

OMEGA AG-SEEDS (PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: 6-3-1099/1/2/3, FLAT #203, Bhavya's Varun Sargam Villa, Somajiguda
Rajbhavan Road, Hyderabad – 82 Telefax: +91 40 23310684

14th November, 2018

To
The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: **519479**

Dear Sir/Madam,

Sub: OUTCOME OF BOARD MEETING/ SCRIP CODE NO. 519479

-:0:-

With reference to the above, we hereby inform you that a meeting of Board of Directors was held today i.e. Wednesday, the 14th November, 2018 at 11:00 am at D No. 6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa, Somajiguda, Raj Bhavan Road, Hyderabad Telangana-500082 and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 30th September, 2018.

Unaudited financial results for the quarter 30th September, 2018 in IND AS format are enclosed. This is for your information and record.

Thanking you,

Yours faithfully,
For Omega Ag Seeds (Punjab) Limited

Satyanarayana
AVV Satyanarayana
Whole time Director
DIN 06962180



OMEGA AG SEEDS PUNJAB LIMITED

CIN: L01119TG1992PLC082816

Regd. Office: 6-3-1099/1/2/3, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad-500 082

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPT, 2018

RS. IN LAKHS

Particulars	Quarter ended Unaudited for the quarter ended			Unaudited year to date figures for the period ended		Year ended
	30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31-Mar-18
	Unaudited	Unaudited	Audited			Audited
Revenue from operations		-	-			-
Other income	5.00	5.00	4.20	10.00	8.20	14.84
Total Revenue (1+11)	5.00	5.00	4.20	10.00	8.20	14.84
Expenses :	4.85	4.60	3.89	9.45	7.86	14.73
purchases of stock in trade		-	-			-
Other expenses	4.05	3.80	2.99	7.85	6.11	11.48
Employee Benefit expenditure	0.60	0.60	0.80	1.20	1.55	2.95
Depreciation	0.20	0.20	0.10	0.40	0.20	0.30
Finance cost		-	-	0.00		-
Total expenses	4.85	4.60	3.89	9.45	7.86	14.73
Profit before exceptional items and tax (1114V)	0.15	0.40	0.31	0.55	0.34	0.11
Exceptional items						
Profit/(loss) before tax (V-VI)	0.15	0.40	0.31	0.55	0.34	0.11
Tax expense :	0.05	0.12	0.09	0.17	0.09	0.05
(1) Current tax	0.05	0.12	0.09	0.17	0.09	0.05
(2) Excess Provision for tax in earlier year written off						-
(3) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.05
Profit(loss)for the period from continuing operation (VII-VIII)	0.10	0.28	0.22	0.38	0.25	0.06
Proflt(Loss) from discontinued operations.						-
Tax expense of discontinued operations						-
Profit(loss) from discontinued operation (X-XI)						-
Profit(loss) for the period (1X+XII)	0.10	0.28	0.22	0.38	0.25	0.06
Other Comprehensive Income						-
A(i) Item that will not be reclassified to profit or loss						-
(ii) Income lax relating to item that will not be reclassified to						-
profit or loss						-
B(i) Item that will be reclassified to profit or loss						-
(i) Income tax relating to item that will be reclassified to profit or						-
loss						-

Satyamaregare



Total Comprehensive Income for the period (XII+XIV)	0.10	0.28	0.22	0.38	0.25	0.06
(Comprising profit (loss) and other Comprehensive Income for the period)						
Earnings per equity share:(for continued Operation):	790.40	790.40	790.40	790.40	790.40	790.40
(1) Basic		-	-			-
(2) Diluted		-	-			-
Earnings per equity share:(for discontinued Operation):						
(1) Basic		-	-			-
(2) Diluted		-	-			-
Earnings per equity share:(for discontinued & continuing operations)		-	-			-
(1) Basic		-	-			-
(2) Diluted		-	-			-

(1) The above unaudited financial results for the quarter and half year ended ended 30th September 2018 have been prepared by the Company in accordance with Regulation 33 of 5E81 (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and are reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the above financial results and issued a un qualified opinion thereon.

(2) Previous year/quarter figures have been regrouped/rearranged wherever necessary.

For and on behalf of Board of Directors

S. Satyanarayana

AVV Satyanarayana

Whole time director and CFO

DIN: 06962180



14.11.2018
Hyderabad

OMEGA AG SEEDS PUNJAB LIMITED	
CIN:	
Regd. Office: 6-3-1099/1/2/3, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad-500 082	
RECONCILIATION OF STANDALONE NET PROFIT FOR PREVIOUS REPORTED NUMBERS FOR THE QUARTER ENDED 30TH JUNE 2016	
Particulars	Rs. in Lacs Quarter Ended 30-09-2018
Reconciliation of Profit After Tax as reported earlier :	
Net Profit/ (Loss) for the period (As per AS) :	0.10
Benefit/Charge :	0
Impact of Deferred Income (Government grant) Amortized to Income	0
Impact of fair Valuation of Financial Instruments	0
Impact of Actuarial Gain/ Loss	0
Impact of Adjustment to Deferred tax	0
Net Profit/ (Loss) for the period (As per Ind AS) :	0.10

S. Jayaraman



Standalone / Consolidated Statement of Assets and Liabilities	As at (Current half year end / Year end) 30/09/2018 in Rs. Lakhs	As at (Previous year end) 31/03/2018 in Rs. Lakhs
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	790.40	790.40
(b) Reserves and surplus	14.56	14.46
(c) Money received against share warrants		
Sub-total - Shareholders' funds	804.96	804.86
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	1.25	1.25
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	1.25	1.25
5. Current liabilities		
(a) Short-term borrowings		
(b) Trade payables	107.23	107.23
(c) Other current liabilities	55.71	45.58
(d) Short-term provisions	0.05	-
Sub-total - Current liabilities	162.99	152.81
TOTAL - EQUITY AND LIABILITIES	969.20	958.92
B ASSETS		
1. Non-current assets		
(a) Fixed assets	32.08	32.48
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	697.63	687.63
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	72.35	72.35
(f) Other non-current assets	-	-
Sub-total - Non-current assets	802.06	792.46
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	150.15	150.15
(d) Cash and cash equivalents	1.60	0.26
(e) Short-term loans and advances	-	-
(f) Other current assets	15.39	16.05
Sub-total - Current assets	167.14	166.46
Total -Assets	969.20	958.92

Selvanarayana





MUDILI VIJAYA KRISHNA & Co.,
Chartered Accountants

Date : 14/11/2018

Place : Hyderabad

TO

Board of Directors

OMEGA AG SEEDS (PUNJAB)LIMITED

6-31099/2/3, Flat No.203,

Bhavyas Varun Sargam Villa

Somajiguda Rajabhavan Road,

HYDERABAD-500082.

We have reviewed the accompanying statement of unaudited financial results of **M/s OMEGA AG SEEDS (PUNJAB)LIMITED** for the **Second quarter ended 30th September 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, Engagements 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 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. 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 Regulation 52 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Mudili Vijaya Krishna & Co.**
Chartered Accountants

(Mudili Vijaya Krishna)
(Partner)

M.No: 211105 FRN : 011211S

Place : Hyderabad

Date: 14-11-2018

