

# 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

14<sup>th</sup> February, 2019

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:-

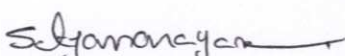
With reference to the above, we hereby inform you that a meeting of Board of Directors was held today i.e. Thursday, the 14<sup>th</sup> February, 2019 at 11:00 am at D No. 6-3-1099/1/2/3, Flat No. 203, Bhavya's Varun Sargam Villa, Somajiguda, Raj Bhavan Road, Hyderabad Telangana-500082 and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

Unaudited financial results for the quarter 31<sup>st</sup> December, 2018 in IND AS format are enclosed. This is for your information and record.

Thanking you,

Yours faithfully,  
For Omega Ag Seeds (Punjab) Limited

  
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 31st DEC, 2018

RS. IN LAKHS

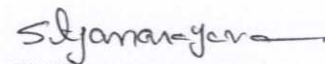
Particulars	Quarter ended Unaudited for the quarter ended			Unaudited year to date figures for the period ended		Year ended
	31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
Particulars	Unaudited	Unaudited	Audited			Audited
Revenue from operations		-	-			-
Other income	4.00	5.00	4.25	14.00	12.45	14.84
Total Revenue (1+11)	4.00	5.00	4.25	14.00	12.45	14.84
Expenses :	3.82	4.85	4.18	13.27	12.04	14.73
purchases of stock in trade						-
Other expenses	3.12	4.05	3.28	10.97	9.39	11.48
Employee Benefit expenditure	0.60	0.60	0.80	1.80	2.35	2.95
Depreciation	0.10	0.20	0.10	0.50	0.30	0.30
Finance cost	0	-	-	0.00	-	-
Total expenses	3.82	4.85	4.18	13.27	12.04	14.73
Profit before exceptional items and lax (1114V)	0.18	0.15	0.07	0.73	0.41	0.11
Exceptional items						
Profit/(loss) before tax (V-VI)	0.18	0.15	0.07	0.73	0.41	0.11
Tax expense :	0.05	0.05	0.02	0.22	0.11	0.05
(1) Current tax	0.05	0.05	0.02	0.22	0.11	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)	0.13	0.10	0.05	0.51	0.30	0.06
Profit(Loss) from discontinued operations.						-
Tax expense of discontinued operations						-
Profit(loss) from discontinued operation (X-XI)						-
Profit(loss) for the period (1X+XII)	0.13	0.10	0.05	0.51	0.30	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						-
Total Comprehensive Income for the period (XIII+XIV)	0.13	0.10	0.05	0.51	0.30	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 31st December 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 February, 2019. 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



AVV Satyanarayana

Whole time director and CFO

DIN: 06962180



14.02.2019  
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) :	0.05
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) :	0.05

*S. Jaganmohan*





**MUDILI VIJAYA KRISHNA & Co.,**  
**Chartered Accountants**

Date : 14/02/2019  
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 **Third Quarter ended 31<sup>st</sup> 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, 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: 14/02/2019

