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CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

27th May, 2016

Ref : SHARES/GEN-16/

The Secretary,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai 400 001.

Manager – Listing Dept.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051.

Scrip Code – 501425 / BBTC

Dear Sirs,

Sub : Outcome of Board Meeting held on 27-05-2016

This is to inform you that at the meeting of the Board of Directors of the Corporation held on 27th May, 2016 :

i) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial statements of the Corporation (Standalone & Consolidated) for the year ended on 31st March, 2016 were approved and the same are enclosed herewith.

ii) The Directors have recommended dividend @ 50%(Re.1/- per share) on the face value of Rs.2/- per share.

iii) Further, pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Forms A (for Audit Report with unmodified opinion) on Standalone and Consolidated Financial Results are also enclosed.

A copy of the said Results is being sent for publication as required by the Listing Agreement.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited,

N.H. Datanwala
Vice President Corporate &
Company Secretary.

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Registered Office : 9, Wallace Street, Fort, Mumbai 400 001.
CIN : L99999MH1863PLC000002

PART I — Rupees in Lakhs

Statement of Standalone / Consolidated Unaudited / Audited Results for the quarter and for the Year Ended 31st March,2016

		Standalone basis					Consolidated	
		3 months ended 31st March 2016 (Audited)	Preceding 3 months ended 31st December 2015 (Unaudited)	Corresponding 3 months ended 31st March 2015 (Audited)	Current Year ended 31st March, 2016 (Audited)	Previous Year ended 31st March, 2015 (Audited)	Current Year ended 31st March, 2016 (Audited)	Previous Year ended 31st March, 2015 (Audited)
1.	**Income from operations**							
	(a) Net Sales / Income from Operations (Net of excise duty)	5,701.89	5,317.53	6,094.81	23,630.96	23,323.84	896,896.07	812,338.83
	(b) Other Operating Income	274.06	88.36	1,916.83	797.49	2,564.71	10,242.35	12,356.14
	Total income from operations (net)	**5,975.95**	**5,405.89**	**8,011.64**	**24,428.45**	**25,888.55**	**907,138.42**	**824,694.97**
2.	**Expenses**							
	a) Cost of materials consumed	1,252.46	2,546.19	1,830.91	7,936.59	7,804.60	441,543.17	422,047.43
	b) Purchases of stock-in-trade	1,451.34	58.62	1,380.42	1,599.00	1,471.63	73,997.45	65,128.53
	c) Changes in Inventories of finished goods,work-in-progress and stock-in-trade	(447.03)	(309.29)	(1,991.65)	554.97	(1,077.55)	82.09	(4,635.95)
	d) Employees benefits expense	2,327.23	1,854.15	2,201.22	7,651.45	7,291.01	45,419.11	38,851.29
	e) Depreciation and amortisation expenses	326.62	165.82	153.97	793.10	686.84	12,523.24	15,499.68
	f) Other Expenses	2,686.26	1,735.83	2,770.75	8,164.20	7,748.55	222,789.52	212,794.01
	Total expenses	**7,596.88**	**6,051.32**	**6,345.62**	**26,699.31**	**23,925.08**	**796,354.58**	**749,684.99**
3.	**Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**(1,620.93)**	**(645.43)**	**1,666.02**	**(2,270.86)**	**1,963.47**	**110,783.84**	**75,009.98**
4.	Other Income	784.01	486.91	536.14	2,245.70	1,733.67	11,779.68	10,525.31
5.	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**(836.92)**	**(158.52)**	**2,202.16**	**(25.16)**	**3,697.14**	**122,563.52**	**85,535.29**
6.	Finance costs	678.06	874.01	820.98	3,180.38	2,694.45	4,392.40	4,065.78
7.	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	**(1,514.98)**	**(1,032.53)**	**1,381.18**	**(3,205.54)**	**1,002.69**	**118,171.12**	**81,469.51**
8.	Exceptional Items	-	-	-	-	-	1,033.00	14,606.00
9.	**Profit / (Loss) from ordinary activities before tax (7-/+ 8)**	**(1,514.98)**	**(1,032.53)**	**1,381.18**	**(3,205.54)**	**1,002.69**	**117,138.12**	**96,075.51**
10	Tax Expense	108.92	-	299.75	108.92	299.75	39,367.68	26,496.22
11	**Net Profit / (Loss) from Ordinary Activities after tax (9-10)**	**(1,623.90)**	**(1,032.53)**	**1,081.43**	**(3,314.46)**	**702.94**	**77,770.44**	**69,579.29**
12.	Extraordinary items	-	-	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11+12)**	**(1,623.90)**	**(1,032.53)**	**1,081.43**	**(3,314.46)**	**702.94**	**77,770.44**	**69,579.29**
14	Share of profit / (loss) of associates	-	-	-	-	-	22.00	21.00
15	Minority Interest	-	-	-	-	-	39,696.05	33,913.00
16	**Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14-15)**	**(1,623.90)**	**(1,032.53)**	**1,081.43**	**(3,314.46)**	**702.94**	**38,096.39**	**35,687.29**
17	Paid-up equity share capital (Face value of the Share - Rs.2/-)	1,395.44	1,395.44	1,395.44	1,395.44	1,395.44	1,395.44	1,395.44
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting Year.	-	-	-	19,793.89	23,964.98	186,717.08	154,794.27
19.i	**Earnings per share (before extraordinary items) (of Rs.2/- each) (not annualised) :**							
	a) Basic	(2.33)	(1.48)	1.55	(4.75)	1.01	54.60	51.15
	b) Diluted	(2.33)	(1.48)	1.55	(4.75)	1.01	54.60	51.15
19.ii	**Earnings per share (after extraordinary items) (of Rs.2/- each) (not annualised) :**							
	a) Basic	(2.33)	(1.48)	1.55	(4.75)	1.01	54.60	51.15
	b) Diluted	(2.33)	(1.48)	1.55	(4.75)	1.01	54.60	51.15

