



**NATURAL
BIOCON**
INDIA LIMITED

www.naturalbiocon.com

079 46005570

info@naturalbiocon.com



Regd. Office :
A-1007, Sankalp Iconic Tower,
Opp. Vikram Nagar, Iscon Temple Cross Road,
S.G. Highway, Ahmedabad 380054, Gujarat, India

GST NO : 24AAACN6841K1ZD | CIN : L24299GJ1992PLC018210

08th August, 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

With reference to above subject and in compliance Regulation 30 and any other applicable regulations of SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 08th August, 2022 at registered office of the company at 11:00 a.m. and concluded on 08.00 PM :-



1. Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2022.
2. Accepted and approved of resignation of M/s Prakash Tekwani and Associates, Chartered Accountant (FRN-120523W) from the post of Statutory Auditor of the company.
3. Approved the appointment of CA Sanket Shah (Membership No. 150873) as Statutory Auditor of the company.
4. Approved the appointment of CS Rupal Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y. 2021-22.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Natural Biocon (India) Ltd



Arunkumar Rajapat
Managing Director
DIN: 08281232

Financial results by company

PART I		(Rs. in Lakhs)			
Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2022					
	Particulars	Quarter Ended			Year ended
		(30/06/2022)	(31/03/2022)	(30/06/2021)	(31/03/2022)
	(Refer Notes Below)	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
1	Revenue from Operation	9.00	24.02	5.66	48.18
	Other income	0.00	0.00	0.00	0.00
	Total Revenue (I + II)	9.00	24.02	5.66	48.18
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	1.99	25.59	3.86	28.75
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	3.21	0.09	0.45	2.54
	(e) Finance Cost	0.04	0.06	0.02	0.09
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	1.67	2.01	0.10	8.02
	Total expenses	6.91	27.75	4.43	39.40
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	2.09	(3.73)	1.21	8.79
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	2.09	(3.73)	1.21	8.79
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	0.57	0.00	2.20
	Deferred Tax				
7	Net Profit / (Loss) for the period	2.09	(4.30)	1.21	6.59


8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	2.09	(4.30)	1.21	6.59
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1137.28	1137.28	1137.28	1137.28
11	Earnings per equity share:				
	(1) Basic	0.00	(0.00)	0.00	0.01
	(2) Diluted	0.00	(0.00)	0.00	0.01

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 08th August, 2022.
2. The Audited 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 Audited Financial Statements.
3. The Audited 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. During the quarter ended 30th June, 2022, 0 complaints was received and attended.
5. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
6. The financial results for the quarter ended 30th June 2022 was reviewed by the predecessor auditor.

Yours faithfully
For Natural Biocon (India) Ltd

Arun D.
Arunkumar Prajapat
Managing Director
DIN: 08281232



Date: 08/08/2022

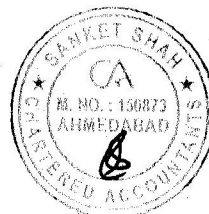
Place: Ahmedabad



Independent Auditor's Review Report on the Quarterly 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
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 ended June 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, as amended (the "Listing Regulations").
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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 (SRE) 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

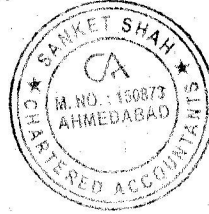


4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Sanket Shah
Chartered Accountant
Membership No. 150873
UDIN No. 22150873AOORVC2214



Date: 08/08/2022
Place: Ahmedabad





PRAKASH TEKWANI & ASSOCIATES CHARTERED ACCOUNTANTS

Email : Parkashtekwani@yahoo.com /Mo.9426014576

387, Karnawati Plaza, Opp. Central Bank Of Inida, Revdibazar Char Rasta, Kalupur, Ahmedabad-01, Gujarat.

Date. 26-06-2022

To,
The Board of Director
Natural Biocon (India) Limited
Ahmedabad, Gujarat-380054

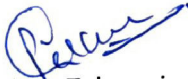
Dear Sir,

Subject: Resignation as statutory Auditor of the company

Sir, we are thankful to you for appointing us as a statutory auditor of your company but due to work load and time compulsion we are unable to perform the assignment offered to us. We would like to resign from the said work and request you to kindly accept our resignation.

Thank you

For, Prakash Tekwani & Associates
Chartered Accountants
FRN No. 120253W


Prakash U. Tekwani
Proprietor
M No. 108681
Place: Ahmedabad





Date: 08th August, 2022

To,
The Board of Directors,
Natal Biocon (India) Limited
Cabin No. 1, C/309, Ganesh Meridian,
Opp. Gujarat High Court,
S. G. Highway, Ahmedabad-380060

Sub: Certificate of Qualification & Consent to act as Statutory Auditors of the Company

Dear Sir,

I thank you for your intimation received, regarding the proposed appointment of mine as Statutory Auditors of "Natal Biocon (India) Limited" at the ensuing Board of Directors Meeting of the Company held on 08th August, 2022 for holding such office from the Conclusion of this Board Meeting till the conclusion of next AGM.

I am giving consent to be appointed as Statutory Auditor(s) of the Company subject to approval of Board of Director of the Company.

As requested by you and in accordance with the requirement of Section 139(1) of the Companies Act, 2013("the Act") read with Rule 4 of Companies (Audit and Auditors) Rules, 2014, I certify that:

1. I am eligible for appointment as Auditors of the Company under Section 139 of the Companies Act, 2013 ("the Act") meet the criteria for appointment specified in Section 141 of the Act.
2. I am not disqualified for appointment under the Companies Act 2013, and the Chartered Accountants Act 1949 and the rules & Regulations made there under.
3. The proposed appointment is as per the term provided under the Companies Act 2013.
4. If appointed, such appointment will be within the limits laid down by or under the authority of the Companies Act 2013.
5. There are no proceedings against the auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct. I further assure you my best professional services at all times.

Thanking you,

Yours Faithfully,



SANKET SHAH
CHARTERED ACCOUNTANT
M. No. 150873