



Date: 8th August, 2024

To,
General Manager,
Corporate Relationship,
BSE Limited, P J Tower,
Dalal Street,
Mumbai — 400 001

Sub: Outcome of Board Meeting held on August 8, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 541304 Ref: Indo Us Bio Tech Limited

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 8<sup>th</sup> August 2024 at the registered office of the Company situated at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061 have considered and approved the following items of business:

1. The Board approved unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2024 along with limited review reports obtained from the Auditor of the Company.

The Board Meeting commenced at 11.00 A.M. and concluded at 11:40 A.M.

You are requested to kindly take the same on record.

Thanking you,

For, Indo us Bio Tech Limited

DIMPY
DIGITALLY SIGNED BY
DIMPY DIVYANGBHAI
DIVYANGBHAI
Date: 2024.08.08

I JOSHI Date: 2024.08.08

Ms. Dimpy Joshi

Company Secretary & Compliance officer



Regd. Office: 309, Shanti Mall, Satadhar Cross Road, Opp. Navrang Tower, Ahmedabad-380 061. Tele Fax: +91-079-27491807.

DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address: Village-Bardoli Kanthi, Near Indira Nagar, Ta. -Dehgam, Dist-Gandhinagar, Gujarat.



# **BIO-TECH LIMITED**

(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



### Indo US Bio-Tech Limited

CIN: L01122GJ2004PLC043550

Regd Office: 309, Shanti Mall, Satadhar Char Rasta Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, India, 380061

	Statement of standalone Unaudited finar		Quarter Ended		Year ended
	PARTICULARS	30-06-2024 (Unaudited)	31-03-2024 (Unaudited )	30-06-2023 (Unaudited)	31-03-2024 (Audited)
1	Income				
	Revenue from operations	2,471,77	3,788.00	1,914.26	7,283.63
	Other income	2.80	28.79	2.86	31.95
	Total income from operations	2,474.57	3,816.79	1,917.12	7,315.58
11	Expenses				
	Purchases	13.39	126.58	107.61	588 28
	Production Expenses	1,262.35	4,904.23	775.10	6,896.04
	Change in Inventories	529.93	(2.519.88)	550.67	(2.547.17
	Employee benefit expenses	28.82	49.58	31.76	117.00
	Finance costs	32.99	72.88	37.21	151.00
	Depreciation and amortization expenses	20 01	38.68	20.05	80.05
	Other expenses	268.25	706.41	149.99	1.149.90
	Total expenses	2,155.75	3,378.48	1,672.39	6,435.1
111	Profit/(Luss) before exceptional items and tax	318.82	438.32	244.73	880.4
IV	Exceptional items- Prior Period Items			*	
V	Profit/(Loss) before tax	318.82	438.32	244.73	880.4
VI	Tax expenses				
	a) Current tax	0.78	15.94	11.62	36.9
	b) Income tax prior year		0.39	4.4.76	25.7
	c) Deferred tax	1.18	1.09	(4.22)	[7.4]
	Total tax expenses	1.96	17.42	7.41	55.3
VII	Net Profit/(Loss) for the period/year	316.86	420.90	237.32	825.1
VIII	Other comprehensive income (net of tax)			20702	9432
	Items that will not be reclassified to profit or loss:				
	items that will not be reclassified to profit or loss:				
	1) Remeasurement of post employment benefit obligations				
*	ii) Income-tax relating to items that will not be reclassified.				
	to profit or loss Total other comprehensive income				
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IX	Total comprehensive income for the period/year   (VII+VIII)	316.86	420.90	237.32	825.1
X.	Paid-up equity share capital (face value of Rs.10 per share)	2,005.20	2,005.20	1,002.60	2,005.2
XI	Other equity (excluding revaluation reserve)				
XII	EPS in Rs. (Face Value of Rs.10/- each)*	T	-		4,269.5
All		1.00			
	-Basic	1.58	2.10	2.37	4.1
	Diluted	1.58	2.10	2.37	4.1
	Adjusted	1.58	2.10	1.18	4.1
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309, Shanti Mail, Sattadhar Cross Road, 8 Opp. Navrung Tower, Ahmedabad-380 061. Tele Fax: +91-079-27491807, Mobile: +91-9909043999

DSIR RECOG



E-mail: indousexim@gmail.com • Web: www.indousegriseeds.co



# INDO US

(AN ISO CERTIFIED COMPANY) CIN LO1122GJ2004PLC043550



#### Notes

- (1) The financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th August 2024 and the Statutory Auditors of the Company have expressed an unmodified opinion on these results.
- (2) The company is dealing in one major product segment, i.e. Seed Cultivation, Processing & Trading-
- (3) There were no investor complaints pending / received during the period under review.

(4) The figures have been regrouped/rearranged wherever necessary

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For WOO US BIO-TECH LIMITED

Jagdish D Ajudiy DIRECTOR Managing Director DIN: 01745951

Place: Ahmedabad Date: 08th August 2024

CHARTERED ACCOUNTANTS

CHARTERED ACCOUNTANTS

CAUTAM NANDAWAT

(Partner)

UDIN: -24032742BKCRVL1750



Regd. Office:
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061
Tele Fax: +91-079-27491807,
Mobile: +91-9900043999

DSIR RECOGNITION IN HOUSE R&D UNIT Factory Address : Village-Bardoli Kanthi, Near Indira Nagar, Ta.-Dehgam, Dist-Gandhinagar, Gujarat

E-mail: indousexim@gmail.com . Web: www.indousagriseeds.com



# Gautam N Associates

## **Chartered Accountants**

30, GNA House, Behind ABC Complex, Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

### LIMITED REVIEW REPORT

To,
The Board of Directors
Indo US Bio-tech Limited

- We have reviewed the accompanying standalone statement of unaudited financial results of Indo US
  Bio-tech Limited (CIN: L01122GJ2004PLC043550) for the quarter ended 30th June 2024 ('The Statement')
  being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and
  Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified.
- 2. This standalone statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.
- 3. We conducted our review of the standalone 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 standalone financial statements are 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 standalone statement of unaudited financial results prepared in accordance with applicable accounting standards s specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has, except as mentioned in para 5 below in the Basis for qualified opinion, 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.

For Gautam N Associates

Chartered Accountants

FRN: 103117W

Gautam Nandawat

Partner M No 32742

UDIN: 24032742BKCRVL1750

Place: Chhatrapati Sambhajinagar (MH)

Date: 8th August 2024

www.cagna.in

Mumbai Office: 404, Neelkanth Business Park, 'A' - Wing, Vidyavihar Rly Station (W), Mumbai-86. ★: +91 97642 43800