

Bangalore Fort Farms Limited

Date: 30.01.2015

Bangalore Stock Exchange Limited
No.51, "Stock Exchange Towers" ,
1st Cross, J.C.Road,
Bangalore - 560 027
Karnataka

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

Sub: Submission of Un-Audited Financial Results under clause 41 and Limited Review Report (LRR) under clause 41 L

Dear Sir/Madam,


With reference to the above please find enclosed herewith the following documents:

1. Un- Audited Financial results for the Quarter ended on 31.12.2014 under **Clause 41**.
2. Limited Review Report issued by the Statutory Auditor under **Clause 41L**.

Kindly acknowledge the receipt of the same.

Thanking You,

For Bangalore Fort Farms Limited
Bangalore Fort Farms Ltd.


Srinivasan Ramakrishna Iyengar
Director

DIN: 05255039

CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore – 560 004. Tel : 080-22975051, 26764178, 26770004

Fax : 080-40944138 E-mail : info@bangalorefortfarms.com Website: www.bangalorefortfarms.com

Corporate Office : "Anandlok", 227, A.J.C. Bose Road, Block – A, 2nd Floor, Room No. – 207, Kolkata – 700 020. Tel : 033-22895101 Fax : 033-22895101



Ref. No. :

Date :

INDEPENDENT AUDITORS' REPORT

TO,
THE BOARD OF DIRECTORS,
BANGALORE FORT FARMS LIMITED

1. We have reviewed accompanying Statement of Standalone Unaudited Financial Results of **BANGALORE FORT FARMS LIMITED** ("the Company") for the Quarter ended 31st December, 2014 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the stock exchanges, except for the disclosures in Part II- Select information referred to in paragraph 4 below. 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 the Statement based on our review.

2. We conducted our review of the Statements in accordance with the Standard on Review Engagements (SRE) 2400 '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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting standards referred to in Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information requirement to be disclosed in terms of clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Further, we also report that we traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in terms of clause 35 of the Listing Agreements with the stock exchanges and the particulars relating to investor complaints disclosed in Part II- Select information for the Quarter ended 31st December, 2014 of the Statement, from the details furnished by the management.

For S.K. Sengupta & Associates
Chartered Accountants
Firms Registration No. 322550E


[Signature]
C.A S.K. Sengupta
Proprietorship Firm
Membership no. 056709

Place: Kolkata
Dated: 30.01.2015



Bangalore Fort Farms Limited

Statement of Unaudited Results for the Quarter ended 31st December 2014

Amount in Rs.

Sr. No.	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to date
		31.12.14	Months ended	Months ended	figures as on
		Un-Audited	30.09.2014	31.12.13	31.03.14
			Un-Audited	Un-Audited	Audited
1	Income from Operations				
	a) Net Sales/Income from Operations	357,133.78	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	357,133.78	-	-	-
2	Expenses				
	(a) Cost of Material Consumed	192,310.09			
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade				
	(c) Employees Benefit Expenses			39,958.60	103,304.00
	(d) Depreciation & Amortization Expenses			1,371.00	5,481.00
	(e) Other Expenses	160,467.00	73,102.00	66,097.85	313,755.00
	Total Expenses	352,777.09	73,102.00	107,427.45	422,540.00
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	4,356.69	(73,102.00)	(107,427.45)	(422,540.00)
4	Other Income/(Loss)		78,168.00	663,014.25	1,933,696.00
	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	4,356.69	5,066.00	555,586.80	1,511,156.00
6	Finance Costs	885.00		1,059.24	4,123.00
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	3,471.69	5,066.00	554,527.56	1,507,033.00
8	Exceptional Items				-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	3,471.69	5,066.00	554,527.56	1,507,033.00
10	Tax Expense				500,000.00
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	3,471.69	5,066.00	554,527.56	1,007,033.00
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)				-
13	Net Profit (+)/Loss(-) for the period (11-12)	3,471.69	5,066.00	554,527.56	1,007,033.00
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	26,050,000.00	800,000.00	800,000.00	800,000.00
15	Reserves excluding revaluation Reserves as per last Balance Sheet				26,943,869.00
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
(i)	a) Basic	0.00	0.06	6.93	12.59
	b) Diluted	0.00	0.06	6.93	12.59
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
(i)	a) Basic	0.00	0.06	6.93	12.59
	b) Diluted	0.00	0.06	6.93	12.59
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number of Shares	759694	20474	25674	25674
	- Percentage of Share Holding	29.16%	25.59%	32.09%	32.09%
18	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)				
	b) None-Encumbered				
	- Number of Shares	1845306	59526	54326	54326
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	100	100	100	100
	- Percentage of Shares (as a % of the total Share Capital of the Company)	70.84%	74.41%	67.91%	67.91%
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter	Nil	Nil		
	Received during the Quarter	Nil	Nil		
	Disposed during the Quarter	Nil	Nil		
	Remaining Unresolved at the end of Quarter	Nil	Nil		

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.

2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 30.01.2015

3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

Bangalore Fort Farms Ltd.

Director

CIN : L51101KA1966PLC001643

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