



# Bangalore Fort Farms Limited

Date: 30.05.2016

To,

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street Mumbai - 400001	<b>Calcutta Stock Exchange Limited</b> Corporate Relationship Dept, 7, Lyons Range Kolkata 700001
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**Sub: Audited Financial Results for the year ended 31<sup>st</sup> March, 2016, under Regulation 33 OF LODR.**

Dear Sir/Madam,

Enclosed please find the standalone Audited Financial Results for the period ended 31<sup>st</sup> March, 2016, which was duly approved and taken on record by the Board of Directors at its Meeting held today. The said results were reviewed by the Audit Committee at its Meeting held today prior to the Board Meeting.

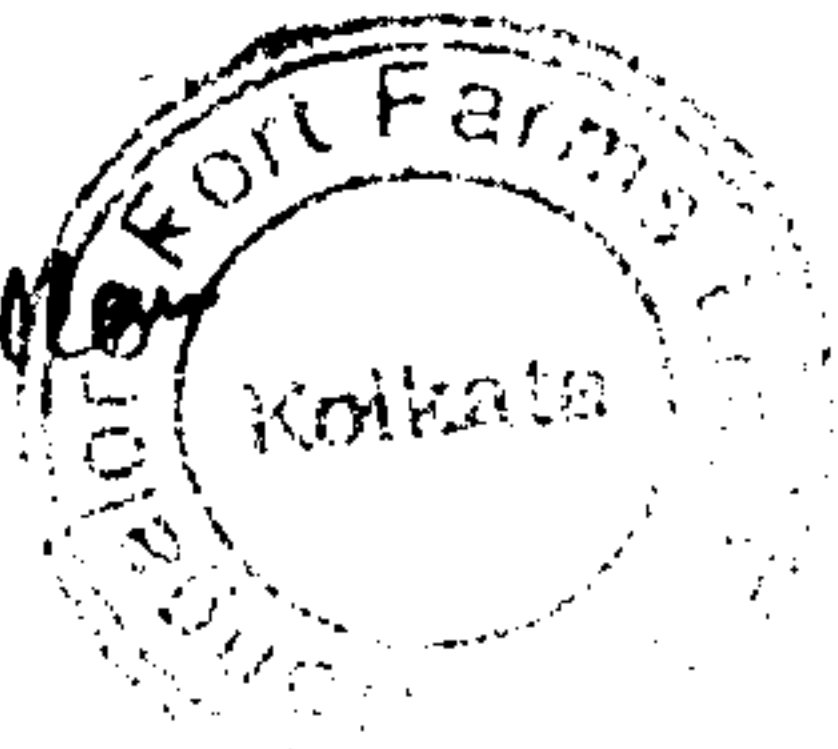
A copy of Auditor's Report on the said Financial Results are also enclosed.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

*Sana Sultan*



Sana Sultan  
Company Secretary  
A38799

Encl:a/a

CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore 560 004. Tel. : 080 2297 5051, 26764178, 26770004

Fax : 080 4094 4138, 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 2289 5101, Fax : 033 2289 5101

**BANGALORE FORT FARMS LIMITED**

CIN: L51101KA1966PLC001643

Regd office: #44, 3rd Floor, South End Road, Basavanagudi, Bangalore- 560004  
Corporate Office: 227, AJC Bose Road, Anandlok Block A, 2nd Floor, Room no. 207, Kolkata-700020

**Financial Result for the Quarter and Year ended 31/03/2016**

In Rs.

