

KIRTI SEEDS BIOTECH LIMITED

(CIN: L01122CT1982PLC001890) Regd. Office : Saddani Building, Sadar Bazar, Raipur-492001 (CG)

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Annexure I to Clause 41

UN-AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH SEPTEMBER, 2017

(Rs. In Lakhs)

SL NO.	Particulars	3 month ended	3 month ended	Half Year Ended	Half Year Ended	Year Ended
		30.09.2017	30.09.2016	30.09.17	30.09.16	31.03.2017
		audited	unaudited	audited	unaudited	audited
		*	*	*	*	*
1	(a) Net Sales/Income from Operations	0.00	0.00	63.62	0.00	149.33
	(b) Other Operating Income	10.42	12.72	19.57	25.36	46.32
	Total	10.42	12.72	83.19	25.36	195.65
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	0.00	77.63	0.00	182.65
	d) Employees cost	0.76	0.18	1.48	0.36	0.72
	e) Depreciation	0.00	0.00	0.00	0.00	0.00
	f) Other Expenditure	0.92	0.36	1.31	1.49	2.35
	g) F & O Transactions					0.00
	h) Total	1.68	0.54	80.42	1.85	185.72
	(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)	8.74	12.18	2.77	23.51	9.93
4	Other Income	0.54	0.54	1.08	1.08	2.38
5	Profit before Interest and Exceptional Items (3+4)	9.28	12.72	3.85	24.59	12.31
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	9.28	12.72	3.85	24.59	12.31
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	9.28	12.72	3.85	24.59	12.31
10	Tax Expense	0.00	0.00	0.00	0.00	3.00
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	9.28	12.72	3.85	24.59	9.31
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)	9.28	12.72	3.85	24.59	9.31
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					797.11
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)	0.020	0.027	0.008	0.052	0.020

	b) Basic and diluted EPS after Extra-ordinary items for the period, for the year (not to be annualized)	0.020	0.027	0.008	0.052	0.020
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. Pledged/Encumbered					
	- Number of shares	0.00	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 of promoter and promoter group)					
	- 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	947800	947800
	- Percentage of Shares					
	(as a% of the total shareholding of promoter and promoter group)					
	- Percentage of Shares	100%	100%	100%	100%	100%
	(as a% of the total share capital of the company)	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 October, 2017
- 2 The Auditors of the Company have carried out the limited review of audited 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. 31.03.2018
- 4 Previous periods figure have been Re-arranged/Regrouped/Re-classified wherever considered necessary.
- 5 Status of Investors Complaints :

Pending as on 01.07.2017	Received	Resolved	Pending as on 30.09.2017
NIL	NIL	NIL	NIL

Place: RAIPUR (C.G)

Date: 31.10.2017

For KIRTI SEEDS BIOTECH LTD.

Director

SANTANU CHATTERJEE

DIN: 00138006