

O/c

# BHARTIA SONS LIMITED

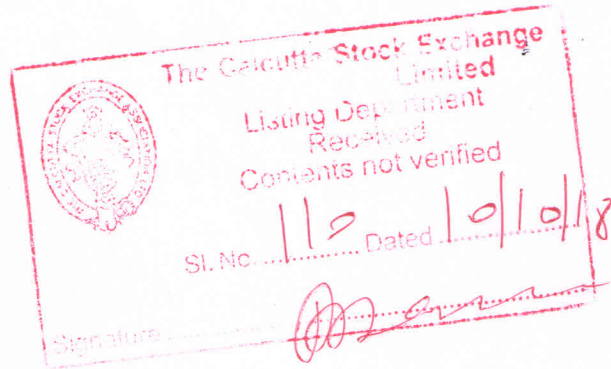
**CIN: L15205WB1944PLC011711**

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

Registered Office: 12, Government Place East, Kolkata-700069, WB India  
Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)  
Website: [www.bhartiasons.in](http://www.bhartiasons.in)

Date: 09<sup>th</sup> October, 2018

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



**Ref: Scrip Code 10012172**

**Subject: Outcome of Board Meeting of March Quarter 2018 & June Quarter 2018**

Dear Sir,

With reference to the above captioned subject matter, we wish to intimate that due to some unavoidable & impertinent reasons, we could not provide the outcome as on particular date and time.

This is for your kind consideration and perusal. Inconvenience regretted.

Thanking You,

For **Bhartia Sons Ltd.**

  
(Mohit Srivastava)  
Company Secretary



**Enclosures:**

- March Quarter 2018 Outcomes regarding the Standalone Financials of FY 2017-18 as **Annexure-1**
- June Quarter 2018 Outcome regarding the Limited Review Report as **Annexure-2**

Annexure 2

# BHARTIA SONS LIMITED

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Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)

Website: [www.bhartiasons.in](http://www.bhartiasons.in)

Date: 14<sup>th</sup> August, 2018

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 14<sup>th</sup> day of August, 2018, considered and approved, inter alia the following businesses:

1. The Board has considered, approved and taken on record the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018
2. The Board has decided to convene the Annual General Meeting on Saturday, 29<sup>th</sup> September, 2018 at the Registered Office of the Company at 12, Govt. Place, East, Kolkata-700069 for the Financial Year 2017-18.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary



Enclosure: June Quarter 2018 Limited Review Report



**REPORT ON LIMITED REVIEW**

Review Report to **M/S. BHARTIA SONS LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of **BHARTIA SONS LIMITED** for the period ended on 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 14<sup>th</sup> August, 2018. 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 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

*A. Sharma*  
(Anurag Sharma)  
Partner

Membership No. 054153

Place: Kolkata  
Date: 06.10.2018



# BHARTIA SONS LTD

Redg. 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 ended 30th<sup>th</sup> June, 2018

					(Rs.)
		QUARTER ENDED			YEAR ENDED
S.No.	Particulars	Three Months Ended 30th June 2018 (Unaudited)	Three Months Ended 31st March, 2018 (Audited)	Three Months Ended 30th June 2017 (Unaudited)	Twelve Months Ended 31st March 2018 (Audited)
1	2	3	4	5	6
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	-	310540.00	224.00	753,161.00
	(b) Other operating income	1,205,823.00	266749.00	-	526,971.00
	<b>Total income from operations (net)</b>	<b>1,205,823.00</b>	<b>577289.00</b>	<b>224.00</b>	<b>1,280,132.00</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Traded Goods	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	223,085.00	560665.00	156,713.00	1,576,719.00
	(e) Depreciation	45,117.00	180467.00	29,576.00	180,467.00
	(f) Other expenditure	137,333.00	228143.00	204,803.00	790,131.00
	(g) Finance cost	-	-	-	241,506.00
	<b>Total expenses [2(a) to 2(f)]</b>	<b>405,535.00</b>	<b>969275.00</b>	<b>391,092.00</b>	<b>2,788,823.00</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>800,288.00</b>	<b>(391986.00)</b>	<b>(390,868.00)</b>	<b>(1,508,691.00)</b>
4	Other income	-	-	18,000.00	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>800,288.00</b>	<b>(391986.00)</b>	<b>(372,868.00)</b>	<b>(1,508,691.00)</b>



6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	800,288.00	(391986.00)	(372,868.00)	(1,508,691.00)
7	Exceptional items				
8	Profit / (Loss) from ordinary activities before tax (6+7)	800,288.00	(391986.00)	(372,868.00)	(1,508,691.00)
9	Tax expense			1,243.00	1,198.00
10	Net Profit / (Loss) from ordinary activities after tax (8-9)	800,288.00	(391986.00)	(374,111.00)	(1,509,889.00)
11	Extraordinary items (Net of Tax)				
12	Net Profit / (Loss) for the period (11 + 10)	800,288.00	(391986.00)	(374,111.00)	(1,509,889.00)
13	Paid-up equity share capital (Face Value - Rs. 10/- per share)	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
15.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	5.34	-2.61	(2.49)	(10.07)
	(b) Diluted	5.34	-2.61	(2.49)	(10.07)
16.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	5.34	(2.61)	(2.49)	(10.07)
	(b) Diluted	5.34	(2.61)	(2.49)	(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 14th August, 2018 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.  
The figures have been regrouped and rearranged wherever  
5 necessary.

Place: Kolkata

Date:

For Rustagi & Co.

FRN 301094E

Chartered Accountants

*A. Sharm*

Partner Anurag Sharma

M NO. 054153

Place: Kolkata

Date:



For Bhartia Sons Ltd.

*Sandeep*

Sandeep

Bhartia

Director

DIN: 00236283