



11th November, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir,

Sub.: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e., November 11, 2022 at 02:00 p.m. and concluded on 08:15 p.m.: -

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2022.

The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.

- 2) Reconstitution of the following Committees of the Company:

AUDIT COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1	Mr. Arunkumar Prajapati	Chairperson	Managing Director
2	Mr. Suryakant Lohar	Member	Non-Executive - Independent Director
3	Mr. Bhaskar Vishe	Member	Non-Executive - Independent Director
4	Mrs. Darshangi Patel	Member	Non-Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE:



S. No.	Name of Committee Member	Position	Category
1	Mrs. Darshangi Patel	Chairman	Non-Executive - Independent Director
2	Mr. Bhaskar Vishe	Member	Non-Executive - Independent Director
3	Mr. Suryakant Lohar	Member	Non-Executive - Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

S. No.	Name of Committee Member	Position	Category
1	Mrs. Darshangi Patel	Chairman	Non-Executive - Independent Director
2	Mr. Bhaskar Vishe	Member	Non-Executive - Independent Director
3	Mr. Suryakant Lohar	Member	Non-Executive - Independent Director

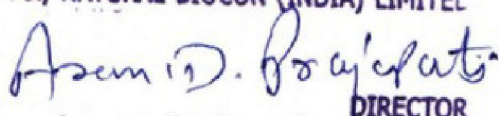
3) Reviewed the Business of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Limited
for, NATURAL BIOCON (INDIA) LIMITED



DIRECTOR

Arunkumar Prajapati
Managing Director
DIN: 08281232

Financial results by company

PART I	Particulars	Quarter Ended			Haf Year Ended		(Rs. in Lakhs)
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		(30/09/2022)	(30/06/2022)	(30/09/2021)	(30/09/2022)	(30/09/2021)	(31/03/2022)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	35.34	9.00	13.25	44.34	18.91	48.18
	Other income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue (I + II)	35.34	9.00	13.25	44.34	18.91	48.18
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	30.00	1.99	2.58	31.99	6.44	28.75
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.34	3.21	0.78	3.55	1.23	2.54
	(e) Finance Cost	0.06	0.04	0.00	0.10	0.03	0.09
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	3.02	1.67	4.66	4.69	4.77	8.01
	Total expenses	33.42	6.91	8.02	40.33	12.47	39.39
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	1.92	2.09	5.23	4.01	6.44	8.79

4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	1.92	2.09	5.23	4.01	6.44	8.79
6	Tax expense - Provision for taxation						
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	2.20
	Deferred Tax						
7	Net Profit / (Loss) for the period	1.92	2.09	5.23	4.01	6.44	6.59
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	1.92	2.09	5.23	4.01	6.44	6.59
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1137.28	1137.28	1137.28	1137.28	1137.28	1137.28
11	Earnings per equity share:						
	(1) Basic	0.00	0.00	0.05	0.00	0.06	0.01
	(2) Diluted	0.00	0.00	0.05	0.00	0.06	0.01

Notes:

1. The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on 11th November, 2022.

2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

3. Disclosure of segment wise information is not applicable as the Company has only one business segment.

4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.



**NATURAL
BIOCON**
INDIA LIMITED

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GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

