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.

22nd May, 2015

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.

Dear Sir,

At the meeting of the Board of Directors of the Corporation held on 22nd May, 2015, the audited accounts (Standalone & Consolidated) for the year ended on 31st March, 2015 were approved. The Directors have recommended dividend @ 50% (Re.1/- per share) on the face value of Rs.2/- per share.

Please find enclosed copy of the audited financial results as required under Clause 41 of the Listing Agreement along with 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.

bse nse letter

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Registered Office : 9, Wallace Street, [illegible] 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,2015

		Standalone basis					Consolidated	
		3 months ended 31st March 2015 (Audited)	Preceding 3 months ended 31st December 2014 (Unaudited)	Corresponding 3 months ended 31st March 2014 (Audited)	Year to date figures for current year ended 31st March, 2015 (Audited)	Year to date figures for previous year ended 31st March, 2014 (Audited)	Year to date figures for the current year ended 31st March, 2015 (Audited)	Year to date figures for the previous year ended 31st March, 2014 (Audited)
1.	**Income from operations**							
	(a) Net Sales (Net of excise duty)	6,094.81	5,087.47	7,231.65	23,323.84	26,722.10	812,338.83	720,022.46
	(b) Other Operating Income	1,916.83	158.33	348.05	2,671.85	1,059.81	10,364.80	8,226.85
	Total income from operations (net)	8,011.64	5,245.80	7,579.70	25,995.69	27,781.91	822,703.63	728,249.31
2.	**Expenses**							
	a) Cost of materials consumed	1,830.91	2,141.92	1,931.17	7,804.59	8,655.57	422,047.43	375,627.07
	b) Purchases of stock-in-trade	1,380.42	31.10	649.65	1,471.63	845.06	65,128.53	56,785.77
	c) Changes in Inventories of finished goods,work-in-progress and stock-in-trade	(1,991.65)	(548.58)	161.59	(1,077.55)	1,003.23	(4,342.95)	(405.31)
	d) Employees benefits expense	2,201.22	1,750.41	2,123.62	7,291.01	7,217.84	38,842.79	36,723.42
	e) Depreciation and amorisation expenses	153.97	196.16	239.73	686.84	759.54	15,506.27	9,421.29
	f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing oprerations to be shown separately).	2,770.75	1,575.54	2,255.54	7,757.88	7,791.11	209,983.14	194,602.23
	Total expenses	6,345.62	5,146.54	7,361.30	23,934.40	26,272.35	747,165.21	672,754.47
3.	**Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)**	1,666.03	99.26	218.39	2,061.29	1,509.56	75,538.42	55,494.84
4.	Other Income	536.14	425.24	442.79	1,635.86	1,364.42	9,995.86	6,736.21
5.	**Profit/ (Loss) before finance costs and exceptional items (3+4)**	2,202.17	524.50	661.18	3,697.15	2,873.98	85,534.28	62,231.05
6.	Finance costs	820.98	732.70	651.78	2,694.45	2,151.01	4,065.78	4,316.79
7.	**Profit/ (Loss) after finance costs but before exceptional items (5-6)**	1,381.19	(208.20)	9.40	1,002.70	722.97	81,468.50	57,914.26
8.	**Exceptional Items Profit / (Loss) (Refer Note 5)**	-	-	-	-	-	14,606.00	
9.	**Profit/ (Loss) before tax (7+8)**	1,381.19	(208.20)	9.40	1,002.70	722.97	96,074.50	57,914.26
10	**Tax Expense/(credit)**	299.75	-	(4.82)	299.75	210.18	26,496.22	17,692.99
11	**Net Profit/ (Loss) after tax (9-10)**	1,081.43	(208.20)	14.22	702.95	512.79	69,578.28	40,221.27
12	Share of profit / (loss) of associates	-	-	-	-	-	21.00	(27.00)
13	Minority Interest	-	-	-	-	-	33,913.00	19,482.99
14	**Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (11+12-13)**	1,081.43	(208.20)	14.22	702.95	512.79	35,686.28	20,711.28
15	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
16	Reserves excluding Revaluation Reserves as per balance sheet.	-	-	-	23,965.00	24,758.43	158,303.88	127,570.05
17	**Earnings per share (before extraordinary items) (of Rs.2/- each) (not annualised) :**							
	a) Basic	1.55	(0.30)	0.02	1.01	0.73	51.15	29.68
	b) Diluted	1.55	(0.30)	0.02	1.01	0.73	51.15	29.68

