

# HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016  
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrltd@yahoo.com, Website: www.hrb.co.in

To,

Date: 13.02.2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Subject:** Outcome of the 118<sup>th</sup> Board Meeting held on 13<sup>th</sup> February, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Reference:** HRB Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLO.

Respected Sir / Madam,

The Board of Directors of the Company in their 118<sup>th</sup> meeting held on Thursday, the 13<sup>th</sup> day of February, 2020, which commenced at 04:00 P.M. and concluded at 05:00 P.M., at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan, *inter-alia*, transacted the following business:-

- I. Approved the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019. (Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations)  
Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of "Listing Regulations".
- II. Took record of Limited Review Report on the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019. (Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations)


Further, in terms with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Sunday, 16<sup>th</sup> February, 2020 for all Designated Persons, their immediate relatives and other connected person (s).

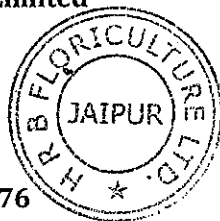
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HRB Floriculture Limited

  
Prachee Mathur  
Company Secretary &  
Compliance Officer  
Membership No.: A58076



Enclosed: a/a



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HRB FLORICULTURE LIMITED						
Statement of unaudited Financial Results for the quarter and nine months ended December 31, 2019 prepared in compliance with the Indian Accounting Standard (Ind-AS)						
PARTICULARS	3 months ended			9 months ended		Year ended
	Dec-19	Sep-19	Dec-18	Dec-19	Dec-18	Mar-19
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	-	-	-	-	-	-
2 Other Income	1,953	1,912	6,828	5,735	9,989	12,013
3 Total Income	1,953	1,912	6,828	5,735	9,989	12,013
4 Expenses						
a. Cost of Material Consumed	-	-	-	-	-	-
b. Changes in inventories of finished goods, work-in-progress and Stock-	3,300	4,500	-	68,700	-	(92,699)
c. Employee Benefits Expenses	120,000	120,000	148,500	360,000	445,500	594,000
d. Depreciation and Amortisation	8,160	7,897	8,072	23,954	29,875	37,772
e. Finance Costs	694	549	-	1,748	-	225
f. Other Expenses	79,599	133,303	75,880	285,775	318,777	567,760
Total Expenses	211,753	266,248	232,452	740,177	794,152	1,107,058
5 Profit (Loss) before Exceptional Items (3-4)	(209,800)	(264,336)	(225,625)	(734,442)	(784,163)	(1,095,045)
6 Exceptional Items	-	-	-	-	-	-
7 Profit (Loss) before tax (5-6)	(209,800)	(264,336)	(225,625)	(734,442)	(784,163)	(1,095,045)
8 Tax Expenses						
(a) Current tax	-	-	-	-	-	-
(b) Deferred tax	-	-	-	-	-	(15,764)
Total Tax expense	-	-	-	-	-	(15,764)
9 Profit (Loss) for the period (7-8)	(209,800)	(264,336)	(225,625)	(734,442)	(784,163)	(1,110,810)
10 Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss						
(b) Income tax relating to items that will not be reclassified to profit or loss						
(c) Items that will be reclassified to profit or loss						
(d) Income tax relating to items that will be reclassified to profit or loss						
Total Other Comprehensive Income						
11 Total Comprehensive Income for the period	(209,800)	(264,336)	(225,625)	(734,442)	(784,163)	(1,110,810)
12 Paid up Equity Share Capital (Face value of ₹10 per Equity Share)	22,763,000	22,763,000	22,763,000	22,763,000	22,763,000	22,763,000
Other equity excluding revaluation reserve						(33,306,009)
13 Basic and Diluted EPS before exceptional item (₹) (Not Annualised)						
Basic	(0.09)	(0.12)	(0.10)	(0.32)	(0.34)	(0.49)
Diluted	(0.09)	(0.12)	(0.10)	(0.32)	(0.34)	(0.49)
14 Basic and Diluted EPS after exceptional item (₹) (Not Annualised)						
Basic	(0.09)	(0.12)	(0.10)	(0.32)	(0.34)	(0.49)
Diluted	(0.09)	(0.12)	(0.10)	(0.32)	(0.34)	(0.49)

Notes:-

- The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The above Financial Results have been approved by the Board of Directors at the meeting held on 13th February, 2020.
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped wherever necessary, to make them comparable.
- Adoption of Ind AS 116- Leases**  
The Company has adopted Ind AS 116- Leases effective from April 01, 2019 using cumulative effect method. The adoption of this standard does not have any impact on the financial statement of the Company.

Place: Jaipur  
Date: 13/02/2020





By order of the Board  
For HRB Floriculture Limited

  
Krishan Kumar Parwal  
Managing Director  
DIN: 00228200

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HRB Floriculture Limited CIN: L01300RJ1995PLC009541 Segment Information for the quarter and nine months ended December 31, 2019 (Amount in Rs.)						
PARTICULARS	Standalone					
	3 months ended			9 months ended		Year ended
	Dec-19 Unaudited	Sep-19 Unaudited	Dec-18 Unaudited	Dec-19 Unaudited	Dec-18 Unaudited	Mar-19 Audited
<b>1 Segment Revenue</b>						
a -Agriculture	-	-	-	-	-	-
b -Investment & Trading of Securities	-	-	-	-	-	-
Less:						
Inter Segment revenue	-	-	-	-	-	-
<b>Net Segment revenue</b>	-	-	-	-	-	-
<b>2 Segment Results</b>						
a -Agriculture	-	-	-	-	-	-
b -Investment & Trading of Securities	(3,300)	(4,500)	-	(68,700)	-	92,699
<b>Total Segment profit/(loss) before interest &amp; tax</b>	<b>(3,300)</b>	<b>(4,500)</b>	<b>-</b>	<b>(68,700)</b>	<b>-</b>	<b>92,699</b>
Less:						
(i) Interest Expense	-	-	-	-	-	-
(ii) Interest Income and other income	1,953	1,912	6,828	5,735	9,989	12,013
(iii) Other Unallocable Expense (Net)	(208,453)	(261,748)	(232,452)	(671,477)	(794,152)	(1,199,757)
<b>Profit Before Tax</b>	<b>(209,800)</b>	<b>(264,336)</b>	<b>(225,625)</b>	<b>(734,442)</b>	<b>(784,163)</b>	<b>(1,095,045)</b>
<b>3 Segment Assets</b>						
(a) -Agriculture	-	-	-	-	-	-
(b) -Investment & Trading of Securities	240,440	243,741	216,442	240,440	216,442	309,141
(c) -Unallocated	403,979	393,557	489,532	403,979	489,532	483,346
<b>4 Segment Liabilities</b>						
(a) -Agriculture	-	-	-	-	-	-
(b) -Investment & Trading of Securities	-	-	-	-	-	-
(c) -Unallocated	3,955,121	3,738,199	2,955,587	3,955,121	2,955,587	3,368,746
<b>Total Capital Employed (3-4)</b>	<b>(3,310,702)</b>	<b>(3,100,901)</b>	<b>(2,249,613)</b>	<b>(3,310,702)</b>	<b>(2,249,613)</b>	<b>(2,576,259)</b>

