# Bangalore Fort Farms Limited

To,

**Date: 10.02.2025**

| | |
|---|---|
| **Bombay Stock Exchange Limited**<br>**Floor 25, P J Towers, Dalal Street**<br>**Mumbai – 400001**<br>**BSE Scrip Code: 539120** | **Calcutta Stock Exchange Limited**<br>**Corporate Relationship Dept,**<br>**7, Lyons Range**<br>**Kolkata 700001**<br>**CSE Scrip Code: 012644** |

Dear Sir/Madam,

**Ref: Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting**

Dear Sir / Madam,

The Board of Directors at their Meeting held on 10th February 2025, has approved the following:

1. Unaudited Financial Results for the Quarter and Nine-Months ended 31st December 2024. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.
2. Shifting of Registered Office of the Company within the local limits of the city from 16A, Brabourne Road, 6th Floor, Kolkata – 700001, West Bengal, to **4th Floor, Flat No 4A, Block O, 671, New Alipore, Kolkata – 700053, West Bengal** with effect from February 10, 2025.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M. This is for your information and records.

Thanking You,

**For Bangalore Fort Farms Limited**

ARCHANA SINGH
Digitally signed by ARCHANA SINGH
Date: 2025.02.10 14:25:57 +05'30'

**ARCHANA SINGH**
**Company Secretary & Compliance Officer**
**Mem No.: A34795**

**Encl: As above**

amit ray & co.
CHARTERED ACCOUNTANTS

H/J-17/1, S. L. Sarani, Bagulati
Gautampara, Ashwini Nagar
Kolkata - 700 059
Phone : +91-33-25709112
Mobile : +919903308026
E-mail : amitraykolkata@gmail.com
Website : www.amitrayco.com

Ref. No. .....  Date .....

## 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 quarter and nine months ended December 31'2024, being submitted by the company pursuant to requirement of Regulation 33 of the SEBI (Listed Obligations and Disclosure Requirements) Regulation, 2015, as amended.

2. This statement is the responsibility of 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 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 inquires 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 polices 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, on that it contains any material misstatement.

**Seal :**

Amit Ray & Co. Kolkata Chartered Accountants

**For Amit Ray & Co.,**
**Chartered Accountants**
**FRN. No. 000483C**

**Srabana Bhattacharyya**
**Membership No. 062118**
**Partner**
**UDIN: 25062118BMJHDA6273**

**Place : Kolkata**

**Date : 10/02/2025**



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# BANGALORE FORT FARMS LIMITED

CIN:L51101WB1966PLC226442
Regd office 6th Floor, 16A, Brabourne Road, Kolkata-700 001
e-mail : info@bangalorefortfarms.com; Website : www.bangalorefortfarms.com Ph: 9073933003/04/05

**Statement of Unaudited Financial Results for the 3rd Quarter Ended 31st December, 2024**

(Rs. in '000)

| | | Particulars | Quarter Ended | | | Nine Months Ended | | Year ended |
|---|---|---|---|---|---|---|---|---|
| | | | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 |
| | | | Unaudited | | | Unaudited | | Audited |
| I | | Revenue from operations | 55,019 | 124,037 | 93,744 | 286,584 | 193,410 | 373,405 |
| II | | Other income | 1,413 | 1,944 | 0 | 4,495 | 810 | 1,233 |
| III | | Total Income (I+II) | 56,433 | 125,981 | 93,744 | 291,079 | 194,220 | 374,638 |
| IV | | Expenses: | | | | | | |
| | | Cost of materials consumed | | | | | | |
| | a | Purchases of Stock-in-Trade | 46,578 | 117,979 | 88,745 | 273,822 | 184,556 | 359,022 |
| | b | Consumption of Raw Materials | - | - | - | - | - | - |
| | c | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | 2,157 | 333 | -104 | -3,305 | -6,536 | -8,853 |
| | d | Employee benefits expense | 796 | 742 | 420 | 2,268 | 1,273 | 2,093 |
| | e | Finance Cost | 1,819 | 1,361 | 803 | 4,467 | 3,041 | 5,409 |
| | f | Depreciation and amortization expense | 883 | 874 | 744 | 2,587 | 1,975 | 2,730 |
| | g | Other expenses | 1,945 | 5,475 | 3,033 | 8,649 | 5,654 | 9,481 |
| | | Total expenses (IV) | 54,177 | 126,765 | 93,640 | 288,488 | 189,963 | 369,882 |
| V | | Profit before exceptional items and tax (III-IV) | 2,255 | (784) | 104 | 2,591 | 4,258 | 4,756 |
| VI | | Exceptional items | - | - | - | - | - | - |
| VII | | Profit before tax (V-VI) | 2,255 | (784) | 104 | 2,591 | 4,258 | 4,756 |
| VIII | | Tax expense: | 633 | - | 20 | 633 | 1,121 | 1,333 |
| | | Deferred Tax Liability (Assets) | | | - | -473 | - | - |
| | | Total Tax Expenses | 633 | | 20 | 160 | 1,121 | 1,333 |
| IX | | Profit for the year(VII-VIII) | 1,623 | (784) | 84 | 2,431 | 3,136 | 3,424 |
| X | | Other Comprehensive income | | | - | - | - | 13 |
| XI | | Total Comprehensive income (IX-X) | 1,623 | (784) | 84 | 2,431 | 3,136 | 3,437 |
| XII | | Paid up Equity share capital (Face value Rs.10/- each) | 47,994 | 47,994 | 47,994 | 47,994 | 47,994 | 47,994 |
| XIII | | Other Equity | | | - | - | - | |
| XIV | | Earnings per equity share: | | | | | | |
| | a | Basic | 0.34 | -0.16 | 0.02 | 0.51 | 0.65 | 0.72 |
| | b | Diluted | 0.34 | -0.16 | 0.02 | 0.51 | 0.65 | 0.72 |

**NOTES:**

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 10th February, 2025. The result have been subject to limited reviewed by the Statutory Auditor of the Company.

2 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.

3 The Company has single operating segment viz. "Agro product Business" in terms of Ind AS 108.

4 The financial results for the quarter and 3rd Quarter ended 31st December 2024, 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.

5 Previous year figures are regrouped and rearranged wherever considered necessary.

For Amit Ray & Co., CAs
Subrata Bhattacharyya
Partner
M.No. 062

Amit Ray & Co. Kolkata Chartered Accountants

For and on behalf of the Board

Bangalore Fort Farms Limited Kolkata

Mahendra Singh
(Managing Director)
DIN : 07692374

Place : Kolkata
Dated : 10/02/2025

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