

To,

Date: 08.02.2024

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

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 08.02.2024

Ref: Company's letter dated 01.02.2024

Unit: Gayatri Bioorganics Limited (Scrip: 524564)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Gayatri Bioorganics Limited held on Thursday, 08th February, 2024 at 4.00 p.m. at its registered office at B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana the following were considered and approved/noted:

- 1. Un-audited Financial Results for the quarter ended 31.12.2023. (Enclosed)
- 2. Limited Review Report for the quarter year ended 31.12.2023. (Enclosed).

The meeting concluded at 4.30 PM

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

Thanking you.

Yours sincerely,

For Gayatri Bioorganics Limited

Sreedhara Reddy Kanap

Wholetime Director

DIN: 09608890

Encl: as above

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GAYATRI BIOORGANICS LIMITED

Registered office: B3, Third floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082 Website: www.gayatribioorganics.com, CIN: L24110TG1991PLC013512

STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023

(₹ in Lakhs unless otherwise state

Sr.		Quarter Ended			Year to date figures		Year ended
	Particulars	Dec 31,2023	Sept 30,2023	Dec 31,2022	01-04-2023 to 31-12-2023	01-04-2022 to 31-12-2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						166.74
	Revenue from Operations		-	-	*		100.74
	Other Income			-			166,74
	Total Income		(4)	- 1	-	383	100.74
2	Expenses					1 <u>2</u> 2	158.76
	Cost of Materials Consumed	150	180			-	138.70
	Changes in Inventories of Finished Goods and Work in Progress	-	2.10	2,12	7.32	12.68	13.67
	Employee Benefits Expenses	2.11	2.12	1	10.30	12.06	2.76
	Finance Cost	4.46	3.54		10.30	100	2.70
	Depreciation and Amortisation Expenses	7.62	5.76	10.29	27.54	39.67	71.12
	Other Expenses	7.67	11.42	12.41	45.16	52,35	246.31
	Total Expenses	14.24	11.42	12.41	40.10	02,00	
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(14.24)	(11.42)	(12.41)	(45.16)	(52,35)	(79.57)
4	Add/(Less): Exceptional Items		-			-	-
5	Profit / (loss) before tax for the period / year (3-4)	(14.24)	(11.42)	(12.41)	(45.16)		
6	Tax Expense			383	100	21.47	21.47
7	Net Profit/(Loss) after tax (5-6)	(14.24)	(11.42)	(12.41)	(45,16)	(73.82)	(101.04
8	Other Comprehensive Income (net of Tax) Items that will not be reclassified to Statement of Profit and Loss (a) Remeasurement of employee benefit obligation (b) Income tax relating to above item		<u> </u>	-	H B	in in	
9	Total Comprehensive Income/(Loss) for the period / year (After tax) (7+8)	(14.24	(11.42)	(12.41)	(45.16)	(73.82)	(101.04
10	Paid-up Equity Share Capital	7,878.81	7,878.81	7,878.81	7,878.81	7,878.81	7,878.81
11	D. A. (7)	,					(11,327.36
12	The state of the s						(3,448.55
13							
1.	Basic	(0.02	(0.01	(0.02)	(0.06	(0.09)	(0.13
1	Diluted	(0.02	'	· · · · ·		(0.09	(0.13





NOTES

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on February 8, 2024.
- 2 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder.
- 3 The figures for the quarter ended December 31, 2023 are balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter ended December 31, 2023.
- 4 The financial statements have been prepared on a going concern basis based upon Comfort letter given by the promoters of the Company for any other business to be continued by them in the future.
- 5 The Company doesn't have more than one segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.
- The figures for the corresponding previous period have been regrouped/reclassified/restated wherever necessary to make them comparable with the current year's classification.

By order of the Board For Gayatri Bloorganics Limited

I. Sandeep Kumar Reddy

Chairman DIN: 00005573

Place: Hyderabad

Date: 08th February, 2024

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HYDERABAD OFFICE:

Flat No. 101, Suranjana Empire Estates, Opp. Union Bank of India, Dwarakapuri Colony, Panjagutta, Hyderabad - 500 082.

Independent Auditor's Review Report on unaudited Quarterly Financial results of Gayatri Bio Organics Limited (Formerly known as Gayatri Starchkem Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors, Gayatri Bio Organics Limited.

- 1. We have reviewed the accompanying statement of unaudited financial results of Gayatri Bio Organics Limited ("the Company") for the quarter ended December 31,2023 and year to date results for the period October 01,2023 to December 31, 2023("the Statement") attached herewith, being submitted by the company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation")
- 2. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been Prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the companies act, 2013 read with relevant rules issued there under and other recognised accounting principles generally accepted in India. 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 of Review engagement (SRE) 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 financial results are free of material misstatements. A review Consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express the R audit Opinion.

MUMBAI OFFICE:

AKT House, Plot No. C1 B 4/32, Opp. Artist Village Bus Stand, Near Arenja Complex, Sec. 8, CBD Belapur, Mumbai - 400 614 KOLKATA OFFICE:

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4. Based on our review conducted and Procedures performed as stated in Paragraph 3 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 the recognition and measurement principles laid down in IND AS 34, Prescribed under Section 133 of the Companies act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MGR & CO

Chartered Accountants

FRN:012787S

M.G. Rao Partner

M.No.029893

UDIN: 24029893BKACHC6497

RN No

Place: Hyderabad Date: 08-02-2024

Phone: +9140 4856 1999