

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

14th August, 2021

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 501425

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.
Scrip Code: BBTC

Dear Madam/Sirs,

Sub: Outcome of Board Meeting held on 14th August, 2021

Ref: Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 14th August, 2021:

1. Approved Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the first quarter ended 30th June, 2021.

A Copy of the Unaudited Financial Results (Standalone and Consolidated) alongwith Limited Review Reports thereon are enclosed herewith for your information and record.

Further, pursuant to Regulation 47(1)(b) of the SEBI Listing Regulations, the Corporation would be publishing extract of Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June, 2021.

2. Approved convening of the 156th Annual General Meeting (AGM) of the Members of the Corporation on Monday, 13th September, 2021 through video conference/other audio visual means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI.
3. Approved closure of Register of Members and Share Transfer Books of the Corporation from Tuesday, 7th September, 2021 to Monday, 13th September, 2021 (both days inclusive) for determining names of Members entitled to receive Dividend to be declared at the AGM.
4. Approved re-appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Director of the Corporation for a second term of five consecutive years commencing from 30th March, 2022 upto 29th March, 2027.

Further, the Corporation hereby confirms that Mr. Rajesh Batra is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

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The disclosure as required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure 1**.

5. Approved issuance of Secured and/or Unsecured Redeemable Non-Convertible Debentures not exceeding Rs.300 crores on private placement basis, in one or more tranches, from time to time.

The Board has entrusted the functions of deciding on the issue date, denomination, terms and conditions of issue etc. to a Committee formed for this purpose.

The meeting of the Board of Directors commenced at 5.40 p.m. and concluded at 10.55 p.m.

This intimation is also being uploaded on the Corporation's website at www.bbtcl.com .

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: As above

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Annexure 1

Sr. No.	Details of events that need to be provided	Particulars of such events
a)	Name of Director	Mr. Rajesh Batra
b)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rajesh Batra (DIN: 00020764) as an Independent Director of the Corporation for a second term of five consecutive years commencing from 30 th March, 2022 upto 29 th March, 2027
c)	Date of appointment/cessation (as applicable) & term of appointment;	The said re-appointment for a second term shall be for a period of 5 years with effect from 30 th March, 2022 to 29 th March, 2027 subject to the approval of the Members at the ensuing Annual General Meeting of the Corporation.
d)	Brief profile (in case of appointment);	Mr. Rajesh Batra did his schooling in Campion school, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems Management from Jamnalal Bajaj Institute in 1978. Mr. Batra is a second generation entrepreneur and son of Late Mr. Ram Batra, a leading businessman and a former sheriff of Mumbai. Mr. Batra is the Chairman of Cravatex Limited and Cravatex Brands Limited. Mr. Batra is a Director on the board of several companies. He is also a trustee on several charitable trusts and promotes sport through the Ram Batra Memorial Foundation.
e)	Disclosure of relationship between directors (in case of appointment)	Mr. Rajesh Batra is not related to any of the Directors of the Corporation.

Walker Chandiook & Co LLP

11th Floor, Tower II,
One International Center,
S B Marg, Prabhadevi (W),
Mumbai - 400013
Maharashtra, India
T +91 22 6626 2699
F +91 22 6626 2601

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of The Bombay Burmah Trading Corporation, Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **The Bombay Burmah Trading Corporation, Limited** ('the Company') for the quarter ended **30 June 2021**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



The Bombay Burmah Trading Corporation, Limited
Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended)

5. The Statement includes the interim financial information of one branch, which has not been reviewed, and whose interim financial information reflects total revenues of Rs. Nil, total net loss after tax of Rs. 0.71 lakhs and total comprehensive income of Rs. 5.31 lakhs for the quarter ended 30 June 2021, as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information is not material to the Company. Our conclusion is not modified in respect of this matter with respect to our reliance on the aforesaid interim financial information certified by the Board of Directors.

For **Walker Chandiook & Co LLP**
Chartered Accountants
Firm Registration No:001076N/N500013



Adi P. Sethna
Partner
Membership No:108840

UDIN:21108840AAAAEE4084

Place: Mumbai
Date: 14 August 2021



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Registered Office : Commercial Union House, 9, Wallace Street, Fort, Mumbai 400 001.