See accompanying note to the Financial Results

The Bombay Burmah Trading Corpn. Ltd. Mumbai

Segmentwise Revenue, Results and Capital Employed:

Rupees in Lakhs

		Standalone basis					Consolidated	
		3 months ended 31st March 2016 (Audited)	Preceding 3 months ended 31st December 2015 (Unaudited)	Corresponding 3 months ended 31st March 2015 (Audited)	Current Year ended 31st March, 2016 (Audited)	Previous Year ended 31st March, 2015 (Audited)	Current Year ended 31st March, 2016 (Audited)	Previous Year ended 31st March, 2015 (Audited)
1.	Segment Revenue:							
	a) Plantations	2,834.40	2,487.40	3,073.61	11,961.55	11,940.05	17,766.28	17,331.51
	b) Auto Electrical Components	2,722.84	2,285.63	2,742.39	9,915.87	9,804.23	9,915.87	9,804.23
	c) Investments	376.78	401.91	1,986.96	1,818.12	3,029.92	4,028.03	4,650.18
	d) Healthcare	597.87	596.57	530.26	2,370.49	2,192.72	2,370.49	2,192.72
	e) Horticulture	-	-	-	-	-	6,832.43	6,140.45
	f) Food-Bakery & Dairy Products	-	-	-	-	-	877,396.10	794,416.65
	g) Others	228.07	121.29	214.56	608.12	655.30	608.90	684.54
	Total	6,759.96	5,892.80	8,547.78	26,674.15	27,622.22	918,918.10	835,220.28
	Less : Inter Segment Revenue	-	-	-	-	-	-	-
	Net Sales / Income from Operations	6,759.96	5,892.80	8,547.78	26,674.15	27,622.22	918,918.10	835,220.28
2.	Segment Results:							
	a) Plantations	(1,519.54)	(639.65)	(16.87)	(2,498.87)	(135.16)	(2,414.99)	(69.85)
	b) Auto Electrical Components	328.61	284.82	509.35	1,215.81	1,346.45	1,215.81	1,346.45
	c) Investments	376.78	401.91	2,224.11	1,818.12	3,029.92	4,028.03	4,650.18
	d) Healthcare	112.26	126.34	150.86	496.31	471.66	496.31	471.66
	e) Horticulture	-	-	-	-	-	527.96	943.60
	f) Food- Bakery & Dairy Products	-	-	-	-	-	119,303.12	94,737.65
	g) Others	119.83	53.25	(1,608.98)	286.29	301.15	283.17	288.06
	Total	(582.06)	226.67	1,258.47	1,317.66	5,014.02	123,439.41	102,367.75
	Less : i) Interest	(678.06)	(874.01)	(820.98)	(3,180.38)	(2,694.45)	(4,392.40)	(4,065.78)
	ii) Other Un-allocable expenditure net off	(254.86)	(385.19)	943.69	(1,342.82)	(1,316.88)	(1,908.89)	(2,226.46)
	Total Profit / (Loss) before Tax	(1,514.98)	(1,032.53)	1,381.18	(3,205.54)	1,002.69	117,138.12	96,075.51
3.	Capital Employed: (Segment Assets - Segment Liabilities)							
	a) Plantations	(8,658.25)	(8,680.10)	(9,716.48)	(8,658.25)	(9,716.48)	(5,809.45)	(7,837.65)
	b) Auto Electrical Components	1,742.66	1,166.58	4,116.33	1,742.66	4,116.33	1,742.66	4,116.33
	c) Investments	25,242.36	24,935.66	24,525.80	25,242.36	24,525.80	215,865.12	162,002.94
	d) Healthcare	1,097.32	1,305.48	1,116.48	1,097.32	1,116.48	1,097.32	1,116.48
	e) Horticulture	-	-	-	-	-	8,310.15	8,110.17
	f) Food- Bakery & Dairy Products	-	-	-	-	-	(35,156.35)	(16,920.96)
	g) Others	2,874.85	2,798.80	2,660.64	2,874.85	2,660.64	3,155.95	2,944.85
	Unallocated	(675.10)	2,443.75	3,092.16	(675.10)	3,092.16	(674.54)	3,092.16
	Less : Inter Segment Transaction	-	-	-	-	-		-
	Total	21,623.83	23,970.17	25,794.92	21,623.83	25,794.92	188,530.86	156,624.32

