

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

31st January, 2018

Ref: BBFCB/BSE/2017-18

Scrip Code No.: 511501

To

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 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. Wednesday, the 31st day of January, 2018 at 04:30 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. Standalone Un-Audited Financial Results for the three and nine months ended on 31st December, 2017.
2. Limited Review Report of the Statutory Auditors on the aforesaid Standalone Un-Audited Financial Results for the three and nine months ended on 31st December, 2017.

The meeting of board of directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

This is for your information and record.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.



(Shilpa Kamra)

Company secretary

Encl.: As Above



60 years
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

UN-AUDITED FINANCIAL RESULTS FOR THE THREE/NINE MONTHS ENDED 31st DECEMBER, 2017

(Rs. in Lakhs)

Particulars	For quarter ended 31.12.2017 UNAUDITED	For quarter ended 30.09.2017 UNAUDITED	For quarter ended 31.12.2016 UNAUDITED	For Nine Months ended 31.12.2017 UNAUDITED	For Nine Months ended 31.12.2016 UNAUDITED	Year Ended 31.03.2017 AUDITED
I. Revenue from Operations	27.84	24.96	12.19	73.46	52.42	77.38
II. Other Income	0.00	0.00	0.22	0.00	4.69	8.46
III. Total Revenue (I+II)	27.84	24.96	12.41	73.46	57.11	85.84
IV. Expenditure						
a. Employee benefits expenses	3.52	4.39	3.01	11.42	9.42	13.71
b. Communication Expenses	0.07	0.14	0.12	0.25	0.32	1.14
c. Depreciation and amortisation expense	0.00	0.00	0.04	0.00	0.12	0.05
d. Other Expenditure	2.64	3.85	1.99	9.36	8.65	10.46
Total Expenses	6.23	8.38	5.16	21.03	18.51	25.36
V. Profit/ (Loss) before exceptional items and tax (III-IV)	21.61	16.58	7.25	52.43	38.60	60.48
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit (+)/Loss(-) before Tax (V-VI)	21.61	16.58	7.25	52.43	38.60	60.48
VIII Tax:Expenses:						
(1.) Current Tax	4.05	3.23	0.26	9.99	6.23	10.46
(2.) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.03
IX. Profit (+) / Loss (-) for the period/year (VII-VIII)	17.56	13.35	6.99	42.44	32.37	50.05
X. Paid-up Equity Share Capital (Face Value Rs10 Each)	338.04	338.04	338.04	338.04	338.04	338.04
XI. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	519.22
XII. Earnings Per Share (not annualized) (Face Value of Rs. 10/- each)						
a. Basic and Diluted EPS before extraordinary items						
-Basic	0.52	0.39	0.21	1.26	0.96	1.48
-Diluted	0.52	0.39	0.21	1.26	0.96	1.48
b. Basic and Diluted EPS after extraordinary items						
-Basic	0.52	0.39	0.21	1.26	0.96	1.48
-Diluted	0.52	0.39	0.21	1.26	0.96	1.48

Nisha Arjo.



Notes :

1. The statement of Unaudited Financial Results for the Three/Nine months ended December 31, 2017 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2018. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Previous period figures have been regrouped wherever necessary to confirm to current quarter classifications.
3. There are no reportable segment in terms of Accounting Standard AS-17 "Segment Reporting".
4. The above financial results are available on the website of the Company i.e. www.bbinvestments.in and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com.

ON BEHALF OF THE BOARD OF DIRECTORS



Nisha Ahuja

NISHA AHUJA

DIRECTOR

DIN:00001875

Place : New Delhi

Date : 31st January, 2018

G. C. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240, Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Mobile : 9873342220
Phone : 011-27010306
E-mail : ca_gca@yahoo.co.in

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

Sub: Limited Review Report for the period ended 31.12.2017


We have reviewed the accompanying statement of un-audited financial results of **Bharat Bhushan Finance & Commodity Brokers Limited** ('the Company') for the quarter and nine months ended 31st December 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 polices 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: 31.01.2018