



Bharat RASAYAN LIMITED

Regd. Office : 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008.

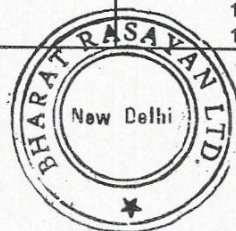
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30th JUNE, 2015

PART-I

(₹ in Lacs)

Sr. No.	Particulars	Three Months ended			Previous year ended 31.03.2015 (Audited)
		30.06.2015 (Un-Audited)	31.03.2015 (Audited)	30.06.2014 (Un-Audited)	
1	Income from operations				
a)	Net sales/income from operations (Net of excise duty)	11397	9479	11677	43529
b)	Other operating income	89	67	96	347
	Total Income from Operations (Net)	11486	9546	11773	43876
2	Expenses :				
a)	Cost of materials consumed	7788	6165	6997	28109
b)	Purchases of Stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(280)	-	770	614
d)	Employee benefits expenses	754	709	715	2857
e)	Depreciation and amortisation expenses	405	406	446	1773
f)	Other Expenses	1262	1084	1027	4159
g)	Total Expenses	9929	8364	9955	37512
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	1557	1182	1818	6364
4	Other Income	18	50	52	87
5	Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	1575	1232	1870	6451
6	Finance costs	337	350	416	1644
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	1238	882	1454	4807
8	Exceptional Items	-	-	-	1
9	Profit from ordinary activities before tax (7-8)	1238	882	1454	4806
10	Tax Expenses:				
a)	Provision for taxation - Current Year	442	273	507	1527
b)	Deferred Tax (Assets) / Liability	(27)	54	(36)	104
c)	Total	415	327	471	1631
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	823	555	983	3175
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	823	555	983	3175
14	Share of profit of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/(Loss) after tax, minority interest and share of profit of associates (13-14-15)	823	555	983	3175
17	Paid-up Equity Share Capital [4248740 shares of ₹ 10 each]	424.87	424.87	424.87	424.87
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	10889
19 (i)	Earning per share (before extraordinary items) (of ₹10/- each) (*not annualised)				
a)	Basic	19.37 *	13.06 *	23.14 *	74.73
b)	Diluted	19.37 *	13.06 *	23.14 *	74.73
19 (ii)	Earning per share (after extraordinary items) (of ₹10/- each) (*not annualised)..				
a)	Basic	19.37 *	13.06 *	23.14 *	74.73
b)	Diluted	19.37 *	13.06 *	23.14 *	74.73

Contd...2/-



CERTIFIED TRUE COPY
For Bharat Rasayan Limited

Nikhil Bahl

Company Secretary

PART-II**INFORMATION FOR THE QUARTER AND THREE MONTHS ENDED 30th JUNE, 2015**

Sr. No.	Particulars	Three Months ended			31.03.2015
		30.06.2015	31.03.2015	30.06.2014	
A)	PARTICULARS OF SHAREHOLDING				
1	<u>Public Shareholding:</u>				
a)	Number of shares	1070936	1072391	1069391	1072391
b)	Percentage of shareholding	25.2060%	25.2402%	25.1696%	25.2402%
2	<u>Promoters and Promoter Group Shareholding:</u>				
a)	<u>Pledged / Encumbered</u>				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b)	<u>Non-Encumbered</u>				
	- Number of shares	3177804	3176349	3179349	3176349
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.0000%	100.0000%	100.0000%	100.0000%
	- Percentage of shares (as a % of the total share capital of the company)	74.7940%	74.7598%	74.8304%	74.7598%

Particulars	3 Months ended 30.06.2015
B) INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	5
Disposed of during the quarter	5
Remaining unresolved at the end of the quarter	Nil

Notes :

- 1) The above financial results for the quarter ended 30.06.2015 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12.08.2015. The Statutory Auditors have carried out a limited review of these financial results.
- 2) Corresponding quarter and financial year's figures have been regrouped wherever considered necessary.
- 3) The Company operates only in one business segment viz. pesticides, hence segment wise reporting is not
- 4) The depreciation has provided for the quarter ended 31.03.2015 & 30.06.2015 and for the financial year ended 31.03.2015 in accordance with the requirements of Schedule-II of the Companies Act, 2013.
- 5) The Register of Members and Share Transfer Books of the Company shall remain closed on the Book Closure Dates, i.e., from 21st September, 2015 to 28th September, 2015 (both days inclusive).
- 6) The performance of the Company is highly dependent on monsoon and other climatic conditions due to the seasonal nature of the products of the Company.
- 7) The Company has designated an Email-ID viz. investors.br1@bharatgroup.co.in exclusively for the purpose of registering complaints by investors and for the redressal of investors' grievance.
- 8) In view of Circular No. 18/2011 dated 29.04.2011 of Ministry of Corporate Affairs (MCA), all members are requested to provide/update their E-mail address(es) with the Company and with the concerned depository(ies) for sending of Notices and Annual Report(s).

NEW DELHI,
AUGUST 12, 2015.



BY ORDER OF THE BOARD
BHARAT RASAYAN LIMITED

(S.N.GUPTA)

Chairman & Managing Director
DIN : 00024660

CERTIFIED TRUE COPY
For Bharat Rasayan Limited

Neelika Baul
Company Secretary

LIMITED REVIEW REPORT

We have reviewed the accompanying Statement of Un-Audited Financial Results of M/s. **BHARAT RASAYAN LIMITED** for the period ended **30.06.2015** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, Engagements to Review Financial Statements 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 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 notified under the Companies Act, 1956 (The Act) read with General Circular 15/2013 dated 13th September, 2013, of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K.GOEL & ASSOCIATES
Chartered Accountants

Place : NEW DELHI
Dated : AUGUST 12, 2015



B.K. Goel
(B.K.GOEL)
Proprietor
Memb. No. 082081
Firm Regn. No. 016642N

CERTIFIED TRUE COPY
For Bharat Rasayan Limited

Nikhil Bahl
Company Secretary