

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 : 011-43566777, Fax : 011-23540996

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

REF: BBFCB/BSE/2018-19

30TH JANUARY, 2019

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. Wednesday, the 30th day of January , 2019 at 23, Ring Road, Lajpat Nagar IV, New Delhi 110024. The Board had considered and approved the following:

1. Un-Audited Standalone Financial Results for the quarter ended 31st December 2018. (Copy Enclosed)
2. Resignation of Mrs. Neetika Mathur from the post of Company Secretary of the Company.
3. Appointment of Mr. Piyush Kumar (Membership No. 57513) as Company Secretary of the Company as per the provision of Section 203 of Companies Act 2013 and Rules made there under.

The meeting of the Board of Directors held today commences at 04:45 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.

Nisha Ahuja

Nisha Ahuja

Director

DIN: 00001875

Add: 23 Ring Road Lajpat Nagar IV
New Delhi 110024



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UN-AUDITED FINANCIAL RESULTS FOR THE THREE/NINE MONTHS ENDED 31st DECEMBER, 2018

Particulars	(Rs. in Lakhs)					
	For quarter ended 31.12.2018 UNAUDITED	For quarter ended 30.09.2018 UNAUDITED	For quarter ended 31.12.2017 UNAUDITED	For Nine Months ended 31.12.2018 UNAUDITED	For Nine Months ended 31.12.2017 UNAUDITED	Year Ended 31.03.2018 AUDITED
I. Revenue from Operations	27.51	24.03	27.84	73.74	73.46	103.32
II. Other Income	2.75	0.00	0.00	2.75	0.00	0.01
III. Total Revenue (I+II)	30.26	24.03	27.84	76.49	73.46	103.33
IV. Expenditure						
a. Employee benefits expenses	4.18	3.65	3.52	11.48	11.42	15.44
b. Communication Expenses	0.13	0.26	0.07	0.51	0.25	1.13
c. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
d. Other Expenditure	3.25	3.18	2.64	9.38	9.36	11.97
Total Expenses	7.56	7.09	6.23	21.37	21.03	28.54
V. Profit/ (Loss) before exceptional items and tax (III-IV)	22.70	16.94	21.61	55.12	52.43	74.79
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit (+)/Loss(-) before Tax (V-VI)	22.70	16.94	21.61	55.12	52.43	74.79
VIII. Tax Expenses:						
(1.) Current Tax	4.43	3.23	4.05	10.61	9.99	15.14
(2.) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.14
	4.43	3.23	4.05	10.61	9.99	15.28
IX. Profit (+) / Loss (-) for the period/year (VII-VIII)	18.27	13.71	17.56	44.51	42.44	59.51
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	558.38
XII. Earnings Per Share (not annualized) (Face Value of Rs. 10/- each)						
a. Basic and Diluted EPS before extraordinary items						
-Basic	0.54	0.41	0.52	1.32	1.26	1.76
- Diluted	0.54	0.41	0.52	1.32	1.26	1.76
b. Basic and Diluted EPS after extraordinary items						
- Basic	0.54	0.41	0.52	1.32	1.26	1.76
-Diluted	0.54	0.41	0.52	1.32	1.26	1.76

Notes :

- The statement of Unaudited Financial Results for the Three/Nine months ended December 31, 2018 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2019. 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.
- Previous period figures have been regrouped wherever necessary to confirm to current quarter classifications.
- There are no reportable segment in terms of Accounting Standard AS-17 "Segment Reporting".
- 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 : 30th January, 2019

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

Sub: Limited Review Report for the period ended 31.12.2018

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 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 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: 30.01.2019