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: 07-11-2022

Subject: Outcome of Board Meeting held on November7, 2022 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,

With respect to the cited subject, this is to inform you that the Board of Directors of the Company in their meeting held on Monday, 7th November, 2022, 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 and half-year ended on 30th September, 2022 along-with the Statement of Assets and Liabilities as on 30th September, 2022 and Cash Flow Statement for the half-year ended on 30th September, 2022. [Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations]

   The aforesaid Financial Results will also be published in the newspapers in accordance with Regulation 47 of the Listing Regulations.

II. Took on record Limited Review Report on the Un-Audited Financial Results of the Company for the quarter and half-year ended on 30th September, 2022. [Copy of the same is enclosed herewith in compliance with Regulation 33 of the Listing Regulations].

III. Took note of the resignation of Ms. Nitiksha Khandelwal from the post of Company Secretary & compliance officer with effect from 1st November, 2022 (upto closing of business hours).

IV. Approved the appointment of Ms. Shubhali Khandelwal for the post of Company Secretary & Compliance Officer with effect from 7th November, 2022.

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 **Thursday, 10th November, 2022** 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 R B Floriculture Limited**

Krishan Kumar Parwal
Managing Director
DIN: 00228200

Enclosed: a/a

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Annexure-A

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09/09/2015

Name	Shubhali Khandelwal
Father's Name	Mr. Ram Kishore Gupta
Date of Birth	10-09-1993
Qualification	B.COM, CS, LLB
Brief Resume and Expertise in Specific functional area	Ms. Shubhali Khandelwal is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	NIL
Membership No.	A56914
Effective Date Of Appointment	7th November,2022

GUPTA RAJIV & ASSOCIATES
CHARTERED ACCOUNTANTS

"अतुल्यम"
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 and six months ended September 30, 2022 (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 and half year ended September 30, 2022 which indicates that the company incurred a net loss of Rs. 0.94 lakhs during the Quarter ended September 30, 2022 (Year ended March 2022 Rs. 5.37 lakhs) and as of that date, the Company's current liabilities exceeded the total current asset by Rs. 52.54 lakhs (Year ended March 2022 Rs. 51.20 lakhsThese 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.: 22441824BCHJL27423
Place: Jaipur
Dated: 07-11-2022

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HRB FLORICULTURE LIMITED

Statement of standalone unaudited financial results for the quarter and six months ended September 30, 2022 prepared in compliance with the Indian Accounting Standard (Ind-AS)

(In Rs. Hundreds, except equity share data)

	PARTICULARS	3 months ended			6 months ended		Year Ended
		Sep-22	Jun-22	Sep-21	Sep-22	Sep-21	Mar-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	-	-	-	-	-	3,097
2	Other Income	7	9	16	16	31	59
3	Total Income	7	9	16	16	31	3,156
4	Expenses						
	a. Cost of Materiel Consumed	-	-	-	-	-	-
	b. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	(117)	-	57	2,708
	c. Employee Benefits Expenses	573	-	1,115	573	1,565	2,565
	d. Depreciation and Amortisation	16	16	-	32	143	143
	e. Finance Costs	-	-	22	-	23	36
	f. Other Expenses	359	428	288	787	488	3,004
	Total Expenses	948	444	1,308	1,392	2,276	8,456
5	Profit (Loss) before Exceptional Items (3-4)	(941)	(435)	(1,292)	(1,376)	(2,245)	(5,300)
6	Exceptional Items	-	-	-	-	-	-
7	Profit (Loss) before tax (5-6)	(941)	(435)	(1,292)	(1,376)	(2,245)	(5,300)
8	Tax Expenses						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	(66)
	Total Tax expense	-	-	-	-	-	(66)
9	Profit (Loss) for the period (7-8)	(941)	(435)	(1,292)	(1,376)	(2,245)	(5,366)
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	(941)	(435)	(1,292)	(1,376)	(2,245)	(5,366)
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	22,763,000	22,763,000
	Other equity excluding revaluation reserve						(34,623,019)
13	Basic and Diluted EPS before exceptional item (Rs.) (Not Annualised)						
	Basic	(0.04)	(0.02)	(0.06)	(0.06)	(0.10)	(0.24)
	Diluted	(0.04)	(0.02)	(0.06)	(0.06)	(0.10)	(0.24)
14	Basic and Diluted EPS after exceptional item (Rs.) (Not Annualised)						
	Basic	(0.04)	(0.02)	(0.06)	(0.06)	(0.10)	(0.24)
	Diluted	(0.04)	(0.02)	(0.06)	(0.06)	(0.10)	(0.24)

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 7th Nov, 2022.

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 Profit and Loss.

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.

Place: Jaipur
Date:07-11-2022

By order of the Board
For HRB Floriculture Limited

Krishan Kumar Parwal
Managing Director
DIN: 00228200

Gupta Rajiv & Associates Chartered Accountants JAIPUR

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HRB Floriculture Limited
CIN: L01300RJ1995PLC009541
Unaudited Segment Information for the quarter and six months ended on September 30th, 2022

(In Rs. Hundreds)

