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: <u>info@naturalbiocon.in</u>, Website: www.naturalbiocon.in, Phone No.: 9409054403

06th February, 2021

То

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. 06th February, 2021 at 12:00 noon and concluded on 3:30 p.m.:-

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2020.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Ltd



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(Rs. in Lakhs Previous year ended Previous year ended
ended Previous year
ended Previous year
(31/03/2020)
(Audited)
0.00
0.00
0.00
0.00
0.00
0.00
1.58
0.01
0.00
1.58
3.17
(3.17)
0.00
(3.17)
0.00
(3.17)
0.00
(3.17)
1137.28
(0.00)
(0.00)

Financial results by company

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 06th February, 2021

2. The Company has only single Reportable Business Segment.

3. During the quarter ended 31st December 2020, 0 complaints was received and attended.

4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date: 06/02/2021 Place: Ahmedabad





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

- We have reviewed the accompanying statement of unaudited standalone financial results of Natural Biocon (India) Limited (the 'Company') for the quarter ended December 31, 2020 (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.



5 / 106, Anand Nagar, 100 ft Road, Satellite, Ahmedabad-380 051. Email : <u>sanketshah88@gmail.com</u> * Mobile No. + **91-7878343684** 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 No. 21150873AAAABC2756



Date: 06-02-2021 Place: Ahmedabad