

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

13th August, 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. Saturday, the 13th August, 2016 and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 30th June, 2016.
2. Mr. Nerella Venkata Rama Mohan Rao has been re-appointed as Managing Director of the company with effect from 28th May, 2016.
3. The Board considered and approved Notice for calling 24th Annual General Meeting.
4. The Board fixed Book Closure. Closure of Register of Members and the Share Transfer Books of the company from Friday, **23rd September, 2016 to Sunday, 25th September, 2016** (both days inclusive).

Unaudited financial results for the quarter 30th June, 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.

OMEGA AG SEEDS PUNJAB LIMITED

**Regd.Office:6-3-1099/1/2/3, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad-500 016
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30th JUNE 2016**

Particulars	Rs. In Lakhs			
	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Previous Year ended
	30.06.2016 Unaudited	31.03.2016 Audited	30.06.2015 Unaudited	31.03.2016 Audited
Income - operations				
Net Sales/ Income from operations	12.34	11.85	11.33	49.35
Other Income from operations	-		-	
Total Income from Operations (Net)	12.34	11.85	11.33	49.35
Cost of Material Consumed				
Purchase of Stock in trade	11.74	11.38	10.91	47.14
Changes in Inventories of Finished Goods, Work in progress and stock in trade			-	
Employee Benefit Expense	0.60	1.10	0.80	3.50
Depreciation and Amortisation Expenses	0.25	(0.05)	0.25	0.70
Operating Expenses	3.59	1.74	2.19	11.68
Other Expenditure	0.51		0.73	0.00
Total Expenditure	16.69	14.17	14.88	63.02
Profit/ (Loss) from operations before other income, finance costs and exceptional items	-4.35	-2.32	-3.55	-13.67
Other Income	5.00	3.92	5.25	18.94
Profit/(Loss) from ordinary activities before finance cost and exceptional items	0.65	1.60	1.70	5.27
Finance Costs	-	-	-	-
Profit/(Loss) from ordinary activities after finance cost but before exceptional items	0.65	1.60	1.70	5.27
Exceptional items	-	-	-	-
Profit/(Loss) from ordinary activities before tax	0.65	1.60	1.70	5.27
Tax expense	0.15	0.52	0.50	1.63
Net Profit/(Loss) from ordinary activities after tax	0.50	1.08	1.20	3.64
Extra ordinary items (net of tax)-Taxes of earlier years	-	1.01	-	1.01
Net Profit /(Loss) for the period.	0.50	0.07	1.20	2.63
Paid -up Equity Capital (Face value of share Rs. 10)	790.40	790.40	790.40	790.40
Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year	11.39	11.39	8.75	11.39
EPS (Rs.) Basic and diluted (Not Annualised)				
EPS Basic (Rs.)	0.01	0.00	0.02	0.03
EPS Diluted Rs.	0.01	0.00	0.02	0.03
Non Promoters shareholding				
- Number of shares	6307800	6307800	6307800	6307800
- % to total share capital	79.81	79.81	79.81	79.81

Promoters and Promoter group				
Shareholding				
a) Pledged/Encumbered				
- Number of Shares	0	0	0	0
- Percentage of shares (as a % of the total)	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total)	0.00%	0.00%	0.00%	0.00%
b) Non - encumbered				
- Number of Shares	1596200	1596200	1596200	1596200
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	20.19%	20.19%	20.19%	20.19%

Notes:

1. The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on 13th Aug, 2016
2. The above results were subjected to limited audit review by the Statutory Auditors of the Company.

3. No of Investor complaints : Received during the quarter **0**, disposed off **0**, and unresolved **NIL** at the end of the year.

Place : Hyderabad

Date : 13th August , 2016

For Omega Ag Seeds Punjab Limited




Managing Director

NVR Mohan Rao

DIN 00830116



MUDILI VIJAYA KRISHNA & Co.,
Chartered Accountants

Review Report

To
The Board of Directors
Omega AG Seeds Punjab Limited

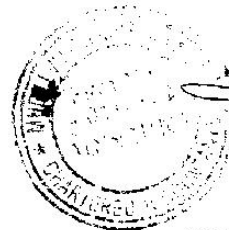
We have reviewed the accompanying statement of unaudited financial results ('the statement') of Omega AG Seeds Punjab Limited ('the Company') for the quarter ended 30 June 2016 attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarters ended 30 June 2015 and 31 March 2016 and for the year ended 31 March 2016, including the reconciliation of profit under Ind AS of the corresponding Quarters/ Year with profit reported under previous GAAP, as reported in these financial results have been approved by company's Board of Directors but have not been subjected to review.

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.

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 results are free of material misstatements. A review is limited primarily to inquires 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 of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed 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 and SEBI Circular dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mudili Vijaya Krishna & Co.,
Chartered Accountants




Mudili .Vijay Krishna
partner
Membership Number: 211105
Firm No.011211S
Hyderabad
13 August 2016