	PARTICULARS	3 months ended			6 months ended		Year ended
		Sep-22	Jun-22	Sep-21	Sep-22	Sep-21	Mar-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**						
a	-Agriculture	-	-	-	-	-	-
b	-Investment & Trading of Securities	-	-	-	-	-	3,097
	Less:						
	Inter Segment revenue	-	-	-	-	-	-
	Net Segment revenue	-	-	-	-	-	3,097
2	**Segment Results**						
a	-Agriculture	-	-	-	-	-	-
b	-Investment & Trading of Securities	-	-	117	-	(57)	389
	Total Segment profit/(loss) before interest & tax	-	-	117	-	(57)	389
	Less:						
(i)	Interest Expense	-	-	(4)	-	(4)	
(ii)	Interest Income and other income	7	9	16	16	31	59
(iii)	Other Unallocable Expense (Net)	(948)	(444)	(1,421)	(1,391)	(2,215)	(5,748)
	Profit Before Tax	(941)	(435)	(1,292)	(1,375)	(2,245)	(5,300)
3	**Segment Assets**						
(a)	-Agriculture	-	-	-	-	-	-
(b)	-Investment & Trading of Securities	-	-	27	-	27	-
(c)	-Unallocated	1,945	2,154	3,064	1,945	3,064	2,577
4	**Segment Liabilities**						
(a)	-Agriculture	-	-	-	-	-	-
(b)	-Investment & Trading of Securities	-	-	-	-	-	-
(c)	-Unallocated	53,351	52,620	52,626	53,351	52,626	52,609
	Total Capital Employed (3-4)	(51,406)	(50,466)	(49,535)	(51,406)	(49,535)	(50,032)

Gupta Rajiv & Associates
Chartered Accountants
JAIPUR

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HRB FLORICULTURE LIMITED

STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS AT September 30th, 2022

(In Rs. Hundreds)

Particulars	As at 30th September, 2022 (Unaudited)	As at 31st March, 2022 (Audited)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	866	897
(b) Deferred tax assets (net)	272	272
Total Non- Current Assets	**1,138**	**1,169**
Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Cash and cash equivalents	153	770
(ii) Bank balances other than (i) above	654	638
(iii) Others financial assets	-	-
(c) Current Tax Assets (Net)	-	-
Total Current Assets	**807**	**1,408**
Total Assets	**1,945**	**2,577**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	307,298	307,298
(b) Other Equity	-358,704	-357,328
Total Equity	**-51,406**	**-50,030**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	36,654	36,500
(ii) Trade payables		
-Total outstanding dues of Micro and Small Enterprise		
-Total outstanding dues of creditors other than Micro enterprises and Small enterprises	1,667	1,090
(b) Other current liabilities	30	18
(c) Provisions	15,000	15,000
Total Current Liabilities	**53,351**	**52,608**
Total Equity and Liabilities	**1,945**	**2,578**

Place: Jaipur
Date: 07-11-2022

Gupta Rajiv & Associates ® Chartered Accountants ®

By order of the Board
For **HRB Floriculture Ltd.**

Krishan Kumar Parwal
Managing Director
DIN: 00228200

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HRB Floriculture Limited
CIN: L01300RJ1995PLC009541
Unaudited statement of cash flows for the six months ended September 30th, 2022

(In Rs. Hundreds)

PARTICULARS	6 months ended September 30th, 2022 (Unaudited)		6 months ended September 30th, 2021 (Unaudited)	
	Details	Amount	Details	Amount
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before exceptional items and tax as per Statement Profit & Loss	(1,376.00)		(2,245)	
Adjusted for :-				
Finance Cost	-		23	
Interest received	(16.00)		(31)	
Depreciation	32.00		143	
Loss/ (Profit) on sale of Property, Plant and Equipmet	-		-	
Operating Profit before Working Capital Changes	**(1,360.00)**		**(2,110)**	
Adjusted for:-				
Increase /(Decrease) in Trade Payables	577.00		8	
(Increase)/Decrease in Inventory	-		57	
(Increase)/Decrease in Others current financial assets	-		-	
(Increase)/Decrease in other current liabilities	12.00		23	
(Increase)/Decrease in Bank balances other than cash and cash equivalent	(16.00)		(31)	
(Increase)/Decrease in Provision	-		-	
Cash Generated From Operations	**(787.00)**		**57**	
Less:- Taxes Paid	-		-	
Net Cash Flow/(used)From Operating Activites		**(787.00)**		**57.00**
B) CASH FLOW FROM INVESTING ACTIVITIES				
Proceeds From Sales/written off of Fixed Assets	-		-	
Interest received	16.00		31	
Net Cash Flow/(used) in Investing Activities		**16.00**		**31.00**
C) CASH FLOW FROM FINANCING ACTIVITIES				
Procurement of Borrowings	154.00		2,000	
Repayment of borrowings				
Interest paid	-		(23)	
Net Cash Flow/(used) From Financing Activities		**154.00**		**1,977.00**
Net Increase/(Decrease) in Cash and Cash Equivalent		(617.00)		(45)
Opening balance of Cash and Cash Equivalent as at April 01st		770.00		590
Closing balance of Cash and Cash Equivalent (Including overdraft) as at September 30th		**153.00**		**545.00**

1 Reconciliation of cash and cash equivalent and bank balances

NOTE : Cash and Cash Equivalent consists of following:-	**Rs.**	**Rs.**
Cash on hand	94.00	314
Balances with Banks	59.00	231
In Deposit account (maturity less than 3 months)	-	-
Bank Overdraft	-	-
Closing balance of Cash and Cash Equivalent	**153.00**	**545**

Place: Jaipur
Date: 07-11-2022

Gupta Bajaj & Associates ® Chartered Accountants ®

JAIPUR

By order of the Board
For HRB Floriculture Ltd.

Krishan Kumar Parwal
Managing Director
DIN: 00228200