

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

04th August, 2021

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 with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. August 04, 2021 at 11:00 a.m. and concluded on 04:40 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 4) Approval and adoption of notice for Annual General Meeting.
- 5) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
- 6) Appointment of Mr Keyur Shah as internal auditor of the company for Financial Year 2021-22.
- 7) Appointment of Mr. Prakhar Dubey as Company Secretary and Compliance Officer of the company.
- 8) Taken on record acceptance of resignation of Mr. Sushilkumar Gond from the post of Company Secretary and Compliance Officer of the company

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Ltd


Rohitkumar Parikh
Managing Director
DIN: 07394964

Financial results by company

PART I		(Rs. in Lakhs)			
Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2021					
	Particulars	Quarter Ended			Year ended
		(30/06/2021)	(31/03/2021)	(30/06/2020)	(31/03/2021)
	(Refer Notes Below)	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
1	Revenue from Operation	5.66	1.55	0.00	13.19
	Other income	0.00	0.00	0.00	0.00
	Total Revenue (I + II)	5.66	1.55	0.00	13.19
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	3.86	5.72	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	8.87
	(d) Employee benefits expense	0.45	0.45	0.15	1.44
	(e) Finance Cost	0.02	0.04	0.00	0.06
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	0.10	2.38	0.00	2.38
	Total expenses	4.43	8.59	0.20	12.82
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	1.21	(7.04)	(0.20)	0.37
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	1.21	(7.04)	(0.20)	0.37
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	0.09	0.00	0.09
	Deferred Tax				
7	Net Profit / (Loss) for the period	1.21	(7.13)	(0.20)	0.28

8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	1.21	(7.13)	(0.20)	0.28
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)	(0.01)	0.00
	(2) Diluted	0.00	(0.01)	(0.01)	0.00

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 04th August, 2021
- 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.
- 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.
- The figures of the quarter ended 31st March, 2021 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to quarter December 31, 2020.
- During the quarter ended 30th June, 2021, 0 complaints was received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- The financial results for the quarter ended 30th June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

Date: 04/08/2021

Place: Ahmedabad

**For Natural Biocon (India)
Limited**



**Rohitkumar Parikh
Managing Director
DIN: 07394964**



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 of
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, 2021 (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 ACCOUNTANT
MEM. NO. 150873
UDIN : 21150873AAAACI8864



Date: 04/08/2021
Place: Ahmedabad