Telephone No. : 022-2219 7101 Website : www.bbtcl.com

Email : investorservices@bbtcl.com

Corporate Identity Number (CIN) : L99999MH1863PLC000002

Part I - Statement of unaudited standalone financial results for the quarter ended 30 June 2021

(₹ in lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		(Unaudited)	(Unaudited) (Refer note 3)	(Unaudited)	(Audited)
1	Revenue from operations				
	a) Sale of products and services	4,952.01	5,579.40	3,049.60	20,411.12
	b) Other operating income	99.87	114.19	49.17	357.43
	Total revenue from operations	5,051.88	5,693.59	3,098.77	20,768.55
	c) Other income (Refer note 6)	740.95	1,136.72	6,595.82	10,746.04
	Total income	5,792.83	6,830.31	9,694.59	31,514.59
2	Expenses				
	a) Cost of materials consumed	2,207.25	2,781.09	378.16	7,638.26
	b) Purchase of stock-in-trade	87.93	42.99	45.03	123.48
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(811.06)	(1,606.25)	457.94	43.14
	d) Employee benefits expense	1,986.76	2,604.18	1,812.47	8,295.19
	e) Finance costs	1,805.96	1,947.97	1,449.41	7,522.86
	f) Depreciation and amortisation expense	187.90	335.57	175.37	870.14
	g) Other expenses	1,688.07	1,940.53	956.15	6,642.39
	Total expenses	7,152.81	8,046.08	5,274.53	31,135.46
3	(Loss) / profit before exceptional items and tax (1-2)	(1,359.98)	(1,215.77)	4,420.06	379.13
4	Exceptional items - Income (Refer note 5)	1,022.87	-	-	-
5	(Loss) / profit before tax (3+4)	(337.11)	(1,215.77)	4,420.06	379.13
6	Tax (credit) / expenses				
	Current tax	-	(182.90)	656.00	34.10
	Short provision of tax of earlier years	-	2.16	-	2.16
	Deferred tax	-	15.66	-	62.49
	Total tax (credit) / expenses	-	(165.08)	656.00	98.75
7	Net (loss) / profit for the period / year (5-6)	(337.11)	(1,050.69)	3,764.06	280.38
8	Other Comprehensive Income for the period / year (net of tax)	96.21	556.35	56.55	124.86
	a) Items that will not be reclassified to profit or loss	91.56	567.92	48.47	118.58
	b) Items that will be reclassified to profit or loss	4.65	(11.57)	8.08	6.28
9	Total Comprehensive Income for the period / year (7+8)	(240.90)	(494.34)	3,820.61	405.24
10	Paid-up equity share capital (face value of the share - ₹ 2 each)	1,395.44	1,395.44	1,395.44	1,395.44
11	Other equity				21,550.55
12	(Losses) / earnings per equity share (of ₹ 2 each)				
	[not annualised except for the year end] :				
	a) Basic (in ₹)	(0.48)	(1.51)	5.39	0.40
	b) Diluted (in ₹)	(0.48)	(1.51)	5.39	0.40



: 1 :



Part II - Segment wise revenue, results, assets, liabilities and capital employed

(₹ In lakhs)

