



Bangalore Fort Farms Limited

Date: 12.08.2017

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Outcome of Board Meeting on 12.08.2017:

The Board Meeting held today, i.e 12th August, 2017 to transact the following business:

1. Financial Results:

Pursuant to Regulation 33 of LODR Regulations, 2015, Board approved the unaudited Financial Results. In this regard please find the enclosed-

- i. A copy of unaudited Financial Results for the Quarter ended 30th June, 2017, which was duly approved and taken on record by the Board of Directors at its Meeting held on 12th August, 2017. The said results were reviewed by the Audit Committee at its Meeting held today prior to the Board Meeting.
- ii. A copy of Limited Review Report on the said Results issued by M/s Ajay K Mishra & Company being Statutory Auditor of the Company.

2. Other Business:

- i. The Board approved the Issuance of 2,390,000 (Twenty Three Lacs Ninety Thousand) Equity Shares on preferential basis, subject to approval of the Shareholders at ensuing Annual General Meeting of the Company.
- ii. The Board approved the Reclassification of Promoter Shareholding, subject to the approval of the Shareholders at ensuing Annual General Meeting of the Company.

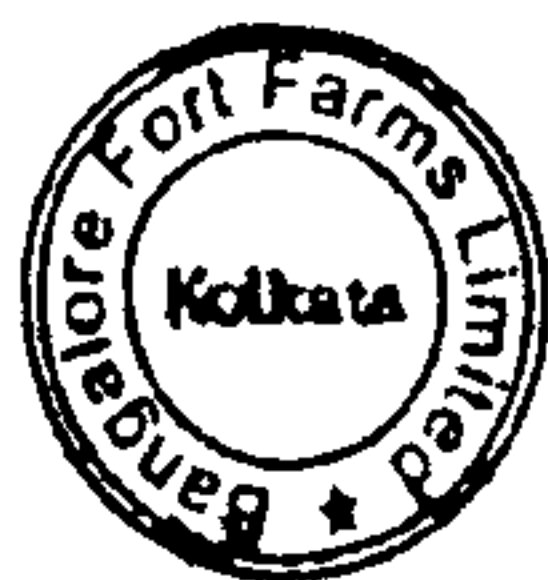
Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For Bangalore Fort Farms Limited

Bhavya Ram

Bhavya Ram Iyengar
Managing Director
DIN: 06427351



Encl as stated above.

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LIMITED REVIEW REPORT

To
Board of Directors of
Bangalore Fort farms Limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of **BANGALORE FORT FARMS LIMITED** ("the Company") for the Quarter ended June 30, 2017 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard, prescribed under Section 133 of the Companies Act, 2013, read with rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a Report on the Statement based on our review.

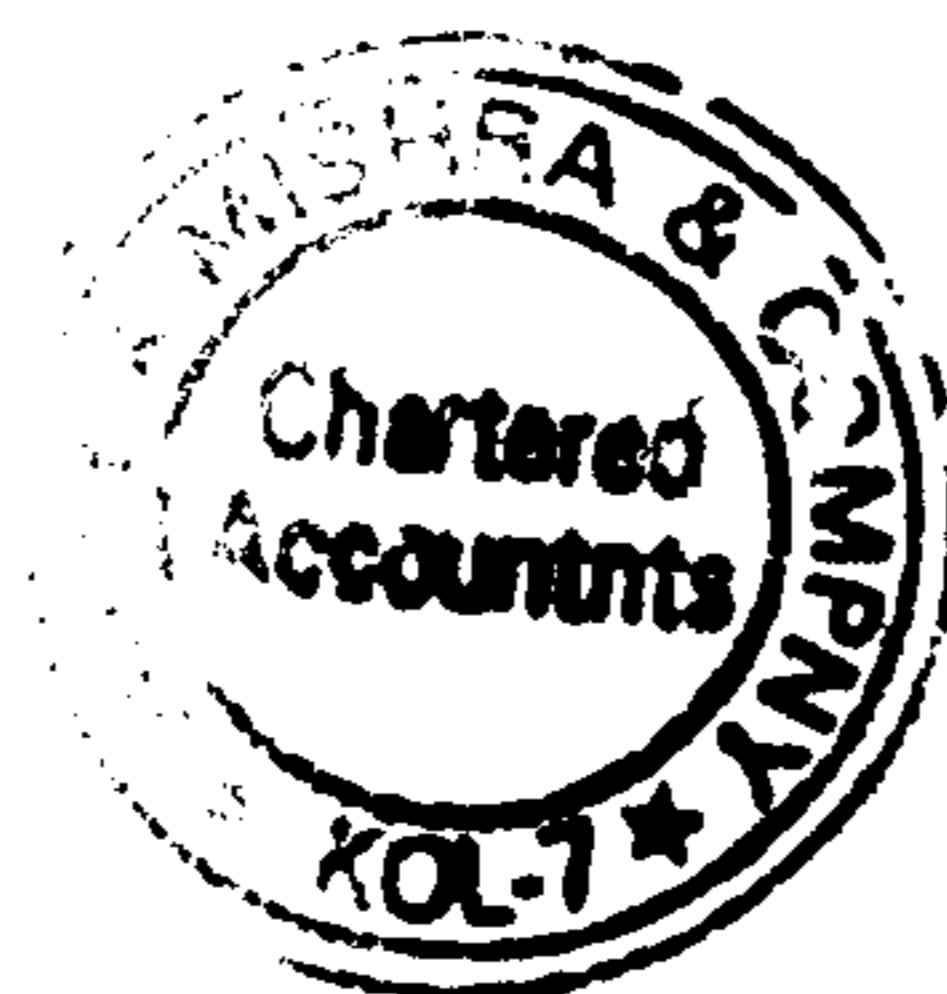
We conducted our review in accordance with the Standard on review engagements (SRE) 2410, review of interim financial Information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the 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.

