

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-A, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-2305075

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

Ref.: RAFL/BSE/2018-19/OCBM/FR-S/107

13th November, 2018

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: OUTCOME OF THE BOARD MEETING

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)


Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e. 13th November, 2018 at 02:30 P.M. and concluded at 05:00 P.M. at the corporate office of the company at 16/19-A, Civil Lines, Kanpur-208001, Uttar Pradesh, have considered and approved the following:

1. The unaudited financial results for the period of half year ended on 30th September, 2018.
2. Limited Review Report for the review conducted by the Statutory Auditor of the Company for the aforesaid financial result.

Kindly take it on your record.

Thanking you
For **Raghuvansh Agro Farms Ltd.**
For RAGHUVANSH AGROFARMS LIMITED


Company Secretary / Compliance Officer

(Rajit Verma)
Company Secretary & Compliance Officer

Encl.: 1. Unaudited Half yearly Financial Result;
2. Limited Review Report.

Registered Office: 201-202, Namdhari Chambers, Karol Bagh, New Delhi, 110005. Tel.: +91-11-23634461

RAGHUVANSH AGROFARMS LIMITED

CIN: L40300DL1996PLC258176

Reg. Off.: 201-202, Namdhari Chambers, Karol Bagh, New Delhi, Delhi-110005

Corp. Off.: 16/19-A, Civil Lines, Kanpur-208001, U.P.

Statement of Un-Audited Standalone Financial Results for the half year ended on 30th September 2018

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Figures for the half year ended on			Financial year ended on
		30-09-18 (Un-Audited)	31-03-18 (Audited)	30-09-17 (Un-Audited)	
I	Income from Operations				
	(a) Revenue from Operation	15401.14	2092.18	235.08	2327.26
	(b) Other Income	1.25	27.83	19.82	47.65
	Total Income	15402.39	2120.01	254.90	2374.91
	Expenditure				
	a) Cost of Material Consumed	137.29	128.87	73.45	202.32
	b) Purchases of stock in Trade	17960.82	2871.62	0.00	2871.62
	c) Change of Inventories of finished goods, work in progress and stock in trade	-3221.59	-1290.21	-50.73	-1340.94
	d) Employee benefit expense	8.50	16.42	5.85	22.27
	e) finance Cost	0.02	0.62	0.01	0.63
f) Depreciation and amortization Expense	25.00	29.84	25.00	54.84	
g) other expenses	204.84	95.69	34.08	129.77	
Total Expenses	15114.88	1852.85	87.66	1940.51	
III	Profit before exceptional and extra ordinary items and tax	287.51	267.16	167.24	434.40
	tax	0.00	0.00	0.00	0.00
	Profit before extra ordinary items and tax	287.51	267.16	167.24	434.40
VI	Extraordinary items	0.00	0.00	0.00	0.00
	Profit before Tax	287.51	267.16	167.24	434.40
VIII	Tax Expense				

RAGHUVANSH AGROFARMS LIMITED

Sh. Mohd. Akbar

Auth. Signatory/Director

	a) Current Tax	60.00	53.97	3.00	56.97
	b) Deferred Tax	0.00	-6.14	0.00	-6.14
	Total Tax Expenses	60.00	47.83	3.00	50.83
	Net Profit (Loss) for the period from continuing operations	227.51	219.33	164.24	383.57
IX	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
X					
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Net Profit(Loss) from discontinuing operations after Tax	227.51	219.33	164.24	383.57
XIII	Profit (Loss) for the period before minority interest				
XIV	Profit (Loss) for the period	227.51	219.33	164.24	383.57
XV	Details of Equity Share Capital				
	Paid up Equity Share capital	1191.76	1191.76	1191.76	1191.76
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XVI	Reserves excluding Revaluation Reserves	1948.52	1721.01	1483.10	1721.01
XVII	Earning per Share				
	a) Basic (Rs.)	1.91	1.84	1.38	3.22
	b) Diluted (Rs.)	1.91	1.84	1.38	3.22

NOTES:-

1. The above financial result were reviewed by the Audit Committee, and approved by the Board of Directors in their respective meeting held on 13th Nov. 2018.
2. The figures for the half year ended on September 30, 2018 has been reviewed by the Statutory Auditors of the Company.
3. During the period under review no complaints were received from the investors and Nil Complaints were pending at the end of the Period. Regarding this separate sheet has been submitted to the Stock exchange.