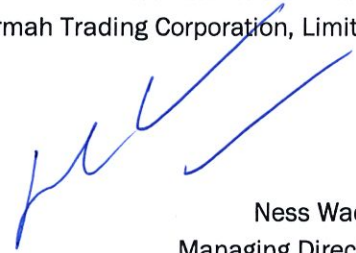
Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021 (Unaudited)	31/03/2021 (Unaudited) (Refer note 3)	30/06/2020 (Unaudited)	31/03/2021 (Audited)
1	Segment revenue				
	a) Plantations (tea)	1,676.92	1,742.94	1,626.42	7,143.64
	b) Plantations (coffee)	569.94	129.09	722.96	1,960.59
	c) Auto electrical components	2,484.66	3,501.81	744.68	10,345.59
	d) Investments (Refer note 6)	688.47	980.36	6,539.98	9,759.40
	e) Healthcare	350.91	445.04	48.92	1,016.93
	f) Unallocated	21.93	31.07	11.63	1,288.44
	Total	5,792.83	6,830.31	9,694.59	31,514.59
	Less : Inter segment revenue	-	-	-	-
	Net sales / income	5,792.83	6,830.31	9,694.59	31,514.59
2	Segment results				
	a) Plantations (tea)	(189.34)	(191.67)	(71.26)	(1,204.22)
	b) Plantations (coffee)	269.24	(85.36)	(87.37)	(193.37)
	c) Auto electrical components	106.75	267.72	(123.81)	494.59
	d) Investments (Refer note 6)	688.47	980.36	6,539.98	9,759.40
	e) Healthcare	8.95	98.55	(84.64)	49.45
	f) Unallocated (including exceptional item - income - refer note 5)	584.78	(337.40)	(303.43)	(1,003.86)
	Total	1,468.85	732.20	5,869.47	7,901.99
	Less : Finance cost	(1,805.96)	(1,947.97)	(1,449.41)	(7,522.86)
	Total (loss) / profit before tax	(337.11)	(1,215.77)	4,420.06	379.13
3	Segment assets				
	a) Plantations (tea)	10,278.79	9,748.35	9,631.32	9,748.35
	b) Plantations (coffee)	6,548.15	5,933.21	5,937.37	5,933.21
	c) Auto electrical components	9,715.96	9,514.94	7,165.41	9,514.94
	d) Investments	67,128.83	97,035.92	79,011.24	97,035.92
	e) Healthcare	1,084.57	927.74	1,120.44	927.74
	f) Unallocated	9,007.95	11,440.43	14,463.82	11,440.43
	Total segment assets	1,03,764.25	1,34,600.59	1,17,329.60	1,34,600.59
4	Segment liabilities				
	a) Plantations (tea)	1,611.89	1,910.64	2,126.06	1,910.64
	b) Plantations (coffee)	355.79	235.78	227.56	235.78
	c) Auto electrical components	2,253.24	2,577.61	1,582.25	2,577.61
	d) Investments	18,939.48	51,299.08	32,267.29	51,299.08
	e) Healthcare	223.54	209.77	346.41	209.77
	f) Unallocated	57,674.39	55,420.89	53,580.58	55,420.89
	Total segment liabilities	81,058.33	1,11,653.77	90,130.15	1,11,653.77
5	Capital employed (Segment assets less segment liabilities)				
	a) Plantations (tea)	8,666.90	7,837.71	7,505.26	7,837.71
	b) Plantations (coffee)	6,192.36	5,697.43	5,709.81	5,697.43
	c) Auto electrical components	7,462.72	6,937.33	5,583.16	6,937.33
	d) Investments	48,189.35	45,736.84	46,743.95	45,736.84
	e) Healthcare	861.03	717.97	774.03	717.97
	f) Unallocated	(48,666.44)	(43,980.46)	(39,116.76)	(43,980.46)
	Total capital employed	22,705.92	22,946.82	27,199.45	22,946.82



Notes :

- 1 The unaudited standalone financial results ('the Statement') and this release have been reviewed and recommended by the Audit Committee of the Board of Directors ('Board') on 12 August 2021 and approved by the Board on 14 August 2021. The statutory auditors of The Bombay Burmah Trading Corporation, Limited ('the Corporation') have carried out a limited review of the Statement for the quarter ended 30 June 2021.
- 2 The Statement of the Corporation has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The figures of the quarter ended 31 March 2021 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2021 and the published unaudited year to date figures up to 31 December 2020, which were subjected to a limited review by the statutory auditors.
- 4 The Statement and review report of statutory auditors of the Corporation are filed with the National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') and are also available on the Corporation's website.
- 5 Exceptional items for the quarter ended 30 June 2021 pertain to profit on sale of property, plant and equipment (residential flat).
- 6 Other income for the quarter ended 30 June 2020 and for the year ended 31 March 2021 includes dividend of ₹ 5,975.00 lakhs and Rs. 6,038.30 lakhs, respectively, received from one of the subsidiaries of the Corporation forming part of 'Investments' segment.
- 7 Comparative figures have been regrouped / reclassified / rearranged wherever necessary to conform to current period's presentation.

