

Arunjyoti Bio Ventures Ltd.

To,

Date: 14.02.2017

BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Sub

Outcome of Board Meeting held on 14.02.2017

Ref

Scrip Code 530881

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Arunjyoti Bio Ventures Limited (formerly Century 21st Portfolio Limited) held on Tuesday, 14.02.2017 at 4:00 P.M at the registered office of the company, the following were duly considered and approved:

- 1. Un-audited Financial Results for the quarter ended 31.12.2016.
- 2. Limited Review Report for the quarter ended 31.12.2016.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Arunjyoti Bio Ventures Limited (formerly Century 21st Portfolio Limited)

Phanindranath Koganti Whole-Time Director DIN: 02623033

Encl: As Above



ARUNJYOTI BIO VENTURES LTd.

ARUNJYOTHI BIO VENTURES LIMITED ANNEXURE I Format for submission of Unaudited/Audited financial results by companies other than banks. Rs. In Lakhs Part I Statement of Standalone and Un audited Results for the Quarter and Months Ended 31.12.2016 Previous year Year to date Year to date Corresponding 3 Preceding 3 3 months ended ended figures for the figures for current months ended in Particulars months ended (31.12.2016)(31.03.2016) previous year period ended the previous year (30.09.2016) ended (31.12.2015) (31.12.2016) (31.12.2015) (Audited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) 21.36 21.36 1. Income from Operations 2,557.73 21.36 1,145.06 (a) Net Sales/Income from Operations (Net of excise duty) 600.10 21.36 21.36 2,557.73 (b) Other Operating Income 21.36 1,145.06 600.10 Total income from Operations (net) 2. Expenses 21.20 21.20 (a) Cost of Materials consumed 2,510.65 21.20 1,124.66 588.33 (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-0.89 0.40 12.91 progress and stock-in-trade 0.40 6.21 0.70 1.38 0.57 (d) Employee benefits expense 1.15 0.15 0.52 0.51 (e)Depreciation and amortisation expense 2.29 17.39 (f) Administrative Expenditure 0.34 6.82 6.75 28.52 24.46 2,542.10 (g)Other expenses 22,09 1,138.21 596.29 **Total Expenses** (7.16)3. Profit / (Loss) from operations before (3.10)15.63 (0.73)6.85 3.81 other income, finance costs and exceptional items (1-2) 4. Other Income 5. Profit / (Loss) from ordinary activities (7.16)(3.10)15.63 (0.73)6.85 3.81 before finance costs and exceptional items (3 ± 4) 6. Finance Costs (7.16)7. Profit / (Loss) from ordinary activities (3.10)15.63 (0.73)6.85 3.81 after finance costs but before exceptional items (5 \pm 6) 8. Exceptional Items (7.16)9.Profit / (Loss) from ordinary activities (3.10)15.63 (0.73)6.85 3.81 4.69 before tax(7+8)2.05 1.14 10. Tax expense (7.16)(3.10)11.Net Profit / (Loss) from ordinary 10.94 (0.73)4.79 2.66 activities after tax (9 + 10) (7.16)(3.10)10.94 12. Extraordinary items (0.73)4.79 2.66 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (loss) of associates 15. Minority Interest (7.16)16. Net Profit / (Loss) after taxes, minority (3.10)10.94 (0.73)4.79 2.66 interest and share of profit / (loss) of associates (13 + 14 207.09 207.09 17. Paid-up equity share capital 207.09 207.09 207.09 207.09 (Face Value of Rs. 10/- per share) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19.i Earnings Per Share (before extraordinary items) (of (0.35)(0.15)Rs.10/- each) (not annualised): 0.53 (0.04)0.23 0.13 (0.35)(0.15)0.53 a) Basic (0.04)0.23 0.13 b) Diluted 19.ii Earnings Per Share (before extraordinary items) (of (0.35)

Station: HYDERABAD Date: 14.02.2017

a) Basic

b) Diluted

Rs.10/- each) (not annualised):

For Arunjyoti Bio ventures Limited

0.53

0.53

(0.04)

(0.04)

0.23

0.23

0.13

0.13

(0.35)

VEN7

(0.15)

(0.15)



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LIMITED REVIEW REPORT

To M/s ARUNJYOTI BIO VENTURES LIMITED Hyderabad

We have reviewed the accompanying statement of unaudited financial results of M/s. ARUNJYOTI BIO VENTURES LIMITED for the period ended 31st December 2016 this statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad Date: 14.02.2017 For M M REDDY & CO., Chartered Accountants Firm Regd.No.010371S

M Madhusudhana Reddy Partner

Membership No. 213077



¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.