

# HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016

Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website: www.hrb.co.in

To,  
The Manager,  
Department of Corporate Services,  
B.S.E. Limited, 25<sup>th</sup> Floor,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Date: 12.08.2016

Sub.: Outcome of the 102<sup>nd</sup> Board Meeting held on 12<sup>th</sup> August, 2016.  
Ref.: HRB Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLO.

Respected Sir / Madam,

The Board of Directors of the Company in their 102<sup>nd</sup> meeting held on Friday, the 12<sup>th</sup> day of August, 2016, which commenced at 04:00 p.m. and concluded at 04:30 p.m., at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, *inter-alia*, transacted the following businesses:

- I. Approved the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016. (Copy of the same is enclosed herewith in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations".  
  
Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.
- II. Took on record Limited Review Report on financial results of the company for the quarter ended on 30<sup>th</sup> June, 2016. (Copy of the same is enclosed herewith in compliance with the Regulation 33 of the above mentioned Listing Regulations).
- III. Took note of the Statement pertaining to Grievance Redressal pursuant to Regulation 13 of the Listing Regulations for the quarter ended 30<sup>th</sup> June, 2016.
- IV. Took note of the Resignation of Ms. Tanushree Dave from the post of Company Secretary cum Compliance Officer with effect from 29<sup>th</sup> July, 2016.
- V. Approved the appointment of Mr. Karan Singh Chouhan for the post of Company Secretary cum Compliance Officer with effect from 12<sup>th</sup> August, 2016.

Further, in terms of 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 Monday, 15<sup>th</sup> August, 2016.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For HRB Floriculture Ltd.

  
Krishan Kumar Parwal  
(Managing Director)  
DIN: 00228200



Enclosed: a/a

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HRB FLORICULTURE LIMITED					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016					
(Amount in Rs.)					
S.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16 (Un-Audited)	31-Mar-16 (Un-Audited)	30-Jun-15 (Un-Audited)	31-Mar-16 (Audited)
<b>1</b>	<b>Income from Operations</b>				
(a)	Net Sales/Income from Operations	1,473,780	494,126	5,977,431	7,058,902
(b)	Other Operating Income				
	<b>Total Income from Operations (a+b)</b>	<b>1,473,780</b>	<b>494,126</b>	<b>5,977,431</b>	<b>7,058,902</b>
<b>2</b>	<b>Expenditure</b>				
(a)	Cost of material consumed	32,400	-	31,600	31,600
(b)	Purchase of Stock in Trade	-	-	1,037,766	1,207,070
(c)	Change in Inventories of finished goods,WIP and Stock in Trade	1,731,416	1,749,566	5,008,664	6,764,774
(d)	Employees Benefit Expenses	435,000	435,000	435,000	1,740,000
(e)	Depreciation and Amortisation expenses	153,444	152,969	444,235	1,191,048
(f)	Other Expenditure	617,058	96,146	4,367,988	3,286,568
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>2,969,318</b>	<b>2,433,681</b>	<b>11,325,253</b>	<b>14,221,060</b>
<b>3</b>	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(1,495,538)</b>	<b>(1,939,555)</b>	<b>(5,347,822)</b>	<b>(7,162,158)</b>
4	Other Income	13,019	13,705	13,909	68,940
<b>5</b>	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>(1,482,519)</b>	<b>(1,925,850)</b>	<b>(5,333,913)</b>	<b>(7,093,218)</b>
6	Finance Cost	27,058	32,499	48,012	161,285
<b>7</b>	<b>Profit before Exceptional Items &amp; Tax (5-6)</b>	<b>(1,509,577)</b>	<b>(1,958,349)</b>	<b>(5,381,925)</b>	<b>(7,254,503)</b>
8	Exceptional Items	-	-	-	-
<b>9</b>	<b>Profit/(Loss) from Ordinary Activities Before Tax (7-8)</b>	<b>(1,509,577)</b>	<b>(1,958,349)</b>	<b>(5,381,925)</b>	<b>(7,254,503)</b>
10	Tax expense	-	56,099	-	(145,591)
<b>11</b>	<b>Net Profit/(Loss) from Ordinary Activities After Tax (9-10)</b>	<b>(1,509,577)</b>	<b>(2,014,448)</b>	<b>(5,381,925)</b>	<b>(7,108,912)</b>
12	Extra Ordinary Items (Net of Tax Expenses)	-	-	-	-
<b>13</b>	<b>Net Profit/(Loss)for the Period Before Minority Interest (11-12)</b>	<b>(1,509,577)</b>	<b>(2,014,448)</b>	<b>(5,381,925)</b>	<b>(7,108,912)</b>
14	Minority Interest	-	-	-	-
<b>15</b>	<b>Net Profit/(Loss)for the Period After Minority Interest (13-14)</b>	<b>(1,509,577)</b>	<b>(2,014,448)</b>	<b>(5,381,925)</b>	<b>(7,108,912)</b>
16	Paid-up Equity Share Capital (Face Value Per Share of Rs. 10/-)	22,763,000	22,763,000	22,763,000	22,763,000
17	Reserves excluding Revaluation Reserve	-	-	-	-
<b>18</b>	<b>Earning Per Share for the Period</b>				
i)	Basic EPS	(0.66)	(0.88)	(2.36)	(3.12)
ii)	Diluted EPS	(0.66)	(0.88)	(2.36)	(3.12)
<b>Notes:</b>					
1	The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Friday, 12th August, 2016.				
2	The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the previous financial year.				

