

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

Date: 31.07.2015

To
The Secretary
Madhya Pradesh Stock Exchange Ltd.,
201, Palika Plaza, Phase –II
M.T.H. Compound,
Indore – 452 001.

Dear Sir,

Sub: <u>Limited Review Report of Un-Audited Financial Results</u> For 1st Quarter ended 30th June, 2015.

We are pleased to submit herewith Limited Review Report by Statutory Auditors of the company for the Quarter ended 30th June, 2015 according to the provision of the Listing Agreement with your Stock Exchange.

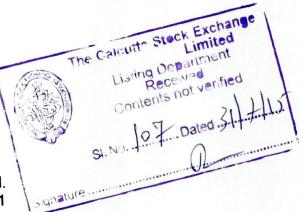
Kindly take the same on the records of your exchange and confirm.

Thanking You, Yours Faithfully, For KIRTI SEEDS BIOTECH LIMITED

Rita Bail

Director

C.C .to: The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001



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

Date: 31.07.2015

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 30.06.2015. 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)

<u>Partner</u>

Membership No. 073712

Raipur (C.G)



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

Date: 31.07.2015

To
The Secretary
Madhya Pradesh Stock Exchange Ltd.,
201, Palika Plaza, Phase –II
M.T.H. Compound,
Indore – 452 001

Dear Sir,

Sub: Un-Audited Financial Results for the 1st Quarter ended 30th June, 2015.

Please find enclosed herewith the Un-Audited Financial Results for the 1st Quarter ended 30th June, 2015.

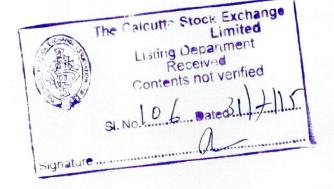
Kindly take the same on records of your stock exchange in compliance with requirements of Clause 41 of the listing Agreement.

Thanking You, Yours Faithfully, For KIRTI SEEDS BIOTECH LIMITED

Retu Baid

Director

C.C .to : The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001



REGD. OFFICE: Saddani Building, Sadar Bazar, Raipur (C.G) - 492001 Annexure I to Clause 41

UN-AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH JUNE, 2015

SL	Particulars	3 month	Rs. In Lakhs)	Т	T	1
NO.		ended	3 month	Year to date	Year to date	Year
		30.06.2015	ended	Fig. for the	Fig. for the	Ended
		Unaudited	01.00.2015	Current period	Previous Year	31.03.201
		Onaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Salos/Incomo form 0			*		
	(a) Net Sales/Income from Operations	. 0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	8.85	14.06	8.85	13.13	54.13
	Total					
2	Expenditure	8.85	14.06	8.85	13.13	54.13
1	a) Changes in stock in trade	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	0.18	0.00	0.00	0.00	0.00
1	e) Depreciation	0.00	0.24	0.18	0.18	0.84
1	Other Expenditure	0.16	0.00	0.00	0.00	0.00
1) F & O Transactions	0.00	0.34	0.16	0.62	1.87
1	n) Total	0.34	48.99	0.00	0.00	48.99
1	Any Item exceeding 10% of the total	0.34	49.57	0.34	0.80	51.70
	expenditure to be shown separately)					
3 F	Profit from Operations before Other					
	ncome, Interest and Exceptional					
	ems (1-2)	8.51	(05.54)			
40	Other Income	0.54	(35.51)	8.51	12.33	2.43
5 P	rofit before Interest and Exceptional	0.54	0.54	0.54	0.54	2.16
	ems (3+4)	9.05	(01.07)			
6 In	terest	0.00	(34.97)	9.05	12.87	4.59
7 P	rofit after Interest but before Excep-	0.00	0.00	0.00	0.00	0.00
	onal Items (5-6)	9.05				
	ceptional Items	0.00	(34.97)	9.05	12.87	4.59
	rofit (+)/Loss (-) from Ordinary	0.00	0.00	0.00	0.00	0.00
	ctivities before tax (7+8)	0.05				
- 1	x Expense	9.05	(34.97)	9.05	12.87	4.59
1	et Profit (+)/Loss (-) from Ordinary	0.00	0.46	0.00	0.00	0.46
	tivities after tax (9-10)					
	traordinary Items (net of tax ex-	9.05	(35.43)	9.05	12.87	4.13
pe	nse Rs)					
Ne	t Profit (+)/Loss (-) for the period	0.00	0.00	0.00	0.00	0.00
	(-12)					
	id-up equity share capital (Face	9.05	(35.43)	9.05	12.87	4.13
	ue of the Share shall be indicated)					
Re	serve excluding Revaluation	472.10	472.10	472.10	472.10	472.10
	serves as per balance sheet of					
	vious accounting year					
	nings Per Share (EPS)	-	-	-	-	784.39
	Basic and Diluted EPS before					
	raordinary Items for the period, for					
	year to date and for the previous					
yea	r (not to be annualized)	0.019	-0.075	0.019	0.027	0.009



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	(as a% of the total share capital of the company)	20.08%	20.08%	20.08%	100%	100%
- Percentage of s (as a% of the to of the company b. Non-encumbered - Number of shar - Percentage of S (as a% of the tol of promoter and	(as a% of the total shareholding of promoter and promoter group) - Percentage of Shares	100%			5.7,500	947800
	- Number of shares	947800	947800	947800	947800	947800
	of promoter and promoter group) - Percentage of shares (as a% of the total share capital	0.00	0.00	0.00	0.00	0.00
	a. Pledged/Encumbered - Number of shares - Percentage of Shares (as a% of the total shareholding	0.00 0.00	0.00	0.00 0.00	0.00 0.00	0.00 0.00
7	ordinary items for the period, for the year (not to be annualized) Public Shareholding - Number of shares - Percentage of Shares Promoters and promoter group Shareholding **	0.019 3773200 79.92%	-0.075 3773200 79.92%	0.019 3773200 79.92%	0.027 3773200 79.92%	0.009 3773200 79.92%

- 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 July, 2015
- 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 01.04,2015					
7 Chang as 011 01.04.2015	Received	Resolved	Pending as on 30.06.2015		
NIL	NII		1 chaing as 011 30.06.2015		
	NIL NIL	NIL	NIL		

Place: RAIPUR (C.G) Date: 31.07.2015 RAIPUR 492001 E

For KIRTI SEEDS BIOTECH LTD.

Reta Baid

Director (RITU BAID)