

28<sup>th</sup> July 2025

The Manager-Listing  
BSE Limited  
Phiroze Jeejeeb hoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537292

NSE Code-AGRITECH

Sub – Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Monday, 28<sup>th</sup> July 2025, has approved the standalone unaudited financial results, for the quarter ended 30<sup>th</sup> June, 2025.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of unaudited financial results, for the quarter ended 30<sup>th</sup> June 2025. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).
3. Annual General Meeting.

Approved and fix the date of Annual General Meeting of the Company to be held on Friday 19<sup>th</sup> September 2025 at 11.00 am through video conference/other audio-visual means accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The procedure for participation in the Annual General Meeting and book closure and record date will be intimated separately.

4. Reappointment of Independent Directors.
  - Based on the recommendation of the Nomination and Remuneration Committee of the Company, approved the Re-appointment of Mr. Vadla Nagabhushanam (DIN:08863512) as an Independent Director for a second term of five years, i.e., from October 30, 2025, to October 29, 2030. Subject to approval of shareholders in upcoming annual general meeting of the Company.
  - Based on the recommendation of the Nomination and Remuneration Committee of the Company, approved the Re-appointment of Mr. Madhukar Deshpande (DIN:07630081) as an Independent Director for a second term of five years, i.e., from February 14, 2026, to February 13, 2031. Subject to approval of shareholders in upcoming annual general meeting of the Company.

Mr. Vadla Nagabhushanam and Mr. Madhukar Deshpande have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as Annexure (Annexure-III and IV).

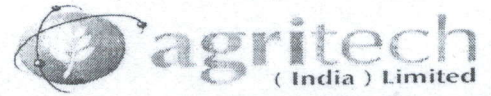
The Meeting Commenced on 14:00 and concluded on 16:00.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer



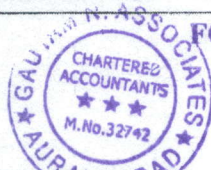
CIN : L01110MH1993PLC073268

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2025**

Rs. in Lakhs

Sr. No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30-06-2025 Unaudited	31-03-2025 Audited	30-06-2024 Unaudited	30-06-2025 Unaudited	30-06-2024 Unaudited	31-03-2025 Audited
I	<b>Income</b>						
	(a) Revenue from operations	11.53	5.88	8.01	11.53	8.01	18.02.
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income</b>	<b>11.53</b>	<b>5.88</b>	<b>8.01</b>	<b>11.53</b>	<b>8.01</b>	<b>18.02</b>
II	<b>Expenses</b>						
	a) Production Expenses	5.32	5.38	4.70	5.32	4.70	28.18
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished Goods & Work in	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	0.95	1.72	6.62	0.95	6.62	16.07
	e) Depreciation & Amortisation Expenses	1.55	5.55	0.32	1.55	0.32	6.20
	f) Other Expenditure	13.89	19.15	62.07	13.89	62.07	78.91
	<b>Total Expenses</b>	<b>21.71</b>	<b>31.80</b>	<b>73.71</b>	<b>21.71</b>	<b>73.71</b>	<b>129.36</b>
III	Profit from Operations before other income, finance cost and Exceptional Items (I-II)	(10.18)	(25.92)	(65.70)	(10.18)	(65.70)	(111.34)
IV	Other Income	0.00	0.00	0.00	0.00	0.00	0.09
V	Profit from Ordinary Activities before Finance cost and Exceptional Items (III+IV)	(10.18)	(25.92)	(65.70)	(10.18)	(65.70)	(111.25)
VI	Finance Cost	0.00	(0.03)	0.00	0.00	0.00	0.00
VII	Profit from Ordinary Activities after Finance cost (V-VI)	(10.18)	(25.89)	(65.70)	(10.18)	(65.70)	(111.25)
VIII	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit from Ordinary Activities before Tax (VII-VIII)	(10.18)	(25.89)	(65.70)	(10.18)	(65.70)	(111.25)
X	<b>Tax Expenses</b>						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Earlier Years Tax	0.00	0.00	0.00	0.00	0.00	0.00
XI	Net Profit from Ordinary Activities after Tax (IX-X)	(10.18)	(25.89)	(65.70)	(10.18)	(65.70)	(111.25)
XII	Extra Ordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit for the period (XI-XII)	(10.18)	(25.89)	(65.70)	(10.18)	(65.70)	(111.25)
XIV	<b>Other Comprehensive Income</b>						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	(1.71)	0.00	0.00	0.00	(0.62)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total other Comprehensive Income</b>	<b>0.00</b>	<b>(1.71)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(0.62)</b>
XV	Total Comprehensive Income for the period (XIII + XIV)	(10.18)	(24.18)	(65.70)	(10.18)	(65.70)	(110.63)
XVI	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	594.00	594.00	594.00	594.00	594.00	594.00
XVII	Reserve & Surplus						9419.91
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.17)	(0.41)	(1.11)	(0.17)	(1.11)	(1.86)

Notes: Please refer attached sheet



**FOR GAUTAM N ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
*Savitai*  
**GAUTAM NANDAWAT**  
 (Partner)



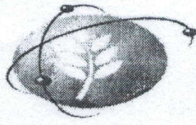
Place : Chhatrapati Sambhajnagar  
 Date : 28 July 2025

