



Esteem Bio Organic Food Processing Ltd.

4B, Ground Floor Part-II,

New Delhi-110005

Ph.: 011-52961928

E-mail: esteembio@yahoo.co.in

Website: www.esteembioorganic.com

CIN: L74899DL1995PLC071220

Date: 27/05/ 2016

To,

BSE Limited
BSE SME PLATFORM
25 TH FLOOR,
P.J.TOWERS, DALAL STREET,
FORT, MUMBAI - 400 001.

Scrip Code: 534927;

Security ID: EBFL

Subject: Outcome of Board Meeting for Submission of Audited Financial Results
for the Half year and year ended on March 31, 2016.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company in their meeting held on 27th May, 2016, approved the audited financial result for the half year and year ended on 31st March, 2016. Please find enclosed herewith Audited financial results for the half year and year ended on 31st March, 2016 along with Form A and Auditor's Report thereon, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Kindly update the same in your records.

Thanking You,

For ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED


JAI KUMAR
Whole time Director

ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED

CIN: U74899DL995PLC071220

Reg. Office: 49, GURUWALA TOWN, PART-II, NEW DELHI-110009

(Amount in lacs)

Part-I

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2016

Particulars	Year to date figures for current period ended 31/03/2016		Year to date figures for Preceding half year ended 30/09/2015		Year to date figures for previous period ended 31/03/2015		Previous year ended 31/03/2015		Current year ended 31/03/2016	
	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
1 Income from Operations										
a) Net sales/Income from operations	120.15	236.90	243.91		339.64		357.05		357.05	
b) Other operating income	23.01	10.48	-		-		33.49		33.49	
Total Income from Operations (Net)	143.17	247.38	243.91		339.64		390.54		390.54	
2 Expenses										
a) Cost of Materials consumed	-	-	-		-		-		-	
b) Purchase of Stock-in-trade	-	-	-		-		-		-	
c) Changes in inventories of finished goods, WIP and stock in trade	(11.10)	(13.40)	1.60		(19.00)		(24.58)		(24.58)	
d) Employee benefits expenses	5.05	6.31	4.94		8.61		13.10		13.10	
e) Depreciation and amortisation expenses	103.72	103.72	134.57		169.22		207.44		207.44	
f) Other expenses	24.42	40.19	49.13		73.38		62.89		62.89	
Total Expenses	122.09	136.81	190.23		232.20		258.92		258.92	
3 Profit/(Loss) from operations before other income, finance cost and Exceptional items(1-2)	21.07	110.57	53.68		107.44		131.62		131.62	
4 Other Income	-	-	14.58		22.28		-		-	
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	21.07	110.57	68.26		129.71		131.62		131.62	
6 Finance cost	-	-	-		-		-		-	
7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	21.07	110.57	68.26		129.71		131.62		131.62	
8 Exceptional items	-	-	-		-		-		-	
9 Profit/(Loss) from ordinary activities before tax (7-8)	21.07	110.57	68.26		129.71		131.62		131.62	
10 Tax expenses										
- Current Tax	7.21	3.14	4.50		6.88		10.35		10.35	
- Deferred Tax Liabilities / (Assets)	-	-	-		-		-		-	
- MAT	-	-	-		-		-		-	
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	13.87	107.42	63.75		122.83		121.27		121.27	
12 Extraordinary items (Net of tax expenses)	-	-	-		-		-		-	
13 Net Profit/(Loss) for the period (11-12)	13.87	107.42	63.75		122.83		121.27		121.27	
14 Share of Profit / (loss) of associates *	-	-	-		-		-		-	
15 Minority interest *	-	-	-		-		-		-	
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	13.87	107.42	63.75		122.83		121.27		121.27	
17 Paid up Share Capital	2,486.33	2,486.33	2,486.33		2,486.33		2,486.33		2,486.33	



Equity Shares Nos. (Face Value of 10/- each)	249	249	249	249	249
18 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year					
19 (i) Earning per share before extraordinary items (of : 10/- each) (not annualised):					
a) Basic	0.056	0.43	0.26	0.494	0.49
b) Diluted	0.056	0.43	0.26	0.494	0.49
(ii) Earnings Per Share (after extraordinary items) (of : 10/- each) (not annualised):					
a) Basic	0.056	0.43	0.26	0.494	0.49
b) Diluted	0.056	0.43	0.26	0.494	0.49

