

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, Tel: +91 98102 73609

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 14th February, 2019

Subject: Intimation to the stock exchange for outcome of Board meeting to approve Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Board Meeting of the Company held on 14th February, 2019, the Board of Directors of the Company have approved the Financial Results of the Company for the quarter ended 31st December, 2018.

Thanking you

Yours truly,

**For Hindustan Agrigenetics Limited
(ISIN No INE174101019)**



**PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS - C-63, South Extension, Part -II
New Delhi - 110049**

Sharma Anand & Company

Chartered Accountant

9/6584, Street No. 3

Dev Nagar, Karol Bagh

New Delhi - 110005

Phone : 25725169,25748370

Email : pssharma5858@gmail.com

Auditor's Report On Financial Result And Year To Date Results of Hindustan Agrigenetics Limited for Quarter ending 31st December 2018, Pursuant To The Regulation 33 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Limited Review Report to Board of Directors of Hindustan Agrigenetics Limited

We have reviewed the accompanying statement of unaudited financial results of HINDUSTAN AGRIGENETICS LIMITED for the period ended 31st December, 2018. 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) 2400, *Engagement to Review Financial Statements* 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: NEW DELHI

DATE: - 6 FEB 2019

For SHARMA ANAND & CO.
CHARTERED ACCOUNTANTS
Firm's Registration No.: 005453N

(CA PERMOD SHARMA)
PARTNER

Membership No. : 83731



Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period	Previous accounting year ended
A Date of start of reporting period	01-10-2018	01-07-2018	01-10-2017	01-04-2018	01-04-2017	01-04-2017
B Date of end of reporting period	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I						
1 Revenue from Operations						
Net sales or Revenue from Operations	299580.000	0.000	274725.000	612080.000	510350.000	510350.000
Other operating revenues	0.000	0.000	0.000	0.000	0.000	0.000
Total Revenue from operations (net)	299580.000	0.000	274725.000	612080.000	510350.000	510350.000
2 Expenses						
(a) Cost of materials consumed	172040.000	0.000	0.000	422040.000	392000.000	392000.000
(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c) Manufacturing & Operating expenses	107253.000			152253.000	0.000	246556.000
(d) Changes in inventories of finished goods, work-in-progress	0.000	0.000	0.000	0.000	0.000	0.000
(e) Employee benefit expense	37500.000	0.000	21000.000	58500.000	70000.000	84000.000
(f) Depreciation and amortisation expense	33737.500	34864.500	18467.000	92777.000	66817.000	66817.000
(g) Other Expenses						
1 Other Administrative Expenses	159171.000	198390.000	353096.000	235068.790	781221.000	826144.000
2 Change in Values of Investments	312162.710	832991.900	0.000	1145154.610	0.000	0.000
3						
4						
5						
6						
7						
8						
9						
10						
Total other expenses	471333.710	1031381.900	353096.000	3500223.400	781221.000	826144.000
Total expenses	821864.210	1066246.400	392563.000	4225793.400	1310038.000	1615317.000
3 Profit (loss) from operations before other	-522284.210	-1066246.400	-117838.000	-3613713.400	-799688.000	-1104967.000
4 Other income	260008.710	360428.010	616106.960	1004211.230	1469115.630	1352388.000
5 Profit (loss) from ordinary activities before finance	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	247421.000
6 Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit (loss) from ordinary activities after finance	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	247421.000
8 Prior period items before tax	0.000	0.000	0.000	0.000	0.000	0.000
9 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
10 Profit (loss) from ordinary activities before tax	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	247421.000
11 Tax Expense	0.000	0.000	0.000	0.000	0.000	8180208.000
12 Net profit (loss) from ordinary activities after tax	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	-5932787.000
13 Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
14 Net Profit Loss for the period from continuing	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	-5932787.000
15 Profit (loss) from discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
16 Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
17 Net profit (loss) from discontinuing operation	0.000	0.000	0.000	0.000	0.000	0.000
18 Profit (loss) for period before minority interest	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	-5932787.000
19 Share of profit (loss) of associates						
20 Profit (loss) of minority interest						
21 Net Profit (loss) after taxes minority interest and	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	-5932787.000
22 Details of equity share capital						
Paid-up equity share capital	44002000.000	44002000.000	44002000.000	44002000.000	44002000.000	44002000.000
Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
23 Details of debt securities						
Paid-up debt capital						
Face value of debt securities						
24 Reserves excluding revaluation reserve	0.000	0.000	0.000	0.000	0.000	0.000
25 Debenture redemption reserve						
26 Earnings per share						
i Earnings per share before extraordinary items						
Basic earnings per share before extraordinary	-0.06	-0.16	0.11	-0.59	0.15	-1.35
Diluted earnings per share before extraordinary	-0.06	-0.16	0.11	-0.59	0.15	-1.35
ii Earnings per share after extraordinary items						
Basic earnings per share after extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
Diluted earnings per share after extraordinary	0.000	0.000	0.000	0.000	0.000	0.000
27 Debt equity ratio						
28 Debt service coverage ratio						
29 Interest service coverage ratio						
30 Disclosure of notes on financial results						



