

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

Date: 29.07.2016

To
The Secretary
The Calcutta Stock Exchange Ltd.,
Listing Department,
7, Lyons Range,I
Kolkata – 700 001

Dear Sir,

Sub: <u>Limited Review Report of Un-Audited Financial Results</u> For 1st Quarter ended 30<sup>th</sup> June, 2016.

We are pleased to submit herewith Limited Review Report by Statutory Auditors of the company for the Quarter ended 30<sup>th</sup> June, 2016 according to the provision of the Listing Agreement with your Stock Exchange.

Kindly take the same on the records of your exchange and confirm.

Thanking You, Yours Faithfully, For KIRTI SEEDS BIOTECH LIMITED

Rita Band

Director

C.C. to: Madhya Pradesh Stock Exchange Ltd., 201, Palika Plaza, Phase –II, M.T.H. Compound, Indore – 452 001.

# BATRA DEEPAK & ASSOCIATES CHARTERED ACCOUNTANTS ASHOKA RATAN, SHANKAR NAGAR RAIPUR (C.G) 492 001

Date: 29.07.2016

KIRTI SEEDS BIOTECH LIMITED SADDANI BUILDING, SADAR BAZAR, RAIPUR (C.G) -- 492001

"We have reviewed the accompanying statement of Un-Audited financial results of KIRTI SEEDS BIOTECH LIMITED for the period ended 30.06.2016. This statement is the responsibility of the company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of person responsibility for financing and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe That the accompanying statement of un-audited financial results in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be discussed, or that it contains any material misstatement."

For BATRA DEEPAK & ASSOCIATES

Chartered Accountants (FRN No. 5408C)

My Viahanchandra Srivastava)

Partner

Membership No. 073712

Raipur (C.G)



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

Date: 29.07.2016

To
The Secretary
The Calcutta Stock Exchange Ltd.,
Listing Department,
7, Lyons Range,I
Kolkata – 700 001

Dear Sir,

Sub: Un-Audited Financial Results for the 1st Quarter ended 30th June, 2016.

Please find enclosed herewith the Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended 30th June, 2016.

Kindly take the same on records of your stock exchange in compliance with requirements of Clause 41 of the listing Agreement.

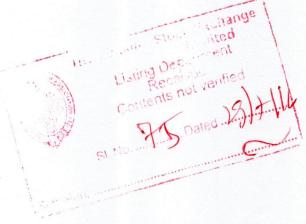
Thanking You, Yours Faithfully, For KIRTI SEEDS BIOTECH LIMITED

Rith bail

Director

C.C .to: Madhya Pradesh Stock Exchange Ltd., 201, Palika Plaza, Phase –II, M.T.H. Compound, Indore – 452 001.





(CIN: L01122CT1982PLC001890) Regd. Office: Saddani 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

# UN-AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH JUNE, 2016

(Rs In Lakhs)

		(1	Rs. In Lakhs)			
SL NO.	Particulars	3 month ended	3 month ended 31,03,2016	Year to date Fig. for the Current period	Year to date Fig. for the Previous Year	Year Ended 31.03.2016
		30.06.2016 Unaudited	Unaudited	Unaudited	Unaudited	Audited
		*	*	*	*	*
1	(a) Net Sales/Income from Operations	0.00	240.91	0.00	0.00	318.13
	(b) Other Operating Income	12.64	11.34	12.64	8.85	51.11
	Total	12.64	252.25	12.64	8.85	369.24
2	Expenditure					
	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	277.51	0.00	0.00	364.77
	d) Employees cost	0.18	0.18	0.18	0.18	0.72
	e) Depreciation	0.00	0.00	0.00	0.00	0.00
	f) Other Expenditure	1.13	1.06	1.13	0.16	2.17
	g) F & O Transactions	0.00	0.00	0.00	0.00	0.00
	h) Total	1.31	278.75	1.31	0.34	367.66
	(Any Item exceeding 10% of the total					
	expenditure to be shown separately)					
3	Profit from Operations before Other			Park Comments		
	Income, Interest and Exceptional					
	Items (1-2)	11.33	(26.50)	11.33	8.51	1.58
4	Other Income	0.54	0.54	0.54	0.54	2.16
5	Profit before Interest and Exceptional					
	Items (3+4)	11.87	(25.96)	11.87	9.05	3.74
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Excep-					
	tional Items (5-6)	11.87	(25.96)	11.87	9.05	3.74
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary					
	Activities before tax (7+8)	11.87	(25.96)	11.87	9.05	3.74
10	Tax Expense	0.00	0.30	0.00	0.00	0.30
11	Net Profit (+)/Loss (-) from Ordinary					
	Activities after tax (9-10)	11.87	(26.26)	11.87	9.05	3.44
12	Extraordinary Items (net of tax ex-					
	pense Rs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period					
14	(11-12)	11.87	(26.26)	11.87	9.05	3.44
	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			-		787.80
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					
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b) Basic and diluted EPS after Extra-			T		T
ordinary items for the period, for the					
year (not to be annualized)	0.025	-0.075	0.025	0.027	0.000
Public Shareholding			5.025	0.027	0.009
- Number of shares	3773200	3773200	3773200	3773200	0770000
- Percentage of Shares	79.92%	79.92%	79.92%	79.92%	3773200
8 Promoters and promoter group		100210	13.32 %	79.92%	79.92%
Shareholding **					
a. Pledged/Encumbered					
- Number of shares	0.00	0.00	0.00	0.00	
- Percentage of Shares	0.00	0.00	0.00	0.00	0.00
(as a% of the total shareholding	g	0.00	0.00	0.00	0.00
of promoter and promoter grou	ıp)				
- Percentage of shares	0.00	0.00	0.00	0.00	0.00
(as a% of the total share capital					
of the company)					
b. Non-encumbered					
- Number of shares	947800	947800	947800	0.07000	
- Percentage of Shares		047000	94/600	947800	947800
(as a% of the total shareholding					
of promoter and promoter grou					
- Percentage of Shares	100%	100%			
(as a% of the total share capital		100%	100%	100%	100%
of the company)	20.08%	20.08%	20.0884		
	20.00%	20.00%	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 29th July, 2016
- 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. 31.03.2016
- 4 Previous periods figure have been Re-arranged/Regrouped/Re-classified whereever considered necessary.

5 Status of Investors Complaints

Pending as on 01.04.2016	Received	Resolved	Pending as on 30.06.2016	
NIL	NIL	NIL	NIL	

Place: RAIPUR (C.G) Date: 29.07.2016



For KIRTI SEEDS BIOTECH LTD.

Director (RITU BAID) DIN: 02468893