On behalf of the Board of
The Bombay Burmah Trading Corporation, Limited



Ness Wadia
Managing Director

Mumbai
14 August 2021



Walker Chandiook & Co LLP

11th Floor, Tower II,
One International Center,
S B Marg, Prabhadevi (W),
Mumbai - 400013
Maharashtra, India
T +91 22 6626 2699
F +91 22 6626 2601

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of The Bombay Burmah Trading Corporation, Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **The Bombay Burmah Trading Corporation, Limited** ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its associates (refer Annexure 1 for the list of subsidiaries and associates included in the Statement) for the quarter ended **30 June 2021**, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.



The Bombay Burmah Trading Corporation, Limited
Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the
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Regulations, 2015 (as amended)

4. The Statement includes the interim financial information of one subsidiary whose interim financial information (before eliminating inter-company transactions) reflects total revenue of Rs. Nil, total net loss after tax of Rs. 14.77 lakhs and total comprehensive loss of Rs. 14.77 lakhs, for the quarter ended 30 June 2021, as considered in the Statement, which have been furnished to us by the Holding Company's management but have not been subjected to audit or review. In absence of required review procedures to support our conclusion on the Statement, we are unable to comment on any adjustment that may be required to the accompanying Statement with respect to such interim financial information of the said subsidiary.
5. As stated in note 5 to the accompanying Statement, Go Airlines (India) Limited ('Go Airlines') has become an associate of the Group with effect from 12 May 2021 and accordingly, the Group is required to recognise such investment and its share of profit / loss (including other comprehensive income / loss) for the period 12 May 2021 to 30 June 2021 in accordance with the equity method of accounting prescribed under Ind AS 28, 'Investments in Associates and Joint Ventures' ('Ind AS 28'). In view of the unavailability of interim financial results and other financial information of Go Airlines for the specified period, the Statement does not include the Group's share of profit / loss after tax (including share of other comprehensive income / loss) of the associate, which is not in compliance with Ind AS 28. In the absence of required interim financial information, we are unable to comment upon the impact of the aforesaid matter on the accompanying Statement for the quarter ended 30 June 2021.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 7 below, except for the possible effects of the matters described in paragraphs 4 and 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the interim financial information of one subsidiary and the consolidated interim financial results of one associate included in the Statement. The interim financial information of such subsidiary (before eliminating inter-company transactions) reflects total revenues of Rs. Nil, total net loss after tax of Rs. 1.87 lakhs and total comprehensive loss of Rs. 1.87 lakhs, for the quarter ended on 30 June 2021, as considered in the Statement. The Statement also includes the Group's share of net loss after tax of Rs. 5,098.70 lakhs (before eliminating inter-company transactions) and total comprehensive loss of Rs. 5,067.42 lakhs (before eliminating inter-company transactions), for the quarter ended on 30 June 2021, as considered in the Statement, in respect of one associate, whose consolidated interim financial results have not been reviewed by us. These interim financial results of the subsidiary and consolidated interim financial results of the associate, have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of such subsidiary and associate is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.



The Bombay Burmah Trading Corporation, Limited
Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the
Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended)

8. The Statement includes the unaudited interim financial information of four subsidiaries, nine associates and one branch, which have not been subjected to audit or review by their auditors. The interim financial information of such subsidiaries and the branch (before eliminating inter-company transactions) reflect total revenues of Rs. Nil, net profit after tax of Rs. 33.10 lakhs and total comprehensive income of Rs. 39.12 lakhs, for the quarter ended 30 June 2021, as considered in the Statement. The Statement also includes the Group's share of net loss after tax of Rs. 0.79 lakhs (before eliminating inter-company transactions) and total comprehensive income of Rs. 9.65 lakhs (before eliminating inter-company transactions) for the quarter ended 30 June 2021, in respect of such associates, based on their interim financial information. This unaudited interim financial information of the subsidiaries, associates and the branch, have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and the branch, are based solely on such unreviewed interim financial information certified by the Holding Company's management. According to the information and explanations given to us by the management, such interim financial information is not material to the Group. Our conclusion is not modified in respect of this matter with respect to our reliance on such unaudited interim financial information.