We have not audited or reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2017 which have been prepared solely based on the information compiled by Management.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

For AJAY K MISHRA & COMPANY
Chartered Accountants
Firm Registration Number: 327472E

Place: Kolkata
Date: 12th August, 2017



(A.K. Mishra)
Proprietor
Membership No. 066749

BANGALORE FORT FARMS LIMITED

CIN:L51101KA1966PLC001643

Regd office: Kanaka Nivas, 558 MJV International School Road, 1st Cross Marathalli Colony, Bangalore - 560037

Corporate Office: 227, AJC Bose Road, Anandlok Block A, 2nd Floor, Room no. 207, Kolkata-700020

Financial Result for the Quarter ended 30/06/2017

Amount in Rupees

	3 months Quarter ended on 30/06/2017	3 months Quarter ended on 31/03/2017	Corresponding 3 months ended in the previous year (30-06-2016)	Year to date figures for current period ended 31/03/2017
	Unaudited	Audited	Unaudited	Audited
1. (a) Net Sales/Income from Operation	2,872,242	-	904,000	2,409,318
(b) Other Operating Income	-	-	-	-
Total	2,872,242	-	904,000	2,409,318
2. Expenditure				
a. (Increase)/Decrease in Stock in Trade & work in progress	2,380,592	(27,469,276)	(2,668,733)	(1,871,649)
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	-	3,102,600	3,102,600
d. Employees Benefits	120,000	120,000	112,500	487,500
e. Depreciation	-	-	-	-
f. Other expenditure	237,268	123,480	323,053	686,767
g. Total	2,737,860	(27,225,796)	869,420	2,405,218
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operation before Other Income, Interest & Exceptional Items(1-2)	134,382	27,225,796	34,580	4,100
4. Other Income	9,207	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	143,589	27,225,796	34,580	4,100
6. Interest	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	143,589	27,225,796	34,580	4,100
8. Exceptional Items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	143,589	27,225,796	34,580	4,100
10. Tax Expenses : Current Tax	-	1,300	-	1,300
11. Profit (+)/ Loss (-) from Ordinary Activities after Tax(9-10)	143,589	27,224,496	34,580	2,800
12. Extraordinary Item	-	-	-	-
13. Net Profit for the period	143,589	27,224,496	34,580	2,800
14. Paid up Equity share capital face value of the shares shall be indicated	26,050,000	26,050,000	26,050,000	26,050,000
15. Reserve excluding Revaluation reserve	4,450,763	-	4,447,963	4,450,763
16. Earning per share(EPS) Basic and diluted EPS before/after Extraordinary items	0.06	10.45	0.01	0.001
17. Particulars of Shareholding				
A. Public Shareholding				
- Number of Shares	1009307	1009307	1009307	1009307
- Percentage of Shareholding	38.74%	38.74%	38.74%	38.74%
B. Promoters and Promoter group Shareholding				
a) Pledged / Encumbered				
- Number of Shares	NIL	NIL	NIL	NIL
- Percentage of Shares (As a % of total Shareholding of Promoter and Promoter group)	NIL	NIL	NIL	NIL
- Percentage of Shares (As a % of total Share Capital of the Company)	NIL	NIL	NIL	NIL
b) Non Encumbered				
- Number of Shares	1595693	1595693	1595693	1595693
- Percentage of Shares (As a % of total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
- Percentage of Shares (As a % of total Share Capital of the Company)	61.26%	61.26%	61.26%	61.26%

Note 1 : The Statement is prepared in accordance with Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Note 2 : The above results were reviewed by Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 12th August, 2017

Note 3 : The Statutory Auditor's have conducted a Limited Review Report of the above Results as required by the Listing Regulations with Stock Exchange.

By the Order of the Board

Bhavya Ram

Bhavya Ram Iyengar
Managing Director
DIN: 06427351

Date: 12.08.2017
Place: Kolkata

