

**M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED**  
(CIN-L67120DL1992PLC049038), Tel Nos-011-49800900 Fax: 011-49800933  
E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in  
Regd. Office : 503 Rohit House, 3 Tolstoy Marg, New Delhi -110001  
**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2015**

(Rs. in Lakhs)

Particulars	For quarter ended	For quarter ended	For quarter ended	Year Ended	Year Ended
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
<b>1. Income From operations</b>					
(a) Net Sales/ Income From Operations	24.27	13.44	21.96	58.96	60.47
(b) Other Operating Incomes	1.89	2.66	2.15	14.67	9.93
<b>Total Income From Operations</b>	<b>26.16</b>	<b>16.10</b>	<b>24.11</b>	<b>73.63</b>	<b>70.40</b>
<b>2. Expenditure</b>					
a. Employees benefits expenses	4.41	4.42	4.56	17.38	18.06
b. Communication Expenses	1.09	0.45	0.94	2.31	2.04
c. Depreciation and amortisation expenses	0.06	0.28	0.28	0.90	1.12
d. Other Expenditure	3.74	2.76	2.71	12.75	11.13
<b>Total Expenses</b>	<b>9.30</b>	<b>7.91</b>	<b>8.49</b>	<b>33.34</b>	<b>32.35</b>
<b>3. Profit/ (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>16.86</b>	<b>8.19</b>	<b>15.62</b>	<b>40.29</b>	<b>38.05</b>
<b>4. Other Income</b>	<b>3.00</b>	<b>3.00</b>	<b>3.00</b>	<b>12.08</b>	<b>12.00</b>
<b>5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>19.86</b>	<b>11.19</b>	<b>18.62</b>	<b>52.37</b>	<b>50.05</b>
<b>6. Finance Cost</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>19.86</b>	<b>11.19</b>	<b>18.62</b>	<b>52.37</b>	<b>50.05</b>
<b>8. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Profit (+)/Loss(-) From Ordinary Activities before tax (7+8)</b>	<b>19.86</b>	<b>11.19</b>	<b>18.62</b>	<b>52.37</b>	<b>50.05</b>
<b>10. Tax Expenses</b>	<b>5.42</b>	<b>0.44</b>	<b>3.74</b>	<b>9.92</b>	<b>8.62</b>
<b>11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>14.44</b>	<b>10.75</b>	<b>14.88</b>	<b>42.45</b>	<b>41.43</b>
<b>12. Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13. Net Profit (+) / Loss (-) for for the Period (11-12)</b>	<b>14.44</b>	<b>10.75</b>	<b>14.88</b>	<b>42.45</b>	<b>41.43</b>
<b>14. Paid-up Equity Share Capital (Face Value Rs10 Each)</b>	<b>338.04</b>	<b>338.04</b>	<b>338.04</b>	<b>338.04</b>	<b>338.04</b>
<b>15. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>446.59</b>	<b>426.68</b>
<b>16. Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) (not annualised)</b>					
- Basic	0.43	0.32	0.44	1.26	1.23
- Diluted	0.43	0.32	0.44	1.26	1.23
<b>17. Earning Per Share (after extraordinary item) (Face Value of Rs. 10/-each) (not annualised)</b>					
- Basic	0.43	0.32	0.44	1.26	1.23
- Diluted	0.43	0.32	0.44	1.26	1.23
<b>A PARTICULARS OF SHAREHOLDINGS</b>					
<b>1. Public Shareholding</b>					
- No. of shares	1563358	1565942	1578870	1563358	1578870
- Percentage of Shareholding	46.25%	46.32%	46.71%	46.25%	46.71%
<b>2. Promoters and promoter group Shareholding **</b>					
<b>a) Pledged/Encumbered</b>					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the Total Shareholding of Promoters and Promoter Group)	Nil	Nil	Nil	Nil	Nil
-Percentage of Shares (as a % of the Total Share Capital of the Company)	Nil	Nil	Nil	Nil	Nil
<b>b) Non-Encumbered</b>					
- Number of Shares	1817042	1814458	1801530	1817042	1801530
-Percentage of Shares (as a % of the Total Shareholding of Promoters and Promoter group)	100%	100%	100%	100%	100%
-Percentage of Shares (as a % of the Total Share Capital of the Company)	53.75%	53.68%	53.29%	53.75%	53.29%

