

To, the shareholders

NOTICE is hereby given that the Annual General Meeting of the Members of B B INVESTMENTS LIMITED will be held at its Registered Office at 2A, RAMANATH SADHU LANE, KOLKATA- 700007, on 27th September, 2013 at 11.30 A.M. to transact the following business :

Ordinary Business :

- 1. To receive, consider and adopt the Director's Report and Audited Profit & Loss Account for the year ended 31st March, 2013 and the balance Sheet as at the date and the Auditors Report thereon.**
- 2. To resign Ekta Gupta from the directorship.**
- 3. To appoint auditors and to fix their remuneration.**

**Registered Office :
2A, RAMANATH SADHU LANE
Kolkata - 700 007**

By order of the Board

Sd/- Ganga Dhar Sail

**(GANGA DHAR SAIL)
DIRECTOR**

Notes :

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the meeting.**
- 2. Members/Proxies are requested to fill in the enclosed attendance slip and deposit the same at the entrance of the Meeting hall.**
- 3. As measure of economy copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies of Annual Report at the meeting.**

DIRECTORS' REPORT

Your Directors present their Annual Report together with the Audited Accounts for the year ended 31/03/2013.

Financial Results:

The Financial Results of the Company for the year ended 31/03/2013 are given below:

Financial Year Ended	31/03/2013	31/03/2012
Profit/ (Loss) Before Tax	24,570.21	28,799.00
Provision For Taxation	4,681.00	2,41.00
Provision For Deffered Tax	1,245.00	13,255.00
Profit/ (Loss) After Tax	18,644.21	41,813.00
Profit B/F From Previous Year	26,13,059.30	25,71,246.30
Profit/ (Loss) Carried To Balance Sheet	26,31,703.51	26,13,059.30

Dividend:

The Directors do not recommend any dividend for the year.

Directors' Responsibility Statement:

The Directors hereby confirm:

- a) That in the preparation of the Annual Accounts the applicable accounting standards has been followed along with proper explanations relating to material departures, if any.
- b) That the Directors have selected such accounting policies and applied them consistently and made judgments & estimates that are reasonable & prudent so as to give a true & fair view of the state of affairs of the Company at the end of financial year and of the profit of the Company for that period.
- c) That the directors have taken proper & sufficient care for the maintenance of adequate accounting records as per the provisions of this act for safeguarding the assets of the Company & for preventing & detecting fraud and other irregularities.
- d) That the Directors have prepared the Annual Accounts on a going concern basis.

Auditors' Report:

The relevant notes on accounts, which form part of the accounts, are self-explanatory.

Auditors:

M/s. R. Das & Associates Chartered Accountants, retires at the forthcoming Annual General Meeting and being eligible offer themselves for re-appointment.

Compliance Certificate:

Compliance Certificate in accordance with Section 383A of the Companies Act, 1956 is enclosed from V. K. Sharma & Associates, Company Secretaries, Kolkata.

Directors:

There is a change in Directorship during the year under review.

Listing:

The equity shares of the Company are listed at the Calcutta Stock Exchange. The Company has paid the annual listing fees of the Stock Exchange.

Particulars of Employees, Conservation of Energy etc

The particulars regarding above requirement under section 217 of the Companies Act, 1956 are not applicable and hence not furnished.

Registered Office:

**2A, Ramanath Sadhu Lane,
Kolkata- 700007**

For and on behalf of the Board

Sd/- Ganga Dhar Sail

Dated: 24/05/2013

Directors

COMPLIANCE CERTIFICATE

CIN No. Of the Company : L67120WB1978PLC031628
Registration No. Of the Company : 031628
Nominal Capital : Rs. 50,500,000/-
Paid Up Capital : Rs. 2,100,000/-

To,
The Members
M/S. B B INVESTMENTS LIMITED
2A, RAMANATH SADHU LANE
KOLKATA-700007

I have examined the registers, records, books and papers of **M/S. B B INVESTMENTS LTD** as required to be maintained under the Companies Act., 1956 (the Act) and the rules made there-under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2013. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid financial year:

01. The Company has kept and maintained all registers as stated in Annexure "A" to this Certificate, as per the provisions of the Act and the rules made there-under and all entries therein have been duly recorded.
02. The Company has duly filed the Forms and Return as stated in Annexure "B" to this Certificate, with the Registrar of Companies, West Bengal within the time prescribed under the Act and the rules made there-under.
03. The Company being a Public Limited Company comments are not required.
04. The Board of Directors duly met 11 (Eleven) times respectively on 10/05/2012: 18/05/2012: 14/08/2012: 28/09/2012: 29/09/2012: 03/10/2012: 04/10/2012: 15/10/2012: 13/11/2012: 25/01/2013: and 13/02/2013: in respect of which meetings proper Notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
05. The Company closed its Register of members, and/or Debenture holders from 25th September, 2012 to 27th September, 2012 inclusive of both days as per the provisions of Companies Act, 1956.
06. Annual General Meeting for the financial year ended on 31-03-2012 was held on 28-09-2012.
07. Extra-Ordinary General Meeting was held on 28th February, 2013.
08. The Company has not advanced any loans to its directors or persons or firms or Companies referred to under section 295 of the Act.
09. The Company has not entered into any contract failing within the purview of Section 297 of the Act.
10. The Company has made necessary entries in the Register maintained under Section 301 of the Act.

11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, members or Central Government.
12. The Company has not issued any duplicate Share Certificate during the financial year under review.
13. The Company has
 - i) Not made any allotment of shares during the financial year under review. And there was no transfer of shares during the year under review.
 - ii) Not deposited any amount in a separate Bank Account as no dividend was declared during the financial year under review.
 - iii) No requirement to post warrants to any member of the Company as no dividend was declared during the financial year under review.
 - iv) No requirement to transfer any amount in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investors Education and Protection Fund.
 - v) Duly complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted. However, there was appointment and resignation of Director(s) during the financial year under review.
15. The Company has not appointed Managing Director/ Whole-time Director/ Manager during the financial year.
16. The Company has not appointed any sole selling agents during the financial year.
17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar and/or such authorities prescribed under the various provision of the Act during the financial year under review.
18. The Directors have disclosed their interest in other Firms/Companies to the Board of Directors pursuant to the provision of the Act during the financial year.
19. The Company has not issued any shares during the financial year.
20. The Company has not bought back any shares during the financial year.
21. There was no redemption of preference shares or debentures during the financial year.
22. There was no transaction(s) necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of Section 58A of the Companies Act, 1956 during the financial year under review.
24. The Company has not made borrowings during the financial year under Section 293(1)(d) of the Act.

25. The Company has not made any loans or advances or given guarantee or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's Registered Office from one state to another during the year under review.
27. The Company has not altered the provisions of Memorandum with respect to the objects of the Company during the year under review.
28. The Company has not altered the provisions of Memorandum with the respect to the name of the Company during the year under review.
29. The Company has altered the provisions of Memorandum with respect to the Share Capital of the Company during the year under review and complied with the provisions of the Act.
30. The Company has altered its Articles of Association during the year under review.
31. There was/were no prosecution initiated against or show Cause Notices received by the Company and no fines or penalties or any other punishment was imposed on the Company during the financial year, for offences under the Act.
32. I am informed that the Company has not received any money as security from its employees during the financial year under review.
33. I am informed that the Company has not deducted any contributions towards Provident Fund from its employees during the financial year under review, as Provident Fund is not applicable to the Company.

