

12th August, 2023

To,
The General Manager Corporation
Relationship Department BSE Limited
P.J Towers, Dalal Street
Mumbai - 400001
Script Code: 543207

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
Scrip Code: 24151

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Saturday, August 12, 2023.
Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, August 12, 2023 at 02:00 p.m. and concluded on 02:30 p.m. inter alia considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the company.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with circular No. CIR/CED/CMD/4/2015" dated 9th September, 2015 is attached as Annexure-A.

- 3) Reviewed the other businesses of the company.

Please take the same on record.

Thanking You

Yours faithfully,

For Natural Biocon (India) Limited



Arunkumar Prajapati
Managing Director
DIN: 08281232



Encl. As Above

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below- Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	Saturday, August 12 th , 2023. CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803) as secretarial Auditor of the Company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Oppo. Jain Derasar Temple, Nehrunagar Char Rasta, Ahmedabad-380015.
	Email ID	roopalcs2001p@gmail.com
	About Auditor	CS Rupal Patel is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 21 (Twenty-One) Years in the field of various Corporate Laws. Her core areas of working are the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, etc.
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S G Highway 380054

Financial results by company					
				(Rs. in Lakhs)	
Statement of Unaudited Financial Results for the Quarter Ended 30/06/2023					
	Particulars	Quarter Ended			Year Ended
		(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operation	27.12	86.47	9.00	125.43
	Other income	0.00	0.00	0.00	0.00
	Total Revenue (I + II)	27.12	86.47	9.00	125.43
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	142.03	1.99	173.99
	© Changes in inventories of finished good work-in-progress and stock-in-trade	14.96	(86.10)	0.00	(86.10)
	(d) Employee benefits expense	3.20	4.02	3.21	4.53
	(e) Finance Cost	0.00	0.12	0.04	0.12
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	3.61	8.09	1.67	8.19
	Total expenses	21.78	68.16	6.91	100.73
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	5.34	18.31	2.09	24.70
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	5.34	18.31	2.09	24.70
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	5.08	0.00	6.79
	Deferred Tax				
7	Net Profit / (Loss) for the period	5.34	13.23	2.09	17.91
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	5.34	13.23	2.09	17.91
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	0.01	0.00	0.02
	(2) Diluted	0.00	0.01	0.00	0.02

Notes:

- The Unaudited Financial Results for the First Quarter ended 30th June, 2023 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on Saturday, August 12, 2023.

NATURAL BIOCON (INDIA) LIMITED

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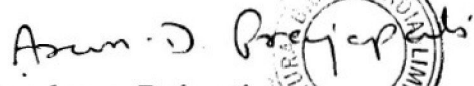
- 2 The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial
- 3 The Unaudited 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
- 4 The figures of the first quarter ended June 30, 2023 are the balancing figures between Audited Figures in respect of the Full Financial year.
- 5 The Company is presently dealing only in one segment.
- 6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.
- 7 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 20

Date: 12.08.2023

Place: Ahmedabad

By Order of the Board of Directors

For Natural Biocon (India) Limited


Arunkumar Prajapati
Managing Director
DIN: 08281232





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

To
The Board of Directors of
Natural Biocon (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Natural Biocon (India) Limited** (the 'Company') for the quarter ended June 30, 2023 (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 recognised 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.

Sanket Shah
Chartered Accountants
Mem. No. 150873
UDIN No. 23150873BGSDOF5431

Date: 12.08.2023
Place: Ahmedabad

