



GODREJ AGROVET LIMITED

Corporate Identity Number : L15410MH1991PLC135359

Registered Office : "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai- 400079, Maharashtra, India
 Website: www.godrejagrovet.com, Tel no. : +91-22-2519 4416, Fax no. : +91-22-2519 5124, Email Id: gavinvestors@godrejagrovet.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2017

(₹ In Crores)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016	March 31, 2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	1,220.66	1,425.82	1,139.48	4,011.19	3,882.42	4,926.40
2	Net Profit / (Loss) for the period (before Tax, Exceptional items and non-recurring items #) [refer note (e) and (f)]	75.53	122.45	67.80	308.29	281.39	324.64
3	Net Profit / (Loss) for the period (before Tax, Exceptional items #)	75.53	122.45	90.56	308.29	304.15	354.57
4	Net Profit / (Loss) for the period before tax (after Exceptional items #)	87.58	122.45	90.02	320.34	303.61	374.57
5	Net Profit / (Loss) for the period after tax (after Exceptional items #)	57.90	85.02	63.98	219.00	215.79	272.93
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax & minority interest) and Other Comprehensive Income (after tax)]	58.82	84.10	62.92	210.15	214.68	272.31
7	Equity Share Capital (Face Value of ₹10/- per share)	192.03	185.32	91.98	192.03	91.98	185.13
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						823.65
9	Earnings per equity share (Face Value of ₹10/- per share) (for discontinued operations & continuing operations) (non-annualised) :						
	1. Basic:	2.56	4.32	3.19	10.79	10.41	13.91
	2. Diluted:	2.56	4.32	3.00	10.79	9.95	13.31

KEY FINANCIAL HIGHLIGHTS OF STANDALONE UNAUDITED FINANCIAL RESULTS

(₹ In Crores)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016	March 31, 2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	865.77	1,042.20	834.87	2,895.12	2,928.67	3,616.06
2	Profit Before Tax	52.18	108.16	75.69	251.92	227.88	(#) 280.67
3	Profit After Tax	34.42	75.31	55.47	170.93	162.67	(#) 207.97
4	Total Comprehensive Income (after Tax)	33.97	74.86	55.52	165.30	162.99	208.25

Notes:-

- (a) The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2017 filed with the Stock Exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2017 are available on the website of BSE limited (www.bseindia.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.godrejagrovet.com).
- (b) The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their Meetings held on Wednesday, February 7, 2018. The Statutory Auditors of the Company have carried out a limited review of the aforesaid results and they have expressed a modified review opinion related to the matter covered in note (d) below.
- (c) The Government of India introduced the Goods and Services Tax (GST) with effect from July 1, 2017, consequently revenue from operations for the Quarter ended December 31, 2017 and the Quarter ended September 30, 2017 are net of GST, however revenue for all other periods presented (including the Quarter ended June 30, 2017 included in the figures presented for the Nine Months period ended December 31, 2017) is inclusive of excise duty and hence, total income from operations for the Quarter and Nine Months period ended December 31, 2017 are not comparable with the previous periods.
- (d) The Company had paid remuneration to its Managing Director during the Financial Year ended March 31, 2017 which is in excess of the limits given under Section 197 of the Companies Act, 2013 read with Schedule V to the Act by ₹ 88.61 Crore. The Company has applied to the Central Government and is awaiting approval in respect of the same.
- (e) The results include the following non-recurring items:
- (i) Profit Before Tax for the Quarter and Nine Months period ended December 31, 2016 and for the Financial Year ended March 31, 2017 in Consolidated Financial Results includes ₹ 22.76 Crore (₹ 29.38 Crore in the Standalone Financial Results) being profit on sale of investment in Polchem Hygiene Laboratories Private Limited.
 Profit After Tax for the Quarter and Nine Months period ended December 31, 2016 and for the Financial Year ended March 31, 2017 in Consolidated Financial Results includes ₹ 17.70 Crore (₹ 22.80 Crore in the Standalone Financial Results) being Profit After Tax on sale of investment in Polchem Hygiene Laboratories Private Limited.
- (ii) Profit Before Tax for the Financial Year ended March 31, 2017 in Consolidated Financial Results includes interest received on ESOP Loan of ₹ 7.17 Crore.
- (f) Exceptional Items of current Quarter and Nine Months period ended December 31, 2017 comprises gain recognised by a subsidiary company on cancellation of an agreement for supply of product with one of its customer of ₹ 19.33 Crore and loss due to inventory written off by the subsidiary company aggregating ₹ 7.28 Crore.
 Exceptional items of Quarter and Nine Months period ended December 31, 2016 comprises write off of property, plant & equipment of a subsidiary company aggregating ₹ 0.54 Crore.
 * Exceptional items are adjusted in the Statement of Profit and Loss in accordance with Ind-AS.