Signature:

Place: Kolkata
Dated: 10/05/2013

V.K. Sharma
Company Secretary

Sd/- V. K. Sharma

Proprietor
C.P.No.8617

ANNEXURE AStatutory Registers as maintained by M/S B B INVESTMENTS LIMITED:

1. Register of Members u/s. 150(1)
2. Minute Book of meetings of Board of Directors u/s. 193(1)
3. Minute Book of meetings of members u/s. 193(1)
4. Register of Contracts u/s. 301(3)
5. Register of Directors/Managing Director/Manager u/s. 303(1)
6. Register of Directors' share holdings u/s. 307(1)
7. Register of Charges u/s. 143
8. Books of Accounts u/s. 209

Other Registers

1. Register of Directors' Attendance
2. Register of Members' Attendance
3. Register of Transfer
4. Register of Application and Allotment

ANNEXURE B

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended on 31-03-2013

Serial No.	Form No. / Return	For	Filing Date	Whether Filed within prescribed time Yes/No	If delay in filing whether additional fees paid Yes/No
1	Form 23B	2011-12	03/08/2012	No	NA
2	Form 32	-	20/10/2012	Yes	No
3	Form 32	-	20/10/2012	Yes	No
4	Form 18	2011-12	30/10/2012	Yes	No
5	Form 23B	2012-13	09/11/2012	Yes	No
6	Form 20B	2011-12	27/11/2012	Yes	No
7	Form 66	2011-12	28/11/2012	No	Yes
8	Form 23AC & 23ACA	2011-12	15/01/2013	Yes	No
9	Form 5	2011-12	29/03/2013	Yes	No

Corporate Governance Report

Clause 49 of the Listing Agreement of the Stock Exchanges in India stipulates the norms and disclosure standards that have to be followed on the Corporate Governance front by all listed Companies in India.

Our Governance Philosophy:

Good corporate governance structures encourage companies to create value through an entrepreneurial spirit, innovation, development and exploration and provide accountability and control systems commensurate with the risks involved. The Company's philosophy of Corporate Governance is to achieve business excellence by enhancing the long-term welfare of all its stakeholders. An effective corporate governance process is established when an open and transparent relationship exists between (and among) the Board of Directors, the shareholders and the executive management of the Company. When each one is engaged with and responsive to the others, a strong foundation for good corporate governance can be set.

Corporate governance is not just about Committee structures. It implies and requires a comprehensive and consistent corporate commitment to integrity, which is embedded into the fabric of the organization and the way people conduct business. It is evidenced by the organization's leadership, culture, core values and business ethics. The Company is committed to attain the highest standards of Corporate Governance.

The Governance Structure:

Board of Directors:

Composition of the Board

The composition of Board is in compliance with the requirements of Clause 49 (IA) i.e. combination of executive and non-executive directors with not less than fifty percent of the Board of Directors comprising of non-executive directors.

The composition of the Board and other relevant details relating to Directors during the financial year 2012-13 is as under:

SL. No.	Name of the Director	Category of Directorship	No. of other Directorship **	No. of other Committee Members/ Chairman
1.	Mr. Ganga Dhar Sail	Executive	Nil	Nil
2.	Mr. Suresh Kumar Dalmia	Independent	Nil	Nil
3.	Mr. Pankaj Sharma	Independent	Nil	Nil
4.	Mr. Manish Jani	Executive	Nil	Nil

**Excluding directorship in, private companies, foreign companies and companies incorporated under Section 25 of the Companies Act, 1956

- 1) The Company did not have any pecuniary relationship and transaction with any of the Non- Executive Directors during the year under reference
- 2) All Independent Directors have confirmed that they meet the “independence” criteria as mentioned under Clause 49 of the Listing Agreement

The Board of Directors duly met 11(ELEVEN) times respectively on 10/05/2012; 18/05/2012; 14/08/2012;; 28/09/2012; 29/09/2012; 03/10/2012; 04/10/2012; 15/10/2012; 13/11/2012; 25/01/2013 and 13/02/2013 in respect of which meetings proper Notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

The information as required under Annexure 1A of Clause 49 of the listing agreement is being regularly placed before the Board. The Board also references the declaration made by the Executives of the Company regarding compliance with all laws applicable to the Company on a quarterly basis.

Attendance of each Director at the Board of Directors meetings during the year and at the last Annual General Meeting is as indicated below:

Sr. No.	Name of Director	Board Meeting Attended out of 9 meetings of the Board of Directors	Whether Attended the Previous AGM
1.	Mr. Ganga Dhar Sail	9	Yes
2.	Mr. Suresh Kumar Dalmia	8	Yes
3.	Mr. Pankaj Sharma	10	Yes
4.	Mr. Manish Jani	8	Yes

C. Board Committees:

Our Company has three major Board level Committees:

- i. Audit Committee
- ii. Shareholders/ Investor Grievance Committee
- iii. Remuneration Committee

All the decisions pertaining to the constitution of the Committees, appointment of members and fixing of terms of reference for the Committee is taken by the Board of Directors. Recommendations of the committees are submitted to the entire Board for approval. Details on the role and composition of these Committees, including the number of meetings held during the financial year and the attendance of the members at these meetings, are provided below:

i. Audit Committee

The Audit Committee of the Board consisted of the following members:

Mr. Pankaj Sharma -Chairman
Mr. Suresh Kumar Dalmia -Member
Mr. Ganga Dhar Sail -Member

Terms of Reference

The primary function of the Audit Committee is to assist the Board of Directors in fulfilling its oversight responsibilities by reviewing the financial reports and other financial information provided by the Company to any Government Body or to the investors or the public; the company's system of internal controls regarding finance, accounting and legal compliances that the Management and the Board have established. The terms of reference of Audit Committee include inter-alia the following:

- Oversee the Company's financial reporting process and disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- Recommending the appointment and removal of statutory and internal auditors (if required), fixation of audit fee and also approval for payment for any other services.
- Reviewing with the Management the quarterly, half-yearly and the annual financial statements before submission to the Board, focusing primarily on:
 - Any changes in accounting policies and practices.
 - Major accounting entries based on exercise of judgment by the Management.
 - The going-concern assumption.
 - Compliance with accounting standards.
 - Compliance with Stock Exchange(s) and Legal requirements concerning financial statements.
 - Any related party transactions, i.e. transactions of the Company of material nature, with Promoters or the Management, or relatives etc. that may have potential conflict with the interest of the Company at large.
- Reviewing with the Management, statutory and internal auditors, the adequacy and compliance of internal control systems.
- Reviewing the adequacy of internal audit function & reporting structure.
- Reviewing the findings of any internal investigations by any authority into matters where they are suspected of any fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
- Discussion with statutory auditors about the scope of audit as well as have post-audit discussion to ascertain any area of concern.
- Reviewing the company's financial and risk-management policies.
- To look into the reasons for substantial defaults in the payment to the lenders, shareholders (in case of non-payment of declared dividends) and other creditors.

The terms of reference of this Committee are very wide. It is empowered to reference Financial Statements, management analysis, material individual transactions with related parties not in normal course of business or which are not on an arm's length basis. Generally all items listed in Clause 49II D of the Listing Agreement are covered in the terms of reference. The Audit Committee has been granted powers as prescribed under Clause 49 II C.

Legal Compliance Reporting

As required under Clause 49 of the Listing Agreement, the compliances of various laws applicable to the Company are also reviewed.

Audit Committee attendance during fiscal 2013.

The Committee had six meetings during the year under reference, i.e. 10th May, 2012; 14th August, 2012; 3rd October, 2012; 13th November, 2012; 25th January, 2013 and 13th February, 2013.

The names of the Directors who are/were members of the Audit Committee during the year under reference and their attendance at Audit Committee Meetings are given below:

Name of the Director	No. of Meetings	
	Held (during his tenure)	Attended
Mr. Pankaj Sharma	6	6
Mr. Suresh Kumar Dalmia	6	5
Mr. Ganga Dhar Sail	6	4

ii. Shareholders/Investor Grievance Committee

The Shareholders/Investor Committee of the Board consisted of the following members:

Mr. Pankaj Sharma	-Chairman
Mr. Suresh Kumar Dalmia	-Member
Mr. Ganga Dhar Sail	-Member

Terms of Reference

The Committee looks into the redressal of complaints of investor such as transfer or credit of shares, non-receipt of dividend/notices/annual reports, etc. The Committee oversees the performance of the Registrars and Transfer Agents of the Company and recommends measures for overall improvement in the quality of investor services.

Shareholders/Investor Grievance Committee Attendance during the year

The Committee met five times during the year under reference, i.e., on 10th May, 2012; 14th August 2012; 13th November, 2012 ; 25th January, 2013 and 13th February, 2013.

