

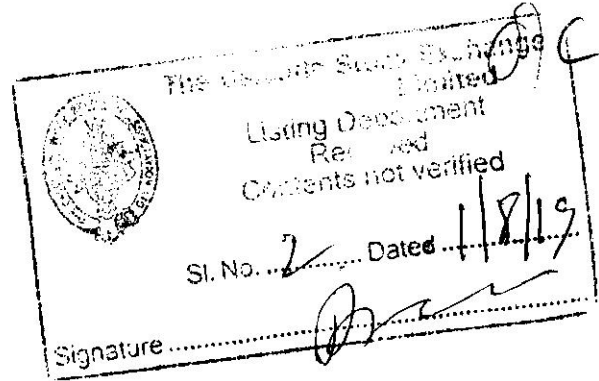


KIRTI SEEDS BIOTECH LIMITED

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

Date: 31.07.2019

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 30th June, 2019.

Dear Sir,

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The above are for your information and taking on record.

**Yours faithfully,
For Kirti Seeds Bio Tech Limited**


**Santanu Chatterjee
Director
DIN: 00138006**

KIRTI SEEDS BIOTECH LIMITED

(CIN: L01122CT1982PLC001830) Regd. Office : Saddani Building, Sadar Bazar, Raipur-492001 (CG)

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

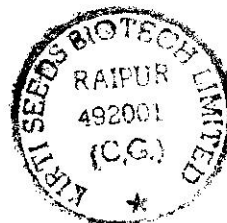
E.mail : kirtiseeds@gmail.com Website : www.kirtiseeds.in

Annexure I to Clause 41

UN-AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30TH JUNE, 2019

(Rs. In Lakhs)

SL NO.	Particulars	3 month ended 30.06.2019 audited	3 month ended 30.06.2018 audited	Year to date Fig. for the Current period audited	Year to date Fig. for the Previous Year audited	Year Ended 31.03.2019 audited
		*	*	*	*	*
1	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	6.48	9.85	6.48	9.85	41.05
	Total	6.48	9.85	6.48	9.85	41.05
2	Expenditure					
	a) Changes in stock in trade	-448.00	0.00	-448.00	0.00	0.00
	b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
	c) Purchase of traded goods	448.00	0.00	448.00	0.00	0.00
	d) Employees cost	0.64	0.18	0.64	0.18	1.49
	e) Depreciation	0.00	0.00	0.00	0.00	0.00
	f) Other Expenditure	0.32	0.65	0.32	0.65	2.54
	g) F & O Transactions	0.00	0.00	0.00	0.00	0.00
	h) Total	0.96	0.83	0.96	0.83	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)	5.52	9.02	5.52	9.02	37.02
4	Other Income	1.07	0.68	1.07	0.68	2.35
5	Profit before Interest and Exceptional Items (3+4)	6.59	9.70	6.59	9.70	39.37
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	6.59	9.70	6.59	9.70	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)	6.59	9.70	6.59	9.70	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)	6.59	9.70	6.59	9.70	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)	6.59	9.70	6.59	9.70	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)	0.014	0.021	0.014	0.021	0.06



	b) Basic and diluted EPS after Extra-ordinary items for the period, for the year (not to be annualized)	0.014	0.025	0.014	0.021	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. 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:-

- 1 The above results as reviewed by the Audit Committee were taken on record by the Board of directors in their meeting held on 31st, July, 2019
- 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.
- 5 Status of Investors Complaints :

Pending as on 01.04.2019	Received	Resolved	Pending as on 30.06.2019
NIL	NIL	NIL	NIL

Place: RAIPUR (C.G)

Date: 31.07.2019

For KIRTI SEEDS BIOTECH LTD.



S. Chatterjee
Director
SANTANU CHATTERJEE
DIN: 00138006

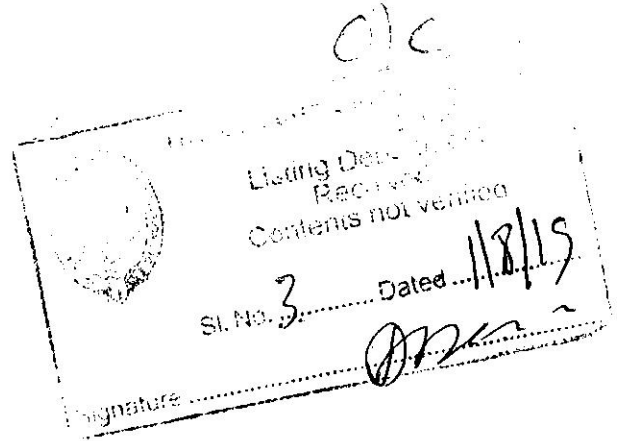


KIRTI SEEDS BIOTECH LIMITED

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

Date: 31.07.19

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



Dear Sir,

Sub: Limited Review Report of Audited Financial Results

For 1st Quarter ended 30th June, 2019

We are pleased to submit herewith Limited Review Report by Statutory Auditors of the company for the 1st. Quarter ended 30th June, 2019 according to the provision of the Listing Agreement with your Stock Exchange as per clause 41.

The above are for your information and taking on record.

Thanking you,
Yours faithfully,
For Kirti Seeds Bio Tech Limited

Santanu Chatterjee
Director
DIN: 00138006

Limited Review Report of Audited Financial Results of Kirti Seeds Biotech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), 2017

To
The Board of Directors of
Kirti Seeds Biotech Limited
Saddani Building, Sadar Bazar,
Raipur – 492001 (C.G.)

We have reviewed the accompanying statement of unaudited financial results of Kirti Seeds Biotech Limited (“the Company”) for the period ended 30th June, 2019. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Review of Interim Financial Information Performed by the Independent Auditor of the Entity’ issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (“ Ind AS”) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Batra Deepak & Associates

Chartered Accountants

(FRN: 5411)



Vidhanchandra Srivastava

Partner

(Membership Number 073712)

PAN: AAFFB9707Q

RAIPUR (CG)

DATE: 31.07.2019