

11<sup>TH</sup> August, 2016

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**The General Manager**  
Listing Department  
**Delhi Stock Exchange Limited,**  
DSE House  
3/1, Ashif Ali Rd.,  
New Delhi – 110 002

**Scrip Code: 538548(BSE)**

Dear Sir,

**Sub: -Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2016**

This is to inform you that in pursuant to Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held today i.e. 11<sup>th</sup> August, 2016 has opted to submit year to date Consolidated Financial Results instead of Quarterly Consolidated Financial Results w.r.t. its Subsidiary.

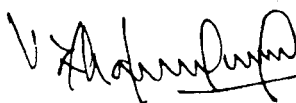

Further the Board of Directors of our Company at the same meeting has approved and took on record the Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2016. In order to comply with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing with this letter, Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with the "Limited Review Report" issued by the Statutory Auditors.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED

**THILAKARASU VENKATASAMY**  
(DIN: 01753148)  
WHOLE TIME DIRECTOR

**VITAN AGRO INDUSTRIES LIMITED****CIN: L52321TN1987PLC014433****Regd. Office: No.14, 1st Floor, Jagannathan Road, Nungambakkam, Chennai- 600034****Ph. No. : 044-42134344, Fax: 044-42134333****Email: vitanagroindus@gmail.com ; Website: www.vitanagroindustriesltd.com****STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016**

S. No.	Particulars	Quarter Ended			Rs. In Lacs
		30.06.2016	31.03.2016	30.06.2015	Year ended
		Unaudited	Audited	Unaudited	31.03.2016
<b>1</b>	<b>Income from Operations</b>				
(a)	Net Sales / Income from Operations	15.31	251.93	152.35	898.60
(b)	Other Operating Income	-	-	-	-
	<b>Total Income from Operations (Net)</b>	<b>15.31</b>	<b>251.93</b>	<b>152.35</b>	<b>898.60</b>
<b>2</b>	<b>Expenses</b>				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	15.28	248.05	152.57	890.19
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	-
d.	Employee benefits expenses	5.50	3.81	0.53	7.42
e.	Depreciation & Amortisation Expense	-	1.09	-	1.09
f.	Other Expenses	10.52	17.07	2.87	34.23
	<b>Total Expenses</b>	<b>31.29</b>	<b>270.02</b>	<b>155.97</b>	<b>932.93</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(15.98)</b>	<b>(18.09)</b>	<b>(3.62)</b>	<b>(34.33)</b>
<b>4</b>	<b>Other Income</b>	<b>12.10</b>	<b>1.93</b>	<b>14.06</b>	<b>45.44</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(3.88)</b>	<b>(16.16)</b>	<b>10.44</b>	<b>11.11</b>
<b>6</b>	<b>Finance Cost</b>	<b>-</b>	<b>0.14</b>	<b>-</b>	<b>0.14</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(3.88)</b>	<b>(16.30)</b>	<b>10.44</b>	<b>10.97</b>
<b>8</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	<b>(3.88)</b>	<b>(16.30)</b>	<b>10.44</b>	<b>10.97</b>
<b>10</b>	<b>Tax expense</b>	<b>-</b>	<b>3.21</b>	<b>-</b>	<b>3.21</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)</b>	<b>(3.88)</b>	<b>(19.51)</b>	<b>10.44</b>	<b>7.77</b>
<b>12</b>	<b>Extraordinary Item (net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit / Loss for the period (11+/-12)</b>	<b>(3.88)</b>	<b>(19.51)</b>	<b>10.44</b>	<b>7.77</b>
<b>14</b>	<b>Paid-up equity share capital (Face value Re. 1/- per share)</b>	<b>835.36</b>	<b>835.36</b>	<b>835.36</b>	<b>835.36</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>NA</b>	<b>(45.82)</b>	<b>NA</b>	<b>(45.82)</b>
<b>16</b>	<b>Earning Per Share (before extra-ordinary items) of Re. 1/- each (not annualized)</b>				
(i)	a) Basic	(0.00)	(0.02)	0.01	0.01
	b) Diluted	(0.00)	(0.02)	0.01	0.01
<b>17</b>	<b>Earning Per Share (after extra-ordinary items) of Re. 1/- each (not annualized)</b>				
(i)	a) Basic	(0.00)	(0.02)	0.01	0.01
	b) Diluted	(0.00)	(0.02)	0.01	0.01

**NOTES:**

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 11th August, 2016.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out the "Limited Review" of the above financials.
- Provision for Tax and Depreciation will be calculated at the year end.
- Segment Report for the quarter as per AS-17 of ICAI is not applicable.

For Vitan Agro Industries Limited

Thilakarasu Venkatasamy

DIN: 01753148

Whloee Time Director



Place : Chennai

Date : August 11, 2016

**LIMITED REVIEW REPORT**

Review Report to the members of  
**M/s. Vitan Agro Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Vitan Agro Industries Limited** for the period ended 30th June, 2016. 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 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 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.

For **RANKS & Associates**  
Chartered Accountants  
FRN: 329271E

*Nikunj Kanodia*



**Nikunj Kanodia**  
Partner  
MRN: 069995

Mumbai  
August 11, 2016