POST BOX NO. 10077
TEL. NOS.: +91 22 2207 9351- 54
(4 LINES)
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

27th May, 2014.

Ref : SHARES/GEN-16/

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

By Fax (No.22722061 / 22723719/ 22722037 / 22722039 / 22722041)
and
By Hand Delivery

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

By Fax No.2659 8237 / 38
and
By Hand Delivery

Dear Sir,

At the meeting of the Board of Directors of the Corporation held on 27th May, 2014, the audited accounts for the year ended on 31st March, 2014 were approved. The Directors have recommended dividend @ 50% (Re.1/- per share).

Please find enclosed copy of the audited financial results as required under Clause 41 of the Listing Agreement alongwith the Auditors' Report thereon.

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.

bsc nse letter

B S R & Co. LLP
Chartered Accountants

1st Floor, Lodha Excelus,
Apollo Mills Compound
N. M. Joshi Marg, Mahalaxmi
Mumbai - 400 011
India

Telephone +91 (22) 3989 6000
Fax +91 (22) 3090 2511

Auditor's Report on year to date financial results of The Bombay Burmah Trading Corporation, Limited pursuant to Clause 41 of Listing Agreement

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

1 We have audited the accompanying consolidated annual financial results of The Bombay Burmah Trading Corporation, Limited ('the Company'), its subsidiaries and associates for the year ended 31 March 2014, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, in which are incorporated the returns from branches outside India namely, Johor Bahru in Malaysia, Usambara in Tanzania and Plantations division – South India branches audited by branch auditors appointed under section 228 of the Companies Act, 1956, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

2 These consolidated financial results have been prepared on the basis of the consolidated financial statements. Management is responsible for the preparation of these consolidated annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India and in compliance with Clause 41 of the Listing Agreement. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

3 Our responsibility is to express an opinion on these consolidated annual financial results based on our audit. 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 consolidated financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated 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.

4 We did not audit the financial results of 26 subsidiaries included in the consolidated year to date financial results, whose consolidated financial statements reflects total assets of Rs 36,908 lakhs and total revenues of Rs 38,662 lakhs for the year ended 31 March 2014 and the Company's share of loss of Rs 27 lakhs for the year ended 31 March 2014 pertaining to 12 associates. The financial results and other financial information of these subsidiaries and associates have been audited by other auditors and whose reports have been furnished to us. Our opinion, in so far as it relates to the affairs of such subsidiaries and associates is based on the report of other auditors.

B S R & Co. LLP

Auditor's Report on year to date financial results of The Bombay Burmah Trading Corporation, Limited pursuant to Clause 41 of Listing Agreement *(Continued)*

The Bombay Burmah Trading Corporation, Limited

5 In our opinion and to the best of our information and according to the explanations given to us, read with paragraph above, these consolidated financial results:

i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

ii. give a true and fair view of the net profit and other financial information for the year ended 31 March 2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No: 101248W

Vinayak Padwal
Partner
Membership No: 049639

Mumbai
27 May 2014

B S R & Co. LLP
Chartered Accountants

1st Floor, Lodha Excelus,
Apollo Mills Compound
N. M. Joshi Marg, Mahalaxmi
Mumbai - 400 011
India

Telephone +91 (22) 3989 6000
Fax +91 (22) 3090 2511

Auditor's Report on quarterly and year to date financial results of The Bombay Burmah Trading Corporation, Limited pursuant to Clause 41 of Listing Agreement

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

1 We have audited the accompanying annual financial results of The Bombay Burmah Trading Corporation, Limited ('the Company') for the year ended 31 March 2014, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, in which are incorporated the returns from branches outside India namely, Johor Bahru in Malaysia and Usambara in Tanzania and Plantations division – South India branches audited by branch auditors appointed under section 228 of the Companies Act, 1956, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. Attention is drawn to the fact that the figures for the quarter ended 31 March 2014 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 upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

2 These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of the third quarter. Management is responsible for the preparation of these annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India and in compliance with Clause 41 of the Listing Agreement.

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 misstatement, whether due to fraud or error.

3 Our responsibility is to express an opinion on these financial results based on our audit. 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.

Auditor's Report on quarterly and year to date financial results of The Bombay Burmah Trading Corporation, Limited pursuant to Clause 41 of Listing Agreement *(Continued)*

The Bombay Burmah Trading Corporation, Limited

4 In our opinion and to the best of our information and according to the explanations given to us, read with paragraph above, these financial results:

i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

ii. give a true and fair view of the net profit and other financial information for the year ended 31 March 2014.

