

To,

Date: 13.02.2023

BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

**Sub:** Outcome of the Board meeting held on 13.02.2023

Unit: Gayatri Bioorganics Limited (Scrip: 524564)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Gayatri Bioorganics Limited held on Monday, 13th February, 2023 at 2.00 p.m. at its registered office at B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana the following were considered and approved/noted:

- 1. Un-audited Financial Results for the quarter ended 31.12.2022. (Enclosed)
- 2. Limited Review Report for the quarter ended 31.12.2022. (Enclosed).

The meeting concluded at 3.30 PM

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Gayatri Bioorganics Limited

Sreedhara Reddy Kanaparthi Wholetime Director DIN: 09608890

Encl: as above

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## Gayatri BioOrganics Limited



			(₹ in Lakhs unless otherwise s				
S.No.		Quarter Ended			Nine months ended		Year ended
	PARTICULARS	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations (Refer Note 5)	-	-	× <b>-</b>	-	-	=
2	Other Income			-	-	,	
3	Total Revenue from operations (1+2)	-	-	-	-	-	-
4	Expenses (Refer Note 5)			21			
	Cost of Materials Consumed	-			-	_	
	Changes in Inventories of Finished Goods and Work in						
	Progress	1	-	-	-	-	_
	Employee Benefits Expenses	2.12	3.31	7.25	12.68	21.71	29.09
	Finance Cost	(m.	5 <b>-</b> 1	0.02	-	0.03	0.03
	Depreciation and Amortisation Expenses	_			_	-	-
	Other Expenses	10.29	20.41	3.04	39.67	14.13	20.49
	Total Expenses	12.41	23.72	10.31	52.35	35.87	49.61
				20122	02.00	00.07	17101
5	Profit/(Loss) before exceptional and extraordinary items						
	and tax (3-4)	(12.41)	(23.72)	(10.31)	(52.35)	(35.87)	(49.61)
6	Add/(Less): Exceptional Items	-	-	-	-	-	-
7	Profit / (loss) before tax for the period / year (5-6)	(12.41)	(23.72)	(10.31)	(52.35)	(35.87)	(49.61)
8	Tax Expense	-	21.47	-	21.47	-	()
9	Net Profit/(Loss) for the period / year (7-8)	(12.41)	(45.19)	(10.31)	(73.82)	(35.87)	(49.61)
10	Other Comprehensive Income (net of Tax)	()	(1012)	(10101)	(70102)	(00.07)	(15101)
	Items that will not be reclassified to Statement of Profit and Loss						
	(a) Remeasurement of employee benefit obligation		_		_	_	_
	(b) Income tax relating to above item	-	-		-	-	-
11	Total Comprehensive Income/(Loss) for the period / year						
	(After tax) (9+10)	(12.41)	(45.19)	(10.31)	(73.82)	(35.87)	(49.61)
12	Paid up Equity Share Capital	7,878.81	7,878.81	7,878.81	7,878.81	7,878.81	7,878.81
13	Other Equity	7,070.01	7,070.01	7,070.01	7,070.01	7,070.01	(11,287.72
			_				(11,267.72
14	li li						
*	Earnings per share in ₹ (annualised except for quarter)	1					
	Basic	(0.02)	(0.06)	(0.01)	(0.09)	(0.05)	(0.06
	Diluted	(0.02)	(0.06)	(0.01)		(0.05)	(0.06
	Diaced	(0.02)	(0.06)	(0.01)	i (0.09)	(0.05)	(0.06)





## NOTES

Place: Hyderabad

Date: Feburary 13, 2023

- 1 The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on February 13, 2023
- 2 The financial statements have been prepared on a going concern basis based upon Comfort letter given by the promoters of the Company for any other business to be continued by them in the future.
- 3 The Company doesn't have more than one segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.
- 4 The figures for the corresponding previous period have been regrouped/reclassified/restated wherever necessary to make them comparable with the current year's classification.

By order of the Board For Gayatri Bioorganics Limited

T. Sandeep Kumar Reddy

Chairman

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Independent Auditors Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended.

To

The Board of Directors
Gayatri Bio organics Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s. **Gayatri Bio organics Limited** ('the Company) for the quarter ended 31st December, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 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 stated 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 Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N G Rao & Associates Chartered Accountants

HYDERABAD

FRN: 009399S

(CA G'Nageswara Rao)

Partner

M.No.: 207300

UDIN:23207300BGVCLG2153

Place: Hyderabad

Date: 13th February, 2023