The names of the Directors who are/were members of the Shareholders/Investor Grievance Committee during the year under reference and their attendance at Shareholders/Investor Grievance Committee Meetings are given below:

Name of the Director	No. of Meetings	
	Held (during his tenure)	Attended
Mr. Pankaj Sharma	5	5
Mr. Suresh Kumar Dalmia	5	5
Mr. Ganga Dhar Sail	5	4

Name and designation of Compliance Officer:

Mr. Ganga Dhar Sail (Managing Director)

Phone: 91 33 32630981

Email id: info@bbinvestments.co.in

Status Report of Investor Complaints for the year ended March 31, 2013

No of Complaints Received – Nil

No of Complaints Resolved – Nil

No of Complaints Pending – Nil

iii. Remuneration Committee

The composition of the Remuneration Committee was:

Mr. Pankaj Sharma -Chairman

Mr. Ganga Dhar Sail -Member

Mr. Manish Jani -Member

Terms of Reference

The Remuneration Committee determines and recommends to the Board the remuneration payable to the executive directors and to the senior management personnel.

Remuneration Committee Attendance during the year

The Committee met once during the year under reference i.e. on 13th November, 2012.

The names of the Directors who are/were members of the Remuneration Committee during the year under reference and their attendance at such meetings are as under:

Name of the Director	No. of Meetings	
	Held (during his tenure)	Attended
Mr. Suresh Kumar Dalmia	1	1
Mr. Pankaj Sharma	1	1
Mr. Manish Jani	1	1

Annual General Meetings:

The details of the Annual General Meetings held in the past three years and the special resolutions passed there at are as follows:

Year	Date	Venue	Time	No. of Special Resolution Passed
2009-10	September 29, 2010	Flat- 6B, Shakespeare Court, 21A, Shakespeare Sarani, Kolkata- 700017	11 A.M.	NIL
2010-11	September 29, 002011	Flat- 6B, Shakespeare Court, 21A, Shakespeare Sarani, Kolkata- 700017	11 A.M	NIL
2011-12	September 28, 2012	Flat- 6B, Shakespeare Court, 21A, Shakespeare Sarani, Kolkata- 700017	10 A.M	NIL

No Postal Ballot was conducted during the financial year 2012-13. None of the resolutions proposed for the ensuing Annual General Meeting is required to be passed by Postal Ballot.

Subsidiary Companies

Currently, the company has Ten wholly Owned subsidiaries under its umbrella. The financial statements and investments of subsidiaries are reviewed by the Audit Committee of the Company. The minutes of the Board Meetings of the subsidiary companies have been placed before the Board of the Company.

Disclosures

- (i) **Related Party Transactions:** During the year under reference, no transactions of material nature had been entered into by the Company with the Promoters or Directors or Management or their relatives that may have a potential conflict with interest of the Company except for those disclosed in the financial statements for the year ended March 31, 2013.
- (ii) **Accounting Standards:** The Company follows the mandatory Accounting Standards prescribed by the Institute of Chartered Accountants of India and to the best of its knowledge there are no deviations in the accounting treatments that require specific disclosure.
- (iii) **CEO / CFO Certification:** The CEO/CFO certificate for the financial year ended March 31, 2013 is annexed hereto.

Details of Compliances

- a) There have been no instances of non-compliance on any matter as regards the rules and regulations prescribed by the Securities and Exchange Board of India or any other statutory authority relating to capital markets during the last three years. No penalties or strictures have been imposed by them on the Company.

- b) The Company has regularized its filings with the Stock Exchange. The Company has implemented the mandatory requirements of Corporate Governance as set out in the Listing Agreement during the year under reference. Though the Company does not have a specific Whistle blower policy, no personnel is denied access to the Audit Committee. A certificate from Auditor certifying the compliance by the Company with the provisions of Corporate Governance of the Listing Agreement is annexed hereto.
- c) The voluntary guidelines issued by Ministry of Corporate Affairs in December 2009, pertaining to Corporate Governance are complied with to the extent found feasible.
- d) Pursuant to SEBI (Depositories and Participants) Regulations, 1996, a qualified practicing Company Secretary carried out a Reconciliation of Share Capital Audit on quarterly basis to reconcile the total Share Capital with National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) and the total issued and listed capital. The audit confirms that the total issued/paid-up capital is in agreement with total number of shares in physical forms and total number of dematerialized shares held with NSDL and CDSL.
- Pursuant to Clause 47(c) of the Listing Agreement with the Stock Exchange certificates on half-yearly basis, have been issued by a Company Secretary-in-Practice for due compliance of share transfer formalities by the Company. In view of the share capital being increased during the year above the stipulated amount, the Company was required to employ a full time Company Secretary. However, despite the efforts made by the Board in this direction the Company could not fulfill the obligation during the year. Hence, the Board obtained a Secretarial Compliance Report from a practicing Company Secretary for the year under reference.

Means of Communication

- (i) All periodical reports including Un-audited financial results, Quarterly Shareholding Pattern, clause 49A compliance etc. are put up on Company's website. Annual Report is sent to the shareholders at their postal address registered with the company and also put up on Company's website www.kausambivanijya.com.
- (ii) The Management Discussion and Analysis Report, in compliance with the requirements of Clause 49 of the Listing Agreement is annexed to the Directors' Report and forms part of this Annual Report being sent to all the members of the Company. All matters pertaining to industry structure and developments, opportunities and threats, segment/product wise performance, outlook, risks and concerns, internal control and systems, etc., to the extent applicable, are discussed in this Report.
- (iii) The Company's website is a comprehensive reference on its management, corporate governance, investor relations, updates and news. The section on 'Investor Relations' serves to inform the shareholders, by giving complete financial details, shareholding patterns, corporate benefits, information relating to Compliance officer, registrars and share transfer agents.

General Shareholder Information

Date, time and venue of AGM	Friday, September 27, 2013, at 11.30 A.M. at the registered office of the Company situated at 2A, RAMANATH SADHU LANE, KOLKATA- 700007.
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Financial Year	April 1, 2012 to March 31, 2013
Dates of Book Closure	Tuesday, September 24, 2013 to Friday, September 26, 2013 (Both the days inclusive)
Dividend Payment Date	Not Applicable
Financial Calendar Period	Board Meeting to approve quarterly financial results (tentative)
- Quarter ending 30th Jun 2013	- End July 2013
- Quarter ending 30th Sep 2013	- End October 2013
- Quarter ending 31st Dec 2013	- End January 2014
- Quarter ending 31st Mar 2014	

Listing on Stock Exchanges	Calcutta Stock Exchange
Listing Fees	Listing fees as prescribed have been paid to the stock exchanges up to 31st March 2014.
Stock Code	CSE- 12119
Demat Arrangement	With NSDL and CDSL
ISIN NO.	INE222P01010
Registered Office	2A, RAMANATH SADHU LANE, KOLKATA- 700007
Compliance officer & Contact Address	Mr. Ganga Dhar Sail 196/C, C. R. Avenue, Kolkata- 700007 Phone: 91 33 32630981 Email ids: shares@bbinvestments.co.in info@bbinvestments.co.in
Registrar and Share Transfer Agent	Purva Sharegistry (India) Pvt Ltd Address: Unit No.9, Shiv Shakti India Estt. J.R. Boricha Marg Mumbai-400011 Phone - 91-22-23016761 ; 91-22-23018261 Fax No. 91-22-23012517

Share Transfer System

Shareholders / Investors are requested to send share transfer related documents directly to our Registrar and Transfer Agent whose address is given elsewhere in this report. The Board has delegated powers to the executives of the Company and RTA to approve transfers/transmission / dematerialization / dematerialization. If the transfer documents are in order, the transfer of shares is registered within 7 days of receipt of transfer documents by our RTA.

Investor Services

Number of complaints from shareholders during the year ended March 31, 2013

Complaints outstanding as on 1st April 2012	Nil
Complaints received during the year ended 31st March 2013	Nil
Complaints resolved during the year ended 31st March 2013	Nil
Complaints pending as on 31st March 2013	Nil

Distribution of Shareholding as on March 31, 2013

Shares or Debentures Holding of Nominal	No. of sharehold	% of holders	Share (Amount)	% of shares
Up to 5000	537	96.41	1387000	66.05
5001 – 10000	0	0	0	0
10001 – 20000	6	1.08	109000	5.19
20001 – 30000	0	0	0	0
30001 – 40000	1	0.18	38000	1.81
40001 – 50000	13	2.33	566000	26.95
50001 – 100000	0	0	0	0
100001 and above	0	0	0	0
TOTAL	557	100%	2100000	100%

Categories of Shareholders as at March 31, 2013

Sr. No	Description	No. of Shares	% to Capital
A.	Promoters & Promoters Group - Individuals	60,400	28.8%
B.	Public Shareholding		
	- Institutions Financial Institutions/Banks	----	---
	- Non-institutions Individuals	1,49,600	71.2%
	Total	2,10,000	100%

Dematerialization of Shares & Liquidity

The Company has taken steps for dematerialization of its shares during the year. However, as on 31-3-2013 the whole equity of the Company was in physical form. As on this date, the Company is in the process of sorting out certain issues related to dematerialization.