DIN - 25032742 BMITW7382

AGRI-TECH (INDIA) LTD  
*Satish Kagliwal*  
 SATISH KAGLIWAL  
 MANAGING DIRECTOR  
 DIN 00119601

Regd. Office : Nath House, Nath Road, Chhatrapati Sambhajnagar - 431005 (MS)

www.agri-tech.in

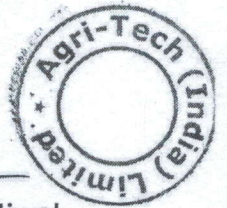


**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

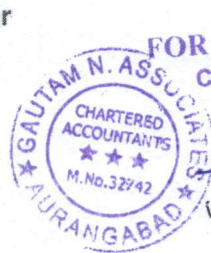
**NOTES TO STANDALONE UNAUDITED RESULTS FOR THE QUARTER & 3 MONTHS  
ENDED ON 30/06/2025**

1. The financial results were reviewed by the Audit Committee on 26 July 2025 and were thereafter approved by the Board of Directors at its meeting held on 28 July 2025.
2. The company has submitted a claim of INR 2505.20 to NCLT, being interest of loan given to TechIndia Nirman Limited. The same would be accounted for in the books of accounts of the company as and when accepted by the court and becomes receivable.
3. The company has not provided for interest of INR 223.46 Lacs on advances given to various other related parties, considering long-term business exigencies.
4. The company is dealing with one major product segment
  - a. Horticulture Crops
5. Investor Complaints:
  - a. Received during the quarter - NIL
  - b. Pending at the end of quarter - NIL
6. The figures have been regrouped/rearranged, wherever necessary.



  
**Satish Kagliwal**  
Managing Director  
DIN: 00119601

Place: Chhatrapati Sambhaji Nagar  
Date: 28 July 2025



**FOR GAUTAM N ASSOCIATES  
CHARTERED ACCOUNTANTS**

  
**GAUTAM NANDAWAT**  
(Partner)

UDIN: 25032742BMJMW 7382



**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.**

Review Report to  
The Board of Directors,  
Agritech (India) Limited

1. We have reviewed the accompanying statement of unaudited Standalone Ind-AS financial results of Agri-tech (India) Limited ('the Company') for the quarter ended 30<sup>th</sup> June 2025 and year to date results for the period 1<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended.
2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the standalone Statement in accordance with the Standard on Review Engagements (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 standalone financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion
4. Based on our review conducted as above, *subject to our observation in para 5 below*, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India 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.
5. (i) We invite attention to Note No 2 of the enclosed quarterly results for the period ended 30/06/2025, wherein the Company has stated that it has filed Insolvency Resolution Proceedings against the borrower Company TechIndai Limited for recovery of advances of Rs 8941.13 Lakhs along with interest Rs 2505.20 Lakhs. The matter is sub-judice before National Company Law Tribunal (NCLT) hence, the interest is not accounted for of in the books of the company due to uncertainty of its recoverability.  
  
(ii) In respect of inter-corporate Loans / Advances, prima-facie, the company has not complied with the provisions of section 186 of the Act, with respect to non-charging of interest for the quarter ended 30<sup>th</sup> June, 2025 amounting to Rs. 223.46 lakhs on Loans and advances granted. Refer No 3 of the enclosed quarterly results for the period ended 30/06/2025.

For Gautam N Associates  
Chartered Accountants  
FRN: 103117W

Gautam Nandawat  
Partner

M No: 032742

UDIN: 25032742BMJJFW7382

Place: Chhatrapati Sambhajnagar

Date: 28<sup>th</sup> July 2025



Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-III)

Re- Appointment of Mr. Vadla Nagabhunam as Independent Director of the Company.

Name of Director	Mr. Vadla Nagabhushanam
DIN	08863512
Designation	Independent Director
Reason for Change (re-appointment)	Re-appointment of Mr. Vadla Nagabhushanam as Independent Director of the Company. Subject to approval of Shareholders in the ensuing annual general meeting of the Company,
Date of Appointment	With effect from October 30 <sup>th</sup> 2025.
Brief Profile	Mr. Nagbhushanam is a Commerce Graduate he has have over 30 years of rich experience in the field of Agriculture, Management and finance with various industries.  He is presently placed in Andhra Pradesh, the hub centre of agricultural activities
Disclosure of relationship between directors	Not Applicable
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018.	Mr. Vadla Nagabhushanam is not debarred from holding the office of director by virtue of any SEBI order or any other such activity.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-IV)

Re- Appointment of Mr. Madhukar Deshpande as Independent Director of the Company.

Name of Director	Mr. Madhukar Deshpande
DIN	07630081
Designation	Independent Director
Reason for Change (appointment)	Re-appointment of Mr. Madhukar Deshpande as Independent Director of the Company. Subject to approval of Shareholders in the ensuing annual general meeting of the Company
Date of Appointment	With effect from February 14 <sup>th</sup> 2026.
Brief Profile	<p>Mr. Deshpande an agriculturist, is an individual of immense potential he is Commerce Graduate.</p> <p>He has over 37 years of rich experience in the field of Agriculture, and Management with various companies in agriculture sector.</p> <p>He is also having Immense experience in the field of Processing, Store, Logistics, Quality Assurance and of Production Department with Various Industries.</p>
Disclosure of relationship between directors	Not Applicable
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018.	Mr. Madhukar Deshpande is not debarred from holding the office of director by virtue of any SEBI order or any other such activity.