

# 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: 12<sup>th</sup> February, 2022**

**Subject: Intimation to the stock exchange for outcome of Board meeting**

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 Saturday, 12<sup>th</sup> February, 2022, the Board of Directors of the Company have approved

- 1) The Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.
- 2) The Investment of surplus funds in the Fixed Deposit Account of HDFC Bank.

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**

**Statement of Unaudited Financial Result for Quarter and Nine Months ended on 31st December, 2021**

(Rs. in Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	01-10-2021	01.07.2021	01-10-2020	01-04-2021	01-04-2020	01-04-2020
<b>A</b> Date of start of reporting period	31-12-2021	30.09.2021	31-12-2020	31.12.2021	31.12.2020	31-03-2021
<b>B</b> Date of end of reporting period	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
<b>C</b> Whether results are audited or unaudited	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>D</b> Nature of report standalone or consolidated	<b>Part I</b>					
<b>1</b> <b>Income From Operations</b>						
Revenue from Operations	3.26	0.00	3.04	6.24	6.07	6.07
Other Income	0.98	0.36	0.00	1.62	0.00	0.21
<b>Total Revenue from operations (net)</b>	<b>4.24</b>	<b>0.36</b>		<b>7.87</b>	<b>6.07</b>	<b>6.28</b>
<b>2</b> <b>Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	3.19	3.06	3.06
(b) Purchases of stock-in-trade	1.68	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefit expense	0.53	0.53	0.53	1.58	1.58	2.10
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation Expense	0.06	0.06	0.10	0.19	0.29	0.39
(g) Other Expenses						
(a) Other Administrative Expenses	2.77	6.41	4.20	12.15	8.25	16.09
(b) Change in value of investments	-4.43	1.77	0.00	-9.33	0.00	0.00
(c) Manufacturing & operating expenses	1.18	0.23	0.23	2.49	2.44	2.67
<b>Total Other expenses</b>	<b>-0.48</b>	<b>8.40</b>	<b>4.43</b>	<b>5.31</b>	<b>10.69</b>	<b>18.75</b>
<b>Total expenses</b>	<b>1.79</b>	<b>8.99</b>	<b>5.05</b>	<b>10.25</b>	<b>15.62</b>	<b>24.31</b>
<b>3</b> <b>Profit Before Tax (1-2)</b>	<b>2.45</b>	<b>-8.63</b>	<b>-5.05</b>	<b>-2.39</b>	<b>-9.55</b>	<b>-18.02</b>
<b>4</b> <b>Tax Expense</b>						
a. Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
b. Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
c. Deferred Tax charges/ (credit)	0.00	0.00	0.00	0.00	0.00	-3.47
d. Tax adjustment related to earlier years	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-3.47</b>
<b>5</b> <b>Net Profit for the period (3-4)</b>	<b>2.45</b>	<b>-8.63</b>	<b>-5.05</b>	<b>-2.39</b>	<b>-9.55</b>	<b>-14.55</b>
<b>6</b> <b>Other Comprehensive income, net of income tax</b>	0.00	0.00	0.00	0.00	0.00	0.00
(a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b> <b>Total comprehensive income for the period (5+6)</b>	<b>2.45</b>	<b>-8.63</b>	<b>-5.05</b>	<b>-2.39</b>	<b>-9.55</b>	<b>-14.55</b>
<b>8</b> <b>Paid-up equity share capital (Face Value of Rs. 10/ each)</b>	440.02	440.02	440.02	440.02	440.02	440.02
<b>9</b> <b>Earnings per share in Rs. (of Rs. 10/ each)</b>						
Basic earnings per share	0.06	-0.20	-0.11	-0.05	-0.22	-0.33
Diluted earnings per share	0.06	-0.20	-0.11	-0.05	-0.22	-0.33

*Handwritten signature*

*M. Kohli*



# Sharma Anand & Company

Chartered Accountants

9/6584, Street No. 3  
Dev Nagar, Karol Bagh  
New Delhi - 110005  
Phone : 25748370  
Email : [pssharma5858@gmail.com](mailto:pssharma5858@gmail.com)

**Auditor's Report On Financial Result And Year To Date Results of Hindustan Agrigenetics Limited for Quarter ending 31<sup>st</sup> December, 2021, 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 audited financial results of HINDUSTAN AGRIGENETICS LIMITED for the period ended 31<sup>st</sup> December, 2021. 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: 02-02-2022  
UDIN: 22083731AAAABS4222

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



(CA P.SHARMA)  
PARTNER  
Membership No. : 83731