don't hold any Directorship or committee membership in any other listed entity as on the date of my resignation becoming effective.

I further inform the Board and the Committees that, I step down as member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director.

Thanking you,

Yours sincerely,



Ladhu Singh  
Independent Director  
DIN: 02320113



13<sup>th</sup> July, 2024

To

The Board of Directors  
Prima Agro Limited  
Door No. V/679-C  
I.D.A, Muppathadam, P.O.  
Edayar, Cochin - 683 110

Dear Sir/Madam,

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Due to certain personal and unavoidable circumstances, I am unable to continue as a Director of Prima Agro Limited. Hence, kindly treat this as my resignation from the Board of Prima Agro Limited with effect from 25<sup>th</sup> July, 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

Thanking you,

Yours sincerely,



Vanshika Rathi  
Independent Director  
DIN: 07510075

13<sup>th</sup> July, 2024

To

The Board of Directors  
Prima Agro Limited  
Door No.V/679-C  
1.D.A, Muppathadam .P.O.  
Edayar, Cochin - 683 110

Dear Sir/Madam,

**Sub: Declaration from the Resigning Independent Director of the Company**

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I hereby further declare that, I don't hold any Directorship or committee membership in any other listed entity as on the date of my resignation becoming effective.

I further inform the Board and the Committees that, I step down as member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director.

Thanking you,

Yours sincerely,



Vanshika Rathi  
Independent Director  
DIN: 07510075