

Date: 31-10-2016

To  
Mr. Bhushan Mokashi  
Manager  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001.

Sir,

Sub: Outcome of the Board Meeting – Reg.

Ref: Our Company code no: 532041.

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The following is the Outcome of the Board Meeting of the Company held on 31<sup>st</sup> October, 2016 at 02.00 P.M. at the registered office of the Company:

1. The Board has approved the un-audited financial results of the company for the quarter ended on 30<sup>th</sup> September, 2016.
2. The Board has approved to convene Extra Ordinary General Meeting of the Company on 30<sup>th</sup> November, 2016 at 10.00 A.M. at the registered office of the Company for the purpose of re-appointment of Managing Director.

We are herewith enclosing un-audited financial results of the company & Limited Review Report certified by the auditor for the quarter ended 30.09.2016, as per Clause 33 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully,  
For **Hindustan Bio Sciences Limited**



J Varun Varma  
Director

## HINDUSTAN BIO SCIENCES LIMITED

Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034

Phone No. 23555161, Fax 40205171

### STATEMENT OF UN AUDITED RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2016

(Rs. In lakhs)

Sl. No.	Particulars	Quarter ended			Half Year ended		Year Ended
		30.09.2016 (un-audited)	30.06.2016 (un-audited)	30.09.2015 (un-audited)	30.09.2016 (un-audited)	30.09.2015 (un-audited)	31.03.2016 (Audited)
1	Income from Operations						
	(a) Income from operations	33.50	-	52.48	33.50	102.66	126.01
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	33.50	-	52.48	33.50	102.66	126.01
2	Expenses						
	(a) Purchase of Traded Goods	29.93	-	36.47	29.93	69.88	85.79
	(b) Employee Benefit Expenses	5.07	5.41	5.44	10.48	10.52	27.79
	(c) Selling Expenses	0.42	-	0.88	0.42	1.41	1.68
	(d) Depreciation and amortisation Expenses	0.24	0.25	0.27	0.49	0.54	1.10
	e) Other Expenses	7.30	6.49	5.48	13.79	13.04	23.04
	Total Expenses	42.96	12.15	48.54	55.11	95.39	139.40
3	Profit/(Loss) from operations before other Income, Finance costs and Exceptional items(1-2)	(9.46)	(12.15)	3.94	(21.61)	7.27	(13.39)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance costs and exceptional items(3+4)	(9.46)	(12.15)	3.94	(21.61)	7.27	(13.39)
6	Finance Costs	0.40	0.70	0.64	1.10	1.36	2.60
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(9.86)	(12.85)	3.30	(22.71)	5.91	(15.99)
8	Exceptional Items	-	-	-	-	-	192.30
9	Profit/(Loss) from ordinary activities before tax	(9.86)	(12.85)	3.30	(22.71)	5.91	(208.29)
10	Tax Expenses						
	(a) Deferred Tax /Asset(+)/Liability(-)	-	-	-	-	-	(0.49)
	(b) Current Tax	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax	(9.86)	(12.85)	3.30	(22.71)	5.91	(208.78)
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	(9.86)	(12.85)	3.30	(22.71)	5.91	(208.78)
14	Paid-up Equity Share Capital (Face Value of the Share is Rs.10/- each)	1,025.08	1,025.08	1,025.08	1,025.08	1,025.08	1,025.08
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						(543.04)
16	Earnings per share (Basic and Diluted)	(0.10)	(0.13)	0.03	(0.22)	0.06	(2.04)





**HINDUSTAN BIO SCIENCES LIMITED**  
 Plot No.31, Sagar Society Road No.2, Banjara Hills, Hyderabad 500 034  
 Phone No.23555161, Fax 40205171  
**STATEMENT OF ASSETS AND LIABILITES**

Rs. In Lakhs

	PARTICULARS	As at	
		30.09.2016	31.03.2016
<b>1</b>	<b>EQUITY AND LIABILITIES</b>		
	Share Holders Funds		
	(a) Share Capital	1,025.08	1,025.08
	(b) Reserves and Surplus	(565.76)	(543.04)
<b>2</b>	<b>Non-Current Liabilities</b>		
	(a) Long term Borrowings	62.22	36.36
<b>3</b>	<b>Current Liabilities</b>		
	(a) Short term Borrowings	62.01	57.76
	(b) Trade Payables	9.22	9.06
	(c) Short term Provisions	2.90	2.55
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>595.67</b>	<b>587.77</b>
	<b>ASSETS</b>		
<b>1</b>	<b>Non- Current Assets</b>		
	(a) Fixed Assets	6.79	7.07
	(b) Deferred Tax Asset	3.83	3.83
	(c) Long term Loans & Advances	526.88	526.88
<b>2</b>	<b>current Assets</b>		
	(a) Stock in hand	0.11	0.11
	(b) Trade Receivables	32.67	47.25
	(c) Cash and Cash Equivalent	4.15	2.51
	(d) Short term Loans and Advances	21.24	0.12
	<b>TOTAL ASSETS</b>	<b>595.67</b>	<b>587.77</b>

Notes:

- 1 Un Audited Financial Results were taken on record by the Board of Directors in their meeting held on 31.10.2016
- 2 Previous year figures have been regrouped wherever necessary

For Hindustan Bio Sciences Limited

J.Varun Varma  
Director



Place: Hyderabad  
Date : 31.10.2016

**Limited Review Report****Review Report to  
The Board of Directors  
Hindustan Bio Sciences Ltd.**

We have reviewed the accompanying statement of unaudited financial results of M/s. Hindustan Bio Sciences Limited for the period ended 30.09.2016. 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 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: Hyderabad  
Date: 31.10.2016

**For VASG & ASSOCIATES  
Chartered Accountants  
Firm Reg No. 006070S**

*(Signature)*

**(A.Viswanatha Rao)**

**Partner**

**M.No: 29597**