The Company has received Listing permission for 4800000 equity shares issued on preferential basis during the year to persons other than promoters. The equity shares issued on preferential basis to persons other than promoters shall remain in locked-in position till 09-05-2014.

Outstanding GDRs / ADRs / Warrants or any Convertible Instruments: None

Stock option scheme: None

Plant Location:

The Company at present does not have an operating Plant in existence.

Address of Correspondence

Shareholders may correspond with the Registrar and Transfer Agent, at the address mentioned herein above on all matters relating to transfer of shares and credit of shares in Demat Account.

Members may contact Mr. Ganga Dhar Sail, Compliance Officer for all investor related matters at the registered office of the company at the following address:

B B INVESTMENTS LIMITED
2A, RAMANATH SADHU LANE
KOLKATA- 700007
Email id: info@bbinvestments.co.in

On behalf of the Board of Directors

SD/- Ganga Dhar Sail

Director

Certificate on Compliance with the conditions of Corporate Governance under Clause 49 of the Listing Agreement

To,
The Members of **B B Investments Limited**

We have examined the compliance of conditions of Corporate Governance by **B B Investments Limited** for the year ended 31 March 2013, as stipulated in clause 49 of the listing agreement of the said company with the stock exchanges in India.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company. In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We further state that further compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

For R. Das & Associates
Chartered Accountants
Firm Registration No. 318161E

SD/- Rip Das

(Rip Das)
Proprietor
Mem. No. 053912

May 24, 2013

Certification by the Chief Executive Officer on Code of Conduct

To,
The Members of **B B Investments Limited**
I, Ganga Dhar Sail, Director & CEO of the Company declare that all Board Members and Senior Management of the Company have affirmed compliance with the code of conduct.

For **B B Investments Limited**

SD/- Ganga Dhar sail

Ganga Dhar Sail
Chief Executive Officer
May 24, 2013

Chief Executive Officer's Certification

I, **Ganga Dhar Sail**, Chief Executive Officer, responsible for the finance function certify that:

- (a) I have reviewed financial statements and the cash flow statement for the year ended March 31, 2013 and that to the best of my knowledge and belief:
 - (i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) To the best of my knowledge and belief, no transactions entered into by the company during the year ended March 31, 2013 which are fraudulent, illegal or in violation of the company's code of conduct.
- (c) I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps they have taken or propose to take to rectify these deficiencies.
- (d) I have indicated to the Auditors and the Audit Committee:
 - i. Significant changes in internal control over financial reporting during the year;
 - ii. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - iii. Instances of significant fraud of which I might be aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Thanking You
Yours faithfully,

SD/- Ganga Dhar Sail

Ganga Dhar Sail
Chief Executive Officer
May 24, 2013

MANAGEMENT DISCUSSION AND ANALYSIS

Business Environment

Industry Overview, Risks and Concerns

B B Investments Limited is mainly engaged in Trading in sarees as its principal business. It also Invest in equities through the secondary markets.

Performance review

The management is pleased to report that company's business plan is progressing as per the management's satisfaction. Details shall be made at the appropriate time.

1. *Cautionary Note*

Certain statements in "Management Discussions and Analysis " section may be forward looking and are stated as required by law and regulations. Many factors, both external and internal, may affect the actual results which could be different from what the Directors envisage in terms of performance and outlook.

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INDEPENDENT AUDITOR'S REPORT

To the Members of B B INVESTMENTS LIMITED

Report on the Financial Statements for the F.Y. 2012-13

We have audited the accompanying financial statements of B B INVESTMENTS LTD, which comprise the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. 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 financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013; and
- b) in the case of the Profit and Loss Account, of the profit for the year ended on March 31, 2013;

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Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

2. As required by section 227(3) of the Act, we report that:
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
 - c) The Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
 - e) On the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
 - f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For R. Das & Associates
Chartered Accountant
Firm Registration No. 318161E

Place: Kolkata
Dated: 24/05/2013

Sd/- Rip Das

(Rip Das)
Proprietor
Mem. No. 053912

The Annexure referred to in paragraph 1 of the Our Report of even date to the members of B B INVESTMENTS LTD on the accounts of the company for the year ended 31st March, 2013.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. (a) The company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets.
(b) The fixed assets have been physically verified by the management at reasonable intervals of time, and no material discrepancies have been noticed on such verification.
(c) No part of the fixed assets has been sold during the financial year concerned.
2. (a) In our opinion and according to information and explanation given to us, physical verification of inventory is being conducted at regular interval by the management.
(b) In our opinion and according to information and explanation given to us the procedures of physical verification of inventory followed by the management is reasonable & adequate in relation to the size of the company and the nature of its business.
(c) In our opinion and according to the information and explanation given to us the company is maintaining proper records of inventory and no material discrepancies have been found on physical verification of such inventory.
3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii (d) of the order are not applicable to the Company.

(b) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus sub clauses (f) & (g) are not applicable to the company.
4. Since the Company has not purchased any inventory and fixed assets therefore the internal control procedure is not applicable.
5. In our opinion and according to information & explanations given to us, there are no such transactions that need to be entered into a register in pursuance of section 301 of the Act.
6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.

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7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business.
 8. According to information & explanation given to us, the company is not required to maintain cost records as prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act.
 9. (a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st of March, 2013 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.
 10. The Company is having accumulated profits and has not incurred cash loss during the financial year covered by our audit and has incurred profit in the immediately preceding financial year.
 11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
 12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
 13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
 14. According to information and explanations given to us, the Company is trading in retail items. The investments made by the company have been held by the company in its own name, except in case of its wholly owned subsidiaries where 1% of shares of the subsidiary company are held by the companies director as a nominee of the Company.
 15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
 16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
 17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31st March, 2013, we report that no funds raised on short-term basis have been used for long-term investment by the Company.

R. DAS & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O : 23/A/B, ALLENBY ROAD, KOLKATA- 700020
BRANCH: 1A, ASHUTOSH MUKHERJEE ROAD
ROOM-302A, KOLKATA-700020
PHONE: 2476-8439, 2476-8440

- =====
18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year but Rs. 48,00,000/- was received as share application money for shares to be allotted on preferential basis and allotment was made on 10th May, 2013.
 19. The Company has no outstanding debentures during the period under audit.
 20. The Company has not raised any money by public issue during the year.
 21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

For R. Das & Associates
Chartered Accountant
Firm Registration No. 318161E

Place: Kolkata
Dated: 24/05/2013

Sd/- Rip Das

(Rip Das)
Proprietor
Mem. No. 053912

B B INVESTMENTS LIMITED2A, RAMANATH SADHU LANEKOLKATA- 700007BALANCE SHEET AS AT 31ST MARCH, 2013

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	2,100,000.00	2,100,000.00
(b) Reserves and Surplus	2	2,631,703.51	2,613,059.30
(2) Share Application Money Pending Allotment	3	48,000,000.00	-
(3) Current Liabilities			
(a) Trade Payables	4	23,815,792.00	9,592,071.00
(b) Short Term Provisions	5	13,539.00	8,858.00
Total		76,561,034.51	14,313,988.30
II. ASSETS			
(1) Non-Current Assets			
(a) Non Current Investments	6	31,807,000.00	1,420,000.00
(b) Fixed Assets	7	31,081.71	39,301.71
i) Tangible Assets			
(c) Deffered Tax Assets	8	12,010.00	13,255.00
(2) Current assets			
(a) Inventories	9	99,515.40	99,515.40
(b) Cash and Cash Equivalents	10	1,036,581.07	442,584.86
(c) Trade Receivables	11	13,284,950.00	9,739,600.00
(d) Short Term Loans & Advances	12	30,289,896.33	2,559,731.33
Total		76,561,034.51	14,313,988.30

