

Date: 30-05-2019

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

Sir,

Sub: Outcome of the Board Meeting – Reg.
Ref: Our Company code no: 532041.

The following is the Outcome of the Board Meeting of the Company held on 30th May, 2019 at 02.00 P.M. at the registered office of the Company:

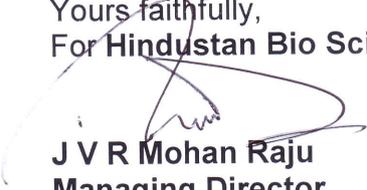
- 1 The Board has approved the audited financial results of the company for the Year ended on 31st March, 2019.

We are herewith enclosing audited financial results of the company & Limited Review Report for the Quarter and Year ended 31.03.2019, 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 V R Mohan Raju
Managing 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 AUDITED RESULTS FOR THE YEAR ENDED 31st MARCH, 2019

(Rs. In lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.2019 (audited)	31.12.2018 (unaudited)	31.03.2018 (audited)	31.03.2019 (audited)	31.03.2018 (audited)
1	Income from Operations					
	(a) Revenue from operations	43.05	107.03	58.82	356.34	103.11
	(b) Other Income	0.06	-	9.22	0.06	9.22
	Total Revenue (1)	43.11	107.03	68.04	356.40	112.33
2	Expenses					
	(a) cost of material consumed	-	-	-	-	-
	(b) Purchases of Stock -in-trade	22.92	73.95	40.23	292.13	64.69
	(c) Changes in Inventories of finished goods, Stock - in-Trade and Work-in-Progress	5.86	6.86	(7.93)	(3.45)	(7.93)
	(d) Employee Benefit Expenses	6.26	6.16	5.43	22.41	22.03
	(e) Finance Costs	0.29	0.40	0.08	1.04	0.38
	(f) Selling Expenses	0.41	0.75	0.71	1.63	1.25
	(g) Depreciation and amortisation Expenses	0.29	0.25	0.27	1.07	0.96
	(h) Debit Balances Written off	-	-	234.96	-	234.96
	(h) Other Expenses	5.51	11.15	2.93	30.34	23.11
	Total Expenses(2)	41.54	99.52	276.68	345.17	339.45
3	Profit/(Loss) before Exceptional& Extraordinary items and tax	1.57	7.51	(208.64)	11.23	(227.12)
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax(3 -4)	1.57	7.51	(208.64)	11.23	(227.12)
6	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax	(0.23)	-	(0.40)	(0.23)	(0.40)
7	Profit /(Loss) for the period from continuing operations(5-6)	1.34	7.51	(209.04)	11.00	(227.52)
8	Profit /(Loss) from discontinued operations	-	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-	-
10	Profit /Loss from Discontinued operations after tax(8-9)	-	-	-	-	-
11	Profit/(Loss) for the period(7+10)	1.34	7.51	(209.04)	11.00	(227.52)
12	Other Comprehensive Income					
	A (1) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(2) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-
	B (1) Items that will be reclassified to profit or loss	-	-	-	-	-
	(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
13	Total Comprehensive Income for the period (11+12) (comprising Profit (Loss) and other comprehensive income for the period	1.34	7.51	(209.04)	11.00	(227.52)
14	Paid up Equity Capital(Face value of Rs. 10/- each)	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					(819.72)
16	Earnings per equity share for continuing operations					
	(A) Basic	0.01	0.07	(2.04)	0.11	(2.22)
	(B) Diluted	0.01	0.07	(2.04)	0.11	(2.22)
17	Earnings per equity share for discontinuing operations					
	(A) Basic	-	-	-	-	-
	(B) Diluted	-	-	-	-	-
18	Earnings per equity share(for discontinuing & continuing operations					
	(A) Basic	0.01	0.07	(2.04)	0.11	(2.22)
	(B) Diluted	0.01	0.07	(2.04)	0.11	(2.22)



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 LIABILITIES

Rs. In Lakhs

	PARTICULARS	As at	
		31.03.2019	31.03.2018
	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets		
	Tangible Assets	5.91	5.84
	(b) Deferred Tax Asset	2.77	3.01
	(c) Long Term Loans & Advances	353.89	319.47
	Total Non Current Assets	362.57	328.32
2	Current Assets		
	(a) Stock in Trade	11.38	7.92
	(b) Trade Receivables	167.44	31.77
	(c) Cash and Cash Equivalents	18.34	1.80
	(d) Short Term Loans and Advances	3.20	1.29
	Total Current Assets	200.36	42.78
	TOTAL ASSETS	562.93	371.10
	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	1025.08	1025.08
	(b) Reserves and Surplus	(808.72)	(819.72)
	Total of Share Holders Funds	216.36	205.36
2	Non Current Liabilities		
	(a) Long Term Borrowings	226.43	76.42
	Total Non Current Liabilities	226.43	76.42
3	Current Liabilities		
	(a) Short Term Borrowings	110.17	80.67
	(b)Trade Payables	0	0
	i.Total Outstanding dues of Micro Enterprises & Small Enterprises	0.15	0
	ii Total Outstanding dues of Creditors other than Micro Enterprises and small enterprises	6.17	6.54
	Other Current Liabilities	0	0
	Short Term Provisions	3.65	2.11
	Sub Total -Current Liabilities	120.14	89.32
	TOTAL EQUITY AND LAIBILITIES	562.93	371.10

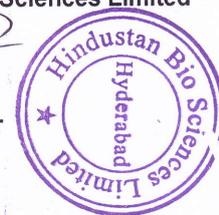
Notes:

- 1 The Audited Financial Results were taken on record by the Board of Directors in their meeting held on 30.05.2019
- 2 Previous Year figures have been regrouped wherever necessary.

Plac Hyderabad
 Date 30.05.2019

for Hindustan Bio Sciences Limited

J.V.R.Mohan Raju
 Managing Director





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors of
M/s Hindustan Bio Sciences Limited**

We have audited the quarterly financial results of M/s **Hindustan Bio Sciences Limited** for the quarter ended March 31, 2019 and the year to date results for the period April 01, 2018 to March 31, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India as applicable and other accounting principles generally accepted in India.

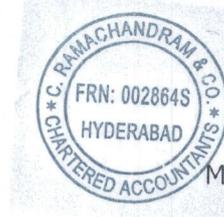
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.

For **C RAMACHANDRAM & CO**
Chartered Accountants
Firm Registration Number: 002864S

Place: Hyderabad
Date: May 30, 2019




C. RAMACHANDRAM
Partner
Membership No. 025834