The Bombay Burmah Trading Corpn. Ltd. Mumbai

NOTES:

A **Standalone / Consolidated Statement of Assets and Liabilities**

(Rs. in Lakhs)

	Particulars	Standalone audited		Consolidated audited	
		As at year end 31st March,2016	As at year end 31st March,2015	As at year end 31st March,2016	As at year end 31st March,2015
A	**EQUITY AND LIABILITIES**				
1	**Shareholders' funds:**				
	(a) Share Capital	1,396.27	1,396.27	1,396.27	1,396.27
	(b) Reserves and Surplus	20,227.56	24,398.65	187,134.59	155,228.05
	(c) Money received against share warrants				
	Sub-total - Shareholder's funds	**21,623.83**	**25,794.92**	**188,530.86**	**156,624.32**
2	**Share application money pending allotment**	-	-	-	-
3	**Minority Interest**	-	-	**102,505.14**	**73,818.20**
4	**Non-current Liabilities**				
	(a) Long-term borrowings	8,488.07	9,885.24	30,959.60	50,624.24
	(b) Deferred tax Liabilities (net)	-	-	-	-
	(c) Other long-term liabilities	37.17	46.13	2,282.14	2,080.54
	(d) Long-term provisions	2.16	2.16	716.67	593.32
	Sub-total - Non-current liabilities	**8,527.40**	**9,933.53**	**33,958.41**	**53,298.10**
5	**Current Liabilities**				
	(a) Short-term borrowings	21,687.21	19,273.46	44,975.35	30,611.46
	(b) Trade payables	1,664.24	2,633.40	79,048.62	73,988.66
	(c) Other current liabilities	5,136.07	8,220.51	35,001.82	36,354.50
	(d) Short-term provisions	1,368.30	1,503.23	29,123.66	24,559.90
	Sub-total - Current liabilities	**29,855.82**	**31,630.60**	**188,149.45**	**165,514.52**
	TOTAL - EQUITY AND LIABILITIES	**60,007.05**	**67,359.05**	**513,143.86**	**449,255.14**
B	**ASSETS**				
1	**Non-current assets**				
	(a) Fixed Assets	11,779.66	11,213.28	208,103.53	192,730.98
	(b) Non-current investments	16,545.47	16,545.80	47,096.15	19,167.59
	(c) Deferred tax assets (net)	-	104.81	2,658.02	2,260.19
	(d) Long-term loans and advances	7,553.51	8,066.25	36,586.26	17,131.26
	(e) Other non-current assets	30.09	30.01	3,810.09	3,747.01
	Sub-total - Non-current Assets	**35,908.73**	**35,960.15**	**298,254.05**	**235,037.03**
2	**Current assets**				
	(a) Current investments	-	-	56,624.36	58,770.38
	(b) Inventories	9,253.56	9,899.07	54,644.63	51,583.25
	(c) Trade receivables	4,327.67	4,903.00	23,181.35	20,230.11
	(d) Cash and cash equivalents	609.67	5,428.68	13,540.73	31,521.34
	(e) Short-term loans and advances	9,554.02	9,224.27	66,436.64	51,669.69
	(f) Other current assets	353.40	1,943.88	462.10	443.34
	Sub-total - Current Assets	**24,098.32**	**31,398.90**	**214,889.81**	**214,218.11**
	TOTAL - ASSETS	**60,007.05**	**67,359.05**	**513,143.86**	**449,255.14**

The Bombay Burmah Trading Corpn. Ltd. Mumbai

NOTES:

B

1 The above financial results have been reviewed by the Audit Committee and having been recommended by it to the Board for approval, were approved by the Board at its meeting held on 27th May, 2016.