Significant Accounting Policies & Notes to Accounts

20

The Notes referred to above form an integral part of the Balance Sheet
This is the Balance Sheet referred to in our report of even date

For R. Das & Associates
Chartered Accountants
Firm Registration No. 318161E

Sd/- Rip Das

(RIP DAS)
Proprietor
Membership No. 053912

Sd/- Ganga Dhar Sail
Sd/- Suresh Kumar Dalmia

Place:-Kolkata
Dated: 24/05/2013

B B INVESTMENTS LIMITED

2A, RAMANATH SADHU LANE

KOLKATA- 700007

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2013

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. Revenue from operations	13	12,731,350.00	9,739,600.00
II. Other Income	14	176,139.01	214,320.00
III. Increase/(Decrease) in Stock	15	-	-
IV. Total Revenue (I+II+III)		12,907,489.01	9,953,920.00
V. Expenses:			
Cost of materials consumed	16	12,128,450.00	9,563,700.00
Employee Benefits Expenses	17	108,200.00	139,937.00
Depreciation and Amortization Expenses	18	310,720.00	10,659.00
Administrative & Other Expenses	19	335,548.80	210,825.00
VI. Total Expenses		12,882,918.80	9,925,121.00
VII. Profit before tax (IV-VI)		24,570.21	28,799.00
VIII. Tax expense:			
(1) Current tax		4,681.00	241.00
(2) Deffered Tax		1,245.00	13,255.00
IX. Profit/(Loss) for the period (VII-VIII)		18,644.21	41,813.00
X. Earning per equity share:			
(1) Basic		0.09	0.17
(2) Diluted		0.09	0.17

Significant Accounting Policies & Notes to Accounts

20

This is the Profit & Loss Account referred to in our report of even date

For R. Das & Associates
Chartered Accountants
Firm Registration No. 318161E

Sd/- Rip Das

(RIP DAS)
Proprietor
Membership No. 053912

Sd/- Ganga Dhar Sail
Sd/- Suresh Kumar Dalmia

Place:-Kolkata
Dated: 24/05/2013

B B INVESTMENTS LIMITED

CASH FLOW STATEMENT ANNEXURE TO BALANCE SHEET FOR THE YEAR ENDED ON 31.03.2013

	31st March, 2,013.00	31st March, 2,012.00
A. CASH FLOW FROM OPERATION ACTIVITIES		
Net Profit/(Loss) after tax	18,644.21	41,813.00
<u>Adjustment for :</u>		
(a) Depreciation	310,720.00	10,659.00
(b) Interest Received	(169,643.00)	(209,366.00)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	159,721.21	(156,894.00)
<u>Adjustment for :</u>		
(a) Trade and Other Receivables	(3,545,350.00)	(9,282,117.27)
(b) Inventories	-	-
(c) Trade Payable	14,223,721.00	9,521,931.50
(d) Other Current Assets	-	-
CASH GENERATED FROM OPERATION	10,838,092.21	82,920.23
CASH FLOW BEFORE EXTRAORDINARY ITEMS	-	-
Extraordinary Items Prior Period		
(a) Priorperiod Expenses/Income	-	-
(b) Income Tax/Deferred Tax	(1,245.00)	(13,014.00)
NET CASH FLOW FROM OPERATING ACTIVITIES	10,836,847.21	69,906.23
B. CASH FLOW FROM INVESTING ACTIVITIES		
(a) Purchase of Fixed Assets	500,000.00	-
(b) Sale of Investments	(30,387,000.00)	(1,410,000.00)
NET CASH FLOW IN INVESTING ACTIVITIES	(29,887,000.00)	(1,410,000.00)
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
(a) (Decrease)/Increase in Borrowing	(27,730,165.00)	1,411,405.27
(b) Interest (Paid)/Received	169,643.00	209,366.00
	(27,560,522.00)	1,620,771.27
Net Increase (Decrease) in Cash (A + B + C)	(46,610,674.79)	280,677.50
Opening Balance of Cash & Cash Equivalents	442,584.86	161,907.36
Closing Balance of Cash & Cash Equivalents	(46,168,089.93)	442,584.86

For R. Das & Associates
Chartered Accountants,
Firm Registration No. 318161E

Sd/- Rip Das

(RIP DAS)
Proprietor
Membership No. 053912

Place:Kolkata
Date: 24/05/2013

On behalf of the Board
For **B B INVESTMENTS LIMITED**

Sd/- Ganga Dhar Sail
Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED

2A, RAMANATH SADHU LANE
KOLKATA- 700007

	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
NOTE NO - 1		
SHARE CAPITAL		
AUTHORISED CAPITAL		
50,50,000 Equity Shares of Rs. 10/- each (Previous Year 2,50,000 Equity Shares of Rs.10/- Each)	50,500,000.00	2,500,000.00
ISSUED, SUBSCRIBED & PAID UP CAPITAL		
2,10,000 Equity Shares of Rs 10/- each fully paid up Previous Year 2,10,000 Equity Shares of Rs. 10/- each fully paid up	2,100,000.00	2,100,000.00
	2,100,000.00	2,100,000.00
NOTE NO - 2		
RESERVE & SURPLUS		
Profit & Loss Account		
As Per Last Balance Sheet	2,613,059.30	2,571,246.30
Add: Profit for the year	18,644.21	41,813.00
	2,631,703.51	2,613,059.30
NOTE NO - 3		
Share Application Money Pending Allotment		
During the year, the Company received Rs. 480,00,000/- as Share Application money from the shareholders for issue of shares on preferential basis to non promoters and allotment was made on 10th May, 2013.	48,000,000.00	-
	48,000,000.00	-
NOTE NO - 4		
TRADE PAYABLES		
Sundry Creditors	23,808,050.00	9,587,700.00
Audit Fees Payable	6,742.00	3,371.00
Compliance Certificate Fees Payable	1,000.00	1,000.00
	23,815,792.00	9,592,071.00
NOTE NO - 5		
SHORT TERM PROVISIONS		
Provision for Taxation	13,539.00	8,858.00
	13,539.00	8,858.00
NOTE NO - 6		
NON-CURRENT INVESTMENT		
- Shares & Securities		
- Unquoted Shares		
Wholly Owned Subsidiary Company		
Anuneet Commodeal Pvt Ltd*	100,000.00	100,000.00
Jahman Dealers Pvt Ltd*	800,000.00	100,000.00
Jasdeep Tradecom Pvt Ltd*	100,000.00	100,000.00
Ikroop Vanijya Pvt Ltd*	100,000.00	-
Kairavi Dealtrade Pvt Ltd*	100,000.00	-
Masatk Dealers Pvt Ltd*	100,000.00	-
Manomay Vincom Pvt Ltd*	100,000.00	-
Niral Dealmark Pvt Ltd*	100,000.00	-
Ogan Dealtrade Pvt Ltd*	100,000.00	-
Ogan Vincom Pvt Ltd*	100,000.00	-
Investment in other Unquoted Shares	30,107,000.00	1,120,000.00
	31,807,000.00	1,420,000.00
Investments are stated at cost		
*Holding of Rs.1000/- Each in subsidiary companies are held by directors on Behalf of B B Investments Limited		
NOTE NO - 8		
DEFERRED TAX ASSETS (NET)	12,010.00	(1,245.00)
- Related to Fixed Asset	12,010.00	(1,245.00)
NOTE NO - 9		
INVENTORIES		
Inventories (as taken valued & certified by management)	99,515.40	99,515.40
	99,515.40	99,515.40
NOTE NO - 10		
CASH & CASH EQUIVALENTS		
Balance with Banks		
- State Bank of Mysore	254.04	254.04
- Syndicate Bank	1,109.47	1,109.47
- The Federal Bank Ltd	524,866.65	7,188.44
Cash in Hand	510,350.91	434,032.91
(As Certified by the Management)	1,036,581.07	442,584.86

