

25th May, 2016

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

SUB: Submission of Audited Financial Results and Audit Report for the Quarter and Year ended 31st March, 2016

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the "2/2016-17" Meeting of Board of Directors of the Company held at its Registered Office on Wednesday, 25th May, 2016 (which commenced at 3.30 P.M. and concluded 4.15 P.M.) wherein they have adopted / approved:

- 1) The Audited Financial Results of the Company for 4th quarter and Year ended 31.03.2016 along with the Statement of Assets and Liabilities.
- 2) Form A (for Audit Report with unmodified opinion) Standalone
- 3) Auditor's Report on the Audited Financial Results.

The said results will be duly published in the newspapers within due course of time.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

Abhishek Kumar Jain (Whole-Time Director) DIN: 00054582

MOUNT

Encl.: As above

C.C. to:

Dy. General Manager, Corporate Relationship Department, BSE Limited, P. J. Tower, Mumbai – 400 001



### ADINATH BIO-LABS LIMITED CIN: L24230WB1982PLC034492

	Statement of Standalone / Consolidated Au		1982PLC034492 Results for the 4th	Quarter and Year I	Ended 31st March	2016
	Statement of Standardine y Sonsonauteu Au	PARTI	results for the vin	Quarter and rear		(Rs/in Lakhs)
Sr. No.	Particulars	3 months	Preceding 3	Corresponding	Year to date	Year to date
141111414011	20047-0389-C509-2005-0305	ended	months ended	3 months ended	figures for	figures for
		(31/03/2016)	(31/12/2015)	(31/03/2015) in	current period	previous year
				the previous	ended	ended
				year	(31/03/2016)	(31/03/2015)
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations	200,000,000,000	Hara constituti	DAY-1/2/2	10079033400	PARTITION OF THE PARTIT
	(a) Net Sales / income from operations ( Net of	18.70	17.81	44.84	80.53	135.23
	Exise Duty)				555	600
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
12.65	Total income from operations (net)	18.70	17.81	44.84	80.53	135.23
2	Expenses	097030	12/25	(2722	12022	12.22
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	5.41	4.74	6.42	19.86	22.78
	(e) Depreciation and amortisation expense	4.06	4.05	11.83	16.08	28.18
5 1	and the second of the second beautiful and continue to the second of the			recontrol		
	(f) Other expenses(Any item exceeding 10% of	8.17	8.02	25.57	33.42	74.92
	the total expenses relating to continuing					
	operations to be shown separately)					
122	Total expenses	17.64	16.81	43.82	69.36	125.88
3	Profit / (Loss) from operations before other	1.06	1.00	1.02	11.17	9.35
	income, finance costs and exceptional items (1					
	2)			0.00	40.40	7.00
4	Other income	0.00	0.00	0.00	19.19	7.09
5	Profit / (Loss) from ordinary activities before	1.06	1.00	1.02	30.36	16.44
	finance costs and exceptional items (3 $\pm$ 4)					
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after	1.06	1.00		30.36	
250	finance costs but before exceptional items (5 +	0.0000000	1/20/2017	750,000	(2000)	0.000
	6)					
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before	1.06	1.00	1.02	30.36	16.44
	tax(7 <u>+</u> 8)	0.101.0	N. J. Services	Depterior		4444
10	Tax expense	0.00	0.00	0.00	15.99	-0.06
11	Net Profit/(Loss) from ordinary activities after	1.06	1.00	1.02	14.37	16.50
	tax(9 <u>+</u> 10)					
12	Extraordinary items (net of tax expenses	0.00	0.00	0.00	0.00	0.00
	Lakhs)				0.3	
13	Net Profit / (Loss) for the period (11 ± 12)	1.06	1.00	1.02	14.37	16.50
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	
15	Minority Interest*	0.00	0.00		0.00	
16	Net Profit / (Loss) after taxes, minority interest	1.06	1.00	1.02	14.37	16.50
	and share of profit / (loss) of associates (13 +					
	14 + 15) *	2227.42	2207.42	2207.42	2207.42	2207.42
17	Paid-up equity share capital	2207.43	2207.43	2207.43	2207.43	
	(Face Value of the Share shall be indicated)(Rs.)	1.00	1.00	1.00	1.00	1.00
18	Reserve excluding Revaluation Reserves as per	-			722.61	708.24
10	balance sheet of previous accounting year		7		722.01	700.24
	sales of previous accounting year					
19.i	Earnings Per Share (before extraordinary					
	items) (of `1/- each) (not annualised):					
	(a) Basic	0.000	0.000	0.000	0.007	0.007
	(b) Diluted	0.000	0.000	0.000	0.007	0.007
19. ii	Earnings Per Share (after extraordinary items)					
	(of `1/- each) (not annualised):					
	(a) Basic	0.000	0.000	0.000	0.007	0.007
	(b) Diluted	0.000	0.000	0.000	0.007	0.007