**Notes :**

1. Previous period/ year figures has been regrouped/rearranged wherever necessary.
2. There are no reportable segment in terms of Accounting Standard AS - 17 " Segment Reporting "
3. Investor complaints/communication received and disposed off during the Quarter Ended 31st March 2015

<b>PARTICULARS</b>	<b>3 MONTHS ENDED 31 ST MARCH 2015</b>
<b>B INVESTORS COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	8
disposed of during the quarter	8
Remaining unresolved at the end of the quarter	NIL

4. The financial results for the period ended on 31st March, 2015 are prepared in accordance with AS-21 notified under Section 133 of the Companies Act, 2013.
5. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 25th May, 2015. These results have been audited by the Statutory Auditors of the Company.
6. The Board has proposed a Dividend @ 5% i.e. Rs. 0.50 paisa per equity share of Rs. 10/- each amounting Rs. 16,90,200/- (Rupees Sixteen Lacs Ninty Thousand and Two Hundred Only) to its equity shareholders (subject to the approval of the shareholders in the Annual General Meeting) paid during the financial year 2014-15.
7. The Figures of the last quarter are the balancing figures between Audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year.
8. Effected from 1st April, 2014, the Company has charged depreciation based on the remaining useful life of the assét as per the requirement of Schedule-II of Companies act, 2013. In case of asset whose useful life has expired, the carrying value (net of residual value), as at 1st April, 2014 amounting to Rs. 226512/- (net of tax Rs. 101288/- has been adjusted to the General Reserve as on 01.04.2014 in complying with the transitional provisions specified in Schedule-II.

ON BEHALF OF THE BOARD OF DIRECTORS

  
NISHA AHUJA  
DIRECTOR

Place : New Delhi  
Date : 25th May, 2015

**Audited Statement of Assets and Liabilities**

PARTICULARS		(Rs in lakhs)	(Rs in lakhs)
		As at 31-03-2015	As at 31-03-2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders Funds</b>		
	(a) Shares Capital	338.04	338.04
	(b) Reserves and Surplus	446.59	426.69
	<b>Sub-Total - Shareholders funds</b>	<b>784.63</b>	<b>764.73</b>
2	<b>Non-Current Liabilities</b>		
	(a) Deferred tax liabilities (net)	0	0.51
	(b) Long Term Provision	0.59	0.92
	<b>Sub-Total - Non-Current Liabilities</b>	<b>0.59</b>	<b>1.43</b>
3	<b>Current Liabilities</b>		
	(a) Trade Payables	7.17	7.18
	(b) Other current Liabilities	22.22	23.24
	(c) Short Term Provisions	34.29	32.47
	<b>Sub-Total - Current Liabilities</b>	<b>63.68</b>	<b>62.89</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>848.90</b>	<b>829.05</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	0.54	4.72
	(b) Non-current investments	657.38	707.71
	(c) Long-term loans and advances	30.27	32.76
	(d) Other Non-Current Assets	15.00	15.00
	(e) Deff Tax Assets Net	0.56	
	<b>Sub-total - Non-current assets</b>	<b>703.75</b>	<b>760.19</b>
2	<b>Current assets</b>		
	(a) Inventories	83.56	28.51
	(b) Trade receivables	2.41	2.92
	(c) Cash & cash equivalents	20.72	23.58
	(d) Short-term loans and advances	35.74	12.88
	(e) Other Current Assets	2.72	0.97
	<b>Sub-total - Current assets</b>	<b>145.15</b>	<b>68.86</b>
	<b>TOTAL ASSETS</b>	<b>848.90</b>	<b>829.05</b>

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