

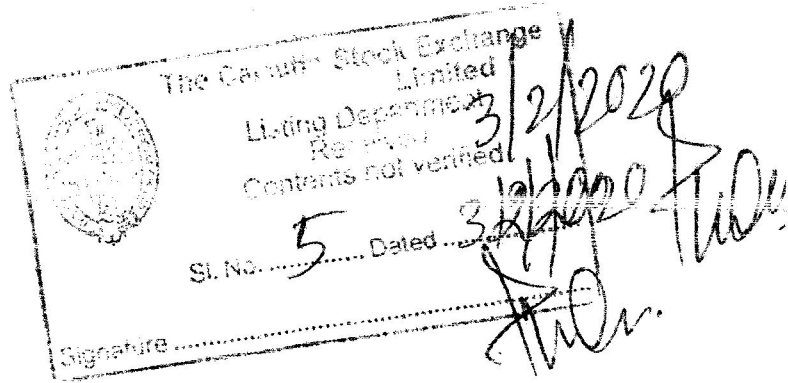
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KIRTI SEEDS BIOTECH LIMITED

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE : 0771-2228740

Date: 31.01.2020

To
The Calcutta Stock Exchange Ltd.
Listing Department,
7 Lyons Range, 4th floor
Kolkata-700001



Sub: Submission of Quarterly Compliance under SEBI, LODR for the quarter ended 31st. December, 2019

Dear Sir,

1. Unaudited Financial Results of the Company for the quarter ended 31st. December, 2019.

The above are for your information and taking on record.

Yours faithfully,
For Kirti Seeds Bio Tech Limited

Santanu Chatterjee
Director

DIN: 00138000

KIRTI SEEDS BIOTECH LIMITED

(CIN: L01122CT1902PLC001890) Regd. Office : Sakkani Building, Sadar Bazar, Raipur-492001 (CG)

Phone No. 0771-2228740, Fax: 0771-2228740

E-mail : kirtiseeds@gmail.com Website : www.kirtiseeds.in

Annexure I to Clause 41

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 31ST DECEMBER, 2019

(Rs. in Lakhs)

Sl. NO.	Particulars	3 month ended	3 month ended	9 Month Ended	9 Month Ended	Year Ended
		31.12.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
			-	-	-	-
1	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	11.11	10.44	21.82	30.30	41.05
	Total	11.11	10.44	21.82	30.30	41.05
2	<u>Expenditure</u>					
	a) Changes in stock in trade	0.00	0.00	0.00	0.00	0.00
	b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
	c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
	d) Employees cost	0.57	0.38	2.36	0.74	1.49
	e) Depreciation	0.00	0.00	0.00	0.00	0.00
	f) Other Expenditure	0.63	0.59	1.68	1.51	2.54
	g) F & O Transactions	0.00	0.00	0.00	0.00	0.00
	h) Total	1.20	0.97	4.04	2.25	4.03
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	9.91	9.47	17.78	28.05	37.02
4	Other Income	0.00	0.58	2.33	1.79	2.35
5	Profit before Interest and Exceptional Items (3+4)	9.91	10.05	20.11	29.84	39.37
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	9.91	10.05	20.11	29.84	39.37
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	9.91	10.05	20.11	29.84	39.37
10	Tax Expense	0.00	0.00	0.00	0.00	9.67
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	9.91	10.05	20.11	29.84	29.70
12	Extraordinary Items (net of tax expense Rs. -----)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period (11-12)	9.91	10.05	20.11	29.84	29.70
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	472.10	472.10	472.10	472.10	472.10
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					844.35
16	Earnings Per Share (EPS)					
	a) Basic and Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.021	0.021	0.043	0.063	0.06

	b) Basic and diluted EPS after Extra-ordinary items for the period, for the year (not to be annualized)	0.021	0.021	0.043	0.063	0.063
17	Public Shareholding					
	- Number of shares	3773200	3773200	3773200	3773200	3773200
	- Percentage of Shares	79.92%	79.92%	79.92%	79.92%	79.92%
18	Promoters and promoter group Shareholding **					
	a. Encumbered					
	- Number of shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a% of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
	b. Non-encumbered					
	- Number of shares	947800	947800	947800	947800	947800
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a% of the total share capital of the company)	100%	100%	100%	100%	100%
		20.08%	20.08%	20.08%	20.08%	20.08%

Notes:-

- 1 The above results as reviewed by the Audit Committee were taken on record by the Board of director's in their meeting held on 31st January, 2020
- 2 The Auditors of the Company have carried out the limited review of unaudited financial results in terms of clause 41 of the Listing Agreement.
- 3 Provision for Income Tax is provided at the end of the year i.e. 31.03.2020
- 4 Previous periods figure have been Re-arranged/Regrouped/Re-classified wherever considered necessary.

→ STATUS OF INVESTOR'S COMMITMENTS

Pending as on 01.10.2019	Received	Resolved	Pending as on 31.12.2019
NIL	NIL	NIL	NIL

Place: RAIPUR (C.G)

Date: 31.01.2020

For KIRTI SEEDS BIOTECH LTD.


 Director

SANTANU CHATTERJEE

DIN: 00138806