



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:611/651:1
August 11, 2016.

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir,

**Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 11.08.2016
and Compliance of Regulation-33 and other applicable Regulations of
SEBI (LODR), Regulations, 2015 and Closure of Register of Members - BHARATRAS**

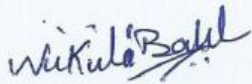
Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today i.e., Thursday, 11th August, 2016, the following businesses have been considered and decided:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2016 alongwith the Limited Review Report for the quarter ended on 30th June, 2016;
2. The Board considered and decided to convene 27th Annual General Meeting of the Company for the financial year 2015-16 on Wednesday, 28th September, 2016;
3. In compliance of SEBI (LODR), Regulations, 2015, we wish to inform you that the Board of Directors of our Company have decided to close the Register of Members and other Transfer Books of the Company with a view to enable the Company to make payments of Final Dividend @ ₹1.20 per share (if declared by members in their forthcoming Annual General Meeting) for the financial year 2015-16. The aforesaid Registers will remain close from Thursday, the 22nd day of September, 2016 to Wednesday, the 28th day of September, 2016 (both days inclusive).
4. Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, the 21st day of September, 2016 as the cut-off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialised form) to cast their votes electronically on Sunday, 25th September, 2016 (9:30 A.M. IST) to Tuesday, 27th September, 2016 (5:00 P.M. IST).

This is for your information and record.

Thanking You,

Yours Faithfully,
For BHARAT RASAYAN LIMITED


(NIKITA BAHL)
Company Secretary

COURIER

C.C. To,
**The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023.**

- For your information



Bharat RASAYAN LIMITED

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

CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED 30th JUNE, 2016

Sr. No.	Particulars	Quarter ended			(₹ in Lacs)
		30.06.2016 (Un-Audited)	31.03.2016 (Audited)	30.06.2015 (Un-Audited)	Year ended 31.03.2016 (Audited)
1	Income from operations				
a)	Net sales/income from operations (Net of excise duty)	16,625	9,870	11,397	45,211
b)	Other operating income	70	56	89	340
	Total Income from Operations (Net)	16,695	9,926	11,486	45,551
2	Expenses :				
a)	Cost of materials consumed	10,123	6,454	7,788	29,388
b)	Purchases of Stock-in-trade	932	-	-	7
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	363	8	(280)	(171)
d)	Employee benefits expenses	990	826	754	3,292
e)	Depreciation and amortisation expenses	399	445	405	1,703
f)	Other Expenses	1,466	1,165	1,262	4,988
g)	Total Expenses	14,273	8,898	9,929	39,207
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	2,422	1,028	1,557	6,344
4	Other Income	78	10	18	60
5	Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	2,500	1,038	1,575	6,404
6	Finance costs	295	272	337	1,247
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	2,205	766	1,238	5,157
8	Exceptional Items	-	1	-	1
9	Profit from ordinary activities before tax (7-8)	2,205	765	1,238	5,156
10	Tax Expenses:				
a)	Provision for taxation - Current Year	792	245	442	1,732
b)	Deferred Tax (Assets) / Liability	(39)	26	(27)	36
c)	Total	753	271	415	1,768
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	1,452	494	823	3,388
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	1,452	494	823	3,388
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)	1,452	494	823	3,388
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	-	-	-	14,214
19 (i)	Earning per share (before extraordinary items) (of ₹10/- each) (*not annualised)				
a)	Basic	34.18 *	11.63 *	19.37 *	79.74
b)	Diluted	34.18 *	11.63 *	19.37 *	79.74
19 (ii)	Earning per share (after extraordinary items) (of ₹10/- each) (*not annualised)				
a)	Basic	34.18 *	11.63 *	19.37 *	79.74
b)	Diluted	34.18 *	11.63 *	19.37 *	79.74

Contd...2/-



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Notes :

- 1) The above financial results for the quarter ended June 30, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 11, 2016. 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 applicable.
- 4) The depreciation has provided in accordance with the requirements of Schedule-II of the Companies Act, 2013.
- 5) Amount of Export Incentives under MEIS Scheme is not determinable. Hence, the said same will be considered on receipt basis.
- 6) The Register of Members and Share Transfer Books of the Company shall remain closed on the Book Closure Dates, i.e., from September 21, 2016 to September 28, 2016 (both days inclusive).
- 7) 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.
- 8) The Company has designated an Email-ID viz. investors.brl@bharatgroup.co.in exclusively for the purpose of registering complaints by investors and for the redressal of investors' grievance.
- 9) **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).**

**BY ORDER OF THE BOARD
For BHARAT RASAYAN LIMITED**

(S.N.GUPTA)

Chairman & Managing Director
DIN : 00024660

NEW DELHI
AUGUST 11, 2016

LIMITED REVIEW REPORT**Review Report to
The Board of Directors
Bharat Rasayan Limited**

We have reviewed the accompanying statement of unaudited financial results of Bharat Rasayan Limited ("the Company") for the period ended **30th June, 2016**. 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 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B.K.GOEL & ASSOCIATES
Chartered Accountants**

**NEW DELHI
AUGUST 11, 2016**



B.K. Goel
(B.K.GOEL)
Proprietor

**Membership No. 082081
Firm Registration No. 016642N**