

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: 0361-2512373, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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August 14, 2020

To  
**BSE Ltd**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Sir,

**Sub: Outcome of Board meeting - Submission of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and Approval seeking grant of extension for 3 months time for holding of AGM**

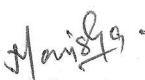
In terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 we are submitting herewith unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2019 together with Report on Limited Review by the Statutory Auditors of the Company and a copy of the Limited Review Report is also enclosed. The said financial result is reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meetings held on 14<sup>th</sup> August, 2020.

Further it is also informed that the Board of Directors of the Company of Bijoy Hans Limited in the said meeting also approved application to be made to the Registrar of Companies seeking grant of extension for 3 months time for holding of AGM.

You are requested to kindly take on record the above.

Thanking you

Yours faithfully  
For **BIJOY HANS LIMITED**

  
**Manisha Agarwala**  
Company Secretary & Compliance Officer



Encl: As above

**BIJOY HANS LIMITED**

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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

(Rs. In Lakh)

S No.	Particulars	Quarter Ended			Year ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
	(a) Revenue from Operations	14.57	15.68	12.24	49.23
	(b) Other Income	5.25	5.32	5.53	23.55
	<b>Total Income</b>	<b>19.82</b>	<b>21.00</b>	<b>17.77</b>	<b>72.78</b>
2	<b>Expenses:</b>				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	13.94	8.81	8.54	32.25
	(c) Changes in inventories of finished goods, work in progress & Stock in trade	-3.12	0.69	-0.55	-0.30
	(d) Employee benefits expense	3.75	4.96	3.81	17.18
	(e) Finance Costs	0.00	0.05	0.00	0.11
	(f) Depreciation and amortisation expense	0.96	0.61	1.40	4.81
	(g) Other Expenses	6.10	4.12	8.90	24.05
	<b>Total Expenses</b>	<b>21.63</b>	<b>19.24</b>	<b>22.10</b>	<b>78.10</b>
3	<b>Profit/ (Loss) before exceptional and tax (1-2)</b>	<b>-1.81</b>	<b>1.76</b>	<b>-4.33</b>	<b>-5.32</b>
4	Exceptional Items	0.00	0.00	0.00	0.00
5	<b>Profit/ (Loss) before Tax (3-4)</b>	<b>-1.81</b>	<b>1.76</b>	<b>-4.33</b>	<b>-5.32</b>
6	<b>Tax Expense</b>				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.07	0.00	0.07
7	<b>Net Profit/ (Loss) after tax (5-6)</b>	<b>-1.81</b>	<b>1.69</b>	<b>-4.33</b>	<b>-5.39</b>
8	<b>Other Comprehensive Income</b>				
	(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income for the period</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total Comprehensive Income/ (Loss) for the period (7+8)</b>	<b>-1.81</b>	<b>1.69</b>	<b>-4.33</b>	<b>-5.39</b>
10	<b>Paid up Equity Share Capital</b> (Face Value of Rs.10/- per share)	<b>300</b>	<b>300</b>	<b>300</b>	<b>300</b>
11	<b>Earning per Equity Share</b>				
	Basic EPS (Rs.)	0.00	0.00	0.00	0.00
	Diluted EPS (Rs.)	0.00	0.00	0.00	0.00

**Notes:**

1. Previous Period/Year figures have been restated/ regrouped wherever necessary to make them comparable.
2. The above results were reviewed by the Audit Committee and the Board of Directors has approved the same and its release at their respective meetings held on 14th August, 2020.

for BIJOY HANS LIMITED

*Ashok Kumar Patawari*



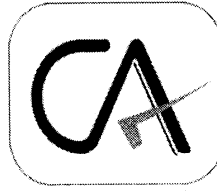
(Ashok Kumar Patawari)

Managing Director

DIN: 00154286

Date : 14th August, 2020

Place: Guwahati



**REPORT ON LIMITED REVIEW OF THE**  
**UNAUDITED FINANCIAL RESULT OF M/S BIJOY HANS LIMITED**  
**FOR THE PERIOD ENDED ON 30<sup>TH</sup> JUNE, 2020**

To the Board of Directors  
**BIJOY HANS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s BIJOY HANS LIMITED for the period ended on 30<sup>th</sup> June, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the Company's Management and 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours Faithfully  
for **MAHENDRA PAREEK & Co.**  
Chartered Accountants  
FRN: 0324053E



Place: Guwahati  
Date : The 14<sup>th</sup> day of August, 2020

  
CA Mahendra Kumar Sharma  
Proprietor  
Membership No.059762  
UDIN: 20059762AAAABP1414