				(Rs./in l	.akhs)
Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended ( 31/03/2015) in the previous year	Year to date figures for current period ended (31/03/2016)	Year to date figures for previous year period ended (31/03/2015)
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
(net sale/income from each segment should be					
disclosed under this head)			l 1		
(a) Segment – (Sale of Agricultural	18.70	17.81	44.84	80.53	135.23
Commodities)					
(b) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	18.70	17.81	44.84	80.53	135.23
Less: Inter Segment Revenue		0.00	0.00	0.00	0.00
Net sales/Income From Operations	18.70	17.81	44.84	80.53	135.23
2. Segment Results (Profit)(+)/ Loss (-) before	7				
tax and interest from Each segment)#					
(a) Segment – (Sale of Agricultural	1.06	1.00	1.02	11.17	9.35
Commodities)					
(b) Unallocated	0.00	0.00	0.00	19.19	7.09
Total	1.06	1.00	1.02	30.36	16.44
Less: i) Interest**	0.00	0.00	0.00	0.00	0.00
ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	1.06	1.00	1.02	30.36	16.44
3. Capital Employed					
(Segment assets – Segment Liabilities)				1	
(a) Segment – (Sale of Agricultural	2930.04	2944.97	2915.07	2930.04	2915.67
Commodities)			100.000		
(b) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	2930.04	2944.97	2915.07	2930.04	2915.67

Standalone /-Consolidated Statement of Assets and Liabilities	As on	As on	
	31/03/2016 Audited	31/03/2016 Audited	
Particulars	Audited	Addited	
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2,207.43	2,207.43	
(b) Reserves and surplus	722.61	708.24	
Sub-total - Shareholders' funds	2,930.04	2,915.67	
2 Non-current liabilities			
(a) Deferred Tax Liabilities	1.46	2.20	
Sub-total - Non-Current Liabilities	1.46	2.20	
3 Current liabilities			
(a) Other Current Liabilities	5.97	8.27	
(b) Short-term Provisions	11.66	5.69	
Sub-total - Current Liabilities	17.63	13.96	
TOTAL - EQUITY AND LIABILITIES	2,949.13	2,931.83	
B ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible Assets incl CWIP	242.20	257.49	
(b) Non-Current Investments	55.75	295.57	
(c) Long-term loans and advances	1,575.44	1,293.65	
(d) Other Non Current Assets	1,005.87	1,030.31	
Sub-total - Non-current assets	2,879.26	2,877.02	
2 Current assets			
(a) Trade Receivables	62.04	44.83	
(b) Cash and cash equivalents	7.83	9.98	
Sub-total Surrent assets	69.87	54.81	
S ( NAL MARATORAL - ASSETS	2,949.13	2,931.83	

http://www.adinathbio.com

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#### Notes:

- 1. The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 25th May, 2016.
- Segment Revenue: Revenue for this quarter comes from one activity, i.e., Trading in Agricultural Commodities and it's allied products.
- 3. Provision for taxation is made on the taxable income for the full year in accordance with the provision of Income Tax Act, 1961.
- 4. Figures of the previous period/year have been regrouped wherever necessary.

Place: Kolkata Date: 25.05.2016 KLIK TA) TA

By order of the Board For Adinath Bio-Labs Limited

(Abhishek Kumar Jain) Whole time Director DIN No. 00054582



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## FORM A (For audit report with unmodified opinion)

# As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the company	Adinath Bio-Labs Limited
2.	Annual financial statements for the year ended	31st March 2016 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

For Adinath Bio- Labs Limited

For Mohindra Arora & Co. (Chartered Accountants)

Abhishek Kumar Jain

Whole-Time Director DIN: 00054582

Ashok Kumar Katial

Partner

M. No. 09096

For Adinath Bio- Labs Limited

For Adinath Bio- Labs Limited

Chanderkala Devi Lakhotia

Director / CFO

Mana Kumar Bothing

Mumbai

Manoj Kumar Bothra

Audit Committee Chairman

### MOHINDRA ARORA & CO. CHARTERED ACCOUNTANT

**BRANCH OFFICE:** 

Darya Nagar House, 3rd Floor, Room No. 31, 67-69, Maharishi Karve Marg, Marine Lines, Mumbai - 400 002.

Tel.: 022 - 69580888

E-mail: mohindraarora2010@gmail.com

#### Annexure VII

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To, Board of Directors of Adinath Bio-Labs Limited

We have audited the quarterly financial results of Adinath Bio-Labs Limited for the quarter ended 31st March, 2016 and the year to date results for the period 01st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the related financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

For Mohindra Arora & 60. Chartered Accountants

Ashok Kumar Katial

Partner M. No. 09096 Place: Mumbai

Date: 25/05/2016

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