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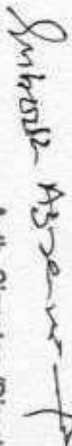

Subroto
Auth. Signatory/Director

4. The Company does not have any geographic segment. It operates in single segment. The Company's main business is to produce Agrobased products. All other activities revolve around the main business. As such there is no separate reportable as per the Accounting Standard.

5. The figures for the corresponding previous period have been regrouped/ reclassified wherever considered necessary to confirm the figures in the current period.

Date: 13.11.2018
Place: Kanpur

For Raghuvansh Agrofarms Limited
RAGHUVANSH AGROFARMS LIMITED



Auth. Signatory/Director
Subodh Agarwal
Managing Director
DIN: 00122844

RAGHUVANSH AGROFARMS LIMITED
STATEMENT OF ASSETS AND LIABILITIES

All amounts are in Rs. Lacs unless stated otherwise

Particulars		As at 30.09.2018	As at 31.03.2018
A	<u>EQUITY AND LIABILITIES</u>		
	SHAREHOLDER'S FUNDS:		
	(a) Capital	1191.76	1191.76
	(b) Reserves and Surplus	1948.52	1721.01
	(c) Minority Interest		
	Share Application Money Pending Allotment		
	NON-CURRENT LIABILITY		
	Long Term Borrowing	13.35	18.68
	Deferred Tax Liability	0.00	0.00
	Other Long Term Liability	0.00	0.00
	CURRENT LIABILITY		
	Short Term Borrowings	0.00	0.02
	Trade Payable	5954.73	1317.08
	Other current liabilities	0.00	14.78
	Short Term Provisions	103.55	43.36
TOTAL EQUITY AND LIABILITIES	9211.91	4306.69	
B	<u>ASSETS</u>		
	NON-CURRENT ASSETS		
	Fixed Assets: Tangible Assets	530.28	551.37
	Intangible Assets		
	Non-Current Investments	759.37	759.37
	Deferred Tax Assets	6.51	6.51
	Long Term Loans & Advances	0.00	0.00
	Other Non-current Assets	0.00	0.00
	CURRENT ASSETS, LOANS AND ADVANCES		
	(a) Current Investment		
	(b) Inventories	4688.80	1462.87
	(c) Trade receivables	2873.96	1027.95
	(d) Cash and Cash Equivalents	19.66	6.44
	(e) Bank Balance other than Cash & Cash Equiva.	27.72	94.62
	(f) Short terms Loans and Advances	85.59	397.56
(g) Other Current Assets	220.02	0.00	
TOTAL	9211.91	4306.69	

Date: 13.11.2018

Place: Kanpur

For Raghuvansh Agrofarm Limited
RAGHUVANSH AGROFARMS LIMITED


Auth. Signature/Director

Managing Director

DIN: 00122844

AUDITORS' LIMITED REVIEW REPORT

Review Report to Board of Directors of **RAGHUVANSH AGROFARMS LIMITED**

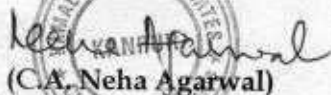
We have reviewed the accompanying statement of unaudited financial results of **RAGHUVANSH AGROFARMS LIMITED** (Name of the Company) for the period ended **30 SEPTEMBER, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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 provides 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 Kamal Gupta Associates
Chartered Accountants

FRN: 000752C


(C.A. Neha Agarwal)

Membership No. 406713

Partner

PLACE: Kanpur

DATE: 13/11/2018