By Order of the Board
For Godrej Agrovet Limited
Sd/-

B. S. Yadav
Managing Director
DIN : 00294803



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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2017

(₹ in Crores)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
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5	Net Profit / (Loss) for the period after tax (after Exceptional items #)	57.90	85.02	63.98	219.00	215.79	272.93
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax & minority interest) and Other Comprehensive Income (after tax)]	56.82	84.10	62.92	210.15	214.68	272.31
7	Equity Share Capital (Face Value of ₹10/- per share)	192.03	185.32	91.98	192.03	91.98	185.13
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						823.65
9	Earnings per equity share (Face Value of ₹10/- per share) (for discontinued operations & continuing operations) (non-annualised) :						
	1. Basic:	2.56	4.32	3.19	10.79	10.41	13.91
	2. Diluted:	2.56	4.32	3.00	10.79	9.95	13.31

KEY FINANCIAL HIGHLIGHTS OF STANDALONE UNAUDITED FINANCIAL RESULTS

(₹ in Crores)

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		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	865.77	1,042.20	834.87	2,895.12	2,928.67	3,616.05
2	Profit Before Tax	52.18	108.16	75.69	251.92	227.88	(#) 280.67
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Notes:-

- (a) The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2017 filed with the Stock Exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2017 are available on the website of BSE limited (www.bseindia.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.godrejagrovet.com).
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- (d) The Company had paid remuneration to its Managing Director during the Financial Year ended March 31, 2017 which is in excess of the limits given under Section 197 of the Companies Act, 2013 read with Schedule V to the Act by ₹ 86.61 Crores. The Company has applied to the Central Government and is awaiting approval in respect of the same.
- (e) The results include the following non-recurring items:
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 # Exceptional Items are adjusted in the Statement of Profit and Loss in accordance with Ind-AS.

By Order of the Board
For Godrej Agrovet Limited

Sd/-

B. S. Yadav

Managing Director

DIN : 00294803

Place : Mumbai

Date : February 7, 2018

GODREJ AGROVET LIMITED

Corporate Identity Number : L15410MH1991PLC135369

Registered Office : "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai- 400079, Maharashtra, India
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**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2017**

(₹ in Crore)

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(₹ In Crore)

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2	Profit Before Tax	52.18	108.16	75.69	251.92	227.88	(₹) 280.67
3	Profit After Tax	34.42	75.31	55.47	170.93	162.67	(₹) 207.97
4	Total Comprehensive Income (after Tax)	33.97	74.88	55.52	165.30	162.99	208.25