The Bombay Burmah Trading Corpn. Ltd. Mumbai

PART II

Select information for the Quarter and Year ended 31st March, 2015

		Standalone basis					Consolidated	
		3 months ended 31st March 2015 (Audited)	Preceding 3 months ended 31st December 2014 (Unaudited)	Corresponding 3 months ended 31st March 2014 (Audited)	Year to date figures for current year ended 31st March, 2015 (Audited)	Year to date figures for previous year ended 31st March, 2014 (Audited)	Year to date figures for the current year ended 31st March, 2015 (Audited)	Year to date figures for the previous year ended 31st March, 2014 (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	2,050,000	2,725,000	5,725,000	2,050,000	5,725,000	2,050,000	5,725,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.46	5.93	12.45	4.46	12.45	4.46	12.45
	- Percentage of shares (as a % of the total share capital of the company)	2.94	3.91	8.21	2.94	8.21	2.94	8.21
	b) Non - encumbered							
	- No. of Shares	43,935,745	43,260,745	40,260,745	43,935,745	40,260,745	43,935,745	40,260,745
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.54	94.07	87.55	95.54	87.55	95.54	87.55
	- Percentage of shares (as a % of the total share capital of the company)	62.97	62.00	57.70	62.97	57.70	62.97	57.70

	Particulars	3 months ended 31st March, 2015
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	-

Segmentwise Revenue,
Results and Capital Employed:

Rupees in Lakhs

		Standalone basis					Consolidated	
		3 months ended 31st March 2015 (Audited)	Preceding 3 months ended 31st December 2014 (Unaudited)	Corresponding 3 months ended 31st March 2014 (Audited)	Year to date figures for current year ended 31st March, 2015 (Audited)	Year to date figures for previous year ended 31st March, 2014 (Audited)	Year to date figures for the current year ended 31st March, 2015 (Audited)	Year to date figures for the previous year ended 31st March, 2014 (Audited)
1.	Segment Revenue:							
	a) Plantations	3,073.61	2,176.04	3,976.47	11,940.05	14,421.68	17,331.51	19,518.27
	b) Auto Electrical Components	2,742.39	2,386.93	2,914.96	9,804.23	10,629.73	9,804.23	10,629.73
	c) Investments	1,986.95	362.56	232.95	3,029.92	1,116.39	9,573.54	3,090.39
	d) Healthcare	530.26	587.32	478.73	2,192.72	2,135.89	2,192.72	2,135.89
	e) Horticulture	-	-	-	-	-	6,140.45	5,203.06
	f) Food-Bakery & Dairy Products	-	-	-	-	-	786,278.00	692,693.57
	g) Others	214.57	158.19	419.38	664.63	842.64	1,379.04	1,714.61
	Total	8,547.78	5,671.04	8,022.49	27,631.55	29,146.33	832,699.49	734,985.52
	Less : Inter Segment Revenue	-	-	-	-	-	-	-
	Net Sales / Income from Operations	8,547.78	5,671.04	8,022.49	27,631.55	29,146.33	832,699.49	734,985.52
2.	Segment Results:							
	a) Plantations	(16.87)	(28.99)	120.47	(135.16)	907.57	(69.85)	1,103.88
	b) Auto Electrical Components	509.35	272.39	517.61	1,346.45	1,497.56	1,346.45	1,497.56
	c) Investments	2,224.11	362.56	204.95	3,029.92	1,116.39	9,573.54	3,090.39
	d) Healthcare	150.86	140.54	110.46	471.66	398.01	471.66	398.01
	e) Horticulture	-	-	-	-	-	943.60	2,293.44
	f) Food- Bakery & Dairy Products	-	-	-	-	-	84,782.62	55,787.68
	g) Others	(1,608.98)	76.42	284.33	(710.40)	734.75	31,493.73	(966.54)
	Total	1,258.47	822.92	1,237.82	4,002.47	4,654.28	128,541.75	63,204.42
	Less : i) Interest	(820.98)	(732.70)	(603.26)	(2,694.45)	(2,102.49)	(4,065.78)	(4,316.79)
	ii) Other Un-allocable expenditure net	943.69	(298.43)	(625.15)	(305.32)	(1,828.82)	(28,401.47)	(973.37)
	Total Profit / (Loss) before Tax	1,381.18	(208.21)	9.41	1,002.70	722.97	96,074.50	57,914.26
3.	Capital Employed: (Segment Assets - Segment Liabilities)							
	a) Plantations	(5,438.48)	(4,690.71)	2,315.08	(5,438.48)	2,315.08	(3,559.65)	18,351.06
	b) Auto Electrical Components	4,116.33	5,536.76	5,101.94	4,116.33	5,101.94	4,116.33	5,101.94
	c) Investments	29,442.36	25,531.28	23,420.52	29,442.36	23,420.52	107,109.66	44,080.82
	d) Healthcare	1,116.48	1,087.35	972.55	1,116.48	972.55	1,116.48	972.55
	e) Horticulture	-	-	-	-	-	8,110.17	9,149.30
	f) Food- Bakery & Dairy Products	-	-	-	-	-	39,860.00	52,096.00
	g) Others	2,660.64	2,582.44	2,425.63	2,660.64	2,425.63	3,097.91	2,885.60
	Unallocated	(6,102.39)	(4,190.64)	(7,640.75)	(6,102.39)	(7,640.75)	282.91	(3,230.58)
	Less : Inter Segment Transaction	-	-	-	-	-	-	-
	Total	25,794.93	25,856.48	26,594.96	25,794.93	26,594.96	160,133.81	129,406.69

