

**Bharat  
RASAYAN LIMITED**

UNIT-I

UNIT-II

**E-mail & e-Uploading NEAPS**

BRL:611/651/2  
August 12, 2015.

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

**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.**

**Reg.: Unaudited Financial Results for quarter/three months ended June 30, 2015 - BHARATRAS**

Dear Sir,

Please find enclosed herewith copy of Unaudited Financial Results of our Company for the quarter/three months ended June 30, 2015, approved by the Board of Directors in its meeting held today, i.e. August 12, 2015 alongwith the Limited Review Report of the Statutory Auditors thereon.

Kindly take the same on record.

Thanking You,

Yours sincerely,  
**For BHARAT RASAYAN LIMITED**

*Nikita Bahl*  
**(NIKITA BAHL)**  
Company Secretary

Enclosed: As above.

**Through E-mail**

**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.

## 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<br>31.03.2015<br>(Audited) |
|---------|----------------------------------------------------------------------------------------------------|----------------------------|-------------------------|----------------------------|------------------------------------------------|
|         |                                                                                                    | 30.06.2015<br>(Un-Audited) | 31.03.2015<br>(Audited) | 30.06.2014<br>(Un-Audited) |                                                |
| 1       | <b>Income from operations</b>                                                                      |                            |                         |                            |                                                |
| a)      | Net sales/income from operations (Net of excise duty)                                              | 11397                      | 9479                    | 11677                      | 43529                                          |
| b)      | Other operating income                                                                             | 89                         | 67                      | 96                         | 347                                            |
|         | <b>Total Income from Operations (Net)</b>                                                          | 11486                      | 9546                    | 11773                      | 43876                                          |
| 2       | <b>Expenses :</b>                                                                                  |                            |                         |                            |                                                |
| 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)      | <b>Total Expenses</b>                                                                              | 9929                       | 8364                    | 9955                       | 37512                                          |
| 3       | <b>Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)</b>       | 1557                       | 1182                    | 1818                       | 6364                                           |
| 4       | Other Income                                                                                       | 18                         | 50                      | 52                         | 87                                             |
| 5       | <b>Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)</b>            | 1575                       | 1232                    | 1870                       | 6451                                           |
| 6       | Finance costs                                                                                      | 337                        | 350                     | 416                        | 1644                                           |
| 7       | <b>Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>      | 1238                       | 882                     | 1454                       | 4807                                           |
| 8       | Exceptional Items                                                                                  | -                          | -                       | -                          | 1                                              |
| 9       | <b>Profit from ordinary activities before tax (7-8)</b>                                            | 1238                       | 882                     | 1454                       | 4806                                           |
| 10      | <b>Tax Expenses:</b>                                                                               |                            |                         |                            |                                                |
| a)      | Provision for taxation - Current Year                                                              | 442                        | 273                     | 507                        | 1527                                           |
| b)      | Deferred Tax (Assets) / Liability                                                                  | (27)                       | 54                      | (36)                       | 104                                            |
| c)      | <b>Total</b>                                                                                       | 415                        | 327                     | 471                        | 1631                                           |
| 11      | <b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>                                 | 823                        | 555                     | 983                        | 3175                                           |
| 12      | Extraordinary Items (net of tax expense)                                                           | -                          | -                       | -                          | -                                              |
| 13      | <b>Net Profit/(Loss) for the period (11-12)</b>                                                    | 823                        | 555                     | 983                        | 3175                                           |
| 14      | Share of profit of associates                                                                      | -                          | -                       | -                          | -                                              |
| 15      | Minority interest                                                                                  | -                          | -                       | -                          | -                                              |
| 16      | <b>Net Profit/(Loss) after tax, minority interest and share of profit of associates (13-14-15)</b> | 823                        | 555                     | 983                        | 3175                                           |
| 17      | Paid-up Equity Share Capital<br>[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 |            |
| <b>A)</b> | <b>PARTICULARS OF SHAREHOLDING</b>                                                     |                    |            |            |            |
| 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<br>30.06.2015 |
|-----------|------------------------------------------------|------------------------------|
| <b>B)</b> | <b>INVESTOR COMPLAINTS</b>                     |                              |
|           | 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 21<sup>st</sup> September, 2015 to 28<sup>th</sup> 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.br@bharatgroup.co.in](mailto:investors.br@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**

*Nikhil Baul*  
Company Secretary



**LIMITED REVIEW REPORT**

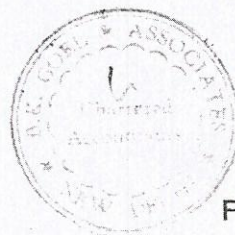
We have reviewed the accompanying Statement of Un-Audited Financial Results of **M/s. BHARAT RASAYAN LIMITED** for the period ended **30.06.2015** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by 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.

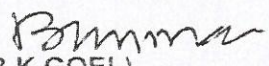
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 13<sup>th</sup> 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.

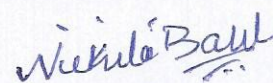
**For B.K.GOEL & ASSOCIATES**  
Chartered Accountants

Place : NEW DELHI  
Dated : AUGUST 12, 2015



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

**CERTIFIED TRUE COPY**  
For Bharat Rasayan Limited

  
Company Secretary