

# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

Regd Off: 503, Rohit House, 3 Tolstoy Marg, New Delhi-110001

Phones : 011-43566777, Fax : 011-23540996

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

REF: BBFCB/BSE/2017-18

13<sup>TH</sup> SEPTEMBER, 2017

SCRIP CODE NO.: 511501

TO,  
BOMBAY STOCK EXCHANGE LTD.  
DEPARTMENT OF CORPORATE AFFAIRS,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001

DEAR SIR,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 13<sup>TH</sup> SEPTEMBER, 2017

With reference to the above captioned subject we would like to inform you that the meeting of Board of Directors of the Company held today i.e. 13<sup>th</sup> September, 2017 at 4:30 P.M. at the registered office of the Company i.e. 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001. The Board had considered and approved the following:

1. Un-Audited Standalone Financial Results for the 1st quarter ended on June 30, 2017. A copy of the Un-Audited Financial Results and Limited Review Report for the quarter ended June 30th, 2017 is attached herewith.
2. The appointment of Mrs. Kavita Pamnani, Practicing Company Secretary (CP No. 11099) proprietor of M/s. Kavita Pamnani & Associates as the Secretarial Auditor(s) of the Company for the Financial Year 2017-18.
3. Appointment of M/s. Rajesh Suresh Jain & Associates, Chartered Accountant as the Internal Auditor(s) as per the provisions of Section 138 of the Companies Act, 2013 for the financial year 2017-18.

The meeting of board of directors held today commences at 4:30 P.M. and concludes at 06:00 P.M.

This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

  
(SHIKHA KAMRA)

COMPANY SECRETARY

ENCL.: AS ABOVE



60 years  
with you

**BHARAT  
BHUSHAN**  
SINCE 1954

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## DRAFT UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rs. in Lakhs)

Particulars	For quarter ended	For quarter ended	For quarter ended	Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I. Revenue from operations	20.66	24.96	18.06	77.38
II. Other Income	0.00	3.77	2.88	8.46
<b>III. Total Revenue (I+II)</b>	<b>20.66</b>	<b>28.73</b>	<b>20.94</b>	<b>85.84</b>
<b>IV. Expenditure</b>				
a. Employees benefits expenses	3.51	4.29	3.66	13.71
b. Communication Expenses	0.04	0.82	0.08	1.14
c. Depreciation and amortisation expenses	0.00	-0.07	0.04	0.05
d. Other Expenditure	2.87	1.81	2.71	10.46
<b>Total Expenses</b>	<b>6.42</b>	<b>6.85</b>	<b>6.49</b>	<b>25.36</b>
<b>V. Profit before exceptional items and tax (III-IV)</b>	<b>14.24</b>	<b>21.88</b>	<b>14.45</b>	<b>60.48</b>
VI. Exceptional Items	0.00	0.00	0.00	0.00
<b>VII. Profit before Tax (V-VI)</b>	<b>14.24</b>	<b>21.88</b>	<b>14.45</b>	<b>60.48</b>
<b>VIII. Tax Expenses:</b>				
(1.) Current Tax	2.71	4.20	2.75	10.46
(2.) Deferred Tax	0.00	0.00	0.00	-0.03
	2.71	4.20	2.75	10.43
<b>IX. Profit for the period/year (VII-VIII)</b>	<b>11.53</b>	<b>17.68</b>	<b>11.70</b>	<b>50.05</b>
X. Paid-up Equity Share Capital (Face Value Rs10 Each)	338.04	338.04	338.04	338.04
XI. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	519.22
XII. Earnings Per Share (not annualized) (Face Value of Rs. 10/- each)				
a. Basic and Diluted before extraordinary items				
- Basic	0.34	0.52	0.35	1.48
- Diluted	0.34	0.52	0.35	1.48
b. Basic and Diluted EPS after extraordinary items				
- Basic	0.34	0.52	0.35	1.48
- Diluted	0.34	0.52	0.35	1.48



**Notes :**

1. The above Unaudited Financial Results for the quarter ended 30th June, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 13, 2017 and the Statutory Auditors of the Company have carried out a Limited Review of the said results.
2. The figures for the quarter ended 31st March, 2017 are the balancing figures between audited figures for the full financial year ended March 31, 2017 and the published year to date figures upto the third quarter of the respective financial year.
3. The Reserves include balance in Special Reserve u/s 45-IC of the Reserve Bank of India Act, 1934.
4. The above Financial Results are available on the website of the Company i.e, [www.bbinvestments.in](http://www.bbinvestments.in) and on the website of the stock exchange where the shares of the Company are listed i.e, [www.bseindia.com](http://www.bseindia.com).
5. There are no reportable segment as per Accounting Standard-17.
6. Previous period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

ON BEHALF OF THE BOARD OF DIRECTORS

*Nisha Ahuja*

**NISHA AHUJA  
DIRECTOR  
DIN: 00001875**



Place : New Delhi

Date : 13th September, 2017

The Board of Directors  
Bharat Bhushan Finance & Commodity Brokers Limited  
New Delhi

**Sub: Limited Review Report for the three month period ended 30.06.2017**

We have reviewed the accompanying statement of un-audited financial results of **Bharat Bhushan Finance & Commodity Brokers Limited** ('the Company') for the quarter ended 30<sup>th</sup> June 2017 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 (the "Listing Regulations, 2015") with the Stock Exchanges. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 of un-audited financial results, prepared in accordance with applicable Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For G.C Agarwal & Associates**

Chartered Accountants

FRN: 017851N



(G. C. Agarwal)

Prop.

M.No. 083820

Place: New Delhi

Date: 13.09.2017