Date: 11/11/2022
Place: Ahmedabad

For Natural Biocon (India) Limited

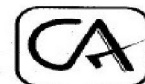
for, NATURAL BIOCON (INDIA) LIMITED

Arunkumar Prajapati
DIRECTOR

Arunkumar Prajapati
Managing Director
DIN: 08281232

Stamenet Of Assets and Liability		
	(Rs. In Lakhs)	
Particulars	Standalone	
	As at 30th Sept 2022	As at 31st March 2022
	Unaudited	Audited
A) Assets		
Non Current Assets		
Property Plant and Equipement	0.69	0.69
Capital Work In Progress	328.99	328.99
Other Intengible Assets		
Intengible assets under Development		
Financial Assets		
i) Investment		
ii) Loan	806.95	806.95
iii) Other Financial Assets	-	
Deferred Tax Assets (net)		
Other non current Assets	-	-
Total Non Current Assets	1,136.63	1,136.63
Current Assets		
Inventories	5.52	5.52
Financial Assets		
i) Trade Receivable	49.24	49.24
ii) Cash and Cash Equivalents	17.08	20.94
iii) Bank Balance other than (ii)above	0.35	
iv) Loans and Advances	20.57	17.40
iv) Investment	-	-
Other Current Assets	-	-
Total Curent Assets	92.76	93.10
Total Assets	1,229.39	1,229.73
B) Equity and Liabilities		
Equity Share Capital	1,137.28	1,137.28
Other Equity	74.05	67.84
Total Equity	1,211.33	1,205.12
Non Current Liabilities		
Financial Liabilities		
i) Borrowings	-	-
Defered Tax Liabilities		
Total Non Current Liabilities	1,211.33	1,205.12
Current Liabilities		
Financial Liabilities		
i) Borrowings	13.49	17.30
ii) Trade Payables	2.25	2.25
iii) Other Financial Liabilities	-	-
Provisions	0.57	2.77
Other Current Liabilities	1.75	2.29
Total Current Liabilities	18.06	24.61
Total Equity and Liabilities	1,229.39	1,229.73

Cash Flow Statement		(Amount in Lacs)	
Particulars	For the period ended on 30.09.2022	For the period ended on 31.03.2022	
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit Before Tax	4.01	8.79	
Adjustments for:			
Depreciation			
Preliminary Exps. Written off			
Finance Cost			
Dividend Written back/excess provision for taxation	0.00	0.00	
Operating Profit before Working Capital Changes	4.01	8.79	
Movements in Working Capital :			
Decrease / (Increase) in Inventories	0.00	0.00	
Decrease / (Increase) in Sundry Debtors		2.58	
Decrease / (Increase) in Loans and Advances	0.00	-77.07	
Decrease / (Increase) in Current Assets		100.27	
(Decrease) / Increase in Trade Payables	0.00	2.25	
(Decrease) / Increase in Short Term Provisions		2.20	
(Decrease) / Increase in Current Liabilities	-12.64	-18.21	
(Decrease) / Increase in Other Current Liabilities		-0.71	
Cash (used in) / generated from operations	-8.63	20.10	
Direct Taxes Paid (net of refunds)		2.20	
Net cash (used in) / generated from operating activities (A)	-8.63	17.90	
B. CASH FLOW FROM INVESTING ACTIVITIES			
(Purchase) of Fixed Assets		-0.69	
Purchase of Investment			
Sale / Disposal of Fixed Assets	0.00	0.00	
Profit on sale of Investment / Assets	0.00	0.00	
Net cash (used in) / generated from investing activities (B)	0.00	-0.69	
C. CASH FLOW FROM FINANCING ACTIVITIES			
(Repayment) / Proceeds From Long Term Borrowings	0.00	0.00	
(Repayment) / Proceeds From Short Term Borrowings	0.00	0.00	
Repayment / (Proceeds) From Long Term Loans & Advances	0.00	0.00	
Proceeds from Issue of Shares	0.00	0.00	
Interest Expense		0.00	
Dividend Distribution Tax	6.84	0.00	
Net cash (used in) / generated from financing activities (C)	6.84	0.00	
D.NET INCREASE IN CASH AND CASH EQUIVALENTS (D)=(A+B+C)	-1.79	17.21	
Cash and cash equivalents at the beginning of the year	0.25	3.72	
Cash and cash equivalents at the end of the year	-1.54	20.93	
Components of cash and cash equivalents			
Cash and cheques on hand	17.08	20.49	
With Scheduled Banks			
- in Current Account	0.35	0.44	
- in Term Deposit Accounts	0.00	0.00	
	17.43	20.93	



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

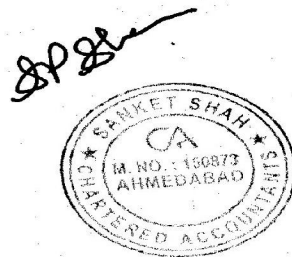
**Review Report to
The Board of Directors of
Natural Biocon (India) Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Natural Biocon (India) Limited (the 'Company') for the quarter and half year ended September 30, 2022 (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 recognized 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.

For Sanket Shah
Chartered Accountant



Date: 11/11/2022
Place: Ahmedabad

CA Sanket Shah
M. No. 150873
UDIN:22150873BCWMIU1373