

FORM AOC-1, Statement pursuant to Section 129 of the Companies Act, 2013
Statement containing salient features of the financial statement of subsidiaries/ associate companies/ joint ventures
Part "A": Subsidiaries

Sl. No.	Name of the subsidiary	1	2	3	4	5	6	7
		Godvet Agrochem Limited	Astec Lifesciences Limited	Astec Europe Spir	Behram Chemicals Private Limited	Comercializadora Agricola Cia Ltda	Creamline Dairy Products Limited	Nagavalli Milkline Private Limited
		01.04.2017 to 31.03.2018	01.04.2017 to 31.03.2018	01.04.2017 to 31.03.2018	01.04.2017 to 31.03.2018	01.04.2017 to 31.03.2018	01.04.2017 to 31.03.2018	01.04.2017 to 31.03.2018
		NA	NA	EURO	NA	Columbian peso	NA	NA
3.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period							
4.	Reporting currency and exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries.							
5.	Share capital	995.00	1,952.77	11.40	60.00	1.00	1132.47	201.04
6.	Reserves & surplus	140.43	15,015.92	(14.22)	26.45	(11.03)	18,635.61	(9.52)
7.	Total assets	2,228.81	41,313.85	9.65	90.32	0.37	40,692.76	195.20
8.	Total liabilities	1,093.40	24,345.16	12.47	3.87	10.40	20,924.68	3.68
9.	Investments	-	49.42	-	-	-	563.08	-
10.	Turnover	-	37,084.52	-	10.80	-	1,15,765.54	-
11.	Profit before taxation	62.75	5,567.78	(1.75)	6.53	(1.42)	1,416.93	(0.41)
12.	Provision for taxation	3.26	2,070.70	-	(3.27)	-	487.90	-
13.	Profit after taxation	59.49	3,497.08	(1.75)	9.80	(1.42)	929.03	(0.41)
14.	Other comprehensive income before tax	-	(43.29)	-	-	-	(141.90)	-
15.	Tax on other comprehensive income	-	14.99	-	-	-	(49.11)	-
16.	Other comprehensive income	-	(28.30)	-	-	-	(92.79)	-
17.	Proposed dividend	-	292.91	-	-	-	339.74	-
18.	% of shareholding	100.0%	57.5%	50.1%	65.6%	100.0%	51.9%	100.0%
	Names of subsidiaries which have been liquidated or sold during the year	NIL						

Part "B": Associates and Joint Ventures

Name of Associates/Joint Ventures	(₹ in lakh)				
	ACI Godrej Agrovat Private Limited	Godrej Tyson Foods Limited	Omnivore India Capital Trust	AI Rahaba International Trading Limited Liability Company	Godrej Maxximilk Private Limited
1. Latest audited balance sheet date	31.03.2018	31.03.2018	31.03.2017	31.03.2017	31.03.2018
2. Shares of associate/joint ventures held by the company on the year end	50.0%	49.0%	10.1%	24.0%	49.9%
No.	18,50,000	97,461	2125Units	24	3,07,915
Amount of investment in associates	1,248.58	6,602.71	2,124.63	4.32	434.16
3. Description of how there is significant influence	due to percentage(%) of Share Capital	due to percentage(%) of Share Capital	The Company participates in the key activities jointly with the Investment Manager.	due to percentage(%) of Share Capital	due to percentage(%) of Share Capital
4. Reason why the associate/joint venture is not consolidated	NA	NA	NA	NA	NA
5. Networth attributable to shareholding as per latest audited balance sheet	6,842.35	8,940.38	1,639.90	498.01	191.18
6. Profit / Loss for the year - 2017-18					
i. Considered in consolidation	651.67	436.80	560.50	(20.36)	(20.61)
ii. Not Considered in consolidation	-	-	-	-	-
Names of associate which have been liquidated or sold during the year			NA		

For and on behalf of the Board of Directors of Godrej Agrovat Limited
CIN:L15410MH1991PLC135359

N. B. GODREJ
Chairman
DIN: 00066195

B.S.YADAV
Managing Director
DIN: 00294803

S. VARADARAJ
Chief Financial Officer
ICAI Membership No. 047959

VIVEK RAIZADA
Company Secretary
ICSI Membership No. ACS 11787

Mumbai, May 14, 2018