

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 : SHARES/GEN-16:

5th August, 2015

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

) By Fax No. 22722061/22723719/
) 22722037/22722039/22722041/
) 22722041/22723354/22723577
) or e-mail
)

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

)
)
) By Fax No.26598237/38 or e-mail
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Dear Sir,

As required by the Listing Agreement, we send herewith the Corporation's Unaudited Financial Results for the quarter ended 30th June, 2015 alongwith the Limited Review Report of the Auditors which were taken on record at the Meeting of the Board of Directors of the Corporation held today.

We have also sent the results for Press 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

Encl : As above.

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

CIN : L99999MH1863PLC000002



UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2015

Rupees in Lakhs

		Three Months ended 30th June 2015 Unaudited	Three Months ended 31st March 2015 Audited	Corresponding Three Months ended 30th June 2014 Unaudited	Previous Accounting Year ended 31st March 2015 Audited
1.	Income from operations				
	(a) Net Sales / Income from Operations (Net of excise duty)	6,571.36	6,094.81	6,156.45	23,323.84
	(b) Other Operating Income	126.77	1,916.83	170.88	2,671.85
	Total income from operations (net)	6,698.13	8,011.64	6,327.33	25,995.69
2.	Expenses				
	a) Cost of materials consumed	2,118.57	1,830.91	1,859.21	7,804.60
	b) Purchases of stock-in-trade	37.48	1,380.42	34.84	1,471.63
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	210.98	(1,991.65)	576.85	(1,077.55)
	d) Employees benefits expense	1,788.04	2,201.22	1,679.17	7,291.01
	e) Depreciation and amortisation expenses (refer note 4)	157.85	153.97	168.05	686.84
	f) Other expenses	2,124.31	2,770.74	1,839.23	7,757.88
	Total expenses	6,437.23	6,345.61	6,157.34	23,934.41
3.	Profit from operations before other income, finance costs and exceptional items (1-2)	260.90	1,666.03	169.99	2,061.28
4.	Other Income	464.20	536.14	278.90	1,635.86
5.	Profit from ordinary activities before finance costs and exceptional items (3+4)	725.10	2,202.17	448.89	3,697.14
6.	Finance costs	810.79	820.98	537.40	2,694.45
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(85.69)	1,381.19	(88.51)	1,002.69
8.	Exceptional Items	-	-	-	-
9.	Profit / (Loss) from Ordinary Activities before tax (7+8)	(85.69)	1,381.19	(88.51)	1,002.69
10.	Tax expense	-	299.75	0.00	299.75
11.	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(85.69)	1,081.44	(88.51)	702.94
12.	Paid-up equity share capital (Face value of the Share - Rs.2/-)	1,395.44	1,395.44	1,395.44	1,395.44

Rupees in Lakhs

		Three Months ended 30th June 2015 Unaudited	Three Months ended 31st March 2015 Audited	Corresponding Three Months ended 30th June 2014 Unaudited	Previous Accounting Year ended 31st March 2015 Audited
13.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	23,965.00
14.i	Earnings per share (before extraordinary items) (of Rs.2/- each) (not annualised) :				
	a) Basic	(0.12)	1.55	(0.13)	1.01
	b) Diluted	(0.12)	1.55	(0.13)	1.01
14.ii	Earnings per share (after extraordinary items) (of Rs.2/- each) (not annualised) :				
	a) Basic	(0.12)	1.55	(0.13)	1.01
	b) Diluted	(0.12)	1.55	(0.13)	1.01

PART II**Select information for the Quarter ended 30th June, 2015**

		Three Months ended 30th June 2015	Three Months ended 31st March 2015	Corresponding Three Months ended 30th June 2014	Previous Accounting Year ended 31st March 2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- No. of Shares	23,786,155	23,786,155	23,786,155	23,786,155
	- Percentage of Shareholding	34.09	34.09	34.09	34.09
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- No. of Shares	1,850,000	2,050,000	6,175,000	2,050,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.02	4.46	13.43	4.46
	- Percentage of shares (as a % of the total share capital of the company)	2.65	2.94	8.85	2.94
	b) Non - encumbered				
	- No. of Shares	44,135,745	43,935,745	39,810,745	43,935,745
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.98	95.54	86.57	95.54
	- Percentage of shares (as a % of the total share capital of the company)	63.26	62.97	57.06	62.97

	Particulars	3 months ended 30th June, 2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	13
	Disposed of during the quarter	13
	Balance unresolved at the end of the quarter	-

**Segmentwise Revenue,
Results and Capital Employed:**

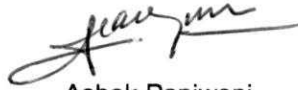
Rupees in Lakhs

		Three Months ended 30th June 2015 Unaudited	Three Months ended 31st March 2015 Audited	Corresponding Three Months ended 30th June 2014 Unaudited	Previous Accounting Year ended 31st March 2015 Audited
1.	<u>Segment Revenue:</u>				
	a) Plantations	3,571.25	3,073.61	3,473.54	11,940.05
	b) Auto Electrical Components	2,411.24	2,742.39	2,293.83	9,804.23
	c) Investments	399.36	1,997.37	202.01	3,071.49
	d) Healthcare	630.93	530.26	500.30	2,192.72
	e) Others	149.55	204.15	136.55	623.06
	Total	7,162.33	8,547.78	6,606.23	27,631.55
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales / Income from Operations	7,162.33	8,547.78	6,606.23	27,631.55
2.	<u>Segment Results:</u>				
	a) Plantations	207.29	(37.10)	184.21	(135.17)
	b) Auto Electrical Components	289.41	410.48	294.97	1,346.43
	c) Investments	399.36	1,997.37	202.01	3,071.49
	d) Healthcare	135.55	120.42	93.80	471.67
	e) Others	73.50	112.20	88.51	330.36
	Total	1,105.11	2,603.37	863.50	5,084.78
	Less : i) Interest	(810.79)	(820.98)	(537.40)	(2,694.45)
	ii) Other Un-allocable expenditure net	(380.01)	(401.20)	(414.61)	(1,387.64)
	Total Profit / (Loss) before Tax	(85.69)	1,381.19	(88.51)	1,002.69
3.	<u>Capital Employed:</u> (Segment Assets - Segment Liabilities)				
	a) Plantations	2,604.17	(438.48)	1,436.05	(438.48)
	b) Auto Electrical Components	4,312.70	4,116.33	5,067.52	4,116.33
	c) Investments	24,526.04	24,525.80	23,254.62	24,525.80
	d) Healthcare	1,208.03	1,116.48	948.87	1,116.48
	e) Others	2,706.48	2,660.64	2,442.08	2,660.64
	f) Unallocated	(9,649.84)	(6,185.83)	(6,644.35)	(6,185.83)
	Total	25,707.58	25,794.94	26,504.80	25,794.94

Notes :

- 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 5th August, 2015.
- 2 Expenditure of Rs.400.27 lakhs (Previous period Rs.331.45 lakhs) incurred during the quarter at the Coffee estates has been carried forward and will be accounted against the current season's coffee crop from November, 2015.
- 3 The figure of the preceding three months ended 31st March, 2015 are the balancing figures between audited figures in respect of the year ended 31st March, 2015 and the unaudited published year to date figures up to the third quarter of the relevant financial year.
- 4 During the previous year ended 31st March, 2015, one of the Managing Directors was paid Rs.340.88 lacs 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 lacs. The said approval is awaited.
- 5 The Statutory Auditors of the Corporation have carried out a Limited Review of the Results for the quarter ended 30th June, 2015.

On behalf of the Board



Ashok Panjwani
Managing Director

Mumbai,
5th August, 2015