Quarterly & Half Yearly Financial Result by Companies Other than Banks

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period	Previous accounting year ended
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C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	299580.000	0.000	274725.000	612080.000	510350.000	510350.000
	Other operating revenues	0.000	0.000	0.000	0.000	0.000	0.000
	Total Revenue from operations (net)	299580.000	0.000	274725.000	612080.000	510350.000	510350.000
2	Expenses						
(a)	Cost of materials consumed	172040.000	0.000	0.000	422040.000	392000.000	392000.000
(b)	Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c)	Manufacturing & Operating Expenses	107253.000			152253.000	0.000	246356.000
(d)	Changes in inventories of finished goods, work-in-pro	0.000	0.000	0.000	0.000	0.000	0.000
(e)	Employee benefit expense	37500.000	0.000	21000.000	58500.000	70000.000	84000.000
(f)	Depreciation and amortisation expense	33737.500	34864.500	18467.000	92777.000	66817.000	66817.000
(g)	Other Expenses						
1	Other Administrative Expenses	159171.000	198390.000	353096.000	2355068.790	781221.000	826144.000
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4	Other income	260008.710	360428.010	616106.960	1004211.230	1469115.630	1352388.000
5	Profit (loss) from ordinary activities before	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	247421.000
6	Finance costs	0.000	0.000	0.000	0.000	0.000	0.000
7	Profit (loss) from ordinary activities after finance	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	247421.000
8	Prior period items before tax	0.000	0.000	0.000	0.000	0.000	0.000
9	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
10	Profit (loss) from ordinary activities before tax	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	247421.000
11	Tax Expense	0.000	0.000	0.000	0.000	0.000	6180208.000
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14	Net Profit Loss for the period from continuing	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	-5932787.000
15	Profit (loss) from discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
16	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
17	Net profit (loss) from discontinuing operation	0.000	0.000	0.000	0.000	0.000	0.000
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19	Share of profit (loss) of associates						
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21	Net Profit (loss) after taxes minority interest and	-262275.500	-705818.390	498268.960	-2609502.170	669427.630	-5932787.000
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	Paid-up equity share capital	44002000.000	44002000.000	44002000.000	44002000.000	44002000.000	44002000.000
	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
23	Details of debt securities						
	Paid-up debt capital						
	Face value of debt securities						
24	Reserves excluding revaluation reserve	0.000	0.000	0.000	0.000	0.000	0.000
25	Debenture redemption reserve						
26	Earnings per share				X		
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary	-0.06	-0.16	0.11	-0.59	0.15	-1.35
	Diluted earnings per share before extraordinary	-0.06	-0.16	0.11	-0.59	0.15	-1.35
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
	Diluted earnings per share after extraordinary	0.000	0.000	0.000	0.000	0.000	0.000
27	Debt equity ratio						
28	Debt service coverage ratio						
29	Interest service coverage ratio						
30	Disclosure of notes on financial results						