Emphasis of matter

Without qualifying our opinion, we draw attention to note 4 to the Company's annual financial results, regarding remuneration paid by the Company to its Managing Director during the year ended 31 March 2014 in excess of the limits specified in relevant provisions of the Companies Act, 1956 ("the Act") by Rs. 192.85 lakhs. We are informed that as required by the relevant provisions of the Act, the Company has applied to seek approval from the Central Government for excess remuneration paid. Pending the said approvals in this regard, the excess managerial remuneration paid to the Managing Director has been charged to the statement of profit and loss.

5 Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No: 101248W

Vinayak Padwal
Partner
Membership No: 049639

Mumbai
27 May 2014

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

PART I

Rupees in Lakhs

Statement of Standalone / Consolidated Unaudited / Audited Results for the quarter and for the Year Ended 31st March,2014

		Standalone basis					Consolidated	
		3 months ended 31st March 2014 (Audited)	Preceding 3 months ended 31st December 2013 (Unaudited)	Corresponding 3 months ended 31st March 2013 (Audited)	Year to date figures for current year ended 31st March, 2014 (Audited)	Year to date figures for previous year ended 31st March, 2013 (Audited)	Year to date figures for the current year ended 31st March, 2014 (Audited)	Previous year ended 31st March 2013 (Audited)
1.	Income from operations							
	(a) Net Sales (Net of excise duty)	7,231.65	5,736.89	6,482.19	26,722.10	23,531.58	720,022.46	646,094.70
	(b) Other Operating Income	348.06	210.55	478.40	1,059.81	1,377.34	8,226.85	5,781.16
2.	Total income from operations (net)	7,579.71	5,947.44	6,960.59	27,781.91	24,908.92	728,249.31	651,875.86
	Expenses							
	a) Cost of materials consumed	1,931.17	2,288.85	2,024.95	8,655.97	8,328.05	375,827.07	344,283.90
	b) Purchases of stock-in-trade	849.65	125.29	1,681.39	845.08	2,938.28	88,785.77	57,510.28
	c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	161.58	381.38	(2,751.86)	1,003.23	(2,245.53)	(405.37)	(2,999.83)
	d) Employees benefits expense	2,123.82	1,828.19	1,889.81	7,217.84	6,166.28	36,723.42	31,898.05
	e) Depreciation and amortisation expenses	236.73	192.20	199.00	759.54	886.22	9,421.28	8,316.07
	f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately).	2,253.34	1,910.88	2,013.52	7,791.11	7,301.82	194,902.28	177,419.91
	Total expenses	7,361.30	6,894.88	5,419.79	26,272.35	23,177.12	672,754.67	616,228.58
3.	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	218.40	252.76	543.86	1,509.58	1,731.80	55,494.64	39,849.28
4.	Other income	442.79	297.16	381.40	1,364.42	1,669.66	6,736.21	7,782.97
5.	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	661.19	549.84	925.26	2,873.98	3,291.36	62,231.05	43,412.25
6.	Finance costs	651.78	536.77	428.07	2,151.01	1,490.07	4,316.79	7,110.88
7.	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	9.41	13.17	497.19	722.97	1,801.29	57,914.26	36,301.37
8.	Exceptional items							
	a) Profit on sale of Divisions	-	-	-	-	-	-	-
	b) Profit of EAPL for the period 1st April, 2011 to 31st March, 2012 (Refer Note B3)	-	-	-	-	735.72	-	-
9.	Profit/ (Loss) from Ordinary Activities before tax (7+8)	9.41	13.17	497.19	722.97	2,536.01	57,914.26	36,301.37
10	Profit from continuing operations before tax	9.41	13.17	497.19	722.97	2,536.01	57,914.26	36,301.37
11	Tax Expense/(credit)	(4.82)	-	13.70	210.18	523.70	17,692.99	10,291.64
11a	Tax expense relating to Profit of EAPL for a period 1st April, 2011 to 31st March, 2012 (Refer Note B3)	-	-	-	-	121.20	-	-
12	Profit from continuing operations after tax	14.23	13.17	483.49	512.79	1,893.11	40,221.27	26,009.73
13	Profit from discontinued operations before tax	-	-	-	-	-	-	-
14	Tax Expense/(credit)	-	-	-	-	-	-	-
15	Profit from discontinued operations after tax	-	-	-	-	-	-	-
16	Net Profit/ Loss) from Ordinary Activities after tax (12+15)	14.23	13.17	483.49	512.79	1,893.11	40,221.27	26,009.73
17	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-
18	Net Profit/ Loss) from Ordinary Activities after tax (16-17)	14.23	13.17	483.49	512.79	1,893.11	40,221.27	26,009.73
19	Share of profit / (loss) of associates	-	-	-	-	-	(27.00)	(30.00)
20	Minority interest	-	-	-	-	-	19,402.89	12,752.62
21	Net Profit/ Loss) after taxes, minority interest and share of profit / (loss) of associates (18+19+20)	14.23	13.17	483.49	512.79	1,893.11	20,711.20	13,227.21
22	Paid-up equity share capital (Face value of the Share - Rs.2/-)	1,386.44	1,386.44	1,386.44	1,386.44	1,386.44	1,386.44	1,386.44
23	Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	24,758.43	25,012.58	127,579.05	118,838.04
24.i	Earnings per share (before extraordinary items) (of Rs.2/- each) (not annualised) :							
	a) Basic	0.02	0.02	0.69	0.73	2.71	57.85	37.28
	b) Diluted	0.02	0.02	0.69	0.73	2.71	57.85	37.28
24.ii	Earnings per share (after extraordinary items) (of Rs.2/- each) (not annualised) :							
	a) Basic	0.02	0.02	0.69	0.73	2.71	29.68	18.96
	b) Diluted	0.02	0.02	0.69	0.73	2.71	29.68	18.96
25.i	Earnings per share (continuing operations) (of Rs.2/- each) (not annualised) :							
	a) Basic	0.02	0.02	0.69	0.73	2.71	57.85	37.28
	b) Diluted	0.02	0.02	0.69	0.73	2.71	57.85	37.28
25.ii	Earnings per share (total operations) (of Rs.2/- each) (not annualised) :							
	a) Basic	0.02	0.02	0.69	0.73	2.71	57.85	37.28
	b) Diluted	0.02	0.02	0.69	0.73	2.71	57.85	37.28

