



ARUNJYOTI BIO VENTURES LTD.

To,

Date: 12.08.2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12.08.2024 under Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: Arunjyoti Bio Ventures Limited (Scrip Code: 530881)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Monday, the 12th day of August, 2024 at 12:00 Noon at the registered office of the Company at Door No.1-98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, the following were considered and approved:

1. Un-audited financial results for the quarter ended 30.06.2024. **(Enclosed)**
2. Limited Review Report for the quarter ended 30.06.2024. **(Enclosed)**
3. 38th Director's Report for the Financial Year 2023-24 and Notice for convening 38th Annual General Meeting (AGM) for the financial year 2023-24.
4. 38th Annual General Meeting is scheduled to be held on Saturday, 14.09.2024 at 11:00 A.M. through Video Conference or Other Audio Visual Means (OAVM).

The meeting concluded at 1:30 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

For ARUNJYOTI BIO VENTURES LTD

Director

Pabbathi
Badari
Narayana
Murthy

Digitally signed by Pabbathi Badari Narayana Murthy
DN: cn=N, o=Personal, title=5091,
pseudoym=PabbathiBadariNarayanaMurthy,
2.5.4.20=3d3466b49d2e731837addef3b5643172
0bae377a29c2264cc0a36c556f6d376,
postalCode=500072, st=Telangana,
serialNumber=f073322abc02b030723f869f5244
1c08e48905f42226f1d743e934517d80c58,
cn=Pabbathi Badari Narayana Murthy
Date: 2024.08.12 13:40:36 +05'30'

P.B.N. Murthy
Whole-Time Director
DIN: 01445523

ARUNJYOTI BIO VENTURES LIMITED

CIN NO: L01400TG1986PLC062463

604B, Jain Sadhguru Image Garden Park, Madhapur, Hyderabad-500082

Statement of unaudited Financial Results for the Quarter ended June 30,2024

(All amounts are in INR Lakh except share data or unless otherwise stated)

S No	Particulars	Quarter ended June 30,2024	Quarter ended March 31,2024	Quarter ended June 30,2023	Year ended 31 March 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Income from operations				
	a) Net Sales/income from operations	1,009.89	870.05	279.92	2,043.15
	Total income from operations	1,009.89	870.05	279.92	2,043.15
II	Other income	10.04	(4.16)	1.11	3.69
III	Total Income (I + II)	1,019.93	865.89	281.03	2,046.84
VI	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Purchase of stock-in-Trade	271.02	543.14	206.19	1,030.15
	c) Changes in inventories of finished goods, work-in progress and stock-in-trade(increase)/decrease	(11.63)	(168.06)	(11.71)	(178.24)
	d) Employee benefits expenses	137.14	171.84	17.62	442.87
	e) Finance cost	67.30	80.09	0.70	209.20
	f) Depreciation and amortisation expenses	71.74	81.02	-	201.34
	g) Other expenses	259.24	198.77	62.48	471.36
	Total expenses	794.81	906.81	275.28	2,176.69
V	Profit/(loss) before exceptional items and tax (III - IV)	225.12	(40.92)	5.75	(129.85)
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before Tax (V -VI)	225.12	(40.92)	5.75	(129.85)
VIII	Tax expense :				
	a. Current tax (net)	41.34	-	1.44	-
	b. Deferred tax(net)	14.55	(166.99)	-	(94.96)
	Total tax expense	55.89	(166.99)	1.44	(94.96)
IX	Profit/(loss) for the period (VII-VIII)	169.23	126.07	4.31	(34.89)
X	Other comprehensive income(OCI)				
	a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income/(loss)	-	-	-	-
XI	Total comprehensive income/(loss) net of tax for the Period/year (IX+X)	169.23	126.07	4.31	(34.89)
XII	Paid Up Equity Share Capital (Face Value of Rs.10/- each)	1,863.81	207.09	207.09	207.09
XIII	Other equity	-	-	-	(30.43)
XIV	Earnings per equity share (of Rs. 10/- each) : (not annualised for the quarters)				
	(i) Basic	1.11	6.09	0.21	(1.68)
	(ii) Diluted.	1.11	6.09	0.21	(1.68)
	Restated EPS				
	(i) Basic	NA	2.91	0.10	(0.80)
	(ii) Diluted.	NA	2.91	0.10	(0.80)

Notes

1.The above statement of unaudited financial results of M/s. Arunjyoti Bio Ventures Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2024. The Statutory Auditors have carried out a limited review on the unaudited financial results pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

2.No material adjustments were made in the results for the current quarter/year which pertain to earlier periods/year. Hence, the figures have not been regrouped or reclassified.

3.The company operates in one reportable business segment. Hence segment reporting as per Ind AS 108 is not applicable.

4.As on April 20, 2024 the company has made right issue allotment for 1,65,67,200 number of shares at Rs. 20 per equity share at a ratio of 8 shares per one equity shares to the existing shareholders. Accordingly the EPS for previous periods has been restated.

4.The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which were subject to limited review.

4.These Financial Results for the quarter ended June 30, 2024 are also available on website of BSE Limited and on the Company's website.

Date : August 12,2024
Place : Hyderabad.



Arunjyoti Bio Ventures Limited


Pabbathi Badari Narayana Murthy
 Wholtime Director
 DIN:01445523

**LIMITED REVIEW REPORT**

To,
The Board of Directors,
ARUNJYOTI BIO VENTURES LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **ARUNJYOTI BIO VENTURES LIMITED** for the quarter ended **30th June, 2024** attaching 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.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V RAVI & CO.,

Chartered Accountants

Firm Reg No.: 006492S



Prakash Kumar

Partner

Membership No. 217139

UDIN: 24217139BKBMHH6360

Place: Hyderabad
Date: 12/08/2024.

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