

Unaudited Financial Results for the 2nd Quarter and Half Year Ended 30th September 2015							(Rs/in Lakhs)
PART I							
	Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half year (30/09/2014) in the previous year	Year to date figures for current ended (31/03/2015)
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Net sales (Net of excise duty)	21.07	20.46	18.02	41.54	42.88	105.81
	(b) Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Other operating income	21.07	20.46	18.02	41.54	42.88	105.81
	<b>Total income from operations (net)</b>						
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	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	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	0.00
	(d) Employee benefits expense	5.50	5.27	5.66	10.77	11.83	24.11
	(e) Depreciation and amortisation expense	3.70	3.63	4.32	7.33	8.63	27.56
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.41	7.76	7.42	17.18	20.31	49.17
	<b>Total expenses</b>	18.62	16.66	17.40	35.28	40.77	100.84
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	2.45	3.81	0.62	6.26	2.11	4.97
4	Other income	0.00	0.00	2.49	0.00	5.33	7.90
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	2.45	3.81	3.11	6.26	7.44	12.87
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	2.45	3.81	3.11	6.26	7.44	12.87
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	2.45	3.81	3.11	6.26	7.44	12.87
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.28
11	<b>Net Profit/(Loss) from ordinary activities</b>	2.45	3.81	3.11	6.26	7.44	12.59
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	2.45	3.81	3.11	6.26	7.44	12.59
14	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs.)	1099.20	1099.20	1099.20	1099.20	1099.20	1099.20
		1.00	1.00	1.00	1.00	1.00	1.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						814.87
16	<b>Earnings per share (not annualised):</b>						
	(a) Basic	0.002	0.003	0.003	0.003	0.007	0.011
	(b) Diluted	0.002	0.003	0.003	0.003	0.007	0.011



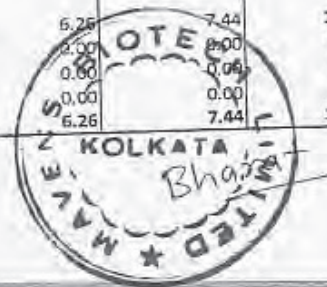
PART II							
Select Information for the 2nd Quarter and Half Ended 30/09/2015							
	Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half year (30/09/2014) in the previous year	Year to date figures for current year ended (31/03/2015)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	- Number of shares	74700010	74700010	74700010	74700010	74700010	74700010
	- Percentage of shareholding	67.96%	67.96%	67.95%	67.96%	67.96%	67.96%
2	Promoters and Promoter Group Shareholding **						
a)	Pledged / Encumbered						
	- Number of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%	0%	0%
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	0%	0%	0%	0%	0%	0%
b)	Non - encumbered						
	- Number of shares	35219990	35219990	35219990	35219990	35219990	35219990
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	32.04%	32.04%	32.04%	32.04%	32.04%	32.04%

	Particulars	3 months ended (30/09/2015)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

**Quarterly Reporting Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement**

(Rs In Lacs)

Particulars	3 Months ended 30/09/2015	Preceding 3 Months ended 30/06/2015	Corresponding 3 Months ended 30/09/2014 the Previous year	Half Year Ended (30/09/2015)	Corresponding Half Year Ended (30/09/2014) the previous year	Year ended 31/03/2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Net Sale/ income from each segment)						
<b>Segment Revenue</b>						
(a) Commodities	21.07	20.46	18.02	41.54	42.88	105.81
(b) IT Activities & Trading Profit	0.00	0.00	0.00	0.00	0.00	0.00
Total	21.07	20.46	18.02	41.54	42.88	105.81
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
<b>Net Sales/ Income from operations</b>	<b>21.07</b>	<b>20.46</b>	<b>18.02</b>	<b>41.54</b>	<b>42.88</b>	<b>105.81</b>
<b>Segment Results</b>						
(Profit/Loss before tax and interest from each segment)						
(a) Sale of Commodities	2.45	3.81	3.11	6.26	7.44	12.87
(b) IT Activities & Trading Profit	0.00	0.00	0.00	0.00	0.00	0.00
Less : Inter Segment Income	0.00	0.00	0.00	0.00	0.00	0.00
Less: Unallocable Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
<b>PBT</b>	<b>2.45</b>	<b>3.81</b>	<b>3.11</b>	<b>6.26</b>	<b>7.44</b>	<b>12.87</b>



