



# Bangalore Fort Farms Limited

To,

Date: 13.02.2024

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

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

Dear Sir/Madam,

**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 13<sup>th</sup> February, 2024, has approved the Un-audited Financial Results for the Quarter and Nine-Months ended 31st December, 2023. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 02:45 P.M. and concluded at 03:15 P.M. This is for your information and records.

Thanking You,

**For Bangalore Fort Farms Limited**

**MAHENDRA SINGH  
MANAGING DIRECTOR  
DIN: 07692374**

**Encl: As above**

CIN : L51101WB1966PLC226442

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

E-mail : [info@bangalorefortfarms.com](mailto:info@bangalorefortfarms.com), Website : [www.bangalorefortfarms.com](http://www.bangalorefortfarms.com)

Phone No. : 90739 33003



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 31'2023, 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 :



Place : Kolkata

Date : 13/02/2024

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

*Srabana Bhattacharyya*

**Srabana Bhattacharyya**  
**Membership No. 062118**  
**Partner**  
**UDIN: 24062118BKEYCD7751**

# BANGALORE FORT FARMS LIMITED

CIN: I51101WB1966PLC226442

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

e-mail : info@bangalorefortfarms.com; Website : www.bangalorefortfarms.com Ph: 9073933003/04/05

## Statement of Unaudited Financial Results for the Nine months ended and Quarter Ended 31st December, 2023

Particulars		Quarter Ended			Nine months Ended		Year ended
		31-12-23	30-09-23	31-12-22	31-12-23	31-12-22	31-03-2023
		Unaudited			Unaudited		Audited
I	Revenue from operations	93,744	53,732	75,328	1,93,410	1,50,218	2,44,633
II	Other income	0.01	8	-	810	2,295	4,944
III	<b>Total Income (I+II)</b>	<b>93,744</b>	<b>53,740</b>	<b>75,328</b>	<b>1,94,220</b>	<b>1,52,513</b>	<b>2,49,577</b>
IV	<b>Expenses:</b>						
	Cost of materials consumed						
a	Purchases of Stock-in-Trade	88,745	50,405	73,369	1,84,556	1,32,215	2,25,455
b	Consumption of Raw Materials	-	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(104)	(4,722)	(1,336)	(6,536)	2,820	2,526
d	Employee benefits expense	420	425	225	1,273	845	1,177
e	Finance Cost	803	1,141	844	3,041	2,327	3,276
f	Depreciation and amortization expense	744	792	432	1,975	1,334	1,759
g	Other expenses	3,033	1,646	1,233	5,654	10,468	13,309
	<b>Total expenses (IV)</b>	<b>93,640</b>	<b>49,688</b>	<b>74,767</b>	<b>1,89,963</b>	<b>1,50,009</b>	<b>2,47,501</b>
V	<b>Profit before exceptional items and tax (III-IV)</b>	<b>104</b>	<b>4,052</b>	<b>561</b>	<b>4,258</b>	<b>2,504</b>	<b>2,076</b>
VI	Exceptional items	-	-	-	-	-	-
VII	<b>Profit before tax (V-VI)</b>	<b>104</b>	<b>4,052</b>	<b>561</b>	<b>4,258</b>	<b>2,504</b>	<b>2,076</b>
VIII	Tax expense	20	1,068	(857)	1,120	1,469	377
IX	<b>Profit for the year (VII-VIII)</b>	<b>84</b>	<b>2,984</b>	<b>(296)</b>	<b>3,138</b>	<b>1,036</b>	<b>1,698</b>
X	Other Comprehensive income				0		12
XI	<b>Total Comprehensive income (IX-X)</b>	<b>84</b>	<b>2,984</b>	<b>(296)</b>	<b>3,138</b>	<b>1,036</b>	<b>1,710</b>
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	<b>Earnings per equity share:</b>						
a	Basic	0.02	0.63	-0.01	0.65	0.22	0.36
b	Diluted	0.02	0.63	-0.01	0.65	0.22	0.36

**NOTES:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 13th February, 2024. The result have been subject to limited reviewed by the Statutory Auditor of the Company.
- The results of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized Accounting practices and policies to the extent applicable.
- The Company has single operating segment viz. "Agro product Business" in terms of Ind AS 108.
- The financial results for the quarter and half year ended 30th September 2023, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 "Interim Financial reporting" prescribed under section 133 of Companies Act, 2013.
- Previous year figures are regrouped and rearranged wherever considered necessary.

Place : Kolkata  
Dated : 13/02/2024



For AMIT RAY & CO.,  
Chartered Accountants  
FIRN: 000483C

*Srabana Bhattacharya*  
Srabana Bhattacharya  
Partner  
Membership No. : 062118

For and on behalf of the Board

*Mahendra Singh*  
Mahendra Singh  
(Managing Director)

