

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

REF: BBFCB/BSE/2016-17

04TH FEBRUARY, 2017

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 04TH FEBRUARY, 2017

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/ Nine Months ended 31st December, 2016. A copy of Unaudited Financial Results and Limited Review Report for the quarter/nine months ended 31st December, 2016 is attached herewith.
2. Resignation of Mr. Satish Aggarwal from the position of Manager (Key Managerial Personnel) of the Company with effect from 04th February, 2017.
3. The appointment of Mrs. Sandhya Jhalani (Daughter of Mrs. Nisha Ahuja & Mr. Jogesh C. Ahuja, Directors of the Company) as the Manager (Key Managerial Personnel) of the Company as per the provisions of Section 203 of the Companies Act, 2013 with effect from 04th February, 2017.
4. The appointment of Mrs. Kavita Pamnani, Practicing Company Secretary (CP No. 11099) as the Secretarial Auditor of the Company for the Financial Year 2016-17.


The meeting of the Board of Directors held today commences at 12:30 P.M. and concludes at 2:00 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



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UN-AUDITED FINANCIAL RESULTS FOR THE THREE/NINE MONTHS ENDED 31st DECEMBER, 2016

Particulars	For quarter ended 31.12.2016	For quarter ended 30.09.2016	For quarter ended 31.12.2015	For Nine Months ended 31.12.2016	For Nine Months ended 31.12.2015	Year Ended 31.03.2016
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. Income From Operations						
(a) Net Sales/ Income from operations	10.61	16.94	15.14	43.95	40.46	49.60
(b) Other Operating Incomes	1.58	5.23	2.53	8.47	9.40	14.69
Total Income from operations	12.19	22.17	17.67	52.42	49.86	64.29
2. Expenditure						
a. Employee benefits expenses						
b. Communication Expenses	3.01	2.75	3.05	9.42	8.70	12.28
c. Depreciation and amortisation expense	0.12	0.12	0.11	0.32	0.52	1.51
d. Other Expenditure	0.04	0.04	0.03	0.12	0.09	0.16
Total Expenses	5.16	6.86	6.90	18.51	19.13	12.78
3. Profit/ (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)						26.73
4. Other Income	7.03	15.31	10.77	33.91	30.73	37.56
5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	0.22	1.59	1.50	4.69	5.65	13.94
6. Finance Cost	7.25	16.90	12.27	38.60	36.38	51.50
7. Profit/ (Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	0.00	0.00	0.00	0.00	0.00	0.00
8. Exceptional Items	7.25	16.90	12.27	38.60	36.38	51.50
9. Profit (+)/Loss(-) From Ordinary Activities before tax (7+8)	0.00	0.00	0.00	0.00	0.00	0.00
10. Tax Expenses	7.25	16.90	12.27	38.60	36.38	51.50
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	0.26	3.22	1.03	6.23	5.63	8.58
12. Extraordinary Items	6.99	13.68	11.24	32.37	30.75	42.92
13. Net Profit (+) / Loss (-) for the period (11-12)	0.00	0.00	0.00	0.00	0.00	0.00
14. Paid-up Equity Share Capital (Face Value Rs10 Each)	6.99	13.68	11.24	32.37	30.75	42.92
15. Reserve Excluding revaluation Reserves as per balance sheet of previous accounting year	338.04	338.04	338.04	338.04	338.04	338.04
16. Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- each) (not annualised)						469.22
- Basic						
- Diluted	0.21	0.40	0.33	0.96	0.91	1.27
17. Earnings Per Share (after extraordinary items) (Face Value of Rs. 10/- each) (not annualised)						
- Basic	0.21	0.40	0.33	0.96	0.91	1.27
- Diluted	0.21	0.40	0.33	0.96	0.91	1.27



Notes :

1. The statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2016 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 04, 2017. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Previous period figures have been regrouped wherever necessary to confirm to current quarter classifications.
3. 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.
4. There are no reportable segment in terms of Accounting Standard AS-17 "Segment Reporting".

Place : New Delhi
Date : 04th February, 2017



ON BEHALF OF THE BOARD OF DIRECTORS

Nisha Ahuja
NISHA AHUJA
DIRECTOR
DIN:00001875

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 31.12.2016

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Bharat Bhushan Finance & Commodity Brokers Ltd (the "Company") for the quarter ended December 31, 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: 04.02.17