Sd/- Ganga Dhar Sail
Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED

NOTE- 7

FIXED ASSETS

1) Tangible Assets

ASSETS	RATE	GROSS BLOCK			DEPRECIATION			NET BLOCK	
		1.04.2012	Additions (Deductions)	31.03.2013	31.03.2012	For the Year	31.03.2013	31.03.2013	31.03.2012
Furniture Fixture	18.10%	34,319.71	0.00	34,319.71	33,642.99	122.00	33,764.99	554.72	676.72
Electrical Installation	14.00%	8,105.00	0.00	8,105.00	8,020.84	12.00	8,032.84	72.16	84.16
Motor Car	25.89%	348,208.00	0.00	348,208.00	325,475.00	5,886.00	331,361.00	16,847.00	22,733.00
Refrigerator	13.91%	18,600.00	0.00	18,600.00	16,978.50	226.00	17,204.50	1,395.50	1,621.50
Air Conditioner	13.91%	46,000.00	0.00	46,000.00	31,868.00	1,966.00	33,834.00	12,166.00	14,132.00
Typewriter	13.91%	2,500.00	0.00	2,500.00	2,445.67	8.00	2,453.67	46.33	54.33
TOTAL		457,732.71	0.00	457,732.71	418,431.00	8,220.00	426,651.00	31,081.71	39,301.71
Previous Year		457,732.71	0.00	457,732.71	407,772.00	10,659.00	418,431.00	39,301.71	49,960.71

Sd/- Ganga Dhar Sail

Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED2A, RAMANATH SADHU LANE
KOLKATA- 700007

	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
NOTE NO - 11 TRADE RECEIVABLES (Unsecured & Considered goods) Sundry Debtors	13,284,950.00	9,739,600.00
	13,284,950.00	9,739,600.00
NOTE NO - 12 SHORT-TERM LOANS & ADVANCES (Unsecured Considered Good) Loans & Advances to Others Securities Deposit Advances to Income Tax Authority TDS-2012 -13 TDS-2013-14 I. T. Deducted at source	30,203,387.73 15,512.60 20,937.00 16,589.00 33,470.00	2,489,811.73 15,512.60 20,937.00 - 33,470.00
	30,289,896.33	2,559,731.33
NOTE NO - 13 REVENUE FROM OPERATION Sales	12,731,350.00	9,739,600.00
	12,731,350.00	9,739,600.00
NOTE NO - 14 OTHER INCOME Miscellaneous Income Interest on loan	6496.01 169643.00	4,954.00 209,366.00
	176,139.01	214,320.00
NOTE NO- 15 INCREASE/ DECREASE IN STOCK Closing Stock Less: Opening Stock	99,515.40 99,515.40 -	99,515.40 99,515.40 -
NOTE NO - 16 COST OF MATERIALS CONSUMED Purchase	12,128,450.00	9,563,700.00
	12,128,450.00	9,563,700.00
NOTE NO - 17 EMPLOYEE BENEFITS EXPENSES Salary Staff Welfare	96,000.00 12,200.00	119,400.00 20,537.00
	108,200.00	139,937.00
NOTE NO - 18 DEPRECIATION & AMMORTIZATION EXPENSES Depreciation on Fixed Asset Share Issue expenses W/o	8,220.00 302,500.00	10,659.00 -
	310,720.00	10,659.00
NOTE NO - 19 ADMINISTRATIVE & OTHER EXPENSES Audit Fees Bank Charges Car Insurance Conveyance Expenses Compliance Certificate Fees Demat Exp Directors Fees Electric & Maint Exgratia Filing Fee General Expenses Income Tax Paid Legal Expenses Licence & Taxes Listing Fee Motor Car Expenses Printing & Stationery Rent Telephone Expenses Website Exp	3,371.00 6,560.00 - 18,720.00 1,000.00 2,678.00 - - - 2,000.00 11,920.00 150,500.00 - - 12,879.80 44,300.00 2,980.00 72,000.00 3,440.00 3,200.00	3,371.00 723.00 2,154.00 20,378.00 1,000.00 - 900.00 3,000.00 9,150.00 2,000.00 27,267.00 - 8,750.00 1,500.00 12,663.00 49,800.00 2,800.00 62,000.00 3,369.00 -
	335,548.80	210,825.00

Sd/- Ganga Dhar Sail

Sd/- Suresh Kumar Dalmia

Notes Annexed to and Forming Part Of Accounts For The Year Ended 31/03/2013

Note '20' Notes on Accounts:

Basis of Preparation

- The financial statements are prepared under the **historical cost** convention except for current assets.
- **Accrual basis** of accounting has been adopted in preparation of the financial statements.
- The financial statements are prepared under the **Going concern** convention of accounting.
- The generally accepted accounting principles, **Accounting Standards issued by the Institute of Chartered Accountants of India**, as applicable, and the relevant **provisions of the Companies Act, 1956** have been complied.
- In preparing the financial statements in conformity with accounting principles generally accepted in India, management is required to make **estimates and assumptions** that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities as at the date of financial statements and the amounts of revenue and expenses during the reported period. Actual results could differ from those estimates. Any revision to such estimates is recognized in the period the same is determined.

Significant Accounting Policies

1. All assets and liabilities have been classified as current or non-current as per company's normal operating cycle and other criteria set out in the revised Schedule VI to the Companies Act, 1956. Based on the nature of products and the time between the acquisition of assets for processing and their realization in cash and cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current & non-current classification of assets & liabilities.
2. Previous year figures have been regrouped or rearranged wherever necessary.

Notes on Accounts:

- As per information and explanation provided by the Management there are no outstanding dues of SSI undertakings as required by Schedule VI of the Companies Act, 1956 as amended by Notification No. GSR 129(E) dated 22.02.1999 issued by the Department of Company Affairs, Ministry of Law, Justice & Company Affairs.
- The Company has no amount to be paid to Micro, Small and Medium Enterprises in accordance with provisions of Micro, Small & Medium Enterprises Development Act, 2006. Hence, disclosures, if any, relating to amounts unpaid as the year end together with interest paid / payable as required under the said Act have not been made.
- Fixed assets are shown at cost of acquisition inclusive of all incidental expenses.
- Depreciation on Fixed assets has been provided as per Companies Act, 1956 on WDV basis.

Corporate Information:

1. The Company is principally engaged in Trading in retail items.
2. There has been no significance change in the nature of business during the period from 1st April, 2012 to 31st March, 2013.

3. The company was incorporated in India on 19th August, 1978. Under the Companies Act, 1956 (No. 1 of 1956) and the company registered in India having its registered office in India and under the jurisdiction of ROC Kolkata.
4. The Corporate Identity number is: L67120WB1978PLC031628.
5. The registered office of the company is located at 2A, Ramanath Sadhu Lane, Kolkata-700007, West Bengal.

Credit Risk

- The group does not have any significant exposure to an individual customer nor does it have any major concentration of credit risk related to any financial institution.
- The credit risk is managed by the Managing Director. Adequate care and control are taken to ascertain the credit worthiness of the consumers.

Non- Current Investment

Investments are stated at cost and are made in its subsidiary companies amounting to Rs 17,00,000/- and in other unquoted Equity Shares amounting to Rs. 30,107,000/-.

SIGNIFICANT EVENT DISCLOSURE:

Directors

Gangadhar Sail	Director
Ekta Gupta	Director
Suresh Kumar Dalmia	Director
Manish Jani	Director
Pankaj Sharma	Director

SIGNATURES TO NOTE '1' TO '20'

In terms of our report of even date annexed herewith.

For R. Das & Associates
Chartered Accountants
Firm Registration No. 318161E

SD/- Rip Das

(Rip Das)
Proprietor
Mem No: 053912

SD/- Ganga Dhar Sail
SD/- Suresh Kumar Dalmia

Directors

Place: Kolkata
Date: 24/05/2013

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INDEPENDENT AUDITOR'S REPORT

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To the Board of Director of B B INVESTMENTS LIMITED

We have audited the accompanying consolidated financial statements of B B INVESTMENTS LTD (“the Company”) and its subsidiaries, which comprise the consolidated Balance Sheet as at March 31, 2013 and the consolidated Statements of Profit and Loss and the consolidated Cash flow Statement for the period then ended, and a summary of significant accounting policies and other explanatory information.

Management’s Responsibilities for the consolidated Financial Statements

The Management is responsible for the preparation of these consolidated financial statements that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Company in accordance with accounting principles generally accepted in India. This responsibility includes design, implementation and maintenance of internal control relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud and error.

