



Bangalore Fort Farms Limited

Date: 30.05.2017

To,

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

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

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board Meeting held today, i.e 30th May, 2017 to transact the following business:

1. Financial Results:

Pursuant to Regulation 33 of LODR Regulations, 2015, Board Approved the Audited Financial Results. In this regard please find the enclosed-

- i. A copy of Audited Financial Results for the Quarter and year ended 31st March, 2017, which was duly approved and taken on record by the Board of Directors at its Meeting held on 30th May, 2017. The said results were reviewed by the Audit Committee at its Meeting held today prior to the Board Meeting.
- ii. A copy of Independent Auditor's Report on the said Financial Results issued by M/s Ajay K Mishra & Company being Statutory Auditor of the Company who have expressed an unqualified and unmodified opinion.
- iii. Form-A and Declaration in respect of Annual Report with unmodified opinion.

The Audited Financial Results shall be uploaded in the company's website in terms of Regulation 46 and this shall also be published in the newspaper in compliance to Regulation 47.

2. Other Business:

The Board Approved the following business:

- i. Shifting of Registered Office from #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore-560004 to International School Road, 1st Cross Marathalli Colony, Bangalore 560037 within the local limit of the same City.
- ii. Amendment in Object Clause of the Memorandum of Association subject to approval in upcoming Members Meeting.

Kindly take the above on record and oblige us.

Thanking you,
Yours faithfully,

BANGALORE FORT FARMS LIMITED

Sana Sultan

SANA SULTAN
ACS 38799 *Company Secretary*

Encl. As above

CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore 560 004. **Tel. :** 080 2297 5051, 26764178, 26770004
Fax : 080 4094 4138, **E-mail :** info@bangalorefortfarms.com , website : www.bangalorefortfarms.com
Corporate Office : "Anandlok", 227, A. J. C. Bose Road, Block-A, 2nd Floor, Room No.- 207, Kolkata- 700 020, **Tel. :** 033 2289 5101, **Fax :** 033 2289 5101

BANGALORE FORT FARMS LIMITED

CIN:L51101KA1966PLC001643

Regd office: #44, 3rd Floor, South End Road, Basavanagudi, Bangalore- 560004

Corporate Office: 227, AJC Bose Road, Anandlok, 2nd Floor, Anandlok, Kolkata-700020

Statement of Standalone Audited Results for the Quarter and Year ended 31/03/2017

(Amount In Rs.)

	Quarter Ended			Year Ended	
	Audited	Unaudited	Audited	Audited	Audited
	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
1. (a) Net Sales/Income from Operation	-	1,272,100.00	2,861,500.00	2,409,318.00	6,559,367.66
(b) Other Operating Income	-	-	-	-	-
Total	-	1,272,100.00	2,861,500.00	2,409,318.00	6,559,367.66
2. Expenditure					
a. (Increase)/Decrease in Stock in Trade & work in progress	(27,469,275.92)	27,285,188.17	2,675,761.21	(1,871,648.54)	(21,043,521.61)
b. Consumption of raw materials				3,102,600.00	26,247,153.00
c. Purchase of traded goods				487,500.00	330,000.00
d. Employees Cost	120,000.00	127,500.00	85,000.00		
e. Depreciation					
f. Other expenditure	123,480.00	1,123,125.00	49,856.00	686,766.98	838,106.00
g. Total	(27,225,795.92)	28,535,813.17	2,810,617.21	2,405,218.44	6,371,737.39
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operation before Other Income, Interest & Exceptional Items(1-2)	27,225,795.92	(27,263,713.17)	50,882.79	4,099.56	187,630.27
4. Other Income					17,924.00
5. Profit before Interest & Exceptional Items (3+4)	27,225,795.92	(27,263,713.17)	50,882.79	4,099.56	205,554.27
6. Interest					
7. Profit after Interest but before Exceptional Items (5-6)	27,225,795.92	(27,263,713.17)	50,882.79	4,099.56	205,554.27
8. Exceptional Items					
9. Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	27,225,795.92	(27,263,713.17)	50,882.79	4,099.56	205,554.27
10. Tax Expenses	1,300.00	-	-	1,300.00	-
11. Profit/ Loss from Ordinary Activities after Tax(9-10)	27,224,495.92	(27,263,713.17)	50,882.79	2,799.56	205,554.27
12. Extraordinary Item					
13. Net Profit for the period	27,224,495.92	(27,263,713.17)	50,882.79	2,799.56	205,554.27
14. Paid up Equity share capital face value of the shares shall be indicated	26,050,000.00	26,050,000.00	26,050,000.00	26,050,000.00	26,050,000.00
15. Reserve excluding Revaluation reserve				4,450,762.64	4,447,963.08
16. Earning per share(EPS) Basic and diluted EPS before/after Extraordinary items	10.451	(10.466)	0.020	0.001	0.079
17. Particulars of Shareholding					
A. Public Shareholding					
- Number of Shares	1009307	1009307	1009307	1009307	1009307
- Percentage of Shareholding	38.74%	38.74%	38.74%	38.74%	38.74%
B. Promoters and Promoter group Shareholding					
a) Pledged / Encumbered					
- Number of Shares	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (As a % of total Shareholding of Promoter and Promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of Shares (As a % of total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL
b) Non Encumbered					
- Number of Shares	1595693	1595693	1595693	1595693	1595693
- Percentage of Shares (As a % of total Shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (As a % of total Share Capital of the Company)	61.26%	61.26%	61.26%	61.26%	61.26%

Note 1: The Statement is prepared in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Note 2: The above results were reviewed by Audit Committee and approved and taken on record by the Board of Directors of the Company at their Meeting held on 30/05/2017.

