

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/2015-16

09TH AUGUST, 2016

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 09TH AUGUST, 2016

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. 09th August, 2016 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, 2016. A copy of the Un-Audited financial results and Limited Review Report for the quarter ended June 30th, 2016 is attached herewith.
2. Fixation of time, date and venue of 24th Annual General Meeting (AGM) for the year ended March 31, 2016. Accordingly the 24th Annual General Meeting of the members of the Company will be held on Thursday, 29th September, 2016 at 11.00 A.M. at Shri Purushottam Hindi Bhawan Nyas Samiti (Regd.) 11, Vishnu Digamber Marg, Rouse Avenue, New Delhi-110002.
3. Notice of ensuing Annual General Meeting, Directors Report, Management Discussion & Analysis Report and Corporate Governance Report for the financial year ended March 31, 2016.
4. Book Closure date in connection with 24th Annual General Meeting. The books shall remain close from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) & Dividend Payment for financial year ended March 31, 2016.
5. Appointment of Scrutinizer for E-voting for the purpose of ensuing Annual General Meeting and ascertaining the results of the Poll.

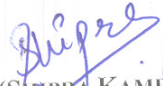
The meeting of board of directors held today commences at 4:30 P.M. and concludes at 6:00 P.M.

This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.


(SUPRA KAMRA)
COMPANY SECRETARY
ENCL.: AS ABOVE



60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

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Regd. Office : 503 Rohit House.3 Tolstoy Marg New Delhi-110001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

(Rs. in Lakhs)

Particulars	For quarter ended 30.06.2016 UNAUDITED	For quarter ended 31.03.2016 UNAUDITED	For quarter ended 30.06.2015 UNAUDITED	Year Ended 31.03.2016 AUDITED
1. Income From Operations				
(a) Net Sales/ Income from operations	16.40	9.14	14.68	49.6
(b) Other Operating Incomes	1.66	5.29	2.10	14.69
Total Income from operations	18.06	14.43	16.78	64.29
2. Expenditure				
a. Employee benefits expenses	3.66	3.58	3.02	12.28
b. Communication Expenses	0.08	0.99	0.13	1.51
c. Depreciation and amortisation expense	0.04	0.07	0.03	0.16
d. Other Expenditure	2.71	2.96	1.83	12.78
Total Expenses	6.49	7.60	5.01	26.73
3. Profit/ (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	11.57	6.83	11.77	37.56
4. Other Income	2.88	8.29	2.46	13.94
5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	14.45	15.12	14.23	51.50
6. Finance Cost	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	14.45	15.12	14.23	51.50
8. Exceptional Items	0.00	0.00	0.00	0.00
9. Profit (+)/Loss(-) From Ordinary Activities before tax (7+8)	14.45	15.12	14.23	51.50
10. Tax Expenses	2.75	2.95	2.71	8.58
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	11.70	12.17	11.52	42.92
12. Extraordinary Items	0.00	0.00	0.00	0.00
13. Net Profit (+) / Loss (-) for for the period (11-12)	11.70	12.17	11.52	42.92
14. Paid-up Equity Share Capital (Face Value Rs10 Each)	338.04	338.04	338.04	338.04
15. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year	N.A	NA	N.A	469.22
16. Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) (not annualised)				
-Basic	0.35	0.36	0.34	1.27
- Diluted	0.35	0.36	0.34	1.27

Nisha



17. Earnings Per Share (after extraordinary items) (Face Value of Rs. 10/- each) (not annualised)				
- Basic	0.35	0.36	0.34	1.27
- Diluted	0.35	0.36	0.34	1.27

1. The auditor of the Company have Carried out a "Limited Review" for the financial result for the Quarter ended on 30th June, 2016 in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements),2015 with the Stock Exchanges.
2. 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.
3. The provision of Income Tax, Deferred tax assets/ liabilities if any will be accounted for at the end of the accounting year.
4. The above result was taken on record by the Board of Directors in the meeting held on August 09 ,2016
5. Previous period figures have been regrouped wherever necessary to confirm to current quarter classifications.
6. The statement is as per Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements),2015.

**For and on behalf of the Board of Directors
Bharat Bhushan Finance & Commodity Brokers Limited**

Place : New Delhi
Date : 09.08.2016

Nisha Ahuja

(Nisha Ahuja)
Director
DIN: 00001875



Dated

The Board of Directors
Bharat Bhushan Finance & Commodity Brokers Ltd.
503 Rohit House, 3 Tolstoy Marg
New Delhi-110001

Sub : Limited Review Report for three month period ended 30/06/2016

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Bharat Bhushan Finance & Commodity Brokers Ltd.** (the "Company") for the quarter ended June 30, 2016 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 this statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards 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, has 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 P.BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS
FRN : 000468N



Nitin Singal
(NITIN SINGAL)
PARTNER
M.No.520114

Place : Delhi
Date: 09/08/2016