

Date: 29.01.2016

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

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"We have reviewed the accompanying statement of Un-Audited financial results of KIRTI SEEDS BIOTECH LIMITED for the period ended 31.12.2015. 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)



(Vidhanchandra Srivastava)

Partner

Membership No. 073712

Raipur (C.G)

## KIRTI SEEDS BIOTECH LIMITED

(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 31ST DECEMBER, 2015

(Rs. in Lakhs)

SL NO.	Particulars	3 month ended 31.12.2015 Unaudited	3 month ended 31.12.2014 Unaudited	9 Month Ended 31.12.2015 Unaudited	9 Month Ended 31.12.2014 Unaudited	Year Ended 31.03.2015 Audited
		*	*	*	*	*
1	(a) Net Sales/Income from Operations	77.22	0.00	77.22	0.00	0.00
	(b) Other Operating Income	13.63	13.75	38.98	40.07	54.13
	Total	90.85	13.75	116.20	40.07	54.13
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	87.26	0.00	87.26	0.00	0.00
	d) Employees cost	0.18	0.18	0.54	0.60	0.84
	e) Depreciation	0.00	0.00	0.00	0.00	0.00
	f) Other Expenditure	0.66	0.48	1.11	1.53	1.87
	g) F & O Transactions	0.00	0.00	0.00	0.00	48.99
	h) Total	88.10	0.66	88.91	2.13	51.70
	(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)	2.75	13.09	27.29	37.94	2.43
4	Other Income	0.54	0.54	1.62	1.62	2.16
5	Profit before Interest and Exceptional Items (3+4)	3.29	13.63	28.91	39.56	4.59
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	3.29	13.63	28.91	39.56	4.59
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	3.29	13.63	28.91	39.56	4.59
10	Tax Expense	0.00	0.00	0.00	0.00	0.46
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	3.29	13.63	28.91	39.56	4.13
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)	3.29	13.63	28.91	39.56	4.13
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					784.39
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)	0.007	0.029	0.061	0.084	0.009



	b) Basic and diluted EPS after Extra-ordinary items for the period, for the year (not to be annualized)	0.007	0.029	0.061	0.084	0.009
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 (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:-

- 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 January, 2016
- The Auditors of the Company have carried out the limited review of unaudited financial results in terms of clause 41 of the Listing Agreement.
- Provision for Income Tax is provided at the end of the year i.e. 31.03.2016
- Previous periods figure have been Re-arranged/Regrouped/Re-classified wherever considered necessary.
- Status of Investors Complaints :

Pending as on 01.10.2015	Received	Resolved	Pending as on 31.12.2015
NIL	NIL	NIL	NIL

Place: RAIPUR (C.G)

Date: 29.01.2016

For KIRTI SEEDS BIOTECH LTD.

Ritu Baid

Director  
(RITU BAID)  
DIN: 02468893

