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BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

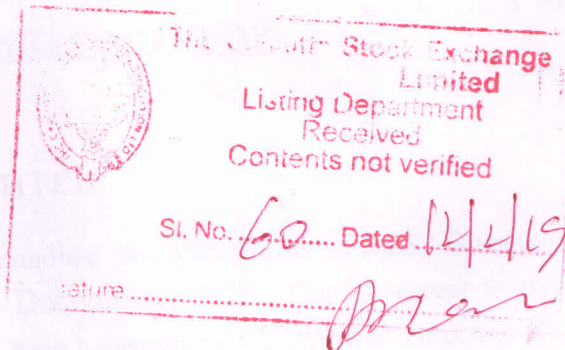
Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 12TH February, 2019

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001



Sub: Outcome of the Board Meeting, Scrip Code (12172)

Dear Sir,


This is to inform you that the Board of Directors has in their meeting held on 12TH day of February, 2019, considered and approved, inter alia the following businesses:

1. The Board of Directors has considered, approved and taken on record the Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2018.
2. Limited Review Report for the Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2018 received from our Statutory Auditor, M/s Rustagi & Co. Chartered Accountants, Kolkata.

This is for your kind information and record purpose.

Thanking you,

For and on behalf of Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary & Compliance Officer
ACS: 28505



Encl: - As above



REPORT ON LIMITED REVIEW

Review Report to M/S. BHARTIA SONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s. Bhartia Sons Limited** for the period ended on 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 12th February, 2019. 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 provide 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RUSTAGI & CO.

Chartered Accountants

Firm Registration No.301094E

Anshuma
(ANSHUMA RUSTAGI)

Partner

Membership No. 062957

Place: Kolkata

Date: 12th February, 2019



BHARTIA SONS LTD

Regd. Office: 12 Government Place East, Kolkata-700069

CIN : L15205WB1944PLC011711

Phone: 2248-6007, Fax: 2479-9840, Email: bhartiasons@gmail.com

Statement of Standalone Unaudited Financial Results for the quarter & nine months ended 31st December 2018

(Rs.)

S.No.	Particulars	Three Months Ended 31st December 2018 (Unaudited)	Correspondin gThree Months Ended 31st December 2017 (Unaudited)	Preceeding Three Months Ended 30th September 2018 (Unaudited)	Nine Months Ended 31st December 2018 (Unaudited)	Nine Months Ended 31st December 2017 (Unaudited)	Twelve Months Ended 31st March 2018 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Income from operations						
	(a) Net sales/income from operations* (Net of excise duty)	4451.00	46496.00	579076.00	621264.00	566092.00	753161.00
	(b) Other operating income	588000.00	0.00	424816.00	2218639.00	62808.00	526971.00
	Total income from operations (net)	592451.00	46496.00	1003892.00	2839903.00	628900.00	1280132.00
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	365357.00	291500.00	321657.00	910099.00	843567.00	1576719.00
	(e) Depreciation	4038.00	29576.00	45117.00	94272.00	88728.00	180467.00
	(f) Other expenditure	421362.00	269550.00	216057.00	774752.00	606990.00	790131.00
	(g) Finance cost	0.00	0.00	0.00	0.00	0.00	241506.00
	Total expenses [2(a) to 2(g)]	790757.00	590626.00	582831.00	1779123.00	1539285.00	2788823.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-198306.00	-544130.00	421061.00	1060780.00	-910385.00	-1508691.00
4	Other income	0.00	29000.00	0.00	0.00	65000.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-198306.00	-515130.00	421061.00	1060780.00	-845385.00	-1508691.00
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	-198306.00	-515130.00	421061.00	1465477.00	-845385.00	-1508691.00
7	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) from ordinary activities before tax (6+7)	-198306.00	-515130.00	421061.00	1465477.00	-845385.00	-1508691.00
9	Tax expense	0.00	0.00	0.00	0.00	1243.00	1198.00
10	Net Profit / (Loss) from ordinary activities after tax (8-9)	-198306.00	-515130.00	421061.00	1465477.00	-846628.00	-1509889.00
11	Extraordinary items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) for the period (10-11)	-198306.00	-515130.00	421061.00	1465477.00	-846628.00	-1509889.00
13	Paid-up equity share capital (Face Value - Rs. 10/-per share)	1500000.00	1500000.00	1500000.00	1500000.00	1500000.00	1500000.00
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	18913206.00
15.i	Earnings per share (before extraordinary items) (of 'Rs. 10/- each) (not annualised):						
	(a) Basic	-1.32	-3.43	2.81	9.77	-5.64	-10.07
	(b) Diluted	-1.32	-3.43	2.81	9.77	-5.64	-10.07
15.ii	Earnings per share (after extraordinary						

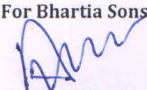


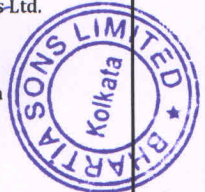
items)						
(of Rs. 10/- each) (not annualised):						
(a) Basic	-1.32	-3.43	2.81	9.77	-5.64	-10.07
(b) Diluted	-1.32	-3.43	2.81	9.77	-5.64	-10.07

Notes :

- 1 The above results have been approved by the Audit Committee and have been taken on record by the Board of Directors at the respective meeting held on 12th February, 2019 and a Limited Review of the same has been carried out by the Statutory Auditor of the Company.
- 2 Provision for Gratuity Liability not considered; Depreciation provision and electrical installation not provided for.
- 3 Provision for Gratuity Liability will be accounted for as and when paid.
- 4 Provision for Bonus Liability has not been accounted for.
- 5 The figures have been regrouped and rearranged wherever necessary.

For Bhartia Sons-Ltd.


Sandeep Bhartia
Director
DIN: 00236283



Date: 12th February, 2019