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31ST MARCH, 2016

A PARTICULARS OF SHAREHOLDING		Year to date figures for current period ended 31/03/2016	Year to date figures for current period ended 30/09/2015	Year to date figures for current period ended 31/03/2015	Current year ended 31/03/2016
1	Public Shareholding				
	- Number of Shares	19,74,73,340	19,74,73,340	19,74,73,340	19,74,73,340
	- Percentage of Shareholding	79.42	79.42	79.42	79.42
2.	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the Company)				
	b) Non-encumbered				
	- Number of shares	5,11,59,990	5,11,59,990	5,11,59,990	5,11,59,990
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	20.58	20.58	20.58	20.58
	- Percentage of shares (as a % of the total share capital of the Company)	100.00	100.00	100.00	100.00
B					
INVESTOR COMPLAINTS		Year ended 31-03-2016			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed off during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

FOR ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED

Place : New Delhi
Date : 27/05/2016

JAI NAWAR
DIRECTOR

NOTES:**1. STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2016**

Sr. No	Particulars	(Amount in lacs)	
		Year Ended	
		31.03.2016	31.03.2015
		Audited	Audited
I. EQUITY AND LIABILITIES			
1) Shareholder's funds			
(a) Share Capital			
(b) Reserves and Surplus	2,486.33		2,486.33
(c) Money Received against Share Warrants	1,483.99		1,362.72
	-		-
2) Non-Current liabilities			
(a) Long term Borrowings	-		-
(b) Deferred tax liabilities (net)	-		-
(c) Other long Term Liabilities	-		-
(d) Long Term Provisions	216.00		212.00
	-		-
3) Current Liabilities			
(a) Short Term Borrowings			
(b) Trade Payables	37.50		33.50
(c) Other Current Liabilities	21.90		21.90
(d) Short- Term Provisions	78.81		70.50
	10.37		6.90
Total Equity & Liabilities		4,334.89	4,193.85
II. ASSETS			
1) Non- Current Assets			
(a) Fixed Assets			
(b) Non-current investments	1,832.05		1,749.48
(c) Deferred tax assets (net)	66.27		66.27
(d) Long term loans and advances	-		-
(e) Other non-current assets	31.20		31.20
	41.50		52.73
2) Current Assets			
(a) Inventories	59.75		35.25
(b) Trade receivables	261.25		206.86
(c) Cash and cash equivalents	158.35		121.47
(d) Short term loans and advances	1,884.53		1,930.60
(e) Other current assets	-		-
Total Assets		4,334.89	4,193.86

2 Previous period figures have been regrouped wherever necessary.

3 The above results have been reviewed by the Audit Committee & recommended for the Approval of the Board. The Board approved the same in its meeting held on 27/05/2016.

FOR ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED

Place : New Delhi

Date 27-05-16



SUSHIL UPDHYAY & ASSOCIATES

Chartered Accountants

C-1/304, Khajoori khas, Delhi- 110094

Mob:-91-9871740495

E-mail:- sushil.ca@gmail.com



Auditor's Report on Audited 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
ESTEEM BIO ORGANIC FOOD PROCESSING LTD

We have audited the financial results of ESTEEM BIO ORGANIC FOOD PROCESSING LTD ('the Company') for the half year ended March 31, 2016 and the year to date results for the period from April 01, 2015 to March 31, 2016, 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 Accounting Standard AS 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder 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 financial information for the half year ended March 31, 2016 as well as the year to date results for the financial year ended March 31, 2016.

Further, we report that the figures for the half year ended 31st March, 2016 represent the derived figures between the audited figures in respect of the current full financial year ended 31st March, 2016 and the published unaudited year-to-date figures up to 30th September, 2015, being the date of the end of the half year of the current financial year, which were subjected to a limited review as stated above.

Thanking You,

For M/s Sushil Upadhyay & Associates
Chartered Accountants

(CA. Sushil Upadhyay)

Proprietor

M.No.: 511930

FRN: 018851C

Place: New Delhi

Date: 18/05/2016

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1. Name of the company	ESTEEM BIO ORGANIC FOOD PROCESSING LTD
2. Annual financial statements for the year ended	31 st March, 2018
3. Type of Audit observation	Un-qualified
4. Frequency of observation	Not Applicable
5. To be signed by:	
<ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman 	 