

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

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

Date: 14.02.2017

Sub.: Outcome of the 104th Board Meeting held on 14th February, 2017.
Ref.: HRB Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLOL.

Respected Sir / Madam,

The Board of Directors of the Company in their 104th meeting held on Tuesday, the 14th day of February, 2017, which commenced at 04:00 p.m. and concluded at 5.40 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 and Nine months ended 31st December, 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 31st December, 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 31st December, 2016.

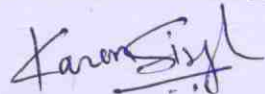
Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Friday, 17th February, 2017 for the Directors and Key Managerial Personnel/Designated Employees/ Connected Persons of the Company as defined in the code of conduct for prohibition of Insider Trading of the Company.

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

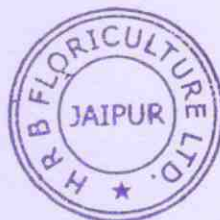
Thanking you,

Yours faithfully,

For HRB Floriculture Ltd.



Karan Singh Chouhan
Company Secretary &
Compliance Officer



Enclosed: a/a



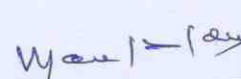
Limited Review Report

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 December 31, 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


Vijay K Jain
Partner
Membership No.: 70758



Jaipur
February, 14, 2017

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HRB FLORICULTURE LIMITED							
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2016							
S.No.	Particulars	Quarter Ended			Period Ended		(Amount in Rs.)
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	Year Ended
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	31-Mar-16
1	Income from Operations						
(a)	Net Sales/Income from Operations	796,313	1,052,020	576,745	3,322,113	6,564,776	7,058,902
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (a+b)	796,313	1,052,020	576,745	3,322,113	6,564,776	7,058,902
2	Expenditure						
(a)	Cost of material consumed	-	-	-	32,400	31,600	31,600
(b)	Purchase of Stock in Trade	-	-	43,130	-	1,207,070	1,207,070
(c)	Change in Inventories of finished goods, WIP and Stock in Trade	632,520	1,664,854	(834,604)	4,028,790	5,015,208	6,764,774
(d)	Employees Benefit Expenses	478,500	434,000	435,000	1,347,500	1,305,000	1,740,000
(e)	Finance cost	-	-	37,802	-	128,786	-
(f)	Depreciation and Amortisation expenses	150,428	152,894	151,858	456,566	1,038,079	1,191,048
(g)	Other Expenditure	378,084	316,907	(408,462)	1,312,049	3,190,422	3,286,568
	Total Expenses (a+b+c+d+e+f)	1,639,533	2,568,455	(575,276)	7,177,305	11,916,165	14,221,060
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(843,219)	(1,516,435)	1,152,021	(3,855,192)	(5,351,389)	(7,162,158)
4	Other Income	12,927	13,358	27,040	39,303	55,235	68,940
5	Profit before interest and Exceptional Items (3+4)	(830,293)	(1,503,077)	1,179,061	(3,815,889)	(5,296,154)	(7,093,218)
6	Finance Cost	15,751	21,477	-	64,286	-	161,285
7	Profit before Exceptional Items & Tax (5-6)	(846,044)	(1,524,554)	1,179,061	(3,880,175)	(5,296,154)	(7,254,503)
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities Before Tax (7-8)	(846,044)	(1,524,554)	1,179,061	(3,880,175)	(5,296,154)	(7,254,503)
10	Tax expense	-	-	(201,690)	-	(201,690)	(145,591)
11	Net Profit/(Loss) from Ordinary Activities After Tax (9-10)	(846,044)	(1,524,554)	1,380,751	(3,880,175)	(5,094,464)	(7,108,912)
12	Extra Ordinary Items (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the Period Before Minority Interest (11-12)	(846,044)	(1,524,554)	1,380,751	(3,880,175)	(5,094,464)	(7,108,912)
14	Minority Interest	-	-	-	-	-	-
15	Net Profit/(Loss) for the Period After Minority Interest (13-14)	(846,044)	(1,524,554)	1,380,751	(3,880,175)	(5,094,464)	(7,108,912)
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	22,763,000	22,763,000
17	Reserves excluding Revaluation Reserve	-	-	-	-	-	-
18	Earning Per Share for the Period						
	i) Basic EPS	(0.37)	(0.67)	0.61	(1.70)	(2.24)	(3.12)
	ii) Diluted EPS	(0.37)	(0.67)	0.61	(1.70)	(2.24)	(3.12)

Notes:

- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Tuesday, 14th February, 2017.
- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.

By order of the Board


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

Jaipur
14-Feb-17



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HRB FLORICULTURE LIMITED SEGMENT INFORMATION FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2016

(Amount in Rs.)

S.No.	Particulars	Standalone					
		Quarter ended			Period Ended		Year ended
		As at 31s Dec, 2016	As at 30th Sept. 2016	As at 31st Dec. 2015	As at 31st Dec. 2016	As at 31st Dec. 2015	As at 31st March, 2016
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
1	Segment Revenue						
a	-Agriculture	151,624	326,264	556,777	564,947	650,313	1,144,439
b	-Investment & Trading of Securities	644,689	725,755	19,968	2,757,165	5,914,463	5,914,463
		796,313	1,052,020	576,745	3,322,113	6,564,776	7,058,902
	Less:						
	Inter Segment revenue	-	-	-	-	-	-
	Net Segment revenue	796,313	1,052,020	576,745	3,322,113	6,564,776	7,058,902
2	Segment Results						
a	-Agriculture	(26,126)	148,319	379,027	(1,483)	(497,037)	(180,661)
b	-Investment & Trading of Securities	7,621	(941,833)	1,498,026	(1,283,872)	(2,356,922)	(3,743,048)
	Total Segment profit/(loss) before interest & tax	(18,505)	(793,514)	1,877,053	(1,285,355)	(2,853,959)	(3,923,709)
	Less:						
(i)	Interest Expense	(15,751)	(21,477)	-	(64,286)	-	(161,285)
(ii)	Interest Income	12,927	13,358	27,040	39,303	55,235	68,940
(iii)	Other Unallocable Expense (Net)	(824,714)	(722,921)	(725,032)	(2,569,837)	(2,497,430)	(3,238,449)
	Profit Before Tax	(846,044)	(1,524,554)	1,179,061	(3,880,175)	(5,296,154)	(7,254,503)
3	Capital Employed (Segment Assets-Segment Liabilities)						
(a)	-Agriculture	15,012	15,012	15,012	15,012	15,012	15,012
(b)	-Investment & Trading of Securities	3,098,624	3,730,573	8,876,702	3,098,624	8,876,702	7,126,277
(c)	-Unallocated	3,636,017	3,850,113	3,752,563	3,636,017	3,752,563	3,488,540

