



**Elegant Floriculture &
Agrotech (India) Limited**

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 30th May, 2016

To,
BSE Limited
Department of Corporate Service,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on Monday, 30th May, 2016.

Script Code: 526473

We would like to inform you that the Meeting of Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on Monday, 30th May, 2016 at 5:00 p.m. at the Registered Office of the Company at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and transacted following matters:

1. The Board of Directors approved the audited quarterly results of the Company for the quarter and year ended 31st March, 2016. The same is enclosed herewith for your kind perusal.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Rajkumar Agarwal
Director
DIN: 00127496



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune

ELEGANT FLORICULTURE & AGROTECH (I) LIMITED

REGD. OFFICE : 101, Sagrika CHS. Ltd., Plot No.89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049.
CIN No. L01110MH1993PLC073872 Email Id : elegantflora2012@gmail.com Web Site : www.elegantflora.in
AUDITED FINANCIAL RESULTS FOR THE YEAR/ QUARTER ENDED 31ST MARCH, 2016

Part I (Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		3/31/2016 (Audited)	12/31/2015 (Unaudited)	3/31/2015 (Audited)	31-03-2016 (Audited)	3/31/2015 (Audited)
1	Income from Operation					
a)	Net Sales / Income from Operation (Net of Excise Duty)	52.14	43.58	77.81	132.03	125.50
b)	Other Operating Income	0.00	0.00	(15.50)	22.03	5.84
	Total Income from Operation	52.14	43.58	62.31	154.06	131.34
2	Expenses					
a)	Cost of Material Consumed	7.24	9.60	8.07	77.49	45.80
b)	Purchase	1.37	0.47	2.14	4.35	7.67
c)	Change in Inventories of finished goods, WIP & stock in trade	0.00	0.00	0.00	0.00	0.00
d)	Employee Benefit Expenses	5.85	3.06	1.94	12.51	9.64
e)	Depreciation & Amortisation Expenses	37.20	0.00	35.75	37.20	35.75
f)	Other expenses	5.06	2.80	15.72	24.02	33.77
	Total Expenses	56.72	15.93	63.62	155.57	132.63
3	Profit / (Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)	(4.58)	27.65	(1.31)	(1.51)	(1.29)
4	Other Income	1.62	2.60	8.61	12.50	25.72
5	Profit / (Loss) from ordinary activities before Finance Costs and exceptional items (3+4)	(2.96)	30.25	7.30	10.99	24.43
6	Finance Cost	3.96	0.72	5.59	9.49	8.14
7	Profit / (Loss) from ordinary activities after Finance Costs but before exceptional items (5-6)	(6.92)	29.53	1.71	1.50	16.29
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before Tax (7+8)	(6.92)	29.53	1.71	1.50	16.29
10	Tax Expenses	0.00	0.00	(6.92)	0.00	(6.92)
11	Net Profit / (Loss) from ordinary activities after Tax (9-10)	(6.92)	29.53	8.63	1.50	23.21
12	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	(1.34)	0.00
13	Net Profit / (Loss) for the period (11-12)	(6.92)	29.53	8.63	0.16	23.21
14	Paid-up equity share Capital (Face Value of Rs. 10/- per Share)	2000.00	2000.00	2000.00	2000.00	2000.00
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	(1.42)	33.86	7.47	32.45	30.69
16	Earning Per Share (of Rs. 10 each)					
i	Basic & Diluted EPS (before extra-ordinary items)	(0.03)	0.00	0.12	0.01	0.12
ii	Basic & Diluted EPS (after extra-ordinary items)	(0.03)	0.00	0.12	0.01	0.12

Part II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	18515293	18515293	18515293	18515293	18515293
	- Percentage of Shares	92.58	92.58	92.58	92.58	92.58
2	Promoter and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	- Number of Shares	0.00	0.00	0.00	0.00	0.00
	- % of Shares(as a % of the total shareholding of promoter & group)	N.A	N.A	N.A	N.A	N.A
	- % of Shares (as a% of the total share capital of the co.)	N.A	N.A	N.A	N.A	N.A
b)	Non - Encumbered					
	- Number of Shares	1484707	1484707	1484707	1484707	1484707
	- % of Shares(as a % of the total shareholding of promoter & group)	100%	100%	100%	100%	100%
	- % of Shares (as a% of the total share capital of the co.)	7.42%	7.42%	7.42%	7.42%	7.42%

Notes :- 1. The above Financial results were reviewed by the audit committee and were taken on record by the Board of Directors
2. The above financial result has been audited by the statutory auditors of the company.
3. The company has not received any shareholder / investors complaints during the quarter ended 31st March, 2016.
4. Figures for the previous year/period have been regrouped when necessary.

Place: Mumbai.
Date : 30/05/2016



[Signature]
For Elegant Floriculture & Agrotech (I) Ltd.

Director/Auth. Signatory

ELEGANT FLORICULTURE & AGROTECH (I) LTD.

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2016

Standalone Statement of Assets & Liabilities		As at 31/03/2016	As at 31/03/2015
PARTICULARS		(Audited)	(Audited)
A	EQUITY & LIABILITIES		
1	Shareholders Funds		
	(a) Share Capital	199,671,500	199,671,500
	(b) Reserve & Surplus	3,245,033	3,068,637
	(c) Money received against share warrants	0	0
	Sub-Total - Shareholders Funds	202,916,533	202,740,137
2	Share Application Money pending allotment	0	0
3	Non-Current Liabilities		
	(a) Long-term Borrowings	57,882,433	8,752,522
	(b) Deffered tax liabilities (net)	4,140,754	4,301,288
	(c) Other loang-term liabilities	0	0
	(d) Long-term provisions	0	0
	Sub-total - Non-Current Liabilities	62,023,187	13,053,810
4	Current Liabilities		
	(a) Short -term borrowings	0	0
	(b) Trade Payables	268,891	1,687,182
	(c) Other current Liabilities	85,128	32,074
	(d) Short-term provisions	27,501	309,737
	Sub-total - Current Liabilities	381,520	2,028,993
	TOTAL - EQUITY AND LIABILITIES	265,321,240	217,822,940
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	31,145,079	31,180,905
	(b) Non-current Investments :	0	0
	(c) Deferred tax assets(net)	0	0
	(d) Long-term loans & advances	120,499,259	125,064,206
	(e) Other non-current assets	0	0
	Sub-total - Non-Current Assets	151,644,338	156,245,111
2	Current Assets		
	(a) Current Investment	0	0
	(b) Inventories	654,460	5,252,910
	(c) Trade Receivables	1,951,368	2,595,950
	(d) Cash & Cash Equivalentents	1,390,486	733,600
	(e) Short-term Loans & Advances	109,680,588	52,995,369
	(f) Other current assets	0	0
	Sub-total - Current Assets	113,676,902	61,577,829
	TOTAL - ASSETS	265,321,240	217,822,940

