

<b>GENOMIC VALLEY BIOTECH LIMITED</b>						
<b>Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH</b>						
<b>DISTT-JHAJJAR, HARYANA</b>						
<b>CIN: L01122HR1996PLC033029</b>						
<b>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED</b>						
<b>30 June 2016</b>						
<b>Quarterly Financial Result</b>				<b>(Amount In Rs.)</b>		
<b>Particulars</b>	<b>3 months ended (30-06-2016)</b>		<b>Previous 3 months ended (31-03-2016)</b>	<b>Corresponding 3 months ended in the previous year (30-06-2015)</b>	<b>Yearended (31-03-2016)</b>	
	<b>Unaudited</b>		<b>Audited</b>	<b>Unaudited</b>	<b>Audited</b>	
<b>Part I</b>						
<b>1</b>	<b>Revenue From Operations</b>					
	Net sales or Revenue from Operations		1,449,894.00	265,665.00	187,240.00	1,090,205.00
	Other operating revenues		-	-	-	-
	<b>Total Revenue from operations (net)</b>		<b>1,449,894.00</b>	<b>265,665.00</b>	<b>187,240.00</b>	<b>1,090,205.00</b>
<b>2</b>	<b>Expenses</b>					
(a)	Cost of materials consumed		242,516.00	66,304.00	50,470.00	729,289.00
(b)	Purchases of stock-in-trade		-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
(d)	Employee benefit expense		254,097.00	233,204.00	270,500.00	1,337,816.00
(e)	Depreciation and amortisation expense		119,111.60	129,313.67	124,213.67	501,954.68
(f)	Other Expenses		387,065.20	306,237.00	992,517.30	3,619,174.72
	<b>Total expenses</b>		<b>1,002,789.80</b>	<b>735,058.67</b>	<b>1,437,700.97</b>	<b>6,188,234.40</b>
<b>3</b>	<b>Profit (loss) from operations before other income, finance costs and exceptional items</b>		<b>447,104.20</b>	<b>-469,393.67</b>	<b>-1,250,460.97</b>	<b>-5,098,029.40</b>
4	Other income		-382,921.83	-1,240,680.33	1,021,928.02	1,649,603.73
<b>5</b>	<b>Profit (loss) from ordinary activities before finance costs and exceptional items</b>		<b>64,182.37</b>	<b>-1,710,074.00</b>	<b>-228,532.95</b>	<b>-3,448,425.67</b>
6	Finance costs		-	-	-	-
<b>7</b>	<b>Profit (loss) from ordinary activities after finance costs but before exceptional items</b>		<b>64,182.37</b>	<b>-1,710,074.00</b>	<b>-228,532.95</b>	<b>-3,448,425.67</b>
8	Exceptional items		-	-	-	-
<b>9</b>	<b>Profit (loss) from ordinary activities before tax</b>		<b>64,182.37</b>	<b>-1,710,074.00</b>	<b>-228,532.95</b>	<b>-3,448,425.67</b>
10	Tax Expense		-	-100,600.00	-	-100,600.00
<b>11</b>	<b>Net profit (loss) from ordinary activities after tax</b>		<b>64,182.37</b>	<b>-1,609,474.00</b>	<b>-228,532.95</b>	<b>-3,347,825.67</b>
12	Share of profit (loss) of associates					
13	Profit (loss) of minority interest					
<b>14</b>	<b>Net Profit (loss) after taxes minority interest and share of profit (loss) of associates</b>		<b>64,182.37</b>	<b>-1,609,474.00</b>	<b>-228,532.95</b>	<b>-3,347,825.67</b>
15	Paid-up equity share capital, Equity Shares of ₹10/- Each		3,054,500.00	3,054,500.00	3,054,500.00	3,054,500.00
16	Reserves excluding revaluation reserve		-	-	-	15,085,115.86
17	Earnings per share					
	Basic earnings per share before extraordinary items		0.02	-0.53	-0.07	-1.10
	Diluted earnings per share before extraordinary items		0.02	-0.53	-0.07	-1.10

**PART II**

<b>Sr. No.</b>	<b>Particular</b>	<b>Quarter Ended</b>			<b>Year Ended</b>
		<b>3 months ended (30-06-2016)</b>	<b>Previous 3 months ended</b>	<b>Corresponding 3 months ended in the</b>	<b>Yearended (31-03-2016)</b>
<b>A</b>	<b>PARTICULAR OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholdin</b>				
	Number of Shares	1,092,800.00	1,092,800.00	1,092,800.00	1,092,800.00
	Percentage of Shareholding	35.78%	35.78%	35.78%	35.78%
<b>2</b>	<b>Promoters and Promoters Group Shareholding</b>				
	<b>a) Pledge/Encumbered</b>				
	Number of Shares	0	0	0	0
	Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	0	0	0	0

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Percentage of Shares (as a % of the total share capital of the Company)	0	0	0	0
<b>b) Non - encumbered</b>				
Number of Shares	1,961,700.00	1,961,700.00	1,961,700.00	1,961,700.00
Percentage of Shares (as a % of the total Shareholding of the promoter and promoter Group)	100.00%	100.00%	100.00%	100.00%
Percentage of Shares (as a % of the total Share Capital of the Company)	64.22%	64.22%	64.22%	64.22%

<b>B INVESTOR COMPLAINT</b>	
<b>PARTICULAR</b>	<b>3 months ended (30-06-2016)</b>
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 :

- 1 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 4th August 2016. The Statutory Auditors of the Company have carried out a Limited Review of the results for the current quarter and of the previous periods / year.
- 2 In pursuance of Regulation 47 of SEBI (Listing Obligation And Disclosure Requirement ) Regulation 2015, the company has opted for the publication of financial results during this financial year.
- 3 The company Business activity fall within a single business segment, i.e. Floriculture Business, and Accounting Standard 17 titled 'Segment Reporting' is not applicable.
- 4 Figures of previous quarter/year have been regrouped/rearranged wherever necessary.

Place : Haryana  
Dated : 8/4/2016

By Order of the Board  
  
Yogesh Agrawal  
( Managing Director )  
DIN-01165288