2 The Directors have recommended a Dividend @ 50% i.e. Re. 1 per share for the year under review.

3 Although there has been no increase in remuneration paid to the Managing Director,Mr.Ness Wadia for Financial Year 2015-16, in view of inadequacy of Profits, the Corporation has made an application to the Central Government for approval to the payment of remuneration of Rs.289.98 lakhs (excluding retirals of Rs.58.75 lakhs) for the year as it is in excess of the limits prescribed by schedule V of the Companies Act,2013.

4 Exceptional items in consolidated financial results include :

(a) Additional Bonus provision made as per amendments to The Payment of Bonus Act,1965 of Rs.10.33 crores for the quarter ended December 31, 2015 and for the year ended March 31,2016.

(b) Provision for dimunition (other than temporary) on investment made in equity shares of Daily Bread Gourmet Foods (India) Pvt.Limited of Rs.4 Crores for the quarter and year ended March 31,2015: in accordance with Accounting Standard 13-"Accounting for Investments",prescribed by the Companies (Accounting Standards) Rules,2006 as per Section 133 of the Companies Act,2013 ("the Act") ,read with rule 7 of the Companies (Accounts) Rules,2014.

c) Profit on sale of Land & building of Rs.159.92 crores pre tax and Rs.123.68 crores post tax for the year ended March 31,2015.

d) Payment on account of voluntary retirements cheme Rs.13.86 crores for the year ended March 31,2015.

5 The figures for the quarter ended 31st March,2016 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. Also the figures upto the end of third quarter were reviewed and not subject to audit.

The Bombay Burmah Trading Corpn. Ltd. Mumbai

Mumbai,
27th May, 2016

Ness Wadia
Managing Director

B S R & Co. LLP
Chartered Accountants

5th Floor, Lodha Excelus,
Apollo Mills Compound
N. M. Joshi Marg, Mahalaxmi
Mumbai - 400 011
India

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Independent Auditors' Report on quarterly financial results and year to date results of The Bombay Burmah Trading Corporation, Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of The Bombay Burmah Trading Corporation, Limited

We have audited the accompanying annual financial results of The Bombay Burmah Trading Corporation, Limited ('the Company') for the quarter ended 31 March 2016 and the year to date results for the period from 1 April 2015 to 31 March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in which are incorporated the returns from branches outside India namely, Johor Bahru in Malaysia and Usambara in Tanzania audited by branch auditors appointed under Section 139 of the Companies Act, 2013. Attention is drawn to the fact that the figures for the quarter ended 31 March 2016 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also the figures up to the end of the third quarter for the current and previous financial year had only been reviewed and not subjected to audit.

Management's Responsibility for the Financial Results

These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results up to the end of the third quarter, which is the responsibility of the Company's management and have been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement.

An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Independent Auditors' Report on quarterly financial results and year to date results of The Bombay Burmah Trading Corporation, Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 *(Continued)*

Opinion

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31 March 2016 as well as the year to date results for the period from 1 April 2015 to 31 March 2016.

Emphasis of matter

We draw attention to note 3 to the financial results in respect of managerial remuneration amounting to Rs 289.98 lakhs for the year ended 31 March 2016, for which the Company has made an application to the Central Government pursuant to provisions of Section 197 read with Schedule V of the Act, which is pending approval. Our audit opinion is not qualified in respect of this matter.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No: 128510W/W-100022

Vijay Bhatt
Partner
Membership No: 036647

Mumbai
27 May 2016

FORM A as per Regulation 33(3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

1	Name of the Company	THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
2	Annual Standalone Financial Statements for the year ended	31ST MARCH,2016
3	Type of Audit Observation	UN MODIFIED
4	Frequency of Observation	NOT APPLICABLE
5	To be signed by : • Mr. Ness Wadia Managing Director	
	• Mr Amit Chhabra Chief Financial Officer	
	• Mr. Vijay Bhatt Partner, BSR & Co. LLP Firm Registration No: 101248W/ W-100022 Membership No: 036647	
	• Mr. M L Apte Chairman, Audit Committee	

FORM A as per Regulation 33(3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

1	Name of the Company	THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
2	Annual Consolidated Financial Statements for the year ended	31ST MARCH,2016
3	Type of Audit Observation	UN MODIFIED
4	Frequency of Observation	NOT APPLICABLE
5	To be signed by : • Mr. Ness Wadia Managing Director	
	• Mr Amit Chhabra Chief Financial Officer	
	• Mr. Vijay Bhatt Partner, BSR & Co. LLP Firm Registration No: 101248W/ W-100022 Membership No: 036647	
	• Mr. M L Apte Chairman, Audit Committee	