The Bombay Burmah Trading Corpn. Ltd.

PART II — Rupees in Lakhs

Select information for the Quarter and Year ended 31st March, 2014

		Standalone basis					Consolidated	
		3 months ended 31st March 2014 (Audited)	Preceding 3 months ended 31st December 2013 (Unaudited)	Corresponding 3 months ended 31st March 2013 (Audited)	Year to date figures for current year ended 31st March, 2014 (Audited)	Year to date figures for previous year ended 31st March, 2013 (Audited)	Year to date figures for the current year ended 31st March, 2014 (Audited)	Previous year ended 31st March 2013 (Audited)
A	PARTICULARS OF SHAREHOLDING							
1	Public shareholding							
	- No. of Shares	23,786,155	23,786,155	23,786,155	23,786,155	23,786,155	23,786,155	23,786,155
	- Percentage of Shareholding	34.09	34.09	34.09	34.09	34.09	34.09	34.09
2	Promoters and Promoter Group Shareholding **							
	a) Pledged / Encumbered							
	- No. of Shares	5,725,000	4,825,000	9,000,000	5,725,000	9,000,000	5,725,000	9,000,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	12.45	10.06	19.57	12.45	19.57	12.45	19.57
	- Percentage of shares (as a % of the total share capital of the company)	8.21	6.93	12.90	8.21	12.90	8.21	12.90
	b) Non - encumbered							
	- No. of Shares	40,260,745	41,360,746	36,985,745	40,260,745	36,985,745	40,260,745	36,985,745
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	87.55	89.94	80.43	87.55	80.43	87.55	80.43
	- Percentage of shares (as a % of the total share capital of the company)	57.70	59.28	53.01	57.70	53.01	57.70	53.01

Particulars	3 months ended 31st March, 2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	4
Disposed off during the quarter	4
Balance unresolved at the end of the quarter	-

The Bombay Burmah Trading Corpn. Ltd.