Notes:-

- The above is an extract of the detailed format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2017 filed with the Stock Exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated Unaudited Financial Results for the Quarter and Nine Months period ended December 31, 2017 are available on the website of BSE limited (www.bseindia.com) and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.godrejagrovet.com).
- The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their Meetings held on Wednesday, February 7, 2018. The Statutory Auditors of the Company have carried out a limited review of the aforesaid results and they have expressed a modified review opinion related to the matter covered in note (d) below.
- The Government of India introduced the Goods and Services Tax (GST) with effect from July 1, 2017, consequently revenue from operations for the Quarter ended December 31, 2017 and the Quarter ended September 30, 2017 are net of GST, however revenue for all other periods presented (including the Quarter ended June 30, 2017 included in the figures presented for the Nine Months period ended December 31, 2017) is inclusive of excise duty and hence, total income from operations for the Quarter and Nine Months period ended December 31, 2017 are not comparable with the previous periods.
- The Company had paid remuneration to its Managing Director during the Financial Year ended March 31, 2017 which is in excess of the limits given under Section 197 of the Companies Act, 2013 read with Schedule V to the Act by ₹ 86.61 Crore. The Company has applied to the Central Government and is awaiting approval in respect of the same.
- The results include the following non-recurring items:
 - Profit Before Tax for the Quarter and Nine Months period ended December 31, 2016 and for the Financial Year ended March 31, 2017 in Consolidated Financial Results includes ₹ 22.76 Crore (₹ 29.38 Crore in the Standalone Financial Results) being profit on sale of investment in Polchem Hygiene Laboratories Private Limited.
Profit After Tax for the Quarter and Nine Months period ended December 31, 2016 and for the Financial Year ended March 31, 2017 in Consolidated Financial Results includes ₹ 17.70 Crore (₹ 22.60 Crore in the Standalone Financial Results) being Profit After Tax on sale of investment in Polchem Hygiene Laboratories Private Limited.
 - Profit Before Tax for the Financial Year ended March 31, 2017 in Consolidated Financial Results includes Interest received on ESOP Loan of ₹ 7.17 Crore.
- Exceptional items of current Quarter and Nine Months period ended December 31, 2017 comprises gain recognised by a subsidiary company on cancellation of an agreement for supply of product with one of its customer of ₹ 19.33 Crore and loss due to inventory written off by the subsidiary company aggregating ₹ 7.28 Crore.
Exceptional items of Quarter and Nine Months period ended December 31, 2016 comprises write off of property, plant & equipment of a subsidiary company aggregating ₹ 0.54 Crore.
Exceptional items are adjusted in the Statement of Profit and Loss in accordance with Ind-AS.

By Order of the Board
For Godrej Agrovet Limited
Sd/-

B. S. Yadav
Managing Director
DIN : 00294803

Place : Mumbai
Date : February 7, 2018

GODREJ AGROVET LIMITED

Corporate Identity Number - L24100MH1999PL210209
 Registered Office: "Tower One", 3rd Floor, Pragatiwadi, Eastern Express Highway, Vashi East, Mumbai - 401107, Maharashtra, India
 Website: www.godrejagrovet.com, Tel No. : +91-22-2512 8114, Fax No. : +91-22-2512 8224, Email: ag.godrej@godrejagrovet.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH PERIOD ENDED DECEMBER 31, 2017

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended March 31, 2017 (Audited)
		December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	September 30, 2017	
		(₹ Lakhs)	(₹ Lakhs)	(₹ Lakhs)	(₹ Lakhs)	(₹ Lakhs)	
1	Total income from Operations	1,200.00	1,105.81	1,152.41	4,211.47	4,008.43	4,022.00
2	Net Profit / Loss for the period before Tax, Exceptional Items and non-recurring items if any (see note 20 and 21)	23.02	102.46	97.80	308.28	307.30	304.18
3	Net Profit / Loss for the period before Tax, Exceptional Items if	23.02	102.46	97.80	308.28	307.30	304.07
4	Net Profit / Loss for the period before Tax after Exceptional items if	27.58	102.41	94.81	322.74	320.27	321.07
5	Net Profit / Loss for the period after Tax after Exceptional Items if	37.25	86.82	82.38	274.21	274.75	277.07
6	Total Comprehensive Income for the period comprising Profit / Loss for the period after Tax & directly attributable and Other Comprehensive Income after Tax	38.21	84.75	82.32	272.11	274.80	277.51
7	Equity Share Capital (Face Value of ₹10 per share)	127.54	145.75	4.38	142.52	4.88	140.12
8	Reserves (including Retained Earnings) as shown in the Audited Balance Sheet at the previous year						622.29
9	Surplus per equity share (Face Value of ₹10 per share) for consolidated operations & comprising exceptional items (audited)	1.28	1.32	2.19	1.91	1.27	1.92
	T. Total	138	137	142	177	135	132
	T. Total	138	137	142	177	135	132

