

BANGALORE FORT FARMS LIMITED

Regd. Off: #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore - 560 004

CIN: U51101KA1965PLC001643, Website: www.bangalorefortfarms.com, Email: info@bangalorefortfarms.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2014

PART - 1

(Rs. In Thousands)

Sl. No.	Particulars	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
	Audited	Unaudited	Unaudited	Audited	Audited	
1	a) Net Sales / Income from Operations	-	0	47	0	124
	b) Other Operating Income	0	0	0	0	0
	Total Income from operations (net)	0	0	47	0	124
2	Expenses					
	a. Purchase of Traded Goods	0	-	0	0	0
	b. Changes in inventories of stock -in-trade	0	0	84	0	50
	c. Employee benefits expense	103	0	56	103	461
	d. Other Expenses	38	638	31464	323	652
	Total Expenses	142	638	31604	427	1164
3	Profit from Operations before other income (1 - 2)	(142)	-638	(31557)	-427	-1040
4	Other Income	357.68	895.29	66,197.78	1,933.70	66,124
5	Profit from ordinary activities before tax (3 ± 4)	216	257	34641	1507	65085
6	Tax Expense (including MAT)	10	79.36	0	500	15057
7	Net Profit for the period (5 ± 6)	206	257	34641	1007	50028
8	Minority Interest	N.A	N.A	N.A	N.A	N.A
9	Profit for the year after adjustment for minority interest (7-9)	206	257	34641	1007	50028
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	80	80	80	80	80
11	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	-	-	-	25937	-22219
12	Earning Per Share (Not annualised)					
	(a) Basic	2.57	3.21	433.01	12.59	625.35
	(b) Diluted	2.57	3.21	433.01	12.59	625.35

PART - 2

A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	28,103	28,253	28,303	28,103	28,303
	- Percentage of Shareholding	35.13%	35.32%	35.38%	35.13%	35.38%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered					
	- Number of Shares	51,897	51,747	51,697	51,897	51,697
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	64.87%	64.68%	64.62%	64.87%	64.62%

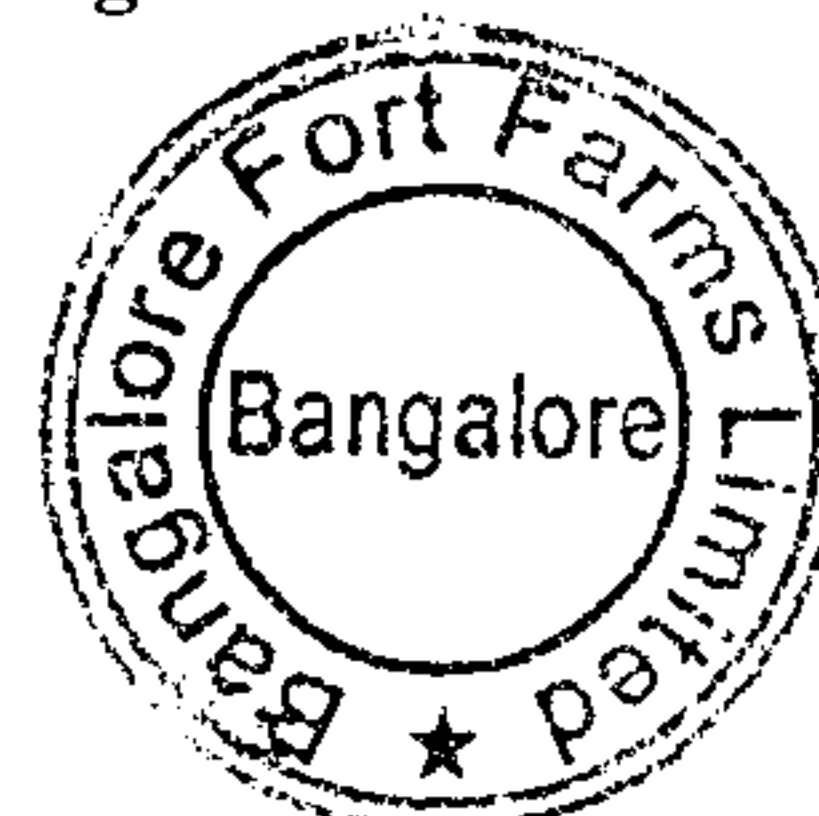
B INVESTOR COMPLAINTS:

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30.05.2014.
- The Company's main business is Poultry and Farm activities falling under one business head. Hence, Segmental Reporting as per AS - 17 is not applicable for the Company.
- The above financial results and Statement of Assets & Liabilities were reviewed and approved by the Audit Committee and Board of Directors approved the same at their meeting held on 30.05.2014
- Previous period figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year are the balancing figures between the audited figures for full financial year and the published year to date figures upto December 31, 2013.

For and on behalf of the Board
For Bangalore Fort Farms Limited



Date 30.05.2014
Place: Bangalore

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STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2014
(Rs. In Thousands)

Particulars	STANDALONE	
	31.03.2014 (Audited)	31.03.2013 (Audited)
EQUITY AND LIABILITIES		
(1) SHAREHOLDERS' FUND		
a) Capital	800	800
b) Reserves and Surplus	26,944	25,937
(2) MINORITY INTEREST	N.A	N.A
(3) CURRENT LIABILITIES		
a) Trade Payable	7	17
b) Other Current Liabilities	241	99
c) Short Term Provisions	-	3,792
TOTAL	27,992	30,645
ASSETS		
(1) NON CURRENT ASSETS:		
a) Fixed Assets - Tangible Assets	0	21.58
b) Non-current Investments	16	16
c) Long Term Loans and Advances	2	5
(2) CURRENT ASSETS		
a) Trade Receivables	75	75
b) Cash and cash equivalents	27,214	29,527
d) Short-term loans and advances	686	1,000
TOTAL	27,992	30,645

For and on behalf of the Board
For Bangalore Fort Farms Limited



Date: 30.05.2014
Place: Bangalore