

OMEGA AG-SEEDS (PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: 6-3-1099/1/2/3, FLAT #203, Bhavya's Varun Sargam Villa, Somajiguda
Rajbhavan Road, Hyderabad – 82 Telefax: +91 40 23310684

14th November, 2016

To
The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: **519479**
Dear Sir/Madam,

Sub: OUTCOME OF BOARD MEETING/ SCRIP CODE NO. 519479

-:0:-

With reference to the above, we hereby inform you that a meeting of Board of Directors was held today i.e. Monday, the 14th November, 2016 and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 30th September, 2016.

Unaudited financial results for the quarter 30th September, 2016 are enclosed. This is for your information and record.

Thanking you,
Yours Faithfully,
For Omega Ag Seeds (Punjab) Limited


N.V.R. Mohan Rao
Managing Director
DIN: 00830116.



ANNEXURE I

Format for submission of Unaudited/Audited financial results by companies other than banks

Part I		Statement of Standalone Unaudited Results for the quarter and 6 Months ended 30/09/2016						in Rs. Lakhs	
Particulars	3 months ended 30/09/2016	Preceding 3 months ended 30/06/2016	Corresponding 3 months ended 30/09/2015	Year to date figures for the current period ended 30/09/2016	Year to date figures for the previous year period ended 30/09/2015	Year to date figures for the previous year ended 31/03/2016			
(Refer notes below)	Unaudited/ Audited	Unaudited/ Audited	Unaudited/ Audited	Unaudited/ Audited	Unaudited/ Audited	Audited			
1. Income From operations	12.84	12.34	12.31	25.18	23.64	49.35			
(a) Net sales/ Income from operations (Net of Excise duty)	12.84	12.34	12.31	25.18	23.64	49.35			
(b) Other operating Income	-	-	-	-	-	-			
Total Income from Operations (Net)	16.21	16.69	15.86	32.9	30.74	63.02			
2. Expenses									
(a) Cost of Material Consumed	-	-	-	-	-	-			
(b) Purchase of Stock in trade	12.27	11.74	11.68	24.01	22.59	47.14			
(c) Changes in inventories of Finished goods, work in progress and stock in trade	-	-	-	-	-	-			
(d) Employee Benefit Expenses	0.60	0.60	0.80	1.20	1.60	3.5			
(e) Depreciation and amortisation Expenses	0.15	0.25	0.25	0.40	0.50	0.7			
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.19	4.10	3.13	7.29	6.05	11.68			
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-3.37	-4.35	-3.55	-7.72	-7.10	-13.67			
4. Other Income	5.00	5.00	4.78	10.00	10.03	18.94			
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.63	0.65	1.23	2.28	2.93	5.27			



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6. Finance Costs	-	-	-	-	-	-	-	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.63	0.65	1.23	2.28	-	2.93	-	-	5.27	-	-	-	-
8. Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.63	0.65	1.23	2.28	-	2.93	-	-	5.27	-	-	-	-
10. Tax expense	0.30	0.15	0.38	0.45	-	0.88	-	-	1.63	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.33	0.50	0.85	1.83	-	2.05	-	-	3.64	-	-	-	-
12. Extraordinary items (net of tax ` expense Lakhs)	-	-	-	-	-	-	-	-	1.01	-	-	-	-
13. Net Profit / (Loss) for the period (11 ± 12)	1.33	0.50	0.85	1.83	-	2.05	-	-	2.63	-	-	-	-
14. Paid-up equity share capital (Face Value of the Share shall be indicated) FV Rs. 10	790.40	790.40	790.40	790.40	-	790.40	-	-	790.40	-	-	-	-
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	11.39	11.39	8.75	11.39	-	8.75	-	-	11.39	-	-	-	-
19.i Earnings Per Share (before extraordinary items) (of ` / - each) (not annualised)													
(a) Basic	0.02	0.01	0.01	0.03	-	0.03	-	-	0.03	-	-	-	0.03
(b) Diluted	0.02	0.01	0.01	0.03	-	0.03	-	-	0.03	-	-	-	0.03
19.ii Earnings Per Share (after extraordinary items)													
(a) Basic	0.02	0.01	0.01	0.03	-	0.03	-	-	0.03	-	-	-	0.03
(b) Diluted	0.02	0.01	0.01	0.03	-	0.03	-	-	0.03	-	-	-	0.03



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