



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

August 12, 2022

Ref : KIMIABL/COMP/BSE/22-23/26

To

**Department of Corporate Affairs- Listing
BSE Limited**

PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

**Scrip Code: 530313 [KIMIABL]
Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

The meeting of Board of Directors of the Company was held today on Friday, August 12, 2022 at 4.00 p.m (IST) at the corporate office of the Company situated at 974, 9th floor Aggarwal Millennium Tower-II Netaji Subhash Place Pitampura Delhi-110034.

1. Approval of un-audited financial results of the Company, on standalone basis, as at/for the quarter and three months ended June 30, 2022, in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure) Requirements) Regulations, 2015.

The Limited Review Report dated August 12, 2022 issued by the Statutory Auditor of the Company was taken on record. (Copy attached as Annexure A)

2. The resignation of Ms. Arti as Chief Financial Officer of the Company was taken on record by the Board of Directors of the Company and has authorised Lakshay Prakash, Company Secretary & Compliance Officer to complete all requisite filings for the same.

We request you to take the above information on record and disseminate the same on your website.

The meeting of Board of Directors concluded at 8.00pm (IST).

Thanking You,
Yours faithfully,

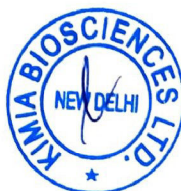
For **KIMIA BIOSCIENCES LIMITED**

Lakshay Prakash

Company Secretary & Compliance Officer

PLACE: New Delhi

Encl.: a/a



KIMIA BIOSCIENCES LIMITED

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

(₹ Lakhs except EPS)

S. No.	Particulars	Quarter ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited) [Refer Note 2]	(Unaudited)	(Audited)
I	Revenue from Operations	3,658.48	2,988.06	3,086.91	12,490.09
II	Other Income	45.25	21.90	17.39	93.22
III	Total Income (I+II)	3,703.73	3,009.96	3,104.30	12,583.31
IV	Expenses:				
a)	Cost of materials consumed	2,865.58	2,371.54	2,082.20	9,603.31
b)	Change in inventories of finished goods and work-in-progress	(292.30)	(96.76)	50.21	(376.96)
c)	Employee benefits expenses	386.27	368.90	365.20	1,508.05
d)	Finance costs	83.07	105.44	78.23	364.08
e)	Depreciation and amortisation expense	79.72	75.39	65.21	294.10
f)	Other expenses	432.45	380.44	419.35	1,692.55
V	Total Expenses (IV)	3,554.79	3,204.95	3,060.40	13,085.13
VI	Profit/(loss) before tax (IV-V)	148.94	(194.99)	43.90	(501.82)
VII	Tax expenses:				
a)	Current Tax	-	-	-	-
b)	Deferred Tax charge / (reversal)	38.72	(54.21)	12.12	(131.52)
VIII	Profit/(loss) for the period (VI-VII)	110.22	(140.78)	31.78	(370.30)
IX	Other Comprehensive Income				
A.	Items that will not be reclassified to Profit or Loss (Net of Tax)				
	- Remeasurement of defined benefit plans	-	9.26	-	9.26
B.	Items that will be reclassified to Profit or Loss (Net of Tax)	-	-	-	-
X	Total Comprehensive Income for the period (VIII+IX)	110.22	(131.52)	31.78	(361.04)
XI	Paid up equity share capital (Face value of Rs.1 per equity share)	473.13	473.13	473.13	473.13
XII	Other Equity				1,015.70
XIII	Earnings per equity share (not annualised)				
	Basic in Rs.	0.23	(0.30)	0.07	(0.78)
	Diluted in Rs.	0.23	(0.30)	0.07	(0.78)

- The business activity of the Company falls within a single primary business segment viz 'Pharmaceuticals' and hence there is no other reportable segment as per Ind AS 108 'operating segments'.
- The figures for three months ended March 31, 2022 are the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the nine months of the previous financial year.
- The figures for the previous periods have been regrouped/ rearranged, wherever considered necessary, to confirm current period classifications.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2022.

FOR KIMIA BIOSCIENCES LIMITED



Vipul Goel
(Director)

DIN - 00064274

Date : August 12, 2022

Place : New Delhi

Independent Auditor's Review Report on Unaudited Financial Results for the quarter ended June 30, 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of Kimia Biosciences Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Kimia Biosciences Limited ("the Company") for the quarter ended June 30, 2022. 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 the statement based on our review.
2. 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 results 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.
3. 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 read with notes therein, prepared in all material respects in accordance with the applicable accounting standards 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.

Place: Noida (Delhi – NCR)
Date: August 12, 2022



For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E


Bimal Kumar Sipani
Partner

Membership No. 088926
UDIN : 22088926 AOXVQ13606