



Bangalore Fort Farms Limited

To,

Date: 13.02.2023

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 539120

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, LyonsRange
Kolkata 700001
CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 01.02.2023, this to inform you that the Board of Directors in its meeting held today i.e 13th February, 2023 has considered and approved the following:

1) Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2022 along with the Auditor's Report thereon.

In this regard please find enclosed herewith the following:

- i. A copy of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2022 which was duly approved and taken on record by the Board of Directors at its Meeting held on 13th February, 2023. The said results were reviewed by the Audit Committee at its Meeting held today prior to the Board Meeting.
- ii. A copy of Limited Review Report on the aforesaid Quarterly Financial Results issued for the Quarter and Nine Months ended 31st December, 2022 by M/s AMK & Associates, being the Statutory Auditors of the Company.


2) Appointment of Mrs. Archana Singh (PAN: CJGPS5981P; ACS: A34795) in the post of Company Secretary of the Company in the place of Mrs. Sneha Naredi.

The meeting of the Board of Directors commenced at 01.30 p.m.

Kindly take the above on your record.

Thanking You,
Yours faithfully,

For Bangalore Fort Farms Limited


BIDHAN CHANDRA ROY
Chief Financial Officer
Encl: As above



CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



AMK & ASSOCIATES
Chartered Accountants

Stesalit Tower, Room No: 303 3rd floor,
E 2-3, Block EP & GP, Sector V, Salt Lake,
Kolkata-700091
Ph- 91 (33) 40630462, 40697147

Sunshine Tower, 7th Floor, Unit No.: 716,
Senapati Bapat Marg, Dadar (West)
Mumbai- 400013
Ph-91 (22) 2432 2838

Limited Review Report


To
The Board of Directors
Bangalore Fort Farms Limited

1. We have reviewed the accompanying statement of unaudited financial results of Bangalore Fort Farms Limited for the quarter and nine months ended December 31, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared 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. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 an analytical procedure applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata
13th February 2023



For AMK & Associates
Chartered Accountants
FRN: 327817E


Bhupendra Kumar Bhutia
Partner
M.No. 059363

UDIN: 23059362BQV8J27728

BANGALORE FORT FARMS LIMITED

CIN: L51101WB1966PLC216442

Regd. office 6th Floor, 16A, Brahmapur Road, Kolkata-700 001

e-mail: info@bangalorefortfarms.com, Website: www.bangalorefortfarms.com Ph: 9073911001/04/05

Statement of Unaudited Financial Results for the Nine months ended and Quarter Ended 31st December, 2022

Particulars	Quarter Ended			Nine months Ended		Year ended
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	Unaudited			Unaudited		Unaudited
I Revenue from operations	75,328	20,911	27,515	150,218	104,865	223,574
II Other income	-0	1,745	112	2,295	419	3,866
III Total Income (I+II)	75,328	22,656	27,627	152,513	105,284	227,440
IV Expenses:						
Cost of materials consumed						
a Purchases of Stock-in-Trade	73,369	18,415	34,182	132,215	93,828	193,404
b Consumption of Raw Materials	-	-	-	0	-	-
c Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-1,336	644	-10,076	2,820	(4,049)	1,990
d Employee benefits expense	225	307	195	845	585	1,240
e Finance Cost	844	587	486	2,327	2,230	3,201
f Depreciation and amortization expense	432	450	479	1,334	1,437	1,896
g Other expenses	1,233	1,749	1,542	10,468	9,208	22,244
Total expenses (IV)	74,767	22,152	26,808	150,009	103,239	213,975
V Profit before exceptional items and tax (III-IV)	561	504	818	2,504	2,045	3,465
VI Exceptional items	-	-	-	-	-	-
VII Profit before tax (V-VI)	561	504	818	2,504	2,045	3,465
VIII Tax expense	-857	161	1,307	1,469	1,285	2,006
IX Profit for the year (VII-VIII)	(296)	343	(489)	1,035	759	1,459
X Other Comprehensive income						
XI Total Comprehensive income (IX-X)	-296	343	(489)	1,035	759	1,459
XII Paid up Equity share capital (Face value Rs.10/- each)	47,994	47,994	47,994	47,994	47,994	47,994
XIII Earnings per equity share:						
a Basic	-0.01	0.08	-0.10	0.22	0.16	0.30
b Diluted	-0.01	0.08	-0.10	0.22	0.16	0.30

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 13th February, 2023. The result have been subject to limited reviewed by the Statutory Auditor of the Company.
- The results of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.
- The Company has single operating segment viz. "Agro product Business" in terms of Ind AS 108.
- The financial results for the quarter and Nine months ended 31st December 2022, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting" prescribed under section 133 of Companies Act, 2013.
- Previous year figures are regrouped and rearranged wherever considered necessary.

Place Kolkata
Dated 13/02/2023



For and on behalf of the Board

M. S. Singh

Mahendra Singh
(Managing Director)
DIN: 07692174



Bangalore Fort Farms Limited

To,

Date: 13.02.2023

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 539120

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 012644

Dear Sir/Madam,


Sub: Declaration or Statement of Impact of Audit Qualifications for standalone result

We hereby declare that the Auditor of the company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial quarter and nine months ended 31st December 2022, with unmodified opinion for Standalone Results.

Kindly take the above on your record.

Thanking You,
Yours faithfully,

For Bangalore Fort Farms Limited


BIDHAN CHANDRA ROY
Chief Financial Officer



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