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No:001076N/N500013



Adi P. Sethna
Partner
Membership No:108840

UDIN:21108840AAAAEF1200

Place: Mumbai
Date: 14 August 2021

**The Bombay Burmah Trading Corporation, Limited
Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the
Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended)**

Annexure 1

List of entities included in the Statement (in addition to the Holding Company)

	Subsidiary companies
1	Afco Industrial & Chemicals Limited
2	DPI Products & Services Limited
3	Sea Wind Investment & Trading Company Limited
4	Leila Lands Senderian Berhad
5	Subham Viniyog Private Limited
6	Naira Holdings Limited
7	Island Horti-Tech Holdings Pte. Limited
8	Leila Lands Limited
9	Restpoint Investments Limited
10	Baymanco Investments Limited
11	Island Landscape & Nursery Pte. Limited
12	Innovative Organics Inc.
13	ABI Holdings Limited
14	Britannia Brands Limited
15	Associated Biscuits International Limited
16	Dowbiggin Enterprises Pte. Limited
17	Nacupa Enterprises Pte. Limited
18	Spargo Enterprises Pte. Limited
19	Valletort Enterprises Pte. Limited
20	Granum Inc.
21	Bannatyne Enterprises Pte. Limited
22	Britannia Industries Limited
23	Boribunder Finance & Investments Private Limited
24	Flora Investments Company Private Limited
25	Gilt Edge Finance & Investments Private Limited
26	Ganges Vally Foods Private Limited
27	International Bakery Products Limited
28	J. B. Mangharam Foods Private Limited
29	Manna Foods Private Limited
30	Sunrise Biscuit Company Private Limited
31	Britannia and Associates (Mauritius) Private Limited
32	Britannia and Associates (Dubai) Private Company Limited
33	Al Sallan Food Industries Company SAOC
34	Strategic Foods International Company LLC
35	Strategic Brands Holding Company Limited
36	Britannia Dairy Private Limited
37	Britannia Dairy Holdings Private Limited
38	Britchip Foods Limited
39	Britannia Nepal Private Limited
40	Britannia Bangladesh Private Limited
41	Britannia Egypt LLC
42	Strategic Foods Uganda Limited
43	Britannia Employees General Welfare Association Private Limited (#)
44	Britannia Employees Medical Welfare Association Private Limited (#)
45	Britannia Employees Educational Welfare Association Private Limited (#)

(#) Limited by guarantee



The Bombay Burmah Trading Corporation, Limited
Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the
Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended)

Annexure 1 (Contd)

	Associates
1	Lotus Viniyog Private Limited
2	Lima Investment & Trading Company Private Limited
3	Cincinnati Investment & Trading Company Private Limited
4	Roshnara Investment & Trading Company Private Limited
5	Bombay Dyeing and Manufacturing Company Limited
6	Shadhak Investments & Trading Private Limited
7	MSIL Investments Private Limited
8	Medical Microtechnology Limited
9	Harvard Plantations Limited
10	Placid Plantations Limited
11	Nalanda Biscuit Company Limited
12	Sunandaram Foods Private Limited





THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Registered Office : Commercial Union House, 9, Wallace Street, Fort, Mumbai 400 001.

Telephone No. : 022-2219 7101 Website : www.bbttl.com

Email : investorservices@bbttl.com

Corporate Identity Number (CIN) : L99999MH1863PLC000002

Part I - Statement of unaudited consolidated financial results for the quarter ended 30 June 2021

