

# BAGALKOT UDYOG LIMITED

## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2015

(Rs. In Lacs)

Particulars	Quarter ended	Quarter ended	Quarter ended	9 Months ended	9 Months ended	Year ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. (a) Net Sales/Income from Operations	8.59	-	-	8.59	2.75	2.75
(b) Other Operating Income	-	-	-	1.95	-	0.05
(c) Total Income	8.59	-	-	10.54	2.75	2.80
2. Expenditure						
a) (Increase)/decrease in stock in trade and work in progress	-	-	-	-	-	-
b) Consumption of Raw Materials	-	-	-	-	-	-
c) Employees cost	-	-	-	-	-	-
d) Power & Fuel	-	-	-	-	-	-
e) Professional Charges	5.80	0.29	0.31	6.12	0.71	5.90
f) Depreciation	-	-	0.01	-	0.03	-
g) Other Expenditure	1.46	0.15	1.01	1.98	1.89	2.49
h) Total	7.26	0.44	1.33	8.10	2.63	8.39
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1.33	(0.44)	(1.33)	2.44	0.12	(5.58)
4. Other Income	-	-	-	2.05	-	-
5. Profit before interest and Exceptional items (3+4)	1.33	(0.44)	(1.33)	4.49	0.12	(5.58)
6. Interest	-	-	-	-	-	-
7. Profit after interest but before Exceptional items (5-6)	1.33	(0.44)	(1.33)	4.49	0.12	(5.58)
8. Exceptional items	-	-	-	-	-	-
9. Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	1.33	(0.44)	(1.33)	4.49	0.12	(5.58)
10. Tax expenses	-	-	-	-	-	-
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	1.33	(0.44)	(1.33)	4.49	0.12	(5.58)
12. Extraordinary item (net of tax expense)	-	-	-	-	-	-
13. Net Profit(+)/Loss(-) for the period (11-12)	1.33	(0.44)	(1.33)	4.49	0.12	(5.58)
14. Paid-up equity share capital (Face Value of Rs.1/-)	85.08	85.08	85.08	85.08	85.08	85.08
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16. Earning Per Share (Basic & Diluted) (Rs.)						
- Before Extraordinary Items	-	-	-	-	-	-
- After Extraordinary Items	-	-	-	-	-	-
17. Public Shareholding						
- No. of shares	2,020,014	2,020,014	2,020,014	2,020,014	2,020,014	2,020,014
- Percentage of shareholding	23.74%	23.74%	23.74%	23.74%	23.74%	23.74%
18. Promoters and promoter group Shareholdings :						
a) Pledged/Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	6,488,392	6,488,392	6,488,392	6,488,392	6,488,392	6,488,392
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	76.26%	76.26%	76.26%	76.26%	76.26%	76.26%

### Notes:

- The above results were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 5th February, 2016. Auditors have carried out a limited review of the Financial results for the quarter ended December 31, 2015.
- Number of investor complaints -
  - Pending at the beginning of the quarter - Nil
  - Received during the quarter - 7
  - Attended during the quarter - 7
  - Pending at the end of the quarter - Nil

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For and on behalf of the Board of Directors

*Pramod Sharma*

PRAMOD SHARMA  
Director

Place: Mumbai  
Date: 05-02-2016

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Website: - CIN: L99999MH1948PLC006830

**Review Report to****THE BOARD OF DIRECTORS OF  
BAGALKOT UDYOG LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **BAGALKOT UDYOG LTD** ("The Company") for the period ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

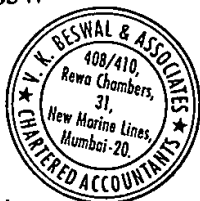
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

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.

For **V.K. BESWAL & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**FIRM REGN NO.:101083W**



**(CA CP CHECHANI)**  
**PARTNER**  
**M.NO. 124809**  
**PLACE: MUMBAI**  
**DATED: 5 FEB 2016**



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