



Best & Crompton
Engineering

SCT/APP/AC/13

November 27, 2013

Company Code: 500046

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

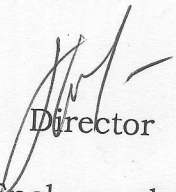
Dear Sirs,

Sub: Approval of Accounts for the year ended
March 31, 2013

This is to advise you that the Board of Directors at its Meeting held today at Chennai has approved the Company's Accounts for the year ended March 31, 2013. The summary of the Financial Results for the year ended March 31, 2013 together with corresponding figures for the previous year ended March 31, 2012 are set out in a separate Annexure. The Directors have not recommended any Dividend.

Thanking you,

Yours faithfully,
for Best & Crompton Engg. Limited


Director

Encl.: as above

Cc: The Madras Stock Exchange Limited
Exchange Building,
30, Second Line Beach,
Chennai - 600 001

Best & Crompton Engg. Limited

Regd. Office : #28/A, Industrial Estate (North), Ambattur, Chennai - 600 098. INDIA
Phone : 044-4551 4600 (8 Lines) Fax : 044-4551 4609 URL : www.bestcrompton.com

Meeting of the Board of Directors of the Company held on November 27, 2013

Statement of Appropriations

(as per Clause 20 of the Listing Agreement)

Name of the Company : **Best & Crompton Engg. Limited**
28-A, Industrial Estate (North)
Ambattur, Chennai - 600 098.

Company Code : 500046

For the year ended : March 31, 2013.

Sl. No.	Particulars	April 01, 2012 to March 31, 2013 Rs.'000	April 01, 2011 to March 31, 2012 Rs.'000
1.	TOTAL TURNOVER AND OTHER RECEIPTS	492,755	592,812
2.	GROSS PROFIT/ (LOSS) (BEFORE DEDUCTING ANY OF THE FOLLOWING)	(50,397)	(20,632)
(a)	INTEREST	95,190	48,468
(b)	DEPRECIATION	12,489	12,997
(c)	TAX LIABILITY	(11,046)	18,531
(d)	OTHERS, IF ANY		(64,959)
3.	NET PROFIT / (LOSS) AVAILABLE FOR APPROPRIATION	(147,030)	(35,669)
4.	PROVISION FOR INVESTMENT ALLOWANCE RESERVE	-	-
5.	NET PROFIT / (LOSS)	(147,030)	(35,669)
(a)	ADD: B/FD. FROM LAST YEAR'S BALANCE	(424,622)	(388,953)
(b)	ADD: TRANSFER FROM REVALUATION RESERVE		
(c)	PRIOR PERIOD ADJUSTMENTS	-	-
(i)	GENERAL RESERVE	-	-
(ii)	CAPITAL RESERVE		
	BALANCE CARRIED FORWARD	(571,652)	(424,622)
6.	PARTICULARS OF PROPOSED RIGHTS / BONUS SHARES / CONVERTIBLE DEBENTURE ISSUE	NOT APPLICABLE	NOT APPLICABLE
7.	CLOSURE OF REGISTER OF MEMBERS	19.12.2013 to 27.12.2013	11.12.2012 to 17.12.2012
8.	DATE FROM WHICH THE DIVIDEND IS PAYABLE	NOT APPLICABLE	NOT APPLICABLE
9.	ANNUAL GENERAL MEETING	27.12.2013	17.12.2012

Previous year's figures have ben regrouped, rearranged or reclassified where necessary