(₹ in lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		(Unaudited)	(Unaudited) (Refer note 3)	(Unaudited)	(Audited)
1	Income from operations				
	a) Sale of products and services	3,41,637.80	3,11,560.27	3,42,516.85	13,13,950.08
	b) Other operating income	5,251.86	9,398.16	3,670.24	25,667.43
	Total revenue from operations	3,46,889.66	3,20,958.43	3,46,187.09	13,39,617.51
	c) Other income	8,506.28	6,127.39	10,106.54	33,876.70
	Total income	3,55,395.94	3,27,085.82	3,56,293.63	13,73,494.21
2	Expenses				
	a) Cost of materials consumed	1,90,987.25	1,40,187.72	1,78,134.88	6,59,330.32
	b) Purchase of stock-in-trade	26,865.36	47,095.08	19,955.75	1,17,070.16
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6,944.25)	966.85	2,893.67	(3,597.92)
	d) Employee benefits expense	16,383.64	15,404.14	16,026.85	62,938.45
	e) Finance costs	5,672.10	3,243.18	3,579.65	15,026.62
	f) Depreciation and amortisation expense	5,207.46	5,769.29	5,122.59	21,271.14
	g) Other expenses	64,906.95	63,829.93	58,586.79	2,62,547.06
	Total expenses	3,03,078.51	2,76,496.19	2,84,300.18	11,34,585.83
3	Profit before share of net loss of investments accounted for using equity method and tax [1-2]	52,317.43	50,589.63	71,993.45	2,38,908.38
4	Share of net loss of associates accounted for using the equity method (Refer note 5)	(5,078.49)	(6,198.32)	(5,557.82)	(26,480.16)
5	Profit before tax [3+4]	47,238.94	44,391.31	66,435.63	2,12,428.22
6	Tax expense / (credit)				
	a) Current tax	28,258.72	12,804.88	24,052.38	80,542.19
	b) Deferred tax	(9,018.64)	8,318.21	(4,016.58)	4,111.12
	Total tax expenses	19,240.08	21,123.09	20,035.80	84,653.31
7	Net profit after tax for the period / year [5-6]	27,998.86	23,268.22	46,399.83	1,27,774.91
8	Other Comprehensive Income for the period / year (net of tax) (including share of profit / loss of associates)				
	a) Items that will not be reclassified to profit or loss	260.61	3,713.09	1,884.56	6,453.07
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.88)	(104.56)	8.79	(77.86)
	c) Items that will be reclassified to profit or loss	34.39	(1,059.37)	112.69	31.20
		294.12	2,549.16	2,006.04	6,406.41
9	Total Comprehensive Income for the period / year [7+8]	28,292.98	25,817.38	48,405.87	1,34,181.32
10	Profit is attributable to				
	a) Owners of the Corporation	8,990.33	5,665.91	19,793.63	36,952.91
	b) Non controlling interests	19,008.53	17,602.31	26,606.20	90,822.00
		27,998.86	23,268.22	46,399.83	1,27,774.91
11	Other Comprehensive Income is attributable to				
	a) Owners of the Corporation	157.60	2,377.53	2,045.26	6,480.60
	b) Non controlling interests	136.52	171.63	(39.22)	(74.19)
		294.12	2,549.16	2,006.04	6,406.41
12	Total Comprehensive Income is attributable to				
	a) Owners of the Corporation	9,147.93	8,043.44	21,838.89	43,433.51
	b) Non controlling interests	19,145.05	17,773.94	26,566.98	90,747.81
		28,292.98	25,817.38	48,405.87	1,34,181.32
13	Paid-up equity share capital (face value of ₹ 2 each)	1,395.44	1,395.44	1,395.44	1,395.44
14	Other equity				5,46,240.84
15	Earnings per equity share (of ₹ 2 each) (not annualised except for the year end) :				
	a) Basic (in ₹)	12.89	8.12	28.37	52.96
	b) Diluted (in ₹)	12.89	8.12	28.37	52.96

: 1 :



Part II - Segment wise revenue, results, assets, liabilities and capital employed

