H R B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541
Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrltd@yahoo.com, Website: www.hrb.co.in

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

Date: 11-08-2023

Subject: Outcome of Board Meeting held on August 11, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Reference: HRB Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLOR

Respected Sir / Madam,

The Board of Directors of the Company in their meeting held on Friday, 11th August, 2023, which commenced at 03:00 P.M. and concluded at 03:30 P.M, at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan, inter-alia, transacted the following business:-

I. Approved the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023 and took on record Limited Review Report thereon. (Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations.)
Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of "Listing Regulations".

II. Approved the Notice of 28th Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2023 at 02:00 P.M. at registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan along with matters connected therewith.

III. Approved the Board's Report along with its annexures for the Financial Year 2022-23.

IV. Approved Closure of Register of Members and Share Transfer Books of the Company for the 28th Annual General Meeting of the Company from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

Further, in terms with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Tuesday, 15th August, 2023 for all Designated Persons, their immediate relatives and other connected person (s).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For H RB Floriculture Limited

Krishan Kumar Parwal
Managing Director
DIN: 00228200

H R B FLORICULTURE LTD. JAIPUR

GUPTA RAJIV & ASSOCIATES
CHARTERED ACCOUNTANTS

"Atulyama"
F-141, Azad Marg, C-Scheme
Jaipur – 302001
Ph. 4233441,4233442, 4233443
e-mail :gra@computaxonline.com

Limited,Review Report

To Board of Director of HRB Floriculture Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Result of HRB Floriculture Limited (the "Company") for the quarter ended June 30, 2023 (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 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019 ('the Circular').

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 Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, except for the effects of matter stated in para 5 below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of matter

   Material Uncertainty related to Going Concern

   We draw attention to the Statement of Unaudited Financial Results for the quarter ended June 30, 2023 which indicates that the company incurred a net loss of Rs. 0.86 lakhs during the Quarter ended June 30, 2023 (Year ended March 2023 Rs. 5.58 lakhs) and as of that date, the Company's current liabilities exceeded the total current asset by Rs. 56.47 lakhs (Year ended March 2023 Rs. 55.61 lakhs). These events along with other matters indicates that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. Our conclusion is not modified in respect of this matter.

For **Gupta Rajiv and Associates**
Chartered Accountants
Firm Registration No. 004915C

Kuldeep Saini

Kuldeep Saini
Partner
M. No. 441824

UDIN No.: 23441824BGRTTW9343
Place: Jaipur
Dated: 11-08-2023

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HRB FLORICULTURE LIMITED

Statement of standalone unaudited financial results for the quarter ended on June 30, 2023 prepared in compliance with the Indian Accounting Standar(Ind-AS)

(In Rs. Hundreds, except equity share data)

	PARTICULARS	3 months ended			Year Ended
		Jun-23	Jun-22	Mar-23	Mar-23
		Unaudited	Unaudited	Audited	Audited
1	Revenue from operations				-
2	Other Income	17	9	7	33
3	Total Income	17	9	7	33
4	Expenses				
	a. Cost of Material Consumed				
	b. Changes in inventories of finished goods, work-in-progress and Stock-in-			-	-
	c. Employee Benefits Expenses	600		600	1,533
	d. Depreciation and Amortisation		16		47
	e. Finance Costs			4	4
	f. Other Expenses	278	427	2,887	3,757
	Total Expenses	878	443	3,491	5,341
5	Profit (Loss) before Exceptional Items (3-4)	(861)	(434)	(3,484)	(5,308)
6	Exceptional Items	-	-	-	-
7	Profit (Loss) before tax (5-6)	(861)	(434)	(3,484)	(5,308)
8	Tax Expenses				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	(272)	(272)
	Total Tax expense	-	-	(272)	(272)
9	Profit (Loss) for the period (7-8)	(861)	(434)	(3,756)	(5,580)
10	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
	(b) Income tax relating to items that will not be reclassified to profit or loss				
	(c) Items that will be reclassified to profit or loss				
	(d) Income tax relating to items that will be reclassified to profit or loss				
	Total Other Comprehensive Income				
11	Total Comprehensive Income for the period	(861)	(434)	(3,756)	(5,580)
12	Paid up Equity Share Capital (Face value of Rs.10 per Equity Share)	22,763,000	22,763,000	22,763,000	22,763,000
	Other equity excluding revaluation reserve				(362,909)
13	Basic and Diluted EPS before exceptional item (Rs.) (Not Annualised)				
	Basic	(0.04)	(0.02)	(0.17)	(0.25)
	Diluted	(0.04)	(0.02)	(0.17)	(0.25)
14	Basic and Diluted EPS after exceptional item (Rs.) (Not Annualised)				
	Basic	(0.04)	(0.02)	(0.17)	(0.25)
	Diluted	(0.04)	(0.02)	(0.17)	(0.25)

Notes:-

1 The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.

2 The above Financial Results have been approved by the Board of Directors at the meeting held on 11th August, 2023.

3 Value of shares of delisted company held by us has been taken at Re 1 and the loss arising on account of such valuation has been charged to Statement of

4 There is a possibility that owing to the lack of revenue and fall in the value of inventories, the company may not be able to continue as Going Concern in future.

5 **Impact due to global health pandemic Covid-19:**
Inventory of the company comprises of shares of various companies. Due to Covid-19, the value of such shares may fall pursuant to financial position of those companies.The company will continue to monitor any material changes to future economic conditions.

6 Figures for the previous periods are re-classified/ re-arranged/ re-grouped wherever necessary, to make them comparable.

By order of the Board
For HRB Floriculture Limited

Place: Jaipur
Date: 11-08-2023

Krishan Kumar Parwal
Managing Director
DIN: 00228200

Gupta Rajiv & Associates Chartered Accountants Kuldeep Saini

H R B FLORICULTURE LTD. JAIPUR

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HRB Floriculture Limited
CIN: L01300RJ1995PLC009541
Unaudited Segment Information for the quarter ended on June 30th, 2023

(In Rs. hundreds)

	PARTICULARS	3 months ended			Year ended
		Jun-23	Jun-22	Mar-23	Mar-23
		Unaudited	Unaudited	Audited	Audited
1	Segment Revenue				
a	-Agriculture	-	-	-	-
b	-Investment & Trading of Securities	-	-	-	-
	Less:				
	Inter Segment revenue	-	-	-	-
	Net Segment revenue	-	-	-	-
2	Segment Results				
a	-Agriculture	-	-	-	-
b	-Investment & Trading of Securities	-	-	-	-
	Total Segment profit/(loss) before interest & tax	-	-	-	-
	Less:				
(i)	Interest Expense	-	-	-	-
(ii)	Interest income and other income	17	900	7	33
(iii)	Other Unallocable Expense (Net)	(878)	443	(3,491)	(5,341)
	Profit Before Tax	(861)	1,343	(3,484)	(5,308)
3	Segment Assets				
(a)	-Agriculture	-	-	-	-
(b)	-Investment & Trading of Securities	-	-	-	-
(c)	-Unallocated	740	2,154	1,904	1,904
4	Segment Liabilities				
(a)	-Agriculture	-	-	-	-
(b)	-Investment & Trading of Securities	-	-	-	-
(c)	-Unallocated	57,213	52,620	57,515	57,515
	Total Capital Employed (3-4)	(56,473)	(50,466)	(55,611)	(55,611)

Gupta Rajiv & Associates JAIPUR Kuldeep Saini Chartered Accountants

H R B FLORICULTURE LTD. JAIPUR