

08th August, 2016

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

SUB: Outcome of Board Meeting

Dear Sir,

The "4/2016-17" Meeting of Board of Directors of the Company held at its Registered Office on Monday, 08th August, 2016 (which commenced at 3.30 P.M. and concluded 4.25 P.M.) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 1st quarter ended 30/06/2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing a certified true copy of the Unaudited Financial Results together with a copy of Limited Review Report issued by the Statutory Auditor for 1st quarter ended 30.06.2016.

The above information is also available on Company's website www.adinathbio.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

2. Board of Directors has appointed Mr. Mahesh Purohit (ACS 45306) as Company Secretary in Whole – Time Employment with effect from 08th August, 2016 in due compliance of Section 203 of the Companies Act, 2016 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Board also appointed Mr. Mahesh Purohit, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.



The intimation is in due compliance of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

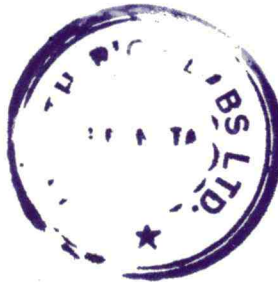
Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

At Jain

Abhishek Kumar Jain
(Whole-Time Director)
PAN: 00054582



Encl.: As above

C.C. to:

Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

ADINATH BIO-LABS LIMITED
CIN: L24230WB1982PLC034492

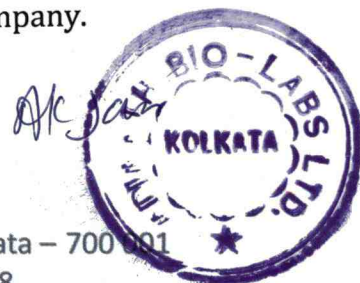
Statement of Standalone / Consolidated Unaudited Financial Results for the 1st Quarter Ended 30th June, 2016					
PART I				(Rs/in Lakhs)	
Sr. No.	Particulars	3 months ended (30/06/2016)	Preceding 3 months ended (31/03/2016)	Corresponding 3 months ended (30/06/2015) in the previous year	Year to date figures for current period ended (31/03/2016)
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / income from operations (Net of Exise Duty)	19.11	18.70	21.69	80.53
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	19.11	18.70	21.69	80.53
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	6.15	5.41	5.01	19.86
	(e) Depreciation and amortisation expense	2.86	4.06	3.93	16.08
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.91	8.17	8.09	33.42
	Total expenses	17.93	17.64	17.03	69.36
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.18	1.06	4.66	11.17
4	Other income	0.00	0.00	0.00	19.19
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.18	1.06	4.66	30.36
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1.18	1.06	4.66	30.36
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax(7+8)	1.18	1.06	4.66	30.36
10	Tax expense	0.00	0.00	0.00	15.99
11	Net Profit/(Loss) from ordinary activities after tax(9+10)	1.18	1.06	4.66	14.37
12	Extraordinary items (net of tax expenses Lakhs)	0.00	0.00	19.19	0.00
13	Net Profit / (Loss) for the period (11 + 12)	1.18	1.06	23.85	14.37
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1.18	1.06	23.85	14.37
17	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs.)	2207.43	2207.43	2207.43	2207.43
		1.00	1.00	1.00	1.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	722.61
19.i	Earnings Per Share (before extraordinary items) (of ` 1/- each) (not annualised):				
	(a) Basic	0.001	0.000	0.002	0.007
	(b) Diluted	0.001	0.000	0.002	0.007
19. ii	Earnings Per Share (after extraordinary items) (of ` 1/- each) (not annualised):				
	(a) Basic	0.001	0.000	0.011	0.007
	(b) Diluted	0.001	0.000	0.011	0.007



Quarterly Reporting Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results for the 1st Quarter Ended 30/06/2016				
(Rs./in Lakhs)				
Particulars	3 months ended (30/06/2016)	Preceding 3 months ended (31/03/2016)	Corresponding 3 months ended (30/06/2015) in the previous year	Year to date figures for current period ended (31/03/2016)
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment – (Sale / Income from Trading in Agricultural Commodities)	19.11	18.70	21.69	80.53
(b) Unallocated	0.00	0.00	0.00	0.00
Total	19.11	18.70	21.69	80.53
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net sales/Income From Operations	19.11	18.70	21.69	80.53
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#				
(a) Segment – (Sale / Income from Trading in Agricultural Commodities)	1.18	1.06	4.66	11.17
(b) Unallocated	0.00	0.00	0.00	19.19
Total	1.18	1.06	4.66	30.36
Less: i) Interest**	0.00	0.00	0.00	0.00
ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00
(iii) Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	1.18	1.06	4.66	30.36
3. Capital Employed (Segment assets – Segment Liabilities)				
(a) Segment – (Sale / Income from Trading in Agricultural Commodities)	2931.22	2930.04	2939.52	2930.04
(b) Unallocated	0.00	0.00	0.00	0.00
Total	2931.22	2930.04	2939.52	2930.04

Notes:

- The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 08th August, 2016 and have been subjected to 'Limited Review' by the Statutory Auditor of the company.



2. Segment Revenue: Revenue for this quarter comes from one activity, i.e., Sale / Income from Trading in Agricultural Commodities and it's allied products.
3. Provision for taxations will be made at the end of the year.
4. Figures of the previous period have been regrouped / rearranged wherever necessary.



Place: Kolkata
Date: 08.08.2016

**By order of the Board
For Adinath Bio-Labs Limited**

AK Jain

**(Abhishek Kumar Jain)
Whole time Director
DIN No. 00054582**

Limited Review Report

To,
Board of Directors
M/s. Adinath Bio-Labs Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Adinath Bio-Labs Limited for the quarter ended 30th June, 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) 2410, "Review of Interim Financial Information performed by the Independent Auditors of the Entity" 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 specified under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 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.

For Mohindra Arora & Co.
Chartered Accountants
(FRN: 006551N)



(Ashok Kumar Katial)
(Partner)
(M. No. 09096)

Place: Mumbai
Date : 06/08/2016