

14<sup>th</sup> August, 2024

To,  
The General Manager Corporation  
Relationship Department BSE Limited  
P.J Towers, Dalal Street  
Mumbai - 400001  
Script Code: 543207

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001  
Scrip Code: 24151

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors held on Wednesday, August 14, 2024.**  
**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, August 14, 2024 at 05:00 p.m. and concluded on 06:15 p.m. inter alia considered and approved the following:

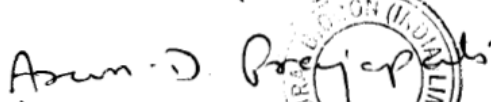
- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2024, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

Please take the same on record.

Thanking You

Yours faithfully,

**For Natural Biocon (India) Limited**



**Arunkumar Prajapati**  
Managing Director  
DIN: 08281232



Encl. As Above

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S G Highway 380054

| Financial results by company  |  |               |              |                |              |
|---|--|---------------|--------------|----------------|--------------|
|   |  |               |              | (Rs. in Lakhs) |              |
| Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2024 |  |               |              |                |              |
|   | Particulars  | Quarter Ended |              |                | Year Ended   |
|   |  | (30/06/2024)  | (31/03/2024) | (30/06/2023)   | (31/03/2024) |
|   | (Refer Notes Below)  | (Unaudited)   | (Audited)    | (Unaudited)    | (Audited)    |
| <b>1</b>  | <b>Revenue from Operation</b>  | 98.65         | 1136.95      | 27.12          | 1353.37      |
|   | Other income   | 0.00          | 0.00         | 0.00           | 0.00         |
|   | <b>Total Revenue (I + II)</b>  | 98.65         | 1136.95      | 27.12          | 1353.37      |
| <b>2</b>  | <b>Expenses</b>  |               |              |                |              |
|   | (a) Cost of materials consumed   | 0.00          | 0.00         | 0.00           | 0.00         |
|   | (b) Purchase of stock-in-trade   | 96.49         | 913.39       | 0.00           | 1195.43      |
|   | © Changes in inventories of finished goods work-in-progress and stock-in-trade       | (16.79)       | 149.23       | 14.97          | 71.49        |
|   | (d) Employee benefits expense  | 2.40          | 25.46        | 3.20           | 26.28        |
|   | (e) Finance Cost   | 0.00          | 0.00         | 0.00           | 0.00         |
|   | (f) Depreciation and amortisation expense  | 0.00          | 0.00         | 0.00           | 0.00         |
|   | (g) Other expenses   | 6.80          | 35.75        | 3.61           | 37.64        |
|   | <b>Total expenses</b>  | 88.90         | 1123.83      | 21.78          | 1330.84      |
| <b>3</b>  | <b>Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b> | 9.75          | 13.12        | 5.34           | 22.53        |
| <b>4</b>  | Exceptional items  | 0.00          | 0.00         | 0.00           | 0.00         |
| <b>5</b>  | <b>Profit / (Loss) before extraordinary items and tax (V - VI)</b>                   | 9.75          | 13.12        | 5.34           | 22.53        |
| <b>6</b>  | Tax expense - Provision for taxation   |               |              |                |              |
|   | Current Tax - Provision for taxation   | 0.00          | 7.26         | 0.00           | 7.26         |
|   | Deferred Tax   |               |              |                |              |
| <b>7</b>  | <b>Net Profit / (Loss) for the period</b>  | 9.75          | 5.86         | 5.34           | 15.27        |
| <b>8</b>  | <b>Other Comprehensive Income/(Loss) (net of tax)</b>                                | 0.00          | 0.00         | 0.00           | 0.00         |
| <b>9</b>  | <b>Total Comprehensive Income/(Loss) for the period</b>                              | 9.75          | 5.86         | 5.34           | 15.27        |
| <b>10</b>   | <b>Paid up Equity Share Capital (Face value of Rs. 10/- each)</b>                    | 1137.28       | 1137.28      | 1137.28        | 1137.28      |
| <b>11</b>   | <b>Earnings per equity share:</b>  |               |              |                |              |
|   | (1) Basic  | 0.01          | 0.01         | 0.00           | 0.01         |
|   | (2) Diluted  | 0.01          | 0.01         | 0.00           | 0.01         |

Notes:

1 The Unaudited Financial Results for the First Quarter ended 30th June, 2024 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on Wednesday, August 14, 2024.

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S G Highway 380054

- 2 The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial Statements.
- 3 The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.
- 4 The figures of the first quarter ended June 30, 2024 are the balancing figures between Audited Figures in respect of the Full Financial year.
- 5 The Company is presently dealing only in one segment.
- 6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 7 This communication is in compliance with the SEBI (Listing Obligations & Requirement)

Date: 14.08.2024  
Place: Ahmedabad

By Order of the Board of Directors  
For NATURAL BIOCON (INDIA) LIMITED

ARUNKUMAR PRAJAPATI  
Managing Director  
(DIN : 08281232)



**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To**  
**The Board of Directors of**  
**Natural Biocon (India) Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Natural Biocon (India) Limited** (the 'Company') for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 2410, "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 Statement is 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.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Sanket Shah**  
**Chartered Accountants**  
**Mem. No. 150873**  
**UDIN No. 24150873BKCQUI7624**

**Date: 14.08.2024**  
**Place: Ahmedabad**