2. Annexure-IX of Clause 41 shall be substituted with the following, viz.,

**Clause 41 of the Listing Agreement For Companies (Other than Banks)** (Amount in Rs.)

Standalone / Consolidated Statement of Assets and Liabilities		As on 30/09/2015	As on 30/09/2014	As at 31/03/2015
Particulars		(30/09/2015)	(30/09/2014)	(31/03/2015)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>			
1	Shareholders' funds			
	(a) Share capital	1099,20,000	1099,20,000	1099,20,000
	(b) Reserves and surplus	821,13,942	821,19,274	814,87,360
	<b>Sub-total - Shareholders' funds</b>	<b>1920,33,942</b>	<b>1920,39,274</b>	<b>1914,07,360</b>
2	Current liabilities			
	(a) Trade payables	2,26,700	87,850	4,01,594
	(b) Other current liabilities	17,14,195	17,14,195	17,14,195
	(c) Short-term provisions	9,35,960	3,81,460	9,35,960
	<b>Sub-total - Current liabilities</b>	<b>28,76,855</b>	<b>21,83,505</b>	<b>30,51,749</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1949,10,797</b>	<b>1942,22,779</b>	<b>1944,59,109</b>
<b>B</b>	<b>ASSETS</b>			
1	Non-current assets			
	(a) Fixed assets			
	(i) Tangible Assets	429,86,224	465,57,177	436,65,935
	(ii) Capital Work in Progress	144,15,803	144,15,803	144,15,803
	(b) Non-current investments	41,76,000	41,76,000	41,76,000
	(c) Deferred Tax Assets	4,55,659	52,655	4,55,659
	(c) Long-term loans and advances	498,75,276	479,77,776	463,75,276
	<b>Sub-total - Non-current assets</b>	<b>1119,08,962</b>	<b>1131,79,411</b>	<b>1090,88,673</b>
2	Current assets			
	(a) Inventories	292,12,009	292,12,009	292,12,009
	(b) Trade receivables	516,92,522	498,79,737	539,96,394
	(c) Cash and cash equivalents	20,97,304	19,51,622	21,62,033
	<b>Sub-total - Current assets</b>	<b>830,01,835</b>	<b>810,43,368</b>	<b>853,70,436</b>
	<b>TOTAL - ASSETS</b>	<b>1949,10,797</b>	<b>1942,22,779</b>	<b>1944,59,109</b>

**Notes:**

- The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 13<sup>th</sup> November, 2015 and have been subjected to Limited Review by the Statutory Auditor of the company.



2. Segment Revenue: Revenue for this quarter comes from one activity, i.e., Trading in Agricultural Commodities and it's allied products.
3. Provision for taxations will be made at the end of the year.
4. Figures of the previous period/year have been regrouped wherever necessary.



By order of the Board  
For Mavens Biotech Limited

Bharat

(BHARAT KUMAR SAH)  
Whole-Time Director  
DIN: 00024201

Place : Kolkata  
Date : 13.11.2015

**Limited Review Report**

To,  
Board of Directors  
**M/s. Mavens Biotech Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of Mavens Biotech Limited for the quarter ended 30<sup>th</sup> September, 2015 except, for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The statement has been prepared by the company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

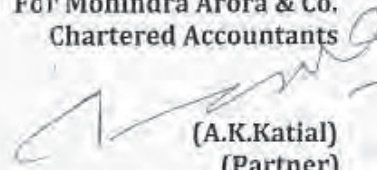
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Financial Statements of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

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 under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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.

Date : 13<sup>th</sup> November, 2015  
Place: Mumbai



**For Mohindra Arora & Co.**  
**Chartered Accountants**

  
**(A.K.Katial)**  
**(Partner)**  
**(Membership No. 09096)**