



Bangalore Fort Farms Limited

To,

Date: 31.07.2023

**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 31st July, 2023, has approved the Un-audited Financial Results for the Quarter ended 30th June, 2023. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

The Board of Directors also approved the Board Report for the Financial Year ended 31st March, 2023.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 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, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



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 the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the 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 there 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 inquiries 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 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.

Kolkata
31st July 2023



For AMK & Associates
Chartered Accountants
FRN: 0327817E

BHUPENDRA KUMAR BHUTIA
Digitally signed
by BHUPENDRA
KUMAR BHUTIA
Date: 2023.07.31
13:03:35 +05'30'

Bhupendra Kumar Bhutia
Partner

M.No. 059363

UDIN: 23059363BGWAMH2245

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 Quarter Ended 30th June, 2023

(Amt. In Rs. '000)

	Particulars	Quarter Ended			Year ended	
		30-06-2023	31-03-2023	30-06-2022	31-03-2023	
		Unaudited	Audited	Unaudited	Unaudited	Audited
I	Revenue from operations	45,933	94,415	53,979	2,44,633	2,44,633
II	Other income	803	2,649	550	4,944	4,944
III	Total Income (I+II)	46,736	97,064	54,529	2,49,577	2,49,577
IV	Expenses:					
	Cost of materials consumed					
a	Purchases of Stock-in-Trade	45,406	93,240	40,431	2,25,455	2,25,455
b	Consumption of Raw Materials	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(1,710)	(294)	3,512	2,526	2,526
d	Employee benefits expense	428	332	313	1,177	1,177
e	Finance Cost	1,098	950	896	3,276	3,276
f	Depreciation and amortization expense	438	425	451	1,759	1,759
g	Other expenses	975	2,840	7,487	13,309	13,309
	Total expenses (IV)	46,634	97,493	53,090	2,47,502	2,47,502
V	Profit before exceptional items and tax (III-IV)	102	(429)	1,439	2,075	2,075
VI	Exceptional items	-	-	-	-	-
VII	Profit before tax (V-VI)	102	(429)	1,439	2,075	2,075
VIII	Tax expense:	36	376	697	377	377
IX	Profit for the year(VII-VIII)	66	(805)	742	1,698	1,698
X	Other Comprehensive income	-	12	-	12	12
XI	Total Comprehensive income (IX-X)	66	(793)	742	1,710	1,710
XII	Paid up Equity share capital (Face value Rs.10/- each)	47,994	47,994	47,994	47,994	47,994
XIII	Other Equity		-	-		
XIV	Earnings per equity share:					
a	Basic	0.01	-0.17	0.14	0.36	0.36
b	Diluted	0.01	-0.17	0.14	0.36	0.36

NOTES:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 31st July,2023. 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 ended 30th June 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.
- 5 Previous year figures are regrouped and rearranged wherever considered necessary.



For and on behalf of the Board

(Signature)

Mahendra Singh
(Managing Director)
DIN : 07692374

Place : Kolkata
Dated : 31st July, 2023



Bangalore Fort Farms Limited

To,

Date: 31.07.2023

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, LyonsRange
Kolkata 700001
CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Declaration or Statement of Impact of Audit Qualifications for standalone result

We hereby declare that the Auditor of the company has issued the Limited Review Report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the financial quarter 30th June, 2023, with unmodified opinion for Standalone Results.

Kindly take the above on your record.

Thanking You,
Yours faithfully,

For Bangalore Fort Farms Limited

MAHENDRA SINGH
MANAGING DIRECTOR
DIN: 07692374