Auditor’s Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. 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 consolidated financial statements are free from material misstatements.

An audit involves performing procedures to obtain audit evidence about the amount and disclosures in the consolidated financial statements. The procedures selected, depends on the auditors judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessment, the auditor considers internal control relevant to the company’s preparation and presentation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the consolidated financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Qualified Opinion

In our opinion and to the best of our information and according and to the explanations given to us, the consolidated financial statements give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the consolidated Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- (b) in the case of the consolidated Statements of Profit and Loss, of the profit for the period ended on that date; and
- (c) in the case of consolidated Cash flow Statement, of the cash flows for the year ended on that date.

R. DAS & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O : 23/A/B, ALLENBY ROAD, KOLKATA- 700020
BRANCH: 1A, ASHUTOSH MUKHERJEE ROAD
ROOM-302A, KOLKATA-700020
PHONE: 2476-8439, 2476-8440

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Other Matter

We did not audit total revenues of Rs 97,385 and included in the accompanying consolidated financial statements in respect of certain subsidiaries, whose financial statements and other financial information have been audited by other auditors and whose reports have been furnished to us. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors. Our opinion is not qualified in respect of this matter.

For R. Das & Associates
Chartered Accountant
Firm Registration No. 318161E

Place: Kolkata
Dated: 24/05/2013

SD/- Rip das

(Rip Das)
Proprietor
Mem. No. 053912

B B INVESTMENTS LIMITED

2A, RAMANATH SADHU LANE

KOLKATA- 700007

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2013

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	2,100,000.00	2,100,000.00
(b) Reserves and Surplus	2	2,580,143.55	2,578,474.30
(2) Share Application Money Pending Allotment	3	48,000,000.00	-
(3) Current Liabilities			
(a) Trade Payables	4	23,826,077.96	9,595,071.00
(b) Short Term Provisions	5	35,638.00	8,858.00
Total		76,541,859.51	14,282,403.30
II. ASSETS			
(1) Non-Current Assets			
(a) Non Current Investments	6	30,856,000.00	1,200,000.00
(b) Fixed Assets	7	31,081.71	39,301.71
i) Tangible Assets			
(c) Deffered Tax Assets	8	12,010.00	13,255.00
(2) Current assets			
(a) Inventories	9	99,515.40	99,515.40
(b) Cash and Cash Equivalent	10	1,968,406.07	630,999.86
(c) Trade Receivables	11	13,284,950.00	9,739,600.00
(d) Short Term Loans & Advances	12	30,289,896.33	2,559,731.33
Total		76,541,859.51	14,282,403.30

Significant Accounting Policies & Notes to Accounts

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The Notes referred to above form an integral part of the Balance Sheet
This is the Balance Sheet referred to in our report of even date

For R. Das & Associates
Chartered Accountants
Firm Registration No. 318161E

Sd/- Rip das

(RIP DAS)
Proprietor
Membership No. 053912

Place:-Kolkata
Dated: 24/05/2013

Sd/- Ganga Dhar sail
Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED

2A, RAMANATH SADHU LANE

KOLKATA- 700007

CONSOLIDATED STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2013

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. Revenue from operations	13	12,731,350.00	9,739,600.00
II. Other Income	14	273,974.01	216,735.00
III. Increase/(Decrease) in Stock	15	-	-
IV. Total Revenue(I+II+III)		13,005,324.01	9,956,335.00
V. Expenses:			
Cost of materials consumed	16	12,128,450.00	9,563,700.00
Employee Benefits Expenses	17	108,200.00	139,937.00
Depreciation and Amortization Expenses	18	390,720.00	44,659.00
Administrative & Other Expenses	19	348,259.76	213,825.00
VI. Total Expenses		12,975,629.76	9,962,121.00
VII. Profit before tax (IV-VI)		29,694.25	(5,786.00)
VIII. Tax expense:			
(1) Current tax		26,780.00	7,744.00
(2) Deffered Tax		1,245.00	13,255.00
IX. Profit/(Loss) for the period (VII-VIII)		1,669.25	(275.00)
X. Earning per equity share:			
(1) Basic		0.01	(0.00)
(2) Diluted		0.01	(0.00)

Significant Accounting Policies & Notes to Accounts

20

This is the Profit & Loss Account referred to in our report of even date

For R. Das & Associates
Chartered Accountants
Firm Registration No. 318161E

Sd/- Rip das

(RIP DAS)
Proprietor
Membership No. 053912

Sd/- Ganga Dhar sail
Sd/- Suresh Kumar Dalmia

Place:-Kolkata
Dated: 24/05/2013

B B INVESTMENTS LIMITED

CASH FLOW STATEMENT ANNEXURE TO BALANCE SHEET FOR THE YEAR ENDED ON 31.03.2013

	31st March, 2013	31st March, 2012
A. CASH FLOW FROM OPERATION ACTIVITIES		
Net Profit/(Loss) after tax	1,669.25	7,228.00
Adjustment for :		
(a) Depreciation	8220.00	10659.00
(b) Interest Received	(169643.00)	(209366.00)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(159753.75)	(191479.00)
Adjustment for :		
(a) Trade and Other Receivables	(3,545,350.00)	(9282117.27)
(b) Inventories	0.00	0.00
(c) Trade Payable	14231006.96	9524931.50
(d) Other Current Assets	0.00	0.00
CASH GENERATED FROM OPERATION	10525903.21	51335.23
CASH FLOW BEFORE EXTRAORDINARY ITEMS	0.00	0.00
Extraordinary Items Prior Period		
(a) Priorperiod Expenses/Income	0.00	0.00
(b) Income Tax/Deferred Tax	28025.00	(13014.00)
NET CASH FLOW FROM OPERATING ACTIVITIES	10553928.21	38321.23
B. CASH FLOW FROM INVESTING ACTIVITIES		
(a) Purchase of Fixed Assets		0.00
(b) Sale of Investments	(29,656,000.00)	(1190000.00)
NET CASH FLOW IN INVESTING ACTIVITIES	(29656000.00)	(1190000.00)
C. CASH FLOW FROM FINANCIAL ACTIVITIES		
(a) Share Application Money Received	48,000,000.00	0.00
(b) (Decrease)/Increase in Borrowing	(27730165.00)	1411405.27
(c) Interest (Paid)/Received	169,643.00	209,366.00
	20,439,478.00	1,620,771.27
Net Increase (Decrease) in Cash (A + B + C)	1,337,406.21	469,092.50
Opening Balance of Cash & Cash Equivalents	630,999.86	161,907.36
Closing Balance of Cash & Cash Equivalents	1,968,406.07	630,999.86

For R. Das & Associates
Chartered Accountants,
Firm Registration No. 318161E

Sd/- Rip das

(RIP DAS)
Proprietor
Membership No. 053912

Place:Kolkata
Date: 10/05/2013

On behalf of the Board
For **B B INVESTMENTS LIMITED**

Sd/- Ganga Dhar sail
Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED

2A, RAMANATH SADHU LANE
KOLKATA- 700007

The Consolidated Financial Statement comprise B B Investments Ltd. (" The Company") and its subsidiary Companies as at 31st March, 2013.