Segmentwise Revenue, Results and Capital Employed:

Rupees in Lakhs

		Standalone basis					Consolidated	
		3 months ended 31st March 2014 (Audited)	Preceding 3 months ended 31st December 2013 (Unaudited)	Corresponding 3 months ended 31st March 2013 (Audited)	Year to date figures for current year ended 31st March, 2014 (Audited)	Year to date figures for previous year ended 31st March, 2013 (Audited)	Year to date figures for the current year ended 31st March, 2014 (Audited)	Previous year ended 31st March 2013 (Audited)
1.	Segment Revenue:							
	a) Plantations	3,965.19	3,988.97	2,872.81	14,329.44	12,203.44	19,438.99	16,526.25
	b) Auto Electrical Components	3,037.71	2,322.10	2,479.47	10,621.88	9,986.34	10,621.88	9,986.34
	c) Investments	204.95	-	271.34	1,116.39	1,383.26	1,951.47	1,383.26
	d) Healthcare	478.73	546.91	429.80	2,135.89	1,809.65	2,135.89	1,809.65
	e) Horticulture	-	-	-	-	-	5,203.06	4,076.98
	f) Food-Bakery & Dairy Products	-	-	-	-	-	689,270.00	618,540.70
	g) Others	98.08	89.46	178.51	398.27	611.60	447.97	636.05
	Total	7,784.67	6,947.44	6,231.93	28,601.87	25,994.29	729,069.26	652,961.23
	Less : Inter Segment Revenue	-	-	-	-	-	-	-
	Net Sales / Income from Operations	7,784.67	6,947.44	6,231.93	28,601.87	25,994.29	729,069.26	652,961.23
2.	Segment Results:							
	a) Plantations	120.47	304.53	536.98	907.57	986.23	1,116.85	1,358.21
	b) Auto Electrical Components	517.61	233.14	264.21	1,497.56	1,208.43	1,497.56	1,208.43
	c) Investments	204.95	-	271.34	1,116.39	1,383.26	1,116.39	1,383.26
	d) Healthcare	110.46	84.67	83.65	398.01	380.83	398.01	380.83
	e) Horticulture	-	-	-	-	-	569.68	448.43
	f) Food- Bakery & Dairy Products	-	-	-	-	-	52,401.68	34,502.00
	g) Others	46.50	42.07	128.45	190.26	397.80	187.99	398.16
	Total	999.98	664.40	1,284.63	4,109.81	4,356.55	57,288.16	39,679.32
	Less : i) Interest	(603.26)	(536.77)	(428.07)	(2,102.49)	(1,490.07)	(4,316.79)	(7,110.88)
	ii) Other Un-allocable expenditure net	(625.15)	(411.62)	(469.63)	(1,828.82)	(1,539.39)	(973.37)	(374.70)
	iii) Inter Segment Transaction	-	-	-	-	-	-	-
	Add : i) Un-allocable income	237.84	297.16	110.06	544.47	474.20	5,916.26	4,107.63
	ii) Results of Auto Electrical Components for the year ended 31st March, 2012 (Refer Note B3)	-	-	-	-	736.72	-	-
	Total Profit / (Loss) before Tax	9.41	13.17	497.19	722.97	2,538.01	57,814.26	36,301.37
3.	Capital Employed: (Segment Assets - Segment Liabilities)							
	a) Plantations	12,615.08	12,629.86	12,897.08	12,615.08	12,897.08	12,817.06	15,610.36
	b) Auto Electrical Components	5,101.94	5,724.18	5,727.39	5,101.94	5,727.39	5,101.94	5,727.39
	c) Investments	23,420.52	23,355.11	16,848.49	23,420.52	16,848.49	16,793.82	10,365.57
	d) Healthcare	972.55	1,079.55	904.76	972.55	904.76	972.55	904.76
	e) Horticulture	-	-	-	-	-	9,149.30	7,501.99
	f) Food- Bakery & Dairy Products	-	-	-	-	-	39,932.68	33,699.34
	g) Others	2,425.63	2,314.18	2,725.51	2,425.63	2,725.51	2,885.60	2,725.51
	Unallocated	(17,124.45)	(17,753.59)	(12,247.54)	(17,124.45)	(12,247.54)	41,753.74	39,241.35
	Less : Inter Segment Transaction	-	-	-	-	-	-	-
	Total	27,411.26	27,349.30	26,855.70	27,411.26	26,855.70	129,406.69	115,776.27

The Bombay Burmah Trading Corpn. Ltd.

