

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)
Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 14th February, 2020

Subject: Intimation to the stock exchange for outcome of Board meeting to approve Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Board Meeting of the Company held on Friday, 14th February, 2020, the Board of Directors of the Company have approved the Financial Results of the Company for the quarter ended 31st December, 2019.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049

Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-10-2019	01-07-2019	01-10-2018	01-04-2019	01-04-2018	01-04-2018
B	Date of end of reporting period	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	1474380.000	0.000	299580.000	1873170.000	612080.000	612080.000
	Other operating revenues	0.000	0.000	0.000	0.000	0.000	0.000
	Total Revenue from operations (net)	1474380.000	0.000	299580.000	1873170.000	612080.000	612080.000
2	Expenses						
(a)	Cost of materials consumed	468000.000	0.000	172040.000	667800.000	422040.000	422040.000
(b)	Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c)	Manufacturing & Operating Expenses	248135.000	0.000	107253.000	385395.000	152253.000	174753.000
(d)	Changes in inventories of finished goods, work-in-pro	0.000	0.000	0.000	0.000	0.000	0.000
(e)	Employee benefit expense	27000.000	27000.000	37500.000	81000.000	58500.000	109500.000
(f)	Depreciation and amortisation expense	15910.000	15910.000	33737.500	47730.000	92777.000	105803.000
(g)	Other Expenses						
1	Other Administrative Expenses	335827.000	586795.360	159171.000	1260765.360	1145154.610	1551578.790
2	Change in Values of Investments	-278689.360	745004.770	312162.710	695473.500	975479.790	798969.100
3							
4							
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7							
8							
9							
10							
	Total other expenses	57137.640	1331800.130	471333.710	1956238.860	2120634.400	2350547.890
	Total expenses	816182.640	1374710.130	821864.210	3138163.860	2846204.400	3162643.890
3	Profit (loss) from operations before other	658197.360	-1374710.130	-522284.210	-1264993.860	-2234124.400	-2550563.890
4	Other income	385581.650	283263.920	260008.710	969929.180	1004211.230	1253369.240
5	Profit (loss) from ordinary activities before	1043779.010	-1091446.210	-262275.500	-295064.680	-1229913.170	-1297194.650
6	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
7	Profit (loss) from ordinary activities after finance	1043779.010	-1091446.210	-262275.500	-295064.680	-1229913.170	-1297194.650
8	Prior period items before tax	0.000	0.000	0.000	0.000	0.000	0.000
9	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
10	Profit (loss) from ordinary activities before tax	1043779.010	-1091446.210	-262275.500	-295064.680	-1229913.170	-1297194.650
11	Tax Expense	0.000	-132785.000	0.000	0.000	0.000	-132785.000
12	Net profit (loss) from ordinary activities after tax	1043779.010	-958661.210	-262275.500	-295064.680	-1229913.170	-1164409.650
13	Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
14	Net Profit Loss for the period from continuing	1043779.010	-958661.210	-262275.500	-295064.680	-1229913.170	-1164409.650
15	Profit (loss) from discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
16	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
17	Net profit (loss) from discontinuing operation	0.000	0.000	0.000	0.000	0.000	0.000
18	Profit (loss) for period before minority interest	1043779.010	-958661.210	-262275.500	-295064.680	-1229913.170	-1164409.650
19	Share of profit (loss) of associates						
20	Profit (loss) of minority interest						
21	Net Profit (loss) after taxes minority interest and	1043779.010	-958661.210	-262275.500	-295064.680	-1229913.170	-1164409.650
22	Details of equity share capital						
	Paid-up equity share capital	44002000.000	44002000.000	44002000.000	44002000.000	44002000.000	44002000.000
	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
23	Details of debt securities						
	Paid-up debt capital						
	Face value of debt securities						
24	Reserves excluding revaluation reserve	0.000	0.000	0.000	0.000	0.000	0.000
25	Debt redemption reserve						
26	Earnings per share						
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary	0.24	-0.22	-0.06	-0.07	-0.28	-0.26
	Diluted earnings per share before extraordinary	0.24	-0.22	-0.06	-0.07	-0.28	-0.26
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted earnings per share after extraordinary	0.000	0.000	0.000	0.000	0.000	0.000
27	Debt equity ratio						
28	Debt service coverage ratio						
29	Interest service coverage ratio						
30	Disclosure of notes on financial results						





SHARMA ANAND & COMPANY
CHARTERED ACCOUNTANTS

9/6584, Street No.-3, Dev Nagar, Karol Bagh, New Delhi-110005
Phone Off.:25748370, Mobile No.-9811080259

UDIN : 20083731AAAABD6858

Auditor's Report On Financial Result And Year To Date Results of Hindustan Agrigenetics Limited for Quarter ending 31stDecember 2019, Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Limited Review Report to Board of Directors of Hindustan Agrigenetics Limited

We have reviewed the accompanying statement of unaudited financial results of HINDUSTAN AGRIGENETICS LIMITED for the period ended 31stDecember 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, *Engagement to Review Financial Statements* 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 an analytical procedure 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 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.

PLACE: NEW DELHI

DATE:01.02.2020

For SHARMAANAND & CO.
CHARTERED ACCOUNTANTS
Firm's Registration No.: 005453N



(P. SHARMA)