



SHREE GANESH BIOTECH (INDIA) LTD.

REGD. OFFICE : 29 NC, BLOCK 'B', NEWALIPORE, KOLKATA - 700 053

Phone : 91-33-2398 8213

E-mail : shreeganeshbio@yahoo.com

CIN : L70101WB198LPLC121196



Ref. No. :

Date: 30-05-2016

Date:

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Scrip Name: **Shree Ganesh Biotech (India) Limited**

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above subject and further to our letter dated May 16, 2016, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, May 30, 2016, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

In this regard, the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2016 is enclosed herewith.

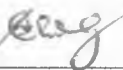
Further, pursuant to Regulation 33 of the Listing Regulations, the Auditors' Report on the Financial Results for the quarter and year ended March 31, 2016 along with 'Statement on Impact of Audit Qualifications' are also enclosed. The financial results will also be available on the Company's website and on the BSE Limited's website, viz. www.shreeganeshbiotech.com and www.bseindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREE GANESH BIO-TECH (INDIA) LIMITED**



Shankar Kumar Chaudhary
Managing Director

Encl. as above

SHREE GANESH BIO-TECH (INDIA) LIMITED

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CIN - L70101WB1982PLC121196 . Website: www.shreeganeshbiotech.com , Email:-shreeganeshbio@yahoo.com, Ph No :- (033) 2398-8213

Statement of Financial Results for the Quarter and Twelve Months Ended 31st March, 2016

		Quarter ended			Year ended	
		Unaudited			Audited	
Sl no.	Particulars	31.03.2016 (Refer Note - 2)	31.12.2015	31.03.2015 (Refer Note - 2)	31.03.2016	31.03.2015
1	INCOME FROM OPERATIONS					
(a)	Net Sales/Income from Operations(Net of Excise Duty)	127.65	81.06	70.12	211.91	168.42
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	127.65	81.06	70.12	211.91	168.42
2	EXPENSES					
(a)	Cost of material consumed	-	-	-	-	-
(b)	Purchase of stock in trade	2.09	2.54	24.37	5.45	62.17
(c)	Changes in inventories of finished goods, work-in-progress, and stock-in-trade	79.55	25.70	15.02	94.35	8.81
(d)	Employee benefit expense	3.71	3.99	5.23	16.81	14.55
(e)	Depreciation and amortization expense	7.36	-	9.55	7.36	9.55
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.28	5.36	9.95	29.32	32.07
	Total Expenses	100.99	37.59	64.12	153.29	127.15
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	26.66	43.47	6.00	58.62	41.27
4	Other Income	-	-	-	3.63	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	26.66	43.47	6.00	62.25	41.27
6	Finance Costs	1.49	1.88	0.95	7.21	6.79
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	25.17	41.59	5.05	55.04	34.48
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	25.17	41.59	5.05	55.04	34.48
10	Tax Expense	-	-	-	1.12	-
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	25.17	41.59	5.05	53.92	34.48
12	Extraordinary items (net of tax)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	25.17	41.59	5.05	53.92	34.48
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	183.12	183.12	183.12	183.12	183.12
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	294.47	240.55
16 i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
(a)	Basic	1.37	2.27	0.28	2.94	1.88
(b)	Diluted	1.37	2.27	0.28	2.94	1.88
16 ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
(a)	Basic	1.37	2.27	0.28	2.94	1.88
(b)	Diluted	1.37	2.27	0.28	2.94	1.88

Notes:

- 1 The figures of the corresponding previous period/year have been regrouped/recast/reclassified wherever considered necessary to correspond to current period year classification
- 2 The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial years and the unaudited published year to date figures upto the third quarter of the current and previous financial years.
- 3 The audited Financial results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 30th May, 2016.
- 4 Company has only one segment and hence no separate segment result has been given
- 5 Provision for current tax have been made during the last quarter ended 31st March, 2016 only.
- 6 This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Place: Kolkata
Date: 30th May, 2016

For SHREE GANESH BIO-TECH (INDIA) LTD.

 Director
 01725560

SHREE GANESH BIO-TECH (INDIA) LIMITED

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Statement of Assets and Liabilities For The Year Ended 31st March, 2016

(Rs. in Lakh)

Particulars	March 31, 2016 (Audited)	March 31, 2015 (Audited)
A EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUND		
(a) Share Capital	183.12	183.12
(b) Reserve & Surplus	294.47	240.55
(c) Money received against share warrants	-	-
Shareholder' Funds	477.59	423.67
2 SHARE APPLICATION MONEY PENDING ALLOTMENT		
3 NON-CURRENT LIABILITIES	-	-
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities(net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Non-Current Liabilities	-	-
4 CURRENT LIABILITIES		
(a) Short Term Borrowings	49.83	61.13
(b) Trade Payables	-	8.95
(c) Other Current Liabilities	1.95	2.67
(d) Short Term Provisions	1.12	0.26
Current Liabilities	52.90	73.01
TOTAL EQUITY AND LIABILITIES	530.48	496.68
B ASSETS		
1 NON-CURRENT ASSETS		
(a) Fixed Assets	232.38	239.74
(b) Non -current Investment	21.00	21.00
(c) Deferred tax assets(net)	-	-
(d) Long Term Loans & Advances	2.54	2.54
(e) Other non-current assets	-	-
Non-Current Assets	255.92	263.28
2 CURRENT ASSETS		
(a) Current investments	-	-
(b) Inventories	-	94.35
(c) Trade Receivables	264.63	120.44
(d) Cash & Bank Balances	1.02	16.56
(e) Short Term Loans & Advances	8.91	0.91
(f) Other Current Assets	-	1.14
Current Assets	274.56	233.40
TOTAL ASSETS	530.48	496.68



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Shree Ganesh Bio-Tech (India) Limited

To

The Board of Directors
SHREE GANESH BIO-TECH (INDIA) LIMITED
Kolkata

We have audited the quarterly financial results of SHREE GANESH BIO-TECH (INDIA) LIMITED for the quarter ended 31st March 2016 and the year to date results for the period 01st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company' s management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR

KOLKATA 700 001

PHONE: 2243 4659/4660

E-MAIL:akmeharia@gmail.com

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31,2016.
- (iii) The statement includes the results for the quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For A.K. Meharia & Associates

Chartered Accountants

Firm' s Registration No.324666E

Suman

(Prem Suman)

Partner

Membership Number: 066806

Place: Kolkata

Dated: May 30,2016



Statement on Impact of Audit Qualifications

(For audit report with unmodified opinion)

1.	Name of the Company	Shree Ganesh Bio-Tech (India) Limited
2.	Annual Financial Statements for the year ended	31 March 2016
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	<p align="center">SHREE GANESH BIOTECH (INDIA) LIMITED SHREE GANESH BIOTECH (INDIA) LIMITED</p> <p align="center"><i>[Signature]</i> DIRECTOR</p> <p align="center"><i>[Signature]</i> CHIEF FINANCIAL OFFICER FOR M. NO. 066806 HUMAN ASSOCIATES CHARTERED ACCOUNTANTS</p> <p align="center">(PREM SUMAN) Partner, M.No-066806, FRN:- 324666E</p> <p align="center"><i>[Signature]</i> Rahul Suresh Audit Committee Chairman</p> 