KEY FINANCIAL HIGHLIGHTS OF STANDALONE UNAUDITED FINANCIAL RESULTS

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended March 31, 2017 (Audited)
		December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	September 30, 2017	
		(₹ Lakhs)	(₹ Lakhs)	(₹ Lakhs)	(₹ Lakhs)	(₹ Lakhs)	
1	Total income from Operations	861.77	1,042.25	804.67	4,289.14	4,028.27	3,714.24
2	Profit before Tax	22.15	128.18	75.89	321.32	327.88	301,889.27
3	Profit after Tax	34.42	75.21	65.17	170.25	163.81	30,207.25
4	Total Comprehensive Income after Tax	34.42	75.21	65.17	169.55	163.25	29,225

Notes:

- The above is an extract of the audited books of the Standalone & Consolidated financial Results for the Quarter and Nine Months period ended December 31, 2017 and for the Nine Months period ended September 30, 2017 of the Standalone and Consolidated Books of India Listing Obligations and Disclosure Requirements, 2015. The full books of the Standalone & Consolidated financial Results for the Quarter and Nine Months period ended December 31, 2017 are available on the website of GODREJ AGROVET LIMITED and on the website of the National Stock Exchange of India Limited (www.nseindia.com). The same is also made available on the website of the Company (www.godrejagrovet.com).
- The above financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on November 7, 2017. The Statutory Auditor of the Company have issued an unqualified opinion of the financial results and they have expressed a qualified opinion about the matter covered in note 20 below.
- The Government of India introduced the Goods and Services Tax (GST) with effect from July 1, 2017, consequently various items mentioned in the Quarter ended December 31, 2017 and the Quarter ended September 30, 2017 are set at GST, however reversal on all other items presented including the Quarter ended June 30, 2017 included in the Report presented for the Nine Months period ended December 31, 2017 is subject to further July and further GST Reversal from operations for the Quarter and Nine Months period ended December 31, 2017 and not retrospective with the previous periods.
- The Company had only remuneration to its Managing Director during the Periods for year ended March 31, 2017 which is 11 lakhs of the 2017 year ended March 31, 2017 of the Company. As 2017 year with remuneration of ₹ 11 lakhs to ₹ 10.21 Crore. The Company has entered in to Central Government and is awaiting approval in respect of the same.
- The results include the following non-recurring items:
 - Profit before Tax for the Quarter and Nine Months period ended December 31, 2017 and for the Periods for year ended March 31, 2017 is Consolidated Financial Results include ₹ 10.75 Crore of ₹ 10.21 Crore in the Standalone Financial Results both with an note of Investment in Publicly Traded Companies (Private Limited).
 - Profit after Tax for the Quarter and Nine Months period ended December 31, 2017 and for the Periods for year ended March 31, 2017 is Consolidated Financial Results include ₹ 11.70 Crore of ₹ 10.21 Crore in the Standalone Financial Results with note 4(a) in note of Investment in Publicly Traded Companies (Private Limited).
 - Profit before Tax for the Periods for year ended March 31, 2017 is Consolidated Financial Results include amount received of ₹ 200 Lakhs of ₹ 1.0 Crore.
- Outstanding items of current Quarter and Nine Months period ended December 31, 2017 continues with respect to a subsidiary company of consolidation of an agreement for supply of justice with and for settlement of ₹ 10.22 Crore and has due to be settled within 60 to 90 days of the subsidiary company aggregating ₹ 7.03 Crore. Outstanding item of Quarter and Nine Months period ended December 31, 2017 comprises with it is primary, fixed & application of a subsidiary company aggregating ₹ 6.24 Lakhs. A Conditional Sales agreement in the Statement of Profit and Loss is accounted with ₹ 10.75

By Order of the Board
 For Godrej Agrovet Limited
 S. S. Verma
 Managing Director
 900, 40/10/2017