NOTES:

A Standalone / Consolidated Statement of Assets and Liabilities

(Rs. in Lakhs)

	Particulars	Standalone audited		Consolidated audited	
		As at year end 31st March,2015	As at year end 31st March,2014	As at year end 31st March,2015	As at year end 31st March,2014
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	24,398.66	25,198.69	158,737.54	128,010.42
	(c) Money received against share warrants				
	Sub-total - Shareholder's funds	**25,794.93**	**26,594.96**	**160,133.81**	**129,406.69**
2	**Share application money pending allotment**	-	-	-	-
3	**Minority Interest**	-	-	**62,445.99**	**48,662.15**
4	**Non-current Liabilities**				
	(a) Long-term borrowings	9,885.24	6,318.38	48,581.24	46,871.38
	(b) Deferred tax Liabilities (net)	-	121.39	179.62	1,252.45
	(c) Other long-term liabilities	46.12	45.79	4,123.54	3,971.22
	(d) Long-term provisions	26.80	294.38	617.95	714.16
	Sub-total - Non-current liabilities	**9,958.16**	**6,779.94**	**53,502.35**	**52,809.21**
5	**Current Liabilities**				
	(a) Short-term borrowings	19,273.45	12,232.73	30,691.52	29,077.73
	(b) Trade payables	2,633.41	2,295.54	73,988.66	59,178.04
	(c) Other current liabilities	8,432.41	2,029.39	35,633.90	27,746.83
	(d) Short-term provisions	1,486.54	1,405.37	34,940.94	21,287.10
	Sub-total - Current liabilities	**31,825.81**	**17,963.03**	**175,255.02**	**137,289.70**
	TOTAL - EQUITY AND LIABILITIES	**67,578.90**	**51,337.93**	**451,337.17**	**368,167.75**
B	**ASSETS**				
1	**Non-current assets**				
	(a) Fixed Assets	11,213.29	10,986.64	192,730.90	198,879.84
	(b) Non-current investments	16,545.80	16,553.30	20,754.37	14,892.66
	(c) Deferred tax assets (net)	104.81	-	2,439.80	-
	(d) Long-term loans and advances	14,553.14	7,339.55	23,592.18	13,239.49
	(e) Other non-current assets	37.96	27.87	3,754.96	1,239.87
	Sub-total - Non-current Assets	**42,455.00**	**34,907.36**	**243,272.21**	**228,251.86**
2	**Current assets**				
	(a) Current investments	-	-	58,770.37	28,108.19
	(b) Inventories	9,899.07	8,406.61	51,583.25	51,494.12
	(c) Trade receivables	4,903.00	4,332.62	20,230.11	17,090.76
	(d) Cash and cash equivalents	5,428.68	589.90	31,522.00	15,352.45
	(e) Short-term loans and advances	2,949.27	2,761.65	45,515.89	27,487.89
	(f) Other current assets	1,943.88	339.79	443.34	382.48
	Sub-total - Current Assets	**25,123.90**	**16,430.57**	**208,064.96**	**139,915.89**
	TOTAL - ASSETS	**67,578.90**	**51,337.93**	**451,337.17**	**368,167.75**

