

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 August, 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 August, 2020, the Board of Directors of the Company have approved the Financial Results of the Company for the quarter ended 30th June, 2020.

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

Unaudited Financial Result for Quarter ended on 30th June, 2020

Particulars		(Rs. In Lacs)			
		Quarter Ended			Year Ended
A	Date of start of reporting period	01-04-2020	01-04-2019	01-01-2020	01-04-2019
B	Date of end of reporting period	30-06-2020	30-06-2019	31-03-2020	31-03-2020
C	Whether results are audited or unaudited	Unaudited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
Part I					
1	Income From Operations				
	Revenue from Operations	3.02	3.99	0.00	18.73
	Other Income	0.00	3.01	3.51	13.21
	Total Revenue from operations (net)	3.02	7.00	3.51	31.95
2	Expenses				
(a)	Cost of materials consumed	1.53	2.00	0.00	6.68
(b)	Purchases of stock-in-trade	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
(d)	Employee benefit expense	0.53	0.27	0.53	1.34
(e)	Financial Cost	0.00	0.00	0.00	0.00
(f)	Depreciation Expense	0.10	0.16	0.16	0.64
(g)	Other Expenses				
	(a) Other Administrative Expenses	1.60	3.38	44.64	55.72
	(b) Change in value of investments	0.00	2.29	0.00	0.00
	(c) Manufacturing & operating expenses	1.11	1.37	0.23	4.08
	Total Other expenses	2.71	7.05	44.87	59.80
	Total expenses	4.86	9.47	45.55	68.45
3	Profit Before Tax (1-2)	(1.83)	(2.47)	(42.04)	(36.51)
4	Tax Expense				
	a. Current Tax	0.00	0.00	0.00	0.00
	b. Mat Credit Entitlement	0.00	0.00	0.00	0.00
9.18	c. Deferred Tax charges/ (credit)	0.00	0.00	(69.18)	(69.18)
	d. Tax adjustment related to earlier years	0.00	0.00	0.00	0.00
	Total Tax	0.00	0.00	(69.18)	(69.18)
5	Net Profit for the period (3-4)	(1.83)	(2.47)	27.14	32.67
6	Other Comprehensive income, net of income tax	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
	(b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
7	Total comprehensive income for the period (5+6)	(1.83)	(2.47)	27.14	32.67
8	Paid-up equity share capital (Face Value of Rs. 10/ each)	440.02	440.02	440.02	440.02
9	Earnings per share in Rs. (of Rs. 10/ each)				
	Basic earnings per share	(0.04)	(0.06)	0.62	0.74
	Diluted earnings per share	(0.04)	(0.06)	0.62	0.74



Sharma Anand & Company

Chartered Accountants

9/6584, Street No. 3

Dev Nagar, Karol Bagh

New Delhi - 110005

Phone : 25748370

Email : pssharma5858@gmail.com

Auditor's Report On Financial Result And Year To Date Results of Hindustan Agrigenetics Limited for Quarter ending 30th June, 2020, 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 30th June, 2020. 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: 25.07.2020

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



(P.SHARMA)
PARTNER

Membership No. : 83731