

GENOMIC VALLEY BIOTECH LIMITED
Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH
DISTT-JHAJJAR, HARYANA

Genomic Valley Biotech Limited today reported its financial performance for the quarter ended
31 December 2015

Highlights of the un-audited financial results as compared to the previous year are:

PART I

(Amount in Rs.)

Sr. No.	Particular	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-15 Unaudited	30-Sep-15 Unaudited	31-Dec-14 Unaudited	31-Dec-15 Unaudited	31-Dec-14 Unaudited	31-Mar-15 Audited
1	Income From Operations						
	a) Net Sales/Income From Operations (Net of excise duty)	2,68,000.00	3,69,300.00	46,800.00	8,24,540.00	2,53,330.00	3,03,675.19
	b) Other Operating Income	-	-	-	-	-	-
	Tota income from operation (net)	2,68,000.00	3,69,300.00	46,800.00	8,24,540.00	2,53,330.00	3,03,675.19
2	Expenses	-	-	-	-	-	-
	Cost of materials consumed	1,83,795.00	3,55,115.00	-	5,89,380.00	-	51,135.00
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	3,03,112.00	5,16,000.00	48,000.00	10,89,612.00	96,000.00	2,97,234.00
	Depreciation and amortization expense	1,24,213.67	1,24,213.67	8,962.50	3,72,641.01	26,887.50	81,953.00
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	14,48,507.00	8,71,575.42	3,28,278.00	33,12,599.72	6,03,411.50	7,10,095.94
	Total Expenses	20,59,627.67	18,66,904.09	3,85,240.50	53,64,232.73	7,26,299.00	11,40,417.94
3	Profit / (Loss) from operations before other income, finance costs and exceptional item (1-2)	-17,91,627.67	-14,97,604.09	-3,38,440.50	-45,39,692.73	-4,72,969.00	-8,36,742.75
4	Other Income	18,27,063.18	41,292.86	3,14,096.65	28,90,284.06	4,44,192.39	7,27,569.50
5	Profit/loss from ordinary activity before financial cost & exceptional items(3±4)	35,435.51	-14,56,311.23	-24,343.85	-16,49,408.67	-28,776.61	-1,09,173.25
6	Financial cost	-	-	-	-	-	-
7	Profit from ordinary activity after financial cost but before exception item (5±6)	35,435.51	-14,56,311.23	-24,343.85	-16,49,408.67	-28,776.61	-1,09,173.25
8	Exceptional Item	-	-	-	-	-	-
9	Profit From ordinary activities before tax(7±8)	35,435.51	-14,56,311.23	-24,343.85	-16,49,408.67	-28,776.61	-1,09,173.25
10	Tax expenses	-	-	-	-	-	-24,878.59
11	Net Profit/(Loss) from ordinary activities after tax (9±10)	35,435.51	-14,56,311.23	-24,343.85	-16,49,408.67	-28,776.61	-84,294.66
12	Extraordinary item (net of tax ₹ expenses _____ Lakhs)	-	-	-	-	-	-
13	Net profit/(Loss) for the period (11±12)	35,435.51	-14,56,311.23	-24,343.85	-16,49,408.67	-28,776.61	-84,294.66
14	Shares of Profit/(Loss) of associates *	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit/(Loss) after tax, minority interest and shares of Profit/(loss) of associates (13±14±15) *	35,435.51	-14,56,311.23	-24,343.85	-16,49,408.67	-28,776.61	-84,294.66
17	Paid up Equity Share Capital, Equity Share of ₹ 10/- each	30,54,500.00	30,54,500.00	30,54,500.00	30,54,500.00	30,54,500.00	30,54,500.00
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	1,84,32,941.53	1,84,32,941.53	1,85,17,236.19	1,84,32,941.53	1,85,17,236.19	1,85,17,236.19
19. i.	Earning Per Share (before extraordinary item)	-	-	-	-	-	-
	(of ₹ _____/-each)(not annualised):	-	-	-	-	-	-
	(a) Basic	0.01	-0.48	-0.01	-0.54	-0.01	-0.03
	(b) Diluted	0.01	-0.48	-0.01	-0.54	-0.01	-0.03
19. ii.	Earning Per Share (after extraordinary item)	-	-	-	-	-	-
	(of ₹ _____/-each)(not annualised):	-	-	-	-	-	-
	a) Basic	0.01	-0.48	-0.01	-0.54	-0.01	-0.03
	b) Diluted	0.01	-0.48	-0.01	-0.54	-0.01	-0.03

PART II

Sr. No.	Particular	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-15 Unaudited	30-Sep-15 Unaudited	31-Dec-14 Unaudited	31-Dec-15 Unaudited	31-Dec-14 Unaudited	31-Mar-15 Audited
A	<u>PARTICULAR OF SHAREHOLDING</u>						
1	Public Shareholdin						
	Number of Shares	10,92,800.00	10,92,800.00	10,92,800.00	10,92,800.00	10,92,800.00	10,92,800.00
	Percentage of Shareholding	35.78%	35.78%	35.78%	35.78%	35.78%	35.78%
	-	-	-	-	-	-	-
2	Promoters and Promoters Group Shareholding	-	-	-	-	-	-
	a) Pledge/Encumbered	-	-	-	-	-	-
	Number of Shares	-	-	-	-	-	-
	Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
	Percentage of Shares (as a % of the total share capial of the Company)	-	-	-	-	-	-
	b) Non - encumbered	-	-	-	-	-	-
	Number of Shares	19,61,700.00	19,61,700.00	19,61,700.00	19,61,700.00	19,61,700.00	19,61,700.00
	Percentage of Shares (as a % of the total Shareholding of the promoter and promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of the total Share Capital of the Company)	64.22%	64.22%	64.22%	64.22%	64.22%	64.22%

B INVESTOR COMPLAINT	
<u>PARTICULAR</u>	3 Month ended (31-dec-2015)
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 11, 2016, and the Statutory Auditor have issued their Limited Review Report on the same
- In pursuance of Regulation 47 of SEBI (Listing Obligation And Disclosure Requirement) Reguation 2015, the company has opted for the publication of financial results during this financial year.
- The company Business activity fall within a single business segment, i.e. Floriculture Business, and Accounting Standard 17 titled 'Segment Reporting' is not applicable.
- The Chief Financial Officer have certified tha the financial result for the quarter ended December 31,2015, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.
- Figures of previous quarter/year have been regrouped/rearranged wherever necessary.

By Order of the Board

Place : Delhi
Dated : 11/01/2016

Yogesh Agrawal
(Managing Director)
DIN-01165288