

Date: 10.08.2023

To,

**BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001**

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 10.08.2023

Ref: Company's letter dated 31.07.2023

Unit: Gayatri Bioorganics Limited (Scrip: 524564)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Gayatri Bioorganics Limited held on Thursday, 10th August, 2023 at 11.00 a.m. at its registered office at B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana the following were considered and approved/ noted:

1. Un-audited Financial Results for the quarter ended 30.06.2023. **(Enclosed)**
2. Limited Review Report for the quarter year ended 30.06.2023. **(Enclosed).**

The meeting concluded at 12.45 PM

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Gayatri Bioorganics Limited

Sreedhara Reddy Kanaparthi

Wholetime Director

DIN: 09608890



Encl: as above

GAYATRI BIOORGANICS LIMITED

Registered office: B3, Third floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082
 Website: www.gayatribioorganics.com, CIN: L24110TG1991PLC013512

STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER JUNE 30, 2023

(₹ in Lakhs unless otherwise stated)

Sr.	Particulars	Quarter Ended		Year ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	-	166.74	-	166.74
	Other Income	-	-	-	-
	Total Income	-	166.74	-	166.74
2	Expenses				
	Cost of Materials Consumed	-	158.76	-	158.76
	Changes in Inventories of Finished Goods and Work in Progress	-	-	-	-
	Employee Benefits Expenses	3.09	11.55	7.25	13.67
	Finance Cost	2.30	2.76	-	2.76
	Depreciation and Amortisation Expenses	-	-	-	-
	Other Expenses	14.11	60.83	8.97	71.12
	Total Expenses	19.50	233.90	16.22	246.31
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(19.50)	(67.16)	(16.22)	(79.57)
4	Add/(Less): Exceptional Items	-	-	-	-
5	Profit / (loss) before tax for the period / year (3-4)	(19.50)	(67.16)	(16.22)	(79.57)
6	Tax Expense	-	-	-	21.47
7	Net Profit/(Loss) after tax (5-6)	(19.50)	(67.16)	(16.22)	(101.04)
8	Other Comprehensive Income (net of Tax)				
	Items that will not be reclassified to Statement of Profit and Loss				
	(a) Remeasurement of employee benefit obligation	-	-	-	-
	(b) Income tax relating to above item	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period / year (After tax) (7+8)	(19.50)	(67.16)	(16.22)	(101.04)
10	Paid-up Equity Share Capital	7,878.81	7,878.81	7,878.81	7,878.81
11	Other Equity				(11,327.36)
12	Networth				(3,448.55)
13	Earnings per share in ₹ (annualised except for quarter)				
	Basic	(0.02)	(0.09)	(0.02)	(0.13)
	Diluted	(0.02)	(0.09)	(0.02)	(0.13)

(see accompanying notes to the financial results)



Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
 Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

CIN NO : L24110AP1991PLC013512

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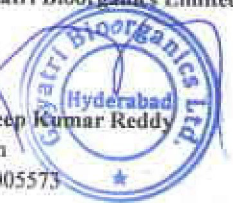
GAYATRI

NOTES

- 1 The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on August 10, 2023
- 2 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder.
- 3 The figures for the quarter ended March 31, 2023 are balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter ended December 31, 2022.
- 4 The financial statements have been prepared on a going concern basis based upon Comfort letter given by the promoters of the Company for any other business to be continued by them in the future.
- 5 The Company doesn't have more than one segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.
- 6 The figures for the corresponding previous period have been regrouped/reclassified/restated wherever necessary to make them comparable with the current year's classification.

By order of the Board
For Gayatri Bioorganics Limited

T. Sandeep Kumar Reddy
Chairman
DIN: 00005573



Place: Hyderabad
Date: August 10, 2023

Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
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LIMITED REVIEW REPORT

Independent Auditors' Limited Review Report on Unaudited Standalone Financial Results of GAYATRI BIOORGANICS LIMITED for the quarter ended 30th June, 2023 Pursuant to the Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015

To,
The Board of Directors,
GAYATRI BIOORGANICS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of GAYATRI BIOORGANICS LIMITED for the quarter ended **June 30, 2023** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under Section 133 of the companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, 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, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s N G Rao & Associates
Chartered Accountants
FRN: 009399S



CA G Nageswara Rao
Partner
Membership No: 207300
UDIN: 23207300BGVEEN6791

Place: HYDERABAD
Date: 10th August, 2023