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 22nd May, 2015.

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

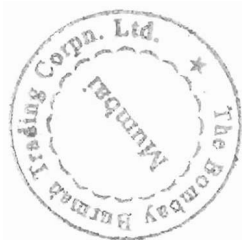
3 In accordance with the provision of Schedule II of the Companies Act 2013, the Company has revised the useful life of its fixed assets from 1st April 2014. In case of fixed assets where useful life was exhausted as determined above, the Company has adjusted the net residual value as at 1st April 2014 aggregating Rs 737.67 lakhs (net of deferred tax) and Rs 1,320.91 lakhs (net of deferred tax) to retained earnings in standalone and consolidated financial results. Further in the consolidated financial results, the depreciation charge for the year ended 31 March 2015 was higher by Rs 5,314 lakhs.

4 During the year, one of the Managing Directors was paid Rs.340.88 lakhs as minimum remuneration in terms of Shareholders approval and Schedule V of the Companies Act, 2013 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 V of the Companies Act, 2013 to the extent of Rs.162.81 lakhs.

5 Exceptional items in consolidated financial results include :
(a) Payment on account of voluntary retirement scheme for the quarter ended 31st December,2014 and for the year ended 31 March 2015 of Rs.1,212 lakhs and Rs.1,386 lakhs respectively.
(b) Profit on sale of Land and Building of Rs.15,992 lakhs pre-tax and Rs.12,368 lakhs post tax for the year ended 31 March 2015.

6 The figures for the quarter ended 31st March,2015 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,
22nd May, 2015



Ashok Paniwani
Managing Director

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.

Ref: GEN 16/2015-2016/3

22nd May,2015

Bombay Stock Exchange Ltd.,
Department of Corporate Services
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai 400051

Scrip Code : 501425

Symbol : BBTC EQ

Dear Sir/Madam,

Sub: Disclosure under Clause 20 of the Listing Agreement

In compliance with the Listing requirements, we give below the financial results for the year ended March 31, 2015 considered by the Board at its meeting held on May 22,2015

(Rupees in lakhs)

Particulars	**Year ended 31.3.2015**	**Year ended 31.3.2014**
Total Turnover	27,631.54	29146.33
Gross Profit (earnings before dep, interest & tax)	4383.99	3633.52
Interest	2694.45	2151.01
Depreciation	686.84	759.54
Tax Provision(including deferred tax liability)	299.75	210.18
Net Profit available for appropriation	702.95	512.79
Profit brought forward	16848.19	17203.00
Proposed Dividend	697.72	697.72
Corporate Tax on Dividend	-	118.58
Transfer to General Reserve		51.30
Balance in Statement of Profit & Loss	16853.42	16848.19

Previous year figures have been regrouped and rearranged wherever necessary to conform to current year classification.

Thanking You

Yours Faithfully

For The Bombay Burmah Trading Corporation, Ltd.,

N. H. Datanwala
Vice President Corporate & Company Secretary

The Bombay Burmah Trading Corpn. Ltd. Mumbai