

# 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

11<sup>TH</sup> MAY, 2016

To,

BOMBAY STOCK EXCHANGE LTD.  
DEPARTMENT OF CORPORATE AFFAIRS,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400 001

DEAR SIR,

- SUB: 1. Appointment of Company Secretary as per the provisions of Section 203 of the Companies Act, 2013
2. Audited Financial Results for the Quarter and Year Ended 31st March, 2016 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
3. Recommendation of Dividend Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above captioned subjects we would like to inform you that the meeting of Board of Directors of the Company held today at the registered office of the Company i.e. 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001. The Board had:

1. Appointment of Company Secretary as per the provisions of Section 203 of the Companies Act, 2013.
2. Considered and Approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 (copy enclosed).
3. Recommendation of dividend of 0.50 paisa per equity share.

This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.



(VIJAY BHUSHAN)  
DIRECTOR  
DIN: 00002421  
ENCL.: AS ABOVE



# 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

M/S BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED  
(CIN-L67120DL1992PLC049038), Tel Nos-011-49800900 Fax: 011-49800933  
E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in  
Regd. Office : 503 Rohit House, 3 Tolstoy Marg, New Delhi -110001  
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2016

Particulars	(Rs. in Lakhs)				
	For quarter ended 31.03.2016	For quarter ended 31.12.2015	For quarter ended 31.03.2015	Year Ended 31.03.2016	Year Ended 31.03.2015
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
1. Income From operations					
(a) Net Sales/ Income From Operations	9.14	15.14	24.27	49.60	58.96
(b) Other Operating Incomes	5.29	2.53	1.89	14.69	14.67
<b>Total Income From Operations</b>	<b>14.43</b>	<b>17.67</b>	<b>26.16</b>	<b>64.29</b>	<b>73.63</b>
2. Expenditure					
a. Employees benefits expenses	3.58	3.05	4.41	12.28	17.38
b. Communication Expenses	0.99	0.11	1.09	1.51	2.31
c. Depreciation and amortisation expenses	0.07	0.03	0.06	0.16	0.90
d. Other Expenditure	2.96	3.71	3.74	12.78	12.75
<b>Total Expenses</b>	<b>7.60</b>	<b>6.90</b>	<b>9.30</b>	<b>26.73</b>	<b>33.34</b>
3. Profit/ (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	6.83	10.77	16.86	37.56	40.29
4. Other Income	8.29	1.50	3.00	13.94	12.08
5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	15.12	12.27	19.86	51.50	52.37
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)	15.12	12.27	19.86	51.50	52.37
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss(-) From Ordinary Activities before tax (7+8)	15.12	12.27	19.86	51.50	52.37
10. Tax Expenses	2.95	1.03	5.42	8.58	9.92
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	12.17	11.24	14.44	42.92	42.45
12. Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+) / Loss (-) for the Period (11-12)	12.17	11.24	14.44	42.92	42.45
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	469.22	446.59
16. Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) (not annualised)					
- Basic	0.36	0.33	0.43	1.27	1.26
- Diluted	0.36	0.33	0.43	1.27	1.26
17. Earning Per Share (after extraordinary item) (Face Value of Rs. 10/-each) (not annualised)					
- Basic	0.36	0.33	0.43	1.27	1.26
-Diluted	0.36	0.33	0.43	1.27	1.26





Audited Statement of Assets and Liabilities		
PARTICULARS	(Rs in lakhs) As at 31-03-2016	(Rs in lakhs) As at 31-03-2015
<b>A</b>		
<b>EQUITY AND LIABILITIES</b>		
1 <b>Shareholders Funds</b>		
(a) Shares Capital	338.04	338.04
(b) Reserves and Surplus	469.23	446.59
<b>Sub-Total - Shareholders funds</b>	807.27	784.63
2 <b>Non-Current Liabilities</b>		
(a) Deferred tax liabilities (net)	0.00	0.00
(b) Long Term Provision	0.08	0.59
<b>Sub-Total - Non-Current Liabilities</b>	0.08	0.59
3 <b>Current Liabilities</b>		
(a) Trade Payables	0.00	7.17
(b) Other current Liabilities	22.35	22.22
(c) Short Term Provisions	33.79	34.29
<b>Sub-Total - Current Liabilities</b>	56.14	63.68
<b>TOTAL - EQUITY AND LIABILITIES</b>	863.49	848.90
<b>B</b>		
<b>ASSETS</b>		
1 <b>Non-current assets</b>		
(a) Fixed assets	0.38	0.54
(b) Non-current investments	705.87	657.38
(c) Long-term loans and advances	20.05	30.27
(d) Other Non-Current Assets	0.00	15.00
(e) Deff Tax Assets Net	0.31	0.56
<b>Sub-total - Non-current assets</b>	726.61	703.75
2 <b>Current assets</b>		
(a) Inventories	61.50	83.56
(b) Trade receivables	0.54	2.41
(c) Cash & cash equivalents	18.92	20.72
(d) Short-term loans and advances	35.32	35.74
(e) Other Current Assets	20.60	2.72
<b>Sub-total - Current assets</b>	136.88	145.15
<b>TOTAL ASSETS</b>	863.49	848.90





**Notes :**

1. Previous period/ year figures has been regrouped/rearranged wherever necessary.
2. There are no reportable segment in terms of Accounting Standard AS - 17 " Segment Reporting "
3. Only One Investor complaints/communication received and resolved during the Quarter Ended 31st March 2016.
4. The financial results for the year ended on 31st March, 2016 are prepared in accordance with AS-21 notified under Section 133 of the Companies Act, 2013.
5. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11th May, 2016. These results have been audited by the Statutory Auditors of the Company.
6. 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.
7. 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 2015-16.

**ON BEHALF OF THE BOARD OF DIRECTORS**

*Nisha Ahuja*

**NISHA AHUJA  
DIRECTOR**

**DIN: 00001875**



**Place : New Delhi**

**Date : 11th May, 2016**



**P. BHOLUSARIA & CO.**  
Chartered Accountants

26/11, SHAKTI NAGAR  
DELHI-110007  
☎ 23845925

**Independent Auditor's Report on Financial Results of Bharat Bhushan Finance & Commodity Brokers Limited for the year ended on 31<sup>st</sup> March, 2016**

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

We have audited the accompanying statements of financial results of Bharat Bhushan Finance & Commodity Brokers Limited ('the Company') for the year ended March 31, 2016 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 these financial statements.

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 includes examining, on a test basis, evidence supporting the amounts disclosed in the statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our opinion.

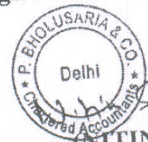
In our opinion and to the best of our information and according to the explanations given to us, statement;

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; 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, 2016.

The statement includes results for the quarter ended 31<sup>st</sup> March 2016 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.

PLACE: Delhi  
DATED: 11.05.2016

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



*(Signature)*  
(NITIN SINGAL)  
PARTNER  
(Membership No. 520114)