List of Subsidiary Companies included in consolidation are as under:

NAME OF THE SUBSIDIARY	COUNTRY OF INCORPORATION	% HOLDING	NATURE OF RELATIONSHIP
Anuneet Commedeal Pvt Ltd	India	100	Subsidiary
Jahman Dealers Pvt Ltd	India	100	Subsidiary
Jasdeep Tradecom Pvt Ltd	India	100	Subsidiary
Ikroop Vanijya Pvt Ltd	India	100	Subsidiary
Kairavi Dealtrade Pvt Ltd	India	100	Subsidiary
Masatk Dealers Pvt Ltd	India	100	Subsidiary
Manomay Vincom Pvt Ltd	India	100	Subsidiary
Niral Dealmark Pvt Ltd	India	100	Subsidiary
Ogan Dealtrade Pvt Ltd	India	100	Subsidiary
Ogan Vincom Pvt Ltd	India	100	Subsidiary
		Figures as at the end of current reporting period	Figures as at the end of previous reporting period
NOTE NO - 1 SHARE CAPITAL AUTHORISED CAPITAL 50,50,000 Equity Shares of Rs. 10/- each (Previous Year 2,50,000 Equity Shares of Rs.10/- Each)			
		50,500,000.00	2,500,000.00
ISSUED, SUBSCRIBED & PAID UP CAPITAL 2,10,000 Equity Shares of Rs 10/- each fully paid up Previous Year 2,10,000 Equity Shares of Rs. 10/- each fully paid up		2,100,000.00	2,100,000.00
		2,100,000.00	2,100,000.00
NOTE NO - 2 RESERVE & SURPLUS Profit & Loss Account As Per Last Balance Sheet Add: Profit for the year		2,578,474.30	2,571,246.30
		1,669.25	7,228.00
		2,580,143.55	2,578,474.30
NOTE NO - 3 Share Application Money Pending Allotment During the year, the Company received Rs. 480,00,000/- as Share Application money from the shareholders for issue of shares on preferential basis to non promoters and allotment was made on 10th May, 2013.		48,000,000.00	-
		48,000,000.00	-
NOTE NO - 4 TRADE PAYABLES Sundry Creditors Audit Fees Payable Compliance Certificate Fees Payable		23,808,050.00	9,587,700.00
		17,027.96	6,371.00
		1,000.00	1,000.00
		23,826,077.96	9,595,071.00
NOTE NO - 5 SHORT TERM PROVISIONS Provision for Taxation		35,638.00	8,858.00
		35,638.00	8,858.00
NOTE NO - 6 NON-CURRENT INVESTMENT - Shares & Securities - Unquoted Shares		31,056,000.00	1,200,000.00
		31,056,000.00	1,200,000.00
Investments are stated at cost *Holding of Rs.1000/- Each in subsidiary companies are held by directors on Behalf of B B Investments Limited			
NOTE NO - 8 DEFERRED TAX ASSETS (NET) - Related to Fixed Asset		12,010.00	13,255.00
		12,010.00	13,255.00
NOTE NO - 9 INVENTORIES Inventories (as taken valued & certified by management)		99,515.40	99,515.40
		99,515.40	99,515.40
NOTE NO - 10 CASH & CASH EQUIVALENTS Balance with Banks - State Bank of Mysore - Syndicate Bank - The Federal Bank Ltd - The Federal Bank Ltd Ikroop - The Federal Bank Ltd Jahman - The Federal Bank Ltd Kairavi - The Federal Bank Ltd Manomay - The Federal Bank Ltd Mastak Dealers Cash in Hand (As Certified by the Management)		526230.16	254.04
		-	1,109.47
		-	7,188.44
		11000.00	-
		32000.00	-
		11000.00	-
		10775.00	-
		11000.00	-
		1366400.91	622,447.91
		1,968,406.07	630,999.86

Sd/- Ganga Dhar sail
Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED

NOTE- 7

FIXED ASSETS

1) Tangible Assets

ASSETS	RATE	GROSS BLOCK			DEPRECIATION			NET BLOCK	
		1.04.2012	Additions (Deductions)	31.03.2013	31.03.2012	For the Year	31.03.2013	31.03.2013	31.03.2012
Furniture Fixture	18.10%	34,319.71	0.00	34,319.71	33,642.99	122.00	33,764.99	554.72	676.72
Electrical Installation	14.00%	8,105.00	0.00	8,105.00	8,020.84	12.00	8,032.84	72.16	84.16
Motor Car	25.89%	348,208.00	0.00	348,208.00	325,475.00	5,886.00	331,361.00	16,847.00	22,733.00
Refrigerator	13.91%	18,600.00	0.00	18,600.00	16,978.50	226.00	17,204.50	1,395.50	1,621.50
Air Conditioner	13.91%	46,000.00	0.00	46,000.00	31,868.00	1,966.00	33,834.00	12,166.00	14,132.00
Typewriter	13.91%	2,500.00	0.00	2,500.00	2,445.67	8.00	2,453.67	46.33	54.33
TOTAL		457,732.71	0.00	457,732.71	418,431.00	8,220.00	426,651.00	31,081.71	39,301.71
Previous Year		457,732.71	0.00	457,732.71	407,772.00	10,659.00	418,431.00	39,301.71	49,960.71

Sd/- Ganga Dhar sail

Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED2A, RAMANATH SADHU LANE
KOLKATA- 700007

	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
NOTE NO - 11		
TRADE RECEIVABLES		
(Unsecured & Considered goods)		
Sundry Debtors	13,284,950.00	9,739,600.00
	13,284,950.00	9,739,600.00
NOTE NO - 12		
SHORT-TERM LOANS & ADVANCES		
(Unsecured Considered Good)		
Loans & Advances to Others	30,203,387.73	2,489,811.73
Securities Deposit	15,512.60	15,512.60
Advances to Income Tax Authority		
TDS-2012 -13	20,937.00	20,937.00
TDS-2013-14	16,589.00	-
I. T. Deducted at source	33,470.00	33,470.00
	30,289,896.33	2,559,731.33
NOTE NO - 13		
REVENUE FROM OPERATION		
Sales	12,731,350.00	9,739,600.00
	12,731,350.00	9,739,600.00
NOTE NO - 14		
OTHER INCOME		
Miscellaneous Income	104331.01	7,369.00
Interest on loan	169,643.00	209,366.00
	273,974.01	216,735.00
NOTE NO- 15		
INCREASE/ DECREASE IN STOCK		
Closing Stock	99,515.40	99,515.40
Less: Opening Stock	99,515.40	99,515.40
	-	-
NOTE NO - 16		
COST OF MATERIALS CONSUMED		
Purchase	12,128,450.00	9,563,700.00
	12,128,450.00	9,563,700.00
NOTE NO - 17		
EMPLOYEE BENEFITS EXPENSES		
Salary	96,000.00	119,400.00
Staff Welfare	12,200.00	20,537.00
	108,200.00	139,937.00
NOTE NO - 18		
DEPRECIATION & AMMORTIZATION EXPENSES		
Depreciation on Fixed Asset	8,220.00	10,659.00
Preliminary Exp W/o	80,000.00	34,000.00
Share Issue expenses W/o	302,500.00	-
	390,720.00	44,659.00
NOTE NO - 19		
ADMINISTRATIVE & OTHER EXPENSES		
Audit Fees	13,656.96	6,371.00
Bank Charges	6,785.00	723.00
Car Insurance	-	2,154.00
Conveyance Expenses	18,720.00	20,378.00
Compliance Certificate Fees	1,000.00	1,000.00
Demat Exp	2,678.00	-
Directors Fees	-	900.00
Electric & Maint	-	3,000.00
Exgratia	-	9,150.00
Filing Fee	4,200.00	2,000.00
Income Tax Paid	150,500.00	-
General Expenses	11,920.00	27,267.00
Legal Expenses	-	8,750.00
Licence & Taxes	-	1,500.00
Listing Fee	12,879.80	12,663.00
Motor Car Expenses	44,300.00	49,800.00
Printing & Stationery	2,980.00	2,800.00
Rent	72,000.00	62,000.00
Telephone Expenses	3,440.00	3,369.00
Website Exp	3,200.00	-
	348,259.76	213,825.00

Sd/- Ganga Dhar sail

Sd/- Suresh Kumar Dalmia

B B INVESTMENTS LIMITED

2A, RAMANATH SADHU LANE, KOLKATA- 700007

PROXY FORM

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

I/We _____ of _____ Being a Member / Members of B B Investments Limited hereby appoint Mr. / Ms. _____ as my / our Proxy to attend and vote for me / us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on 27th September, 2013 and at any adjournment(s) thereof.

Signed this _____ day of _____ 2013.

Affix Re.1/-

Signature(s)

Proxy form must reach company's registered office not later than 48 hours before the commencement of the meeting
--

FOR OFFICE USE ONLY
DATE OF RECEIPT

B B INVESTMENT LIMITED

2A, RAMANATH SADHU LANE, KOLKATA- 700007

ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on 27th September, 2013 at 11.30 A.M. at its Registered Office at 2A, Ramanath Sadhu Lane, Kolkata – 700 007.

Member's / Proxy's Signature

(Shareholder attending the meeting in person or by proxy is requested to complete the attendance slip and handover at the entrance of the Meeting Hall)