Note 3: The Statutory Auditors' have conducted a Limited Review of the above Results as required by the Listing Regulations with Stock Exchange.

Kolkata
30.05.2017



For and on Behalf of the Board

Bhavya Ram
Bhavya Ram Iyengar
Managing Director
DIN:06427351

AJAY K MISHRA & COMPANY
Chartered Accountants

Ajay K Mishra
Proprietor
FRN- 327472E
M.No. - 066749

BANGALORE FORT FARMS LIMITED**CIN:L51101KA1966PLC001643**

Regd office: #44, 3rd Floor, South End Road, Basavanagudi, Bangalore- 560004

Corporate Office: 227, AJC Bose Road, Anandlok, 2nd Floor, Anandlok, Kolkata-700020

Statements of Assets & Liabilities		
Particulars	(Amount in Rs.)	
	Year ended 31st March 2017	Year ended 31st March 2016
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	26,050,000.00	26,050,000.00
(b) Reserves and Surplus	4,450,762.64	4,447,963.08
(2) Non - Current Liabilities		
Long Term Borrowings	1,963,561.50	1,582,861.50
(3) Current Liabilities		
(a) Other Current Liabilities	324,840.00	330,228.00
(b) Short Term Provision	23,006.00	21,706.00
Total	32,812,170.14	32,432,758.58
II. ASSETS		
(1) Non Current Assets		
(a) Non current Investment	15,690.00	15,690.00
(b) Long Term Loans and Advances	1,221,600.00	252,000.00
(2) Current Assets		
(a) Inventories	30,181,253.65	28,309,605.11
(b) Trade Receivable	766,008.05	2,919,981.03
(c) Cash & Cash Equivalents	223,581.44	512,193.44
(d) Short Term Loans & Advance	404,037.00	423,289.00
Total	32,812,170.14	32,432,758.58

Kolkata
30th May, 2017

By the Order of the Board


Bhavya Ram Iyengar
Managing Director
DIN: 06427351**JAY K MISHRA & COMPANY**
Chartered Accountants
Proprietor
FRN- 327472E
M.No. - 066749



Auditor's Report on Quarterly and Annual Standalone Financial Results of M/s Bangalore Fort Farms Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

To
**Board of Directors of
Bangalore Fort farms Limited,**

1. We have audited the accompanying Statement of Standalone Financial Results of **BANGALORE FORT FARMS LIMITED** ("the Company") for the Quarter and Twelve Months period ended March 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The auditor has considered internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the Quarter and Twelve Months ended March 31, 2017.

For AJAY K MISHRA & COMPANY
Chartered Accountants
(Firm Registration No.327472E)




Ajay K Mishra
Proprietor
(Membership No. 066749)

KOLKATA, May 30, 2016



Bangalore Fort Farms Limited

30th May, 2017

FORM A

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

1	Name of the Company	Bangalore Fort Farms Limited
2	Annual Financial Statements for the year ended	31 st March, 2017.
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable

For Bangalore Fort Farms Limited

Bhavya Rama Iyengar

Bhavya Rama Iyengar
Managing Director
DIN: 06427351

For Bangalore Fort Farms Limited

S.V Ramani

S.V Ramani
Chairman of Audit Committee
DIN: 00490771



For Ajay K Mishra & Company
Chartered Accountants
Registration No.327472E

Ajay K Mishra

Ajay K Mishra
Proprietor
Membership No. 066749



For Bangalore Fort Farms Limited

Subir Kumar Dasgupta

Subir Kumar Dasgupta
Chief Financial Officer

CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore 560 004. Tel. : 080 2297 5051, 26764178, 26770004
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Bangalore Fort Farms Limited

Dated: 30.05.2017

To,

The Director
Listing and Market Operations
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 539120

The Director
Listing and Market Operations
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 012644

Dear Sirs/Madam,

Sub: Submission of declaration as per second proviso to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual Audited Financial Results for the quarter and year ended on 31st March, 2017

In terms of SEBI Circulars dated 25th May, 2016 and 27th May, 2016, we hereby submit the following declaration regarding Auditors' Report with unmodified opinion on the Annual Audited Financial Results of the Company for the year ended on 31st March, 2017.

Declaration

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendment made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amended on 27th May, 2016 vide Circular No. CIR/CFD/CMD/56/2016, we the undersigned, do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Results of the Company for the year ended on 31st March, 2017, the Auditor has not expressed any modified opinion/qualification(s) and accordingly the statement on impact of audit qualifications is not required to be given.

Kindly take the above on record.


Thanking you,

Yours faithfully,

For **Bangalore Fort Farms Limited**


Bhavya Ram Iyengar
Managing Director
DIN: 06427351





S.V. Ramani
Chairman of Audit Committee
DIN: 00490771

For **Ajay K Mishra & Company**

Chartered Accountants

[FRN- 327472E]


Ajay Kumar Mishra
Proprietor

Membership No. 066749



CIN : L51101KA1966PLC001643

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