



ARUNJYOTI Bio VENTURES LTD.

To,

Date: 13.08.2019

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.08.2019

Ref: Scrip Code 530881

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited (formerly Century Twenty First Portfolio Limited) held on Tuesday, 13.08.2019 at 3.30 p.m. at the registered office of the company, the following were considered and approved:

1. Approval of the unaudited financial results of the Company for the quarter ended 30.06.2019.
2. 33rd Annual General Meeting of the Shareholders will be held on Monday, 30th day of September, 2019 at 09:00 a.m. at registered office of the Company situated at Plot No. 45, P & T Colony, Karkhana, Secunderabad - 500009, Telangana.
3. Closure of the Register of Members and Share Transfer Books from Saturday, the 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive).
4. E- Voting Period begins on 27.09.2019 from 9.00 a.m. and ends on 5.00 p.m. of 29.09.2019

The meeting concluded at 4:30 p.m.

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

Thanking you.

Yours faithfully,
For Arunjyoti Bio Ventures Limited
(formerly Century Twenty First Portfolio Limited)

CH. Ramamohan Challa

Ramamohan Challa
Whole-Time Director
DIN: 08300174
Encl: as above





ARUNJYOTI Bio VENTURES Ltd.

Statement of Un-Audited Results for the Quarter ended 30.06.2019

S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2019	For the Quarter ended 31.03.2019	For the Quarter ended 30.06.2018	For the Year ended 31.03.2019
I.	Revenue from Operations	309.06	159.31	-	371.75
II.	Other Income	0.06	0.04	-	0.16
III.	Total income (I+II)	309.12	159.35	-	371.90
IV.	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	155.88	103.42	-	314.24
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	52.71	58.91	-	-
	(d) Employee benefits expense	27.57	31.69	0.54	43.00
	(e) Finance Cost	0.05	0.01	-	0.01
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	62.91	0.94	0.45	10.27
	Total Expenses	299.12	194.97	0.99	367.52
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	10.00	(35.62)	(0.99)	4.38
VI.	Exceptional Items	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	10.00	(35.62)	(0.99)	4.38
VIII.	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	10.00	(35.62)	(0.99)	4.38
X	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-
XI.	Total Comprehensive Income	10.00	(35.62)	(0.99)	4.38
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	207.09	207.09	207.09	207.09
XIII.	Earnings Per Equity Share of face value of Rs.10/- each)				
	a) Basic & Diluted (In Rs.)	0.48	(1.72)	(0.05)	0.21

NOTES:

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 13th August 2019.
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The results are also available on the website of the Company www.century21st.in
- The Company is engaged in only one segment viz. "Trading of Hardware items and Agriculture Inputs" and as such there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For ARUNJYOTI BIO VENTURES LIMITED

CH. Ramamohan

Ramamohan Challa
Whole Time Director
Din: 08300174

Station: Hyderabad
Date : 13.08.2019



M M REDDY & CO.,
Chartered Accountant

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LIMITED REVIEW REPORT

To,
The Board of Directors,
ARUNJYOTI BIO VENTURES LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of **ARUNJYOTI BIO VENTURES LIMITED** for the quarter ended **30th June, 2019** attaching herewith, 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 preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement 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 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.

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 M Reddy & Co.
Chartered Accountants

M Madhusudhana Reddy
Partner

Membership No. 213077

UDIN: 19213077AAAAAD07092

Place: Hyderabad

Date: 13th August, 2019.

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