



Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

July 19, 2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Sub.: Outcome of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In reference to our communication dated July 11, 2023, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Wednesday, July 19, 2023 considered the following agenda:

1. Approved Unaudited Financial Results for the Quarter ended June 30, 2023 along with Limited Review Report.
2. The Board considered non-submission of SDD Compliance Certificate for the quarter ended on March 31, 2023 and take abundant precaution to make timely compliances with exchange in future. Further, Board of Directors have reviewed the SDD Software maintained by the Company in compliance with the Regulation of SEBI (PIT) Regulation, 2015.

The Board Meeting commenced at 3.00 P.M. and concluded at 6:10 P.M.



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The aforesaid details will also be hosted on the Company's website viz. www.nirmanagrigen.com

Kindly take the same on record and oblige.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908

NIRMAN AGRI GENETICS LIMITED
(Formerly known as Nirman Agri Genetics Private Limited)
Registered Office Address - Vedant Apartment, Near Reliance Shoppee, Dindori Road, Panchavati, Nashik 422003
CIN - U01110MH2020PLC344089
Unaudited Financial Results (Standalone) for the quarter ended June 30, 2023

Sr. No.	Particulars	Quarter Ended			(Rs. in Lakhs)
		30/06/2023	31/03/2023	30/06/2022	Year ended
		Unaudited	Audited	Unaudited	31/03/2023
				Audited	
I.	Revenue from Operations	1,103.76	-	-	2,860.80
II.	Other Income				
III.	Total Income (I + II)	1,103.76	-	-	2,860.80
IV.	Expenses:				
	Cost of Materials Consumed	846.25	-	-	2261.15
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods work-in-progress and	-	-	-	-
	Employee benefits expense	23.81	-	-	93.72
	Travel expense	-	-	-	-
	Finance costs	0.41	-	-	1.44
	Depreciation and amortisation expense	0.00	-	-	9.09
	Other expenses	27.59	-	-	69.61
	Total expenses (IV)	898.06	-	-	2,435.01
V.	Profit before Exceptional Items and tax (III - IV)				
VI.	Exceptional Items				
VII.	Profit before Tax (V-VI)	205.70	-	-	425.79
VIII.	Tax expense:				
	(1) Current tax	19.89	-	-	25.57
	(2) Deferred tax	-	-	-	(0.33)
	(3) MAT Credit Entitlement				
IX	Profit for the period (VII-VIII)	185.81	-	-	400.55
X	Other Comprehensive Income/(Expense) (Net of Tax)				
	Items that will not be reclassified to profit or loss				
	Remeasurment of the net defined benefit liability/asset net				
	Fair Value changes on investment, Net				
	Item that will be reclassified subsequently to profit and loss				
	Total Other Comprehensive Income, net of tax				
XI	Total Comprehensive Income / (Expenses) (after Tax) (IX+X)	185.81	-	-	400.55
XII	Paid up Equity Share Capital (Face value of Rs. 10/- per share)	596.08	-	-	596.08
XIII	Earnings per equity share:				
	(1) Basic				
	(2) Diluted				

NOTES:	
1	The above statement of Unaudited financial results as approved by the Audit Committee have been approved by the Board of Directors at its meeting held on July 19, 2023.
2	The company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard(AS)-17 - "Segment Reporting".
3	The above Unaudited Standalone financial results are in compliance with Accounting Standards (AS) as prescribed under Section 133 of Companies Act, 2013.
4	As per MCA Notification dated 16th February, 2015, Companies whose shares are listed as SME exchange as referred in Chapter XB of SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
5	This is the First Period of Quarterly Results, hence we don't have figures in the other quarterly columns.

Place: Nashik
Date: 19th July 2023

For & on behalf of the Board of Directors
Nirman Agri Genetics Limited

**RIDDHI
NITIN
AHER**

Riddhi Nitin Aher
Independent Director
DIN - 09815607

**PRANAV
KAILAS
BAGAL**

Pranav Kailas Bagal
Managing Director
DIN - 08839908



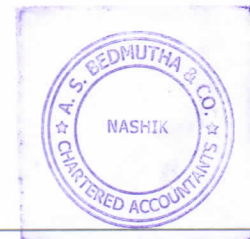
REVIEW REPORT ON STANDALONE
UNAUDITED FINANCIAL RESULTS

To

The Board of Directors

Nirman Agri Genetics Limited

1. We have reviewed the Standalone Unaudited Financial Results of Nirman Agri Genetics Limited ("the company") for the quarter ended June 30, 2023 which are included in the accompanying Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2023" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.



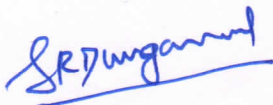
● **BRANCH OFFICES** ●

NASHIK : S-6, Utility Center, Sharanpur Road, Nashik - 422 002 ☎ : 0253 - 2317191.

PUNE : Flat No.: 01, 1st Floor, Classic Apartment, In Front of Reshma Society, RK Wine Galli, Satara Road, Bibewadi, Pune - 411 043 ☎ : 9403737373.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of 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.
4. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required) to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. S. Bedmutha & Co
Chartered Accountants
FRN: 101067W



CA. Smruti R. Dungarwal
(Partner)
M No.: 144801
Date: 19/07/2023
UDIN: 23144801BGUWRN4189