



BOMBAY SWADESHI STORES LTD

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CIN : L74999MH1905PLC000223

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015 (₹ in Lacs)

SR No	Particulars	STANDALONE			
		Quarter ended		Year ended	
		3 months ended 30.06.15	Preceding 3 months ended 31.03.15	Corresponding 3 months ended 30.06.14 in the previous year	12 months ended 31.03.15
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a. Net Sales	353.75	306.35	254.95	1,284.58
	b. Other Operating Income	7.44	13.14	8.25	30.33
	Total Income from operations (net)	361.19	319.49	263.20	1,314.91
2	Expenses				
	a. Cost of materials Consumed and work in progress	-	-	-	-
	b. Changes in Inventories of Finished Goods and Stock-in-Trade	137.10	(67.50)	(29.87)	(161.16)
	c. Purchase of Stock-in-Trade	90.46	236.43	163.69	874.57
	d. Employee Benefits Expenses	53.26	56.56	47.91	215.04
	e. Depreciation and Amortisation Expenses	4.09	4.94	4.72	19.48
	f. Other Expenses	58.11	78.34	50.98	270.11
	Total Expenses	343.01	308.78	237.43	1,218.05
3	Profit/(Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)	18.19	10.71	25.78	96.86
4	Other Income	-	7.25	0.05	9.11
5	Profit/ Loss from ordinary activities before Finance Cost and Exceptional Items (3+4)	18.19	17.96	25.83	105.98
6	Finance Costs	40.03	35.46	22.14	95.69
7	Profit/ Loss from ordinary activities after Finance Cost but before Exceptional Items (5-6)	(21.84)	(17.50)	3.69	10.29
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(21.84)	(17.50)	3.69	10.29
10	Tax Expenses				
	Current	-	(6.00)	1.10	2.30
	Deferred	-	-	-	-
	Excess Provision for taxation made for the previous year reversed	-	(1.11)	-	(1.11)
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(21.84)	(10.38)	2.59	9.10
12	Extraordinary Items	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(21.84)	(10.38)	2.59	9.10
14	Paid-up equity share capital (Face Value of Rs.2/-each)	98.80	98.80	98.80	98.80
15	Reserves excluding revaluation reserves as per Balancesheet of Previous Accounting Year	-	-	-	1,154.43
16	(i) Earning per share (before extraordinary items) of ₹ 2/- each (not annualised):				
	a) Basic	(0.44)	(0.21)	0.05	0.18
	b) Diluted	(0.44)	(0.21)	0.05	0.18
	(ii) Earning per share (after extraordinary items) of ₹ 2/- each (not annualised):				
	a) Basic	(0.44)	(0.21)	0.05	0.18
	b) Diluted	(0.44)	(0.21)	0.05	0.18
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	4,704,486	2,354,808	2,354,808	2,354,808
	Percentage of shareholding	95.23%	47.67%	47.67%	47.67%
2	Promoters & promoter group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	-	-	760,000	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	29.40%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	15.38%	0.00%
	b) Non-encumbered				
	- Number of Shares	235,514	2,585,192	1,825,192	2,585,192
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	70.60%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	4.77%	52.33%	36.95%	52.33%

Notes :

- The above results have been approved by the Board of Directors at their meeting held on Aug 14, 2015. Auditor of the company have carried out the Limited Review of Unaudited Results.
- Earnings per share (EPS) in the Unaudited Results for the quarter ended 30th June, 2015, as appearing under "quarter ended 30th June, 2015" and under the head "Previous year ended 31st March, 2015 (Audited)", are computed based on the paid-up capital.
- There were no Investor complaints pending as at the beginning of the quarter. The Company has not received any complaint during this quarter.
- Previous period figures have been regrouped / rearranged / reclassified in confirmation with the amended format.
- Ms. Madhu Chandak, Ms. Manjri Chandak and Ms. Jyoti Varun Kabra (Acquirers) have acquired 38,82,415 representing 78.59% stake in the Company pursuant to share purchase agreement entered into with a few of the current promoters, other seller and also through market purchase. The Acquirers have also proposed to delist the equity shares from the stock exchange under regulation 5A of SEBI SAST Regulations which has been approved by the shareholders as on current date position.

For Bombay Swadeshi Stores Limited
Sd/-
Madhu Chandak
Director

Place : Mumbai
Date : August 14, 2015