BPL LIMITED

Regd. Office: BPL Works, Palakkad 678 007, Kerala. CIN:L28997KL1963PLC002015, E-mail:investor@bpl.in,URL:www.bpl.in

Part I Statement of Standalone Unaudited Results for the Quarter ended 30th June 2015

(Rs. In Lakhs)

	(Rs. In Lakhs)					
$\vdash$	Standalone					
<u> </u>	Particulars	Quarter ended			Year Ended	
ļ	Defendance Delevi	30 Jun 2015	31 Mar 2015	30 Jun 2014	31 Mar 2015	
<u> </u>	Refer Notes Below	Unaudited	Audited	Unaudited	Audited	
<b>├</b>	Income from operations		155.51			
	(a) Net sales/income from operations	642.28	456.61	556.29	2388.69	
<b>—</b>	(Net of excise duty)			-		
-	(b) Other operating income	542.20	- 450.04	-		
<u></u>	Total income from operations (net)	642.28	456.61	556.29	2,388.69	
	Expenses (a) Cost of materials consumed	416.01	202.25	200.76	1 240 72	
	(b) Purchases of stock-in-trade	416.81	302.35	309.76	1,340.73	
H-1		7.42	4.45	6.65	124.02	
	(c) Changes in inventories of finished goods,	(2.45)	0.01	(0.25)	/40.50	
$\vdash$	work-in-progress and stock-in-trade	(3,46)	0.91	(8.25)	(10.69)	
$\vdash$	(d) Employee benefits expense	122.63	92.03	117.47	427.91	
$\vdash$	(e) Depreciation and amortisation expense	14.74	13.88	22.47	166.48	
$\vdash\vdash$	(f) Other expenses	139.91	79.71	103.48	444.64	
	Total expenses	698.06	493.33	551.58	2,493.08	
	Profit / (Loss) from operations before other			<del></del>		
-	income, finance costs and exceptional	(FF 70)	(25.72)	4 74	(404.00)	
	items (1-2) Other income	(55.78)	(36.72)	4.71	(104.39)	
	Profit / (Loss) from ordinary activities	1,402.47	100.61	44.15	665.89	
<b>-</b>	before finance costs and exceptional items	1.245.50		40.05		
<u> </u>	(3 + 4)	1,346.68	63.89	48.86	561.50	
	Finance costs	1.00	2.38	0.69	5.40	
	Profit / (Loss) from ordinary activities after	4.047.00				
	finance costs but before exceptional items (5-6) Exceptional items	1,345.69	61.51	48.17	556.10	
	Profit / (Loss) from ordinary activities					
	before tax (7-8)	1,345.69	61.51	48.17	556.10	
	Tax expense				-	
	Net Profit / (Loss) from ordinary activities					
-	after tax (9-10)	1,345.69	61.51	48.17	556.10	
	Extraordinary items (net of tax expense)		223.34		223.34	
	Net Profit / (Loss) for the period (11 +12)	1,345.69	284.85	48.17	779.44	
$\longrightarrow$	Share of profit / (loss) of associates* Minority interest *					
	<u> </u>					
	Net Profit / (Loss) after taxes, minority					
	interest and share of profit / (loss) of					
$\overline{}$	associates (13 +14 + 15) *	1,345.69	284.85	48.17	779.44	
$\overline{}$	Paid-up equity share capital					
·	Face value per share-Rs.10/-	4,888.58	4,888.58	4,888.58	4,888.58	
-	Reserve excluding Revaluation Reserves as					
_	per balance sheet of previous accounting year	2,916.10	2,916.10	2,136.86	2,916.10	
	Earnings per share (before extraordinary items					
-	(of Rs. 10/- each) (not annualised):					
	(a) Basic	2.75	0.13	0.10	1.59	
	(b) Diluted	2.75	0.13	0.10	1.59	
	Earnings per share (after extraordinary items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	2.75	0.13	0.10	1.59	
	(b) Diluted	2.75	0.13	0.10	1.59	



### **BPL LIMITED** Regd. Office: BPL Works, Palakkad 678 007, Kerala

Part II

Select Information for the Quarter ended 30th June, 2015

	Particulars	Quarter Ended			Year Ended
<u> </u>		30 Jun 2015	31 Mar 2015	30 Jun 2014	31 Mar 2015
A	PARTICULARS OF SHAREHOLDING				
	Public shareholding			17050005	47050005
	Number of shares	17968026	17968026	17968026	
	Percentage of shareholding	36.76	36.76	36.76	36.76
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered		- 1000767	24000767	24900767
	Number of shares	24900767	24900767	24900767	
	- Percentage of shares (as a % of the total	80.54	80.54	80.54	80.54
	shareholding of promoter and promoter				
	group)				
	- Percentage of shares (as a % of the total			50.04	50.94
	share capital of the company)	50.94	50.94	50.94	50.94
	b) Non - encumbered			5045035	6016025
	Number of shares	6016025	6016025	6016025	6016025
	- Percentage of shares (as a % of the total				
	shareholding of the Promoter and		12.15	40.45	19.46
	Promoter group)	19.46	19.46	19.46	19.46
	- Percentage of shares (as a % of the total		12.22	10.00	42.20
	share capital of the company)	12.30	12.30	12.30	12.30
В	INVESTOR COMPLAINTS	Quarter ended 30/06/2015			
	Pending at the beginning of the Quarter	Nil	1		
	Received during the Quarter	Nil	4		
	Disposed of during the Quarter	Nil			
	Remaining unresolved at the end of the Quarter	Nil	]		

#### Notes:-

- 1. No provision for taxation has been made, as there is no net income chanrgeable to tax.
- 2. Previous period's figures have been recast/ regrouped/ rearranged, in conformity with the requirements of the revised Schedule III the Companies Act, 2013
- 3. Segment of the Company, going by the nature of the products encompasses essentially electronic industry only. Accordingly, the company has one reportable segment
- 4. The estimated amount of contingent liabilities is Rs.65.36 Crores as at 30th June 2015.
- 5. The auditors have carried out a limited review of the above financial results.
- 6.Pursuant to the provisions of Second Proviso to Rule 6 of Companies (Accounts) Rules, 2014, the company will be consolidating the financial statements of the Associate company- BPL Medical Technologies Pvt Ltd as at 31st March, 2016.
- 7. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board, at the meetings held on 14th August, 2015.

By order of the Board

Ajit G Nambiar Chairman & Managing Director

14th August, 2015 Bangalore

# T. VELUPILLAI & CO. CHARTERED ACCOUNTANTS



## **Limited Review Report**

To The Board of Directors, BPL Limited.

We have reviewed the accompanying statement of unaudited financial results of BPL Limited for the period ended 30<sup>th</sup> June 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/ committee of 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, and other recognised 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 T.Velupillai & Co. Chartered Accountants

> > (FRN: 004592S) UPILLA

Place: Bangalore Date: 14/08/2015