

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

24TH OCTOBER, 2016

REF: BBFCB/BSE/2016-17

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 24TH OCTOBER, 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 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. The Unaudited Standalone Financial Results for the Quarter/ Half year ended 30th September, 2016. A copy of Unaudited Financial Results and Limited Review Report for the quarter ended 30th September 2016 is attached herewith.
2. Appointment of Internal Auditor as per the provisions of Section 138 of the Companies Act, 2013 for the financial year 2016-17.

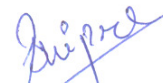
The meeting of the Board of Directors held today commences at 4:30 P.M. and concludes at 5:45 P.M.

This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.



(SHIPRA KAMRA)
COMPANY SECRETARY



60 years
with you

**BHARAT
BHUSHAN**

SINCE 1954

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER 2016

(Rs. in Lakhs)

Particulars	For quarter ended 30.09.2016 UNAUDITED	For quarter ended 30.06.2016 UNAUDITED	For quarter ended 30.09.2015 UNAUDITED	For half year ended 30.09.2016 UNAUDITED	For half year ended 30.09.2015 UNAUDITED	Year Ended 31.03.2016 AUDITED
1. Income From Operations						
(a) Net Sales/ Income from operations	16.94	16.40	10.64	33.34	25.32	49.60
(b) Other Operating Incomes	5.23	1.66	4.77	6.89	6.87	14.69
Total Income from operations	22.17	18.06	15.41	40.23	32.19	64.29
2. Expenditure						
a. Employee benefits expenses	2.75	3.66	2.63	6.41	5.65	12.28
b. Communication Expenses	0.12	0.08	0.28	0.20	0.41	1.51
c. Depreciation and amortisation expense	0.04	0.04	0.03	0.08	0.06	0.16
d. Other Expenditure	3.95	2.71	4.28	6.66	6.11	12.78
Total Expenses	6.86	6.49	7.22	13.35	12.23	26.73
3. Profit/ (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	15.31	11.57	8.19	26.88	19.96	37.56
4. Other Income	1.59	2.88	1.69	4.47	4.15	13.94
5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	16.90	14.45	9.88	31.35	24.11	51.50
6. Finance Cost	0.00	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)	16.90	14.45	9.88	31.35	24.11	51.50
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss(-) From Ordinary Activities before tax (7+8)	16.90	14.45	9.88	31.35	24.11	51.50
10. Tax Expenses	3.22	2.75	1.89	5.97	4.60	8.58
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	13.68	11.70	7.99	25.38	19.51	42.92
12. Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+) / Loss (-) for for the period (11-12)	13.68	11.70	7.99	25.38	19.51	42.92
14. Paid-up Equity Share Capital (Face Value Rs10 Each)	338.04	338.04	338.04	338.04	338.04	338.04
15. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year	N.A	N.A	N.A	NA	NA	469.22
16. Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) (not annualised)						
-Basic	0.40	0.35	0.24	0.75	0.58	1.27
- Diluted	0.40	0.35	0.24	0.75	0.58	1.27
17. Earnings Per Share (after extraordinary items) (Face Value of Rs. 10/- each) (not annualised)						
- Basic	0.40	0.35	0.24	0.75	0.58	1.27
-Diluted	0.40	0.35	0.24	0.75	0.58	1.27



Statement of Assets and Liabilities

PARTICULARS		(Rs in lakhs)	(Rs in lakhs)
		As at 30.09.2016	As at 31.03.2016
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
	(a) Shares Capital	338.04	338.04
	(b) Reserves and Surplus	500.78	469.23
	(c) Money received against share warrants	0.00	0.00
	Sub-Total - Shareholders funds	838.82	807.27
2	Share application money pending allotment	0.00	0.00
3	Non-Current Liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long Term Provisions	0.08	0.08
	Sub-Total - Non-Current Liabilities	0.08	0.08
4	Current Liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade Payables	0.00	0.00
	(c) Other current Liabilities	21.36	22.35
	(d) Short Term Provisions	3.45	33.79
	Sub-Total - Current Liabilities	24.81	56.14
	TOTAL - EQUITY AND LIABILITIES	863.71	863.49
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.35	0.38
	(b) Non-current investments	708.27	705.87
	(c) Long-term loans and advances	20.05	20.05
	(d) Other Non-Current Assets	0.00	0.00
	(e) Deff Tax Assets Net	0.28	0.31
	Sub-total - Non-current assets	728.95	726.61
2	Current assets		
	(a) Current Investments	0.00	0.00
	(b) Inventories	59.19	61.50
	(c) Trade receivables	0.54	0.54
	(d) Cash & cash equivalents	21.93	18.92
	(e) Short-term loans and advances	32.65	35.32
	(f) Other Current Assets	20.45	20.60
	Sub-total - Current assets	134.76	136.88
	TOTAL ASSETS	863.71	863.49



Nisha Arora

Notes :

1. The above results have been reviewed by the audit committee of the board and taken on record at the meeting of the board of directors held on 24th October, 2016. The Statutory Auditors have conducted 'Limited Review' of the Financial Year.
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. Previous period figures have been regrouped wherever necessary to confirm to current quarter classifications.
4. There are no reportable segment in terms of Accounting Standard AS-17 "Segment Reporting".

ON BEHALF OF THE BOARD OF DIRECTORS

Place : New Delhi
Date : 24th October, 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 30.09.2016

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Bharat Bhushan Finance & Commodity Brokers Ltd (the "Company") for the quarter ended September 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: 24/10/2016