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		(Unaudited)	(Unaudited) (Refer note 3)	(Unaudited)	(Audited)
1	Segment revenue				
	a) Plantations (Tea)	1,676.92	1,844.73	1,670.14	7,434.37
	b) Plantations (Coffee)	569.94	129.09	722.96	1,960.59
	c) Auto electrical components	2,484.66	3,501.81	744.68	10,345.59
	d) Investments	1,26,454.09	5,907.97	53,337.58	1,72,479.94
	e) Healthcare	350.91	445.04	48.92	1,016.93
	f) Horticulture	-	1,676.20	1,242.45	5,815.13
	g) Food-bakery & dairy products	3,41,621.00	3,14,470.00	3,44,946.00	13,21,435.00
	h) Others*	-	0.44	-	0.44
	i) Unallocated	3,743.76	190.97	290.13	1,902.36
	Total	4,76,901.28	3,28,166.25	4,03,002.86	15,22,390.35
	Less : Inter segment revenue	1,21,505.34	1,080.43	46,709.23	1,48,896.14
	Net sales / income	3,55,395.94	3,27,085.82	3,56,293.63	13,73,494.21
2	Segment results				
	a) Plantations (Tea)	(189.34)	(173.67)	(202.78)	(1,325.63)
	b) Plantations (Coffee)	269.24	(85.36)	(87.37)	(193.37)
	c) Auto electrical components	106.75	267.72	(123.81)	494.59
	d) Investments	4,948.75	5,907.55	6,618.34	27,125.83
	e) Healthcare	8.95	98.55	(84.64)	49.45
	f) Horticulture	-	464.55	(58.42)	363.75
	g) Food-bakery & dairy products	51,746.00	46,652.00	69,767.00	2,38,904.00
	h) Others*	(12.58)	(1,087.49)	(1.48)	(3,630.58)
	i) Unallocated	1,111.76	1,788.96	(253.74)	(7,853.04)
	Total	57,989.53	53,832.81	75,573.10	2,53,935.00
	Less : Finance cost	(5,672.10)	(3,243.18)	(3,579.65)	(15,026.62)
	Add : Share of loss of associates	(5,078.49)	(6,198.32)	(5,557.82)	(26,480.16)
	Total profit before tax	47,238.94	44,391.31	66,435.63	2,12,428.22
3	Segment assets				
	a) Plantations (Tea)	10,278.79	10,209.17	10,499.06	10,209.17
	b) Plantations (Coffee)	6,548.15	5,933.21	5,937.37	5,933.21
	c) Auto electrical components	9,715.96	9,514.94	7,165.41	9,514.94
	d) Investments	5,00,630.24	5,73,693.67	5,75,216.58	5,73,693.67
	e) Healthcare	1,084.57	927.74	1,120.44	927.74
	f) Horticulture	-	15,381.11	15,408.74	15,381.11
	g) Food-bakery & dairy products	4,52,817.00	4,04,804.21	4,10,967.00	4,04,804.21
	h) Others*	125.41	125.06	120.64	125.06
	i) Unallocated	4,09,271.18	2,23,028.40	1,41,992.52	2,23,028.40
	Total segment assets	13,90,471.30	12,43,617.51	11,68,427.76	12,43,617.51
4	Segment Liabilities				
	a) Plantations (Tea)	1,611.89	1,956.80	2,209.72	1,956.80
	b) Plantations (Coffee)	355.79	235.78	227.56	235.78
	c) Auto electrical components	2,253.24	2,577.61	1,582.25	2,577.61
	d) Investments	4,311.65	847.43	-	847.43
	e) Healthcare	223.54	209.77	346.41	209.77
	f) Horticulture	-	1,971.49	2,243.17	1,971.49
	g) Food-bakery & dairy products	5,61,755.00	4,34,000.50	3,67,147.00	4,34,000.50
	h) Others*	178.81	165.45	138.16	165.45
	i) Unallocated	1,87,345.19	74,547.04	57,034.35	74,547.04
	Total segment liabilities	7,58,035.11	5,16,511.87	4,30,928.62	5,16,511.87
5	Capital employed				
	(Segment assets less segment liabilities)				
	a) Plantations (Tea)	8,666.90	8,252.37	8,289.34	8,252.37
	b) Plantations (Coffee)	6,192.36	5,697.43	5,709.81	5,697.43
	c) Auto electrical components	7,462.72	6,937.33	5,583.16	6,937.33
	d) Investments	4,96,318.59	5,72,846.24	5,75,216.58	5,72,846.24
	e) Healthcare	861.03	717.97	774.03	717.97
	f) Horticulture	-	13,409.62	13,165.57	13,409.62
	g) Food-bakery & dairy products	(1,08,938.00)	(29,196.29)	43,820.00	(29,196.29)
	h) Others*	(53.40)	(40.39)	(17.52)	(40.39)
	i) Unallocated	2,21,925.99	1,48,481.36	84,958.17	1,48,481.36
	Total capital employed	6,32,436.19	7,27,105.64	7,37,499.14	7,27,105.64

* Represents manufacturing / trading in analytical, precision balances and weighing scales and property development.



