

OMEGA AG-SEEDS (PUNJAB) LIMITED

REGD. OFFICE: 6-3-1099/1/2/3, FLAT #203, Bhavya's Varun Sargam Villa, Somajiguda
Rajbhavan Road, Hyderabad – 82 Telefax: +91 40 23310684
CIN L01119TG1992PLC082816

Dated: 16th August, 2018

To
The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroze ZeeZeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

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

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With reference to the above, we hereby inform you that a meeting of the Board of Directors of the company has been held on Thursday, the 16th day of August, 2018 at 11.00 AM at 6-3-1099/1/2/3, Flat #203, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad and the following business was considered and approved:

1. The Board considered and approved unaudited financial results for the quarter ended 30th June, 2018.
2. The 26th Annual General Meeting of the company is scheduled to be held on Saturday, the 29th September, 2018 at 10.00 a.m. at Hotel Meghacity situated at 3-6-335 to 339, Basheerbagh Cross Roads, Hyderabad - 500029, Telangana.
3. The Board approved and fixed 22nd September, 2018 as Cut-off date for eligibility of members for Remote E-voting at 26th Annual General Meeting.
4. The Board Considered and approved Notice of 26th Annual General Meeting and Director's Report including Annexures

Unaudited financial results for the quarter 30th June, 2018 are enclosed. This is for your information and record.

Thanking you,

Yours faithfully,

For Omega Ag Seeds (Punjab) Limited

Satyanarayana
AVV Satyanarayana
Whole Time Director
DIN 06962180



OMEGA AG SEEDS PUNJAB LIMITED

CIN: L01119TG1992PLC082816

Regd.Office:6-3-1099/1/2/3, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad-500 082

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

RS. IN LAKHS

	Particulars	Quarter ended			Year ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	5.00	2.39	4.00	14.84
III	Total Revenue (1+11)	5.00	2.39	4.00	14.84
IV	Expenses :	4.60	2.69	3.97	14.63
	purchases of stock in trade	-	-	-	-
	Other expenses	3.80	2.09	3.12	11.48
	Employee Benefit expenditure	0.60	0.60	0.75	2.95
	Depreciation	0.20		0.10	0.20
	Finance cost	-	-	-	-
	Total expenses	4.60	2.69	3.97	14.63
V	Profit before exceptional items and lax (1114V)	0.40	(0.30)	0.03	0.21
VI	Exceptional items				
VII	Profit/(loss) before tax (V-VI)	0.40	(0.30)	0.03	0.21
VIII	Tax expense :	0.12	0.05	-	0.05
	(1) Current tax	0.12	-	-	0.05
	(2) Excess Provision for tax in earlier year written off				-
	(3) Deferred tax	0.00	0.05	-	0.05
IX	Profit(loss)for the period from continuing operation (VII-VIII)	0.28	(0.35)	0.03	0.16
X	Profit(Loss) from discontinued operations.				-
XI	Tax expense of discontinued operations				-
XII	Profit(loss) from discontinued operation (X-XI)				-
XIII	Profit(loss) for the period (1X+XII)	0.28	(0.35)	0.03	0.16
XIV	Other Comprehensive Income				-
	A(i) Item that will not be reclassified to profit or loss				-
	(ii) Income tax relating to item that will not be reclassified to profit or loss				-
	B(i) Item that will be reclassified to profit or loss				-
	(i) Income tax relating to item that will be reclassified to profit or loss				-
XV	Total Comprehensive Income for the period (XIII+XIV)	0.28	(0.35)	0.03	0.16

	(Comprising profit (loss) and other Comprehensive Income for the period)				
XVI	Earnings per equity share:(for continued Operation):	790.40	790.40	790.40	790.40
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVII	Earnings per equity share:(for discontinued Operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share:(for discontinued & continuing operations)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

(1) The above unaudited financial results for the quarter ended 30th June 2018 have been prepared by the Company in accordance with Regulation 33 of 5E81 (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and are reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16th August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the above financial results and issued a un qualified opinion thereon.

(2) Previous year/quarter figures have been regrouped/rearranged wherever necessary.

For and on behalf of Board of Directors

Date: 16.08.2018
Place: Hyderabad



S. Jaganmohan
(.....)

Whole time director and CFO
DIN: 06962180

OMEGA AG SEEDS PUNJAB LIMITED	
CIN:	
Regd. Office: 6-3-1099/1/2/3, Bhavya's Varun Sargam Villa, Somajiguda, Rajbhavan Road, Hyderabad-500 082	
RECONCILIATION OF STANDALONE NET PROFIT FOR PREVIOUS REPORTED NUMBERS FOR THE QUARTER ENDED 30TH JUNE 2016	
Particulars	Rs. in Lacs
	Quarter Ended 30-06-2018
Reconciliation of Profit After Tax as reported earlier :	
Net Profit/ (Loss) for the period (As per AS) :	0.28
Benefit/Charge :	0
Impact of Deferred Income (Government grant) Amortized to Income	0
Impact of fair Valuation of Financial Instruments	0
Impact of Actuarial Gain/ Loss	0
Impact of Adjustment to Deferred tax	0
Net Profit/ (Loss) for the period (As per Ind AS) :	0.28



MUDILI VIJAYA KRISHNA & Co.,
Chartered Accountants

Review Report to

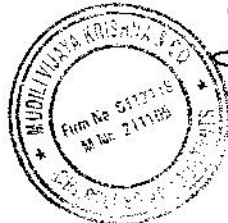
The Board of Directors,
Omega Ag Seeds Punjab Limited,
Hyderabad

We have reviewed the accompanying statement of unaudited financial results of Omega Ag Seeds Punjab Limited for the period ended 30.06.2018. 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 these financial statements based on our review.

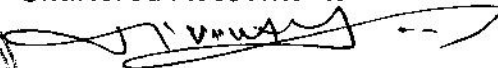
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 16-08-2018.
Place: Hyderabad (camp)



MUDILI VIJAYA KRISHNA & Co.,
Chartered Accountants


(MUDILI VIJAYA KRISHNA)
Partner : M.No: 211105
Firm No: 011211S