

Ref: BBFCB/BSE/2022-23

August 04, 2022

**To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001**

Scrip Code No.: 511501

Dear Sir,

Sub: Outcome of the Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the above captioned subject and pursuant to the provisions of Regulation 30, 33, 42 and 44 of Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. August 04, 2022 at 05:20 P.M. at the registered office of the Company situated at 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001. The Board has *inter-alia*, considered, took note and approved the following:

1. Unaudited Financial Results for the quarter ended on June 30, 2022. A copy of the Unaudited Financial Results and Limited Review Report for the quarter ended June 30, 2022 is attached herewith.
2. Fixation of time, date and mode of 30th Annual General Meeting (“AGM”) for the year ended 31st March, 2022. Accordingly, the 30th AGM of the Company will be held on Wednesday 28th, September, 2022 at 12: 00 P.M. (IST) through video conferencing (VC) or other audio visual means (OAVM).
3. Notice of 30th AGM, Directors Report, Management Discussion and Analysis Report, Corporate Governance Report and all other annexures to the Annual Report for the financial year ended March 31, 2022.



4. Book closure date in connection with 30th AGM and Dividend payment for the financial year ended March 31, 2022. Accordingly, the Books shall remain close from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) and Final dividend, if declared at the AGM, would be paid to those members, whose name appears on the Register of members as at the end of the working hours of Wednesday, 21st September, 2022 ("Record date"). Further, the Board has fixed the Wednesday, 21st September, 2022 as the cut-off date for remote e-voting.

5. Appointment of Ms. Kavita Pamnani, Practicing Company Secretary (Membership No. 6288 & C.P. 11099) as Scrutinizer for Remote E-voting and e-voting during the meeting ("venue voting") for the purpose of ensuing AGM, and ascertaining the results of the same.

The meeting of Board of Directors held today commenced at 05:20 P.M. and concluded at 06:35 P.M.

This is for your information and records please.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.



Kishan Singh
Company Secretary

Encl.: As Above

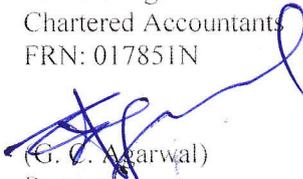


Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended

Review Report to
The Board of Directors
Bharat Bhushan Finance & Commodity Brokers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bharat Bhushan Finance & Commodity Brokers Limited ('the Company') for the quarter ended 30th June 2022 ('the statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants
FRN: 017851N


(G. C. Agarwal)
Partner
M. No.: 083820



Place: New Delhi
Date: 04.08.2022
UDIN: 22083820AOHMRE2969

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

Regd.Off : 503, Rohit House, 3 Tolstoy Marg, New Delhi-110001

Phones : 011-49800900, Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Rs. in Lakhs

Particulars	Quarter ended			Year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from operations				
a) Interest Income	1.71	1.84	2.29	8.23
b) Dividend Income	4.05	3.28	2.74	21.71
c) Net gain on fair value changes	-0.92	3.68	7.11	16.92
d) Profit on Sale of F& O/PMS	3.00	0.95	-0.52	2.51
Total	7.84	9.75	11.62	49.37
2. Other Income	-	-	-	-
3. Total Income (1+2)	7.84	9.75	11.62	49.37
4. Expenses				
a) Finance Costs	-	-	-	-
b) Employee benefit expense	4.75	4.89	3.90	19.31
c) Depreciation and amortisation expense	0.06	-0.20	0.13	0.25
d) Other expenses	3.44	4.19	2.80	16.72
Total Expense (4)	8.25	8.88	6.83	36.28
5. Profit before tax (3-4)	-0.41	0.87	4.79	13.09
6. Tax Expense				
a) Current tax	-	-0.01	1.05	1.90
b) Deferred tax	-	1.40	-	1.40
Total tax expense	-	1.39	1.05	3.30
7. Profit for the period (5-6)	-0.41	-0.52	3.74	9.79
8. Other comprehensive income				
a) (i). Items that will not be reclassified to Profit or Loss				
Remeasurement gain /(loss) on defined benefit plans	-	-0.48	-	-0.48
Net gain/ (loss) on equity instruments through OCI	-49.02	3.52	46.82	147.03
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-12.54	2.14	-24.38
Total Other Comprehensive Income (8)	-49.02	-9.50	48.96	122.17
9. Total Comprehensive income for the period (7+8)	-49.43	-10.02	52.70	131.96
10. Paid-up equity share capital (Rs. 10/- per share)	338.04	338.04	338.04	338.04
11. Earnings per Share (EPS)- not annualised (Rs.)				
a) Basic	-0.01	-0.02	0.11	0.29
b) Diluted	-0.01	-0.02	0.11	0.29

See accompanying notes to financial results



60 years
with you

**BHARAT
BHUSHAN**
SINCE 1954

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Notes:

1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('IndAS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standard) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS34"), prescribed under Section 133 of the the Companies Act, 2013 ("the Act") and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
2. The above Unaudited Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 04, 2022.
3. The Company is registered as NBFC with RBI & at present there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.
4. The financial figures of the preceeding quarter ended March 31, 2022 represent balancing figures between audited figures in respect of full financial year ended on March 31, 2022 and year to date figures upto third quarter of that financial year.
5. Previous Period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

ON BEHALF OF THE BOARD OF DIRECTORS



Vijay Bhushan
Director
DIN: 00002421



Place: New Delhi
Date : August 04, 2022