NOTES:

A Standalone / Consolidated Statement of Assets and Liabilities

(Rs. in Lakhs)

	Particulars	Standalone audited		Consolidated audited	
		As at year end 31st March,2014	As at year end 31st March,2013	As at year end 31st March,2014	As at year end 31st March,2013
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	25,198.69	25,459.43	128,010.42	114,380.00
	(c) Money received against share warrants				
	Sub-total - Shareholder's funds	**26,594.96**	**26,855.70**	**129,406.69**	**115,776.27**
2	**Share application money pending allotment**	-	-	-	-
3	**Minority Interest**	-	-	**48,662.15**	**34,610.89**
4	**Non-current Liabilities**				
	(a) Long-term borrowings	6,318.38	8,344.81	46,871.38	42,160.81
	(b) Deferred tax Liabilities (net)	121.39	65.22	1,252.45	1,592.23
	(c) Other long-term liabilities	45.79	46.48	3,971.22	3,890.23
	(d) Long-term provisions	294.38	238.11	714.16	14,551.11
	Sub-total - Non-current liabilities	**6,779.94**	**8,694.62**	**52,809.21**	**62,194.38**
5	**Current Liabilities**				
	(a) Short-term borrowings	12,232.73	4,471.55	29,077.73	47,021.61
	(b) Trade payables	2,295.54	2,037.32	59,178.04	42,275.04
	(c) Other current liabilities	2,029.39	5,226.23	27,746.83	34,038.19
	(d) Short-term provisions	1,405.37	2,829.30	21,287.10	7,593.70
	Sub-total - Current liabilities	**17,963.03**	**14,564.40**	**137,289.70**	**130,928.54**
	TOTAL - EQUITY AND LIABILITIES	**51,337.93**	**50,114.72**	**368,167.75**	**343,510.08**
B	**ASSETS**				
1	**Non-current assets**				
	(a) Fixed Assets	10,986.64	10,445.72	198,879.84	191,069.35
	(b) Non-current investments	16,553.30	16,549.14	14,892.66	16,249.73
	(c) Deferred tax assets (net)	-	-	-	0.66
	(d) Long-term loans and advances	7,339.55	1,233.67	13,239.49	10,234.18
	(e) Other non-current assets	27.87	23.26	1,239.87	1,235.27
	Sub-total - Non-current Assets	**34,907.36**	**28,251.79**	**228,251.86**	**218,789.19**
2	**Current assets**				
	(a) Current investments	-	-	28,108.19	18,256.41
	(b) Inventories	8,406.61	9,443.47	51,494.12	47,736.23
	(c) Trade receivables	4,332.62	3,986.17	17,090.76	17,668.72
	(d) Cash and cash equivalents	589.90	5,851.39	15,352.45	19,451.54
	(e) Short-term loans and advances	2,761.65	2,349.78	27,487.89	21,138.77
	(f) Other current assets	339.79	432.12	382.48	469.22
	Sub-total - Current Assets	**16,430.57**	**21,862.93**	**139,916.89**	**124,720.89**
	TOTAL - ASSETS	**51,337.93**	**50,114.72**	**368,167.75**	**343,510.08**

The Bombay Burmah Trading Corpn. Ltd.

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, 2014.

2 The Directors have recommended a Dividend @ 50% i.e. Re. 1.00 per share for the year under review.

3 The Honourable High Court of Judicature at Madras has, vide order dated 24th August,2012 sanctioned a scheme of amalgamation of the wholly owned subsidiary of the Corporation Viz.Electromags Automotive Products Pvt.Limited (EAPL) with the Bombay Burmah Trading Corporation, Limited with effect from 1st April 2011.Since the scheme was given effect to subsequent to the close of the year ended 31st March,2012, the net profit for the period from 1st April, 2011 to 31st March,2012,of Rs.736.72 lakhs has been presented as an exceptional item for the period ended 31st March,2013.

4 During the year, one of the Managing Directors was paid Rs.243.52 lakhs as minimum remuneration in terms of Shareholders approval and Schedule XIII of the Companies Act, 1956 subject to the approval of the Central Government. In view of inadequacy of profits, the Corporation has made an application to the Central Government for approval to the payment of the said remuneration which is in excess of the limits prescribed by Schedule XIII of the Companies Act, 1956 to the extent of Rs.192.85 lakhs

5 The figures for the quarter ended 31st March,2014 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.

Mumbai
27th May 2014

The Bombay Burmah Trading Corpn. Ltd.

Ashok Panjwani
Managing Director

FROM : FAX NO. :22076772 May. 27 2014 09:20PM P10