	3 months Quarter ended on 31/03/2016	3 months Quarter ended on 31/12/2015	Corresponding 3 months ended in the previous year (31-03-2015)	Year to date figures for current period ended 31/03/2016	Year to date figures for period ended 31/03/2015
	Audited	Unaudited	Audited	Audited	Audited
1. (a) Net Sales/Income from Operation	2,861,500.00	1,093,200.00	4,391,879.22	6,559,367.66	5,322,280.00
(b) Other Operating Income	-	-	-	-	-
<b>Total</b>	<b>2,861,500.00</b>	<b>1,093,200.00</b>	<b>4,391,879.22</b>	<b>6,559,367.66</b>	<b>5,322,280.00</b>
<b>2. Expenditure</b>					
a. Increase/Decrease in Stock in Trade & work in progress	2,675,761.21	(515,387.55)	(7,254,772.53)	(21,043,521.61)	(7,266,084.00)
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	1,160,800.00	10,606,718.91	26,247,153.00	10,799,029.00
d. Employees Cost	85,000.00	75,000.00	185,389.00	330,000.00	214,667.00
e. Depreciation	-	-	-	-	-
f. Other expenditure	49,856.00	326,517.00	853,620.71	838,106.00	1,642,325.00
<b>g. Total</b>	<b>2,810,617.21</b>	<b>1,046,929.45</b>	<b>4,390,956.09</b>	<b>6,371,737.39</b>	<b>5,389,937.00</b>
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operation before Other Income, Interest & Exceptional Items(1-2)	50,882.79	46,270.55	923.13	187,630.27	(67,657.00)
4. Other Income	-	-	44,612.00	17,924.00	137,903.00
5. Profit before Interest & Exceptional Items (3+4)	50,882.79	46,270.55	45,535.13	205,554.27	70,246.00
6. Interest	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	50,882.79	46,270.55	45,535.13	205,554.27	70,246.00
8. Exceptional Items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	50,882.79	46,270.55	45,535.13	205,554.27	70,246.00
10. Tax Expenses	-	-	-	-	21,706.00
11. Profit/ Loss from Ordinary Activities after Tax(9-10)	50,882.79	46,270.55	45,535.13	205,554.27	48,540.00
12. Extraordinary Item	-	-	-	-	-
13. Net Profit for the period	-	-	-	-	-
14. Paid up Equity share capital face value of the shares shall be indicated	26,050,000.00	26,050,000.00	26,050,000.00	26,050,000.00	26,050,000.00
15. Reserve excluding Revaluation reserve	4,447,963.08	-	4,297,822.81	4,447,963.08	4,297,822.81
16. Earning per share(EPS) Basic and diluted EPS before/after Extraordinary items	0.020	0.018	0.030	0.079	0.019
17. Particulars of Shareholding					
<b>A. Public Shareholding</b>					
- Number of Shares	1009307	1009307	1009694	1009307	1009694
- Percentage of Shareholding	38.76%	38.76%	38.76%	38.76%	38.76%
<b>B. Promoters and Promoter group Shareholding</b>					
<b>a) Pledged / Encumbered</b>					
- Number of Shares	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (As a % of total Shareholding of Promoter and Promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (As a % of total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
<b>b) Non Encumbered</b>					
- Number of Shares	1595693	1595693	1595306	1595693	1595306
- Percentage of Shares (As a % of total Shareholding of Promoter and Promoter group)	100%	100%	100%	100%	100%
- Percentage of Shares (As a % of total Share Capital of the Company)	61.24%	61.24%	61.24%	61.24%	61.24%

Note 1: The above results were taken on record by the Board of Directors at their Meeting held on 30/05/2016 and review of the same has been carried out by the Statutory Auditors of the Company.



**S. K. Sengupta & Associates**  
Chartered Accountants

*(Signature)*

S. K. Sengupta  
Chartered Accountant

Member of the Institute of Chartered Accountants of India  
3, Canal Road, 2nd floor  
Kolkata - 700 014