Notes :

- 1 The unaudited consolidated financial results ('the Statement') and this release have been reviewed and recommended by the Audit Committee of the Board of Directors ('Board') on 12 August 2021 and approved by the Board on 14 August 2021. The statutory auditors of The Bombay Burmah Trading Corporation, Limited ('the Corporation') have carried out a limited review of the Statement for the quarter ended 30 June 2021.
- 2 The Statement of the Corporation, its subsidiaries and its associates (together referred as 'the Group') has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('the Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 The figures of the quarter ended 31 March 2021 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2021 and the published unaudited year to date figures up to 31 December 2020, which were subjected to a limited review by the statutory auditors.
- 4 The Board of Directors of Britannia Industries Limited ('BIL'), step-down subsidiary of the Corporation, at their meeting held on 17 August 2020 approved the issue of unsecured, non-convertible, redeemable, fully paid-up debentures, along with an appropriate cash component, aggregating to ₹ 41.50 per equity share, subject to applicable taxes, by way of bonus to the Members of BIL, by utilizing the general reserve/surplus in the profit and loss account of BIL under a Scheme of Arrangement ('Scheme'). Further, the Board of Directors of BIL at their meeting held on 05 October 2020, approved the Scheme between BIL and its Members under Sections 230 to 232 of the Act and other applicable provisions of the Act which, inter alia, provides for (a) Issue of 1 unsecured, non-convertible, redeemable, fully paid up debenture of face value ₹ 29 each for every 1 fully paid up equity share of face value ₹ 1 each ('Bonus Debenture') by utilizing the General Reserve of BIL and (b) Payment of dividend of ₹ 12.50 per every 1 fully paid up equity share of face value ₹ 1 each by utilizing its accumulated profits to all the members of BIL, subject to approval of the Scheme by members and statutory/regulatory authorities including the Stock Exchanges, Securities and Exchange Board of India ('SEBI') and the Hon'ble National Company Law Tribunal ('Tribunal'), Kolkata bench and subject to deduction/withholding of applicable taxes. BIL has received Observation letters from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') for the Scheme on 17 December 2020 and filed the application before the Tribunal, Kolkata Bench on 19 December 2020. The Scheme was approved by Shareholders and Commercial Paper Holders of BIL by requisite majority at their meetings convened by Video Conference (VC) on 15 February 2021 and sanctioned by the Hon'ble Tribunal by its order dated 07 May 2021. Upon the Scheme becoming effective, the Bonus Debenture Committee of the Board of BIL at its meeting held on 03 June 2021 approved the allotment of the Bonus Debentures and payment of dividend to its shareholders holding shares as on 27 May 2021 ('Record Date'). BIL has paid the dividend after deduction of applicable taxes and upon receipt of necessary approvals from SEBI and the Stock Exchanges, the Bonus Debentures have been listed on BSE and NSE on 20 July 2021. These listed 3-year non-convertible bonus debentures carry a coupon rate of 5.5% p.a. The interest is payable annually and the first due date for payment of interest is 03 June 2022.
- 5 On acquisition of 4,20,00,000 shares of face value of ₹ 10 each of Go Airlines (India) Limited ('Go Airlines') by way of preferential issue during the quarter ended 30 June 2021, by Baymanco Investments Limited ('Baymanco'), an overseas step-down subsidiary of the Corporation, the total holding of the Group in Go Airlines through its subsidiaries has gone up to 24.81% of equity capital of Go Airlines. Thereupon, Go Airlines has become an associate of the Group with effect from 12 May 2021. However, the accounts for the quarter ended 30 June 2021 have not been prepared by Go Airlines, as yet and in view thereof, the effect of results for the said quarter of Go Airlines as an Associate could not be included in the Statement.
- 6 The unaudited standalone financial results, for the quarter ended 30 June 2021 can be viewed on the website of the Corporation, NSE BSE at www.bbtcl.com, www.nseindia.com and www.bseindia.com respectively. Information of unaudited standalone financial results of the Corporation in terms of Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Particulars	Quarter ended			Year ended
	30/06/2021	31/03/2021	30/06/2020	31/03/2021
	(Unaudited)	(Unaudited) (Refer note 3)	(Unaudited)	(Audited)
Total revenue from operations	5,051.88	5,693.59	3,098.77	20,768.55
(Loss) / profit before tax	(337.11)	(1,215.77)	4,420.06	379.13
Net (loss) / profit for the period / year	(337.11)	(1,050.69)	3,764.06	280.38
Total Comprehensive Income	(240.90)	(494.34)	3,820.61	405.24

- 7 Comparative figures have been regrouped / reclassified / rearranged wherever necessary to conform to current period's presentation.

On behalf of the Board of
The Bombay Burmah Trading Corporation, Limited



Ness Wadia
Managing Director

Mumbai
14 August 2021

