



Nath Seeds Ltd.

July 29, 2013

- 1) The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001
- 2) The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), MUMBAI 400 051
- 3) The Secretary,
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp Sahajanand College
Panjarpole, AHMEDABAD 380 015

COMPANY CODE NO: 23364 OF 1980

Sub: Outcome of the Board Meeting held on 29th July 2013

Dear Sir,

The meeting of the Board of Directors of Nath Seeds Limited was held on 29th July 2013, for the purpose of Approval of the Notice of Annual General Meeting & fixing the date of the Annual General Meeting;

- a. The date of the Annual General Meeting has been decided by the Board of Directors as Saturday, the 31st of August 2013 and the meeting is to be held at the Registered office of the Company at Nath House, Nath Road, Aurangabad.
- b. Quarterly Unaudited Results for the quarter ended June 30th 2013 were approved and are attached herewith for your reference.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Nath Seeds Limited,

Authorised Signatory

H.O. : Nath House, Nath Road, P. B. No. 318, Aurangabad 431 005
Tel. : 2376314 to 17, 2376686, 2376687 ☐ Telex : 0745-290 NATH IN ☐ Gram : NATHSEEDS ☐ Fax : 0240 2376188
E-mail : info@nathseeds.com

B.O. : 1, Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai 400 020
Tel. : 22871001 • 22875653/54/55 ☐ Telex : 011-86585 NATH IN ☐ Gram : NATHPAPER ☐ FAX : 022-22875652

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Nath Seeds Ltd.

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30/06/2013							
SR. NO.		Rs. in Lacs					
		THREE MONTHS ENDED 30/06/2013	PRECEDING 3 MONTHS ENDED 31/03/2013	CORRESPONDING 3 MONTHS IN PREVIOUS YEAR 30/06/2012	YEAR TO DATE FIGURES FOR CURRENT PERIOD 30/06/2013	YEAR TO DATE FIGURES FOR PREVIOUS YEAR 30/06/2012	PREVIOUS ACCOUNTING YEAR ENDED 31/03/2013
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales / Income from operations	0.00	430.27	728.27	0.00	728.27	1240.25
2	Expenses						
	a) Changes in Inventory	0.00	(101.79)	345.00	0.00	345.00	(201.79)
	b) Cost of Material Consumed	0.00	341.82	1011.81	0.00	1011.81	993.19
	c) Employee benefit expense	0.00	0.35	2.50	0.00	2.50	3.89
	d) Selling & Distribution Expenses	0.00	0.50	6.48	0.00	6.48	8.14
	e) Depreciation & Amortisation	1.50	2.98	3.00	1.50	3.00	6.48
	f) Other Expenditure	6.11	(5.00)	7.05	6.11	7.05	4.23
	g) Total	7.61	442.44	685.84	7.61	685.84	1217.72
3	Profit from Operations before Other Income	(7.61)	(12.17)	42.43	(7.61)	42.43	22.53
4	Other Income	0.00	(0.80)	5.00	0.00	5.00	2.30
5	Profit before Interest & Other Items	(7.61)	(12.97)	47.43	(7.61)	47.43	24.83
6	Finance Costs	0.00	(8.91)	10.63	0.00	10.63	16.59
7	Profit before Exceptional Items	(7.61)	(4.06)	36.80	(7.61)	36.80	8.24
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before Tax	(7.61)	(4.06)	36.80	(7.61)	36.80	8.24
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) after Tax	(7.61)	(4.06)	36.80	(7.61)	36.80	8.24
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	(7.61)	(4.06)	36.80	(7.61)	36.80	8.24
14	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after Associates interest	(7.61)	(4.06)	36.80	(7.61)	36.80	8.24
17	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1507.82	1507.82	1507.82	1507.82	1507.82	1507.82
18	Reserves (excluding Revaluation Reserve)	302.80	310.41	338.97	302.80	338.97	310.41
19	Basic and Diluted EPS	(0.05)	(0.03)	0.24	(0.05)	0.24	0.05
Particulars of Shareholding							
Public Shareholding							
	No of Shares	9362409	9362409	9362409	9362409	9362409	9362409
	% of Shareholding	65.35	65.35	65.35	65.35	65.35	65.35
Promoters and Promoter group Shareholding							
a) Pledged/Encumbered							
	No of Shares	85840	85840	347420	85840	347420	85840
	% of Shares (as a % of the total shareholding of promoter and promoter group)	1.73	1.73	7.00	1.73	7.00	1.73
	% of Shares (as a % of the total share capital of the Company)	0.60	0.60	2.43	0.60	2.43	0.60
b) Non Encumbered							
	No of Shares	4877751	4877751	4616171	4877751	4616171	4877751
	% of Shares (as a % of the total shareholding of promoter and promoter group)	98.27	98.27	93.00	98.27	93.00	98.27
	% of Shares (as a % of the total share capital of the Company)	34.05	34.05	32.22	34.05	32.22	34.05
NOTES : (1) Above financial results were taken on record by the Board of Directors in their meeting held on 29th July 2013 (2) The Company is now in the business of infrastructure development and is taking all effective steps to embark on project development activities. Hence there is no revenue in this quarter. (3) The company would be dealing in one major product segment only. (4) Investor complaints - Opening Balance - 0, Received and Solved - 3, Closing Balance - 0 (5) The Company has strategically invested in an associate company. No interest has been charged on this investment, being of strategic nature. (6) The qualifications of the auditor's referred in the last audited accounts for the year ended 31 March 2013, have been adequately explained in the para above.							
FOR NATH SEEDS LTD							
Place : Aurangabad Date : 29th July 2013		 DIRECTOR					

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