

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-49800900, Fax : 011-49800933

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

REF: BBFCB/BSE/2018-19

27TH JULY, 2018

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 27TH JULY, 2018

With reference to the above captioned subject and pursuant to the provisions of Regulation 33, 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company held today i.e. 27th July, 2018 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. Appointment of Mrs. Neetika Mathur (Membership No. A46649) as a Company Secretary of the Company as per the provisions of Section 203 of the Companies Act, 2013.
2. Un-audited Standalone Financial Results for the 1st Quarter ended 30th June, 2018. A copy of the Un – audited Financial Results and Limited Review Report for the quarter ended 30th June, 2018 is attached herewith.
3. Fixation of time, date and venue of 26th Annual General Meeting (AGM) for the year ended March 31, 2018. Accordingly the 26th Annual General Meeting of the members of the Company will be held on Thursday, 27th September, 2018 at 11.00 A.M. at Dormitory I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054.
4. Book Closure date in connection with 26th Annual General Meeting. The books shall remain close from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) & Dividend Payment for financial year ended March 31, 2018.
5. Appointment of Mrs. Kavita Pamnani, Practicing Company Secretary (C.P. No. 11099) as Scrutinizer for E-voting for the purpose of ensuing Annual General Meeting and ascertaining the results of the Poll.
6. Notice of ensuing Annual General Meeting, Directors Report, Management Discussion & Analysis Report and Corporate Governance Report for the financial year ended March 31, 2018.

The meeting of board of directors held today commenced at 4:30 P.M. and concluded at 06:15 P.M.

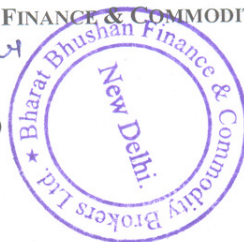
This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

Neetika Mathur
(NEETIKA MATHUR)
COMPLIANCE OFFICER
ENCL.: AS ABOVE



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

Sub: Limited Review Report for the three month period ended 30.06.2018

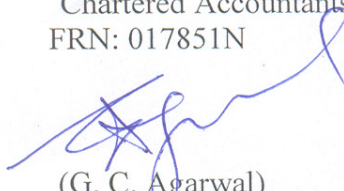
We have reviewed the accompanying statement of un-audited financial results of **Bharat Bhushan Finance & Commodity Brokers Limited** ("the Company") for the quarter ended 30th June 2018 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations 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: 27.07.2018

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

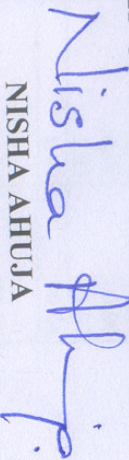
Particulars	(Rs. in Lakhs)			
	For quarter ended 30.06.2018	For quarter ended 31.03.2018	For quarter ended 30.06.2017	Year Ended 31.03.2018
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I. Revenue from operations	22.20	29.86	20.66	103.32
II. Other Income	0.00	0.008	0.00	0.008
III. Total Revenue (I+II)	22.20	29.87	20.66	103.33
IV. Expenditure				
a. Employees benefits expenses	3.65	4.02	3.51	15.44
b. Communication Expenses	0.12	0.88	0.04	1.13
c. Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
d. Other Expenditure	2.95	2.61	2.87	11.97
Total Expenses	6.72	7.51	6.42	28.54
V. Profit before exceptional items and tax (III-IV)	15.48	22.36	14.24	74.79
VI. Exceptional Items	0.00	0.00	0.00	0.00
VII. Profit before Tax (V-VI)	15.48	22.36	14.24	74.79
VIII. Tax Expenses:				
(1.) Current Tax	2.95	5.15	2.71	15.14
(2.) Deferred Tax	0.00	0.14	0.00	0.14
	2.95	5.29	2.71	15.28
IX. Profit for the period/year (VII-VIII)	12.53	17.07	11.53	59.51
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	558.38
XII. Earnings Per Share (not annualized) (Face Value of Rs. 10/- each)				
a. Basic and Diluted before extraordinary items				
- Basic	0.37	0.50	0.34	1.76
- Diluted	0.37	0.50	0.34	1.76
b. Basic and Diluted EPS after extraordinary items				
- Basic	0.37	0.50	0.34	1.76
-Diluted	0.37	0.50	0.34	1.76

Nisha Ahija

Notes :

1. The above Unaudited Financial Results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 27, 2018 and the Statutory Auditors of the Company have carried out a Limited Review of the said results.
2. The above Financial Results are available on the website of the Company i.e, www.bbinvestments.in and on the website of the stock exchange where the shares of the Company are listed i.e, www.bseindia.com.
3. The Company is registered as NBFC with RBI & at present there are no reportable segment as per Accounting Standard-17.
4. 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
DIRECTOR
DIN: 00001875**

**Place : New Delhi
Date : 27th July, 2018**