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with you

**BHARAT
BHUSHAN**

SINCE 1954

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

23RD MAY, 2017

REF: BBFCB/BSE/2017-18

To,
Bombay Stock Exchange Ltd.
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001


Sub: Outcome of the Board Meeting Pursuant To Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company held today i.e. Tuesday, the 23rd day of May, 2017 at the registered office of the Company at 503, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi- 110001. The Board had considered and approved the following:

1. Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2017. (Copy Enclosed)
2. Auditors' Report on the aforesaid Audited Standalone Financial Results for the financial year ended 31st March, 2017. (Copy Enclosed)
3. Recommended dividend of Re. 0.50 paise per share (i.e. @5%) on the equity shares of face value of Rs. 10/-, for the year ended 31st March, 2017. The dividend, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid/dispatched on or before 30 days of its declaration.

Bharat Bhushan Finance
Commodity Brokers Ltd.


Company Secretary

Pursuant to Clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company i.e. M/s. P. Bholusaria & Co., Chartered Accountants (Firm Registration Number 000468N) has issued the Audit Report on Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2017 with unmodified opinion.


The meeting of the Board of Directors held today commences at 04:30 P.M. and concludes at 6:15 P.M.

This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.


(SHIPRA KAMRA)
COMPANY SECRETARY

Bharat Bhushan Finance
Commodity Brokers Ltd

Company Secretary

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2017

Particulars	(Rs. in Lakhs)				
	For quarter ended 31.03.2017	For quarter ended 31.12.2016	For quarter ended 31.03.2016	Year Ended 31.03.2017	Year Ended 31.03.2016
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
1. Income From operations					
(a) Net Sales/ Income From Operations	17.34	10.81	9.14	61.29	49.60
(b) Other Operating Incomes	7.62	1.58	5.29	16.09	14.69
Total Income From Operations	24.96	12.19	14.43	77.38	64.29
2. Expenditure					
a. Employees benefits expenses	4.29	3.01	3.58	13.71	12.28
b. Communication Expenses	0.82	0.12	0.99	1.14	1.51
c. Depreciation and amortisation expenses	-0.07	0.04	0.07	0.05	0.16
d. Other Expenditure	1.81	1.99	2.96	10.46	12.78
Total Expenses	6.85	5.16	7.60	25.36	26.73
3. Profit/ (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	18.11	7.03	6.83	52.02	37.56
4. Other Income	3.77	0.22	8.29	8.46	13.94
5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	21.88	7.25	15.12	60.48	51.50
6. Finance Cost	0.00	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	21.88	7.25	15.12	60.48	51.50
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss(-) From Ordinary Activities before tax (7+8)	21.88	7.25	15.12	60.48	51.50
10 Tax Expenses	4.20	0.26	2.95	10.43	8.58
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	17.68	6.99	12.17	50.05	42.92
12. Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+) / Loss (-) for for the Period (11-12)	17.68	6.99	12.17	50.05	42.92
14. Paid-up Equity Share Capital (Face Value Rs10 Each)	338.04	338.04	338.04	338.04	338.04
15. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	498.87	469.22
16. Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) (not annualised)					
- Basic	0.52	0.21	0.36	1.48	1.27
- Diluted	0.52	0.21	0.36	1.48	1.27
17. Earning Per Share (after extraordinary item) (Face Value of Rs. 10/-each) (not annualised)					
- Basic	0.52	0.21	0.36	1.48	1.27
- Diluted	0.52	0.21	0.36	1.48	1.27

Nishant Singh



Audited Statement of Assets and Liabilities		
PARTICULARS	(Rs in lakhs) As at 31-03-2017	(Rs in lakhs) As at 31-03-2016
A		
1 EQUITY AND LIABILITIES		
Shareholders Funds	338.04	338.04
(a) Shares Capital	519.22	469.23
(b) Reserves and Surplus	857.26	807.27
Sub-Total - Shareholders funds		
2 Non-Current Liabilities	0.00	0.00
(a) Deferred tax liabilities (net)	0.20	0.08
(b) Long Term Provision	0.20	0.08
Sub-Total - Non-Current Liabilities		
3 Current Liabilities	0.00	0.00
(a) Trade Payables	22.74	22.35
(b) Other current Liabilities	10.57	33.79
(c) Short Term Provisions	33.31	56.14
Sub-Total - Current Liabilities		
TOTAL - EQUITY AND LIABILITIES	890.77	863.49
B		
ASSETS		
1 Non-current assets	0.33	0.38
(a) Fixed assets	761.18	705.87
(b) Non-current investments	20.05	20.05
(c) Long-term loans and advances	0.00	0.00
(d) Other Non-Current Assets	0.34	0.31
(e) Deff Tax Assets Net	781.90	726.61
Sub-total - Non-current assets		
2 Current assets	55.78	61.50
(a) Inventories	0.13	0.54
(b) Trade receivables	19.41	18.92
(c) Cash & cash equivalents	32.48	35.32
(d) Short-term loans and advances	1.07	20.60
(e) Other Current Assets	108.87	136.88
Sub-total - Current assets		
TOTAL ASSETS	890.77	863.49

Nisha Ahuja

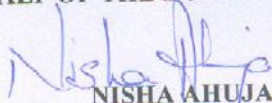


Notes :

1. Previous period/ year figures has been regrouped/rearranged wherever necessary.
2. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd May, 2017.
3. The Figure of the last quarters are the Balancing Figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.
4. 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 2016-17.

ON BEHALF OF THE BOARD OF DIRECTORS

Place : New Delhi
Date : 23rd May, 2017


NISHA AHUJA
DIRECTOR
DIN: 00001875



**INDEPENDENT AUDITOR'S REPORT ON FINANCIAL RESULTS OF
BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED
FOR THE YEAR ENDED ON 31ST MARCH, 2017 PURSUANCE TO
REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

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

We have audited the accompanying statements of financial results of Bharat Bhushan Finance & Commodity Brokers Limited ('the Company') for the year ended March 31, 2017 ('the statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July, 5, 2016. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statement.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, statement:

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July, 5, 2016; and



(ii) Gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information for the year ended March 31, 2017.

The statement includes results for the quarter ended 31st March 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review by us.

For P. BHOLUSARIA & CO.
Chartered Accountants
Firm Registration No.: 000468N



Nitin Singal
(NITIN SINGAL)
PARTNER

PLACE: Delhi
DATED: 23/05/2017

(Membership No. 520114)

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Date: May 23, 2017

BSE Limited

P J Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 511501

Sub :- Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the financial year ended 31st March, 2017.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI notification no. SEBI/LAD-NRO/GN/2016-17 /001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2076 dated May 27, 2016, We hereby declare that the Statutory Auditors of the Company i.e. M/s. P. Bholusaria & Co., Chartered Accountants (Firm Registration Number 000468N) has issued the Audit Report on Audited Standalone Financial Results for the financial year ended 31st March, 2017 with unmodified opinion.

This is for your information and records.

Thanking You,

For Bharat Bhushan Finance & Commodity Brokers Limited


(Satish Aggarwal)
Chief Financial Officer