By order of the Board

Sd/-  
For HRB Floriculture Ltd.  
KRISHAN KUMAR PARWAL  
Managing Director  
DIN:0228200

Jaipur  
12-Aug-16



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## HRB FLORICULTURE LIMITED UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2016

		(Amount in Rs.)			
S.No.	Particulars	Standalone			
		Quarter ended			Year ended
		As at 30th June , 2016 Un-Audited	As at 31st March , 2016 Un-Audited	As at 30th June , 2015 Un-Audited	As at 31st March, 2016 Audited
1	<b>Segment Revenue</b>				
a	-Agriculture	87,059	494,126	93,536	1,144,439
b	-Investment & Trading of Securities	1,386,721	-	2,127,474	5,914,463
		<b>1,473,780</b>	<b>494,126</b>	<b>2,221,010</b>	<b>7,058,902</b>
	Less:				
	Inter Segment revenue		-		-
	<b>Net Segment revenue</b>	<b>1,473,780</b>	<b>494,126</b>	<b>2,221,010</b>	<b>7,058,902</b>
2	<b>Segment Results</b>				
a	-Agriculture	(123,676)	316,376	(407,064)	(180,661)
b	-Investment & Trading of Securities	(349,660)	(1,386,126)	(3,939,044)	(3,743,048)
	<b>Total Segment profit/(loss) before interest &amp; tax</b>	<b>(473,336)</b>	<b>(1,069,750)</b>	<b>(4,346,108)</b>	<b>(3,923,709)</b>
	Less:				
(i)	Interest Expense	(27,058)	(32,499)		(161,285)
(ii)	Interest Income	13,019	13,705	13,909	68,940
(iii)	Other Unallocable Expense (Net)	(1,022,202)	(869,805)	(1,049,726)	(3,238,449)
	<b>Profit Before Tax</b>	<b>(1,509,577)</b>	<b>(1,958,349)</b>	<b>(5,381,925)</b>	<b>(7,254,503)</b>
3	<b>Capital Employed</b> <i>(Segment Assets-Segment Liabilities)</i>				
(a)	-Agriculture	15,012	15,012	306,262	15,012
(b)	-Investment & Trading of Securities	5,743,646	7,126,277	8,817,447	7,126,277
(c)	-Unallocated	3,361,594	3,488,540	3,233,107	3,488,540



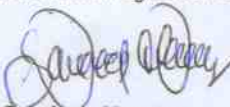


Limited Review Report

Review Report to  
The Board of Directors  
HRB Floriculture Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of HRB Floriculture Limited ('the Company') for the quarter ended June 30, 2016 ("the Statement"). 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 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 Statement is 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.
3. 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 applicable accounting standards as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Khosla & Co.  
Chartered Accountants  
ICAI Firm Regn. No. 000205C

  
Sandeep Mundra  
Partner  
Membership No.: 75482



Jaipur  
August 12, 2016