



CIN NO.: L24230WB1982PLC034492

Date: 31st July, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 31st July, 2024
Scrip Code: 12130 (CSE)

This is to inform you that, Pursuant to 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Wednesday, 31st July, 2024 (**commenced at 11:30 A.M. and concluded at 12:05 P.M.**) have inter-alia considered, approved and adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 01st quarter ended June 30, 2024, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by Statutory Auditors is enclosed herewith.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
3. M/s. Jain N K & Co., Chartered Accountant in Practice is re-appointed as Internal Auditor of the Company for F.Y. 2024-2025 pursuant to Section 138 of Companies Act, 2013.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

The Company would be publishing Extract of Un-Audited Financial Result for the 01st quarter ended 30th June, 2024, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

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

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

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Sunil Kumar
Managing Director & CEO
DIN: 07777351



Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2024					
(Rs. In Lakhs)					
Sl. No.	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2024	31-03-2024 (Refer note no.5)	30-06-2023	31-03-2024
1	Income from operations				
	(a) Net Sales / income from operations	-	-	-	-
	(b) Other Income	2.687	2.115	3.030	9.150
	Total income from operations (net)	2.687	2.115	3.030	9.150
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	1.360	1.359	1.356	5.427
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	-	-
	(e) Other expenses	3.062	1.486	2.815	6.852
	Total expenses	4.422	2.845	4.171	12.279
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(1.735)	(0.730)	(1.141)	(3.129)
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(1.735)	(0.730)	(1.141)	(3.129)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Earlier Years	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Net Profit/(Loss) after tax(5 ± 6)	(1.735)	(0.730)	(1.141)	(3.129)
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(1.735)	(0.730)	(1.141)	(3.129)
10	Paid-up equity share capital	2,207.426	2,207.426	2,207.426	2,207.426
	(Face Value of the Share shall be indicated in Re.)	1	1	1	1
11	Reserves excluding Revaluation Reserve				(2,213.741)
12	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	(0.001)	(0.000)	(0.001)	(0.001)

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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit Committee at their meeting and adopted by the Board of Directors at their meeting held on 31st July, 2024.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Trading and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above standalone unaudited financial results of the Company for the quarter ended June 30, 2024 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2024, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2024 and the year to date figures upto the third quarter of financial year 2023-24.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 31st July, 2024

Place: Kolkata



By order of the Board
For Adinath Bio-Labs Limited

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Sunil Kumar
MD and CEO

DIN : 07777351

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Adinath Bio-Labs Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Adinath Bio-Labs Limited** (the "Company") for the 01st quarter ended on 30th June, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KSA & Co.

Chartered Accountants

Firm registration No: 0038225




Kamal Piyush

Partner

Membership No: 083399

UDIN: 24083399 BK MGRM7534.

Place : New Delhi

Date : July 31, 2024

Date: 31st July, 2024

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

Dear Sir,

Sub: Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Sunil Kumar, Managing Director & Chief Executive Officer of Adinath Biolabs Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 30th June, 2024.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

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Sunil Kumar
Managing Director & CEO
DIN: 07777351



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for re-appointment of M/s. Jain N.K. & Co., Chartered Accountant in practice as Internal Auditor of the Company for F.Y. 2024-25 is as below:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2	Date of Appointment/ cessation (as applicable) & term of Appointment	w.e.f 31 st July 2024 for F.Y. 2024-25 Terms of appointment: Re- Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2024-2025.
3	Brief Profile (in case of appointment)	Name of the Internal Auditor: M/s. Jain N K & Co. Chartered Accountant in Practice Email - niramaljain@gmail.com Membership no. - 100692 Terms of appointment - As Internal Auditor for Financial Year 2024-25 Field of Experience - Work Experience during the Professional Career. <ul style="list-style-type: none"> - Finalisation of accounts as per AS applicable. - Statutory Audit / Internal Audit - Direct and Indirect Taxation Planning - Tax Audit/ Finalisation of ITR - Tax Assessments/ Appeals - Working Capital Finance/ Project finance/Non fund Base Finance. - Statutory Compliance and Records as per Companies Act.
4	Disclosure of relationship between directors (in case of appointment of director)	NA

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