**BANGALORE FORT FARMS LIMITED**  
**STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31.03.2016**

	PARTICULARS	Current Year Ended (31.03.2016)	Previous year Ended (31.03.2015)
		<b>Audited</b>	<b>Audited</b>
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>SHAREHOLDERS' FUND</b>		
	(a) Share Capital	26,050,000.00	26,050,000.00
	(b) Reserve & Surplus	4,447,963.08	4,242,408.81
	<b>TOTAL</b>	<b>30,497,963.08</b>	<b>30,292,408.81</b>
2	<b>NON-CURRENT LIABILITIES</b>		
	(a) Unsecured Loan	1,582,861.50	1,227,861.50
	<b>TOTAL</b>	<b>1,582,861.50</b>	<b>1,227,861.50</b>
3	<b>CURRENT LIABILITIES</b>		
	(a) Other Current Liabilities	330,228.00	318,784.00
	(b) Short Term Provisions	21,706.00	21,706.00
	<b>TOTAL</b>	<b>351,934.00</b>	<b>340,490.00</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>32,432,758.58</b>	<b>31,860,760.31</b>
<b>B</b>	<b>ASSETS</b>	-	-
1	<b>NON-CURRENT ASSETS</b>		
	(a) Fixed Assets	-	-
	(b) Investments	15,690.00	15,690.00
	(c) Long Term Loans & Advances	-	21,879,563.00
	<b>TOTAL</b>	<b>15,690.00</b>	<b>21,895,253.00</b>
2	<b>CURRENT ASSETS</b>		
	(a) Inventories	28,309,605.11	7,266,083.50
	(b) Sundry Debtors	3,108,410.03	1,568,589.03
	(c) Cash & Bank Balance	512,193.44	462,389.78
	(d) Other Current Assets	236,860.00	
	(e) Short Term Loans & Advances	250,000.00	668,445.00
	<b>TOTAL</b>	<b>32,417,068.58</b>	<b>9,965,507.31</b>
	<b>TOTAL ASSETS</b>	<b>32,432,758.58</b>	<b>31,860,760.31</b>



**S. K. Sengupta & Associates**  
Chartered Accountants

*S. K. Sengupta*  
S. K. Sengupta  
Partner

Mem. No. 006709  
3, Canal Street, 2nd floor  
Kolkata - 700 014



Ref. No. :

Date : .....

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**To  
Board of Directors of Bangalore Fort farms Limited,**

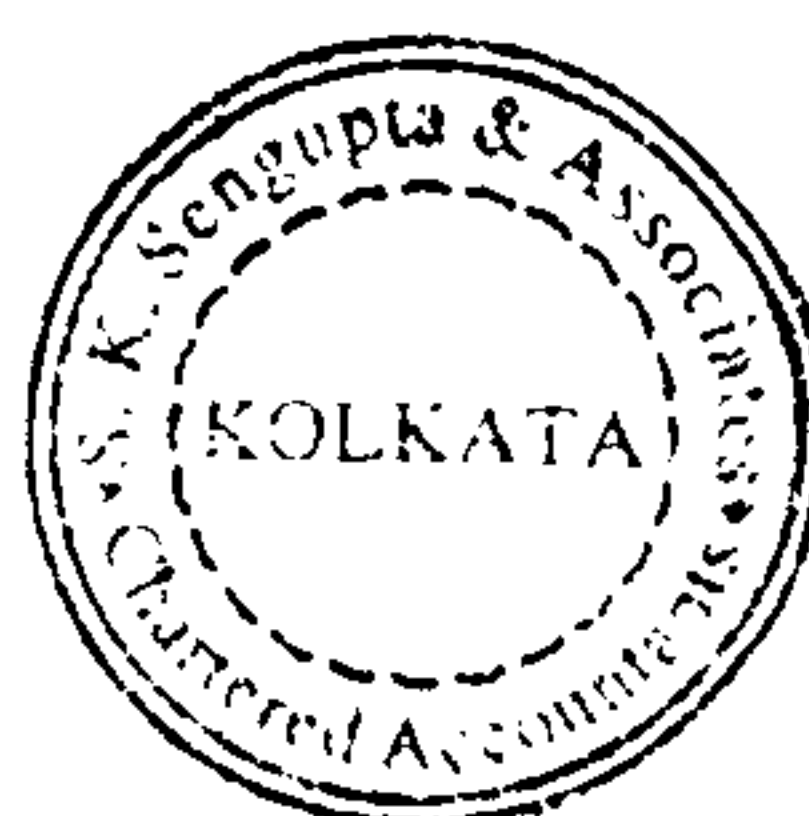
1. We have audited the accompanying Statement of Standalone Financial Results of **BANGALORE FORT FARMS LIMITED** ("the Company") for the Quarter and Twelve Months period ended March 31, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing 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 interim financial statements in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. 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 comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The auditor has considered internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - b) 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 of the Company for the Quarter and Twelve Months ended March 31, 2016.

**For S. K.SENGUPTA & ASSOCIATES**  
Chartered Accountant  
(Firm Registration No.0322550E)



KOLKATA, May 30, 2016

  
**S. K.SENGUPTA**  
Proprietor  
(Membership No. 056709)