

**BALMER LAWRIE INVESTMENTS LTD.****[A Government of India Enterprise ]****Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001****Statement of Un Audited Financial Results for the Quarter Ended 30/06/2015**

Particulars	₹. in Lakhs			
	3 months ended <u>30/06/2015</u>	Preceding 3 months ended <u>31/03/2015</u>	Corresponding 3 months ended in the previous year <u>30/06/2014</u>	Previous Accounting Year 2014 - 15 [ Audited ]
1. Net Sales/Income from Operations				
(a) Net sales/income from operations ( Net of excise duty )	-	-	-	-
(b) Other Operating Income	-	-	-	3,170.38
Total income from operation ( net )	-	-	-	3170.38
2. <u>Expenses</u>				
(a) Employee benefits expenses	1.70	1.81	4.10	9.39
(b) Service charges	8.86	6.07	6.07	24.27
(c) Other expenses	2.53	2.32	3.12	15.66
Total expenses	13.09	10.20	13.29	49.32
3. Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items ( 1 - 2 )	(13.09)	(10.20)	(13.29)	3121.06
4. Other Income	166.12	168.30	160.23	648.41
5. Profit/(Loss ) from ordinary activities before finance cost and exceptional Items ( 3+4 )	153.03	158.10	146.94	3769.47
6. Finance cost	-	-	-	-
7. Profit/(Loss ) from ordinary activities after finance cost but before exceptional Items ( 5 + 6 )	153.03	158.10	146.94	3769.47
8. Exceptional Items	-	-	-	-
9. Profit /Loss from ordinary activities before tax ( 7- 8 )	153.03	158.10	146.94	3769.47
10. Tax Expense	51.00	52.00	48.00	200.00
11. Net Profit /Loss from Ordinary Activities after Tax [9-10]	102.03	106.10	98.94	3569.47
12. Extraordinary Items (net of Tax expense ₹ nil )	-	-	-	-
13. Net Profit / Loss for the period ( 11-12 )	102.03	106.10	98.94	3569.47
14. Paid-up Equity Share Capital (Face Value per share - ₹ 10/-)	2219.73	2219.73	2219.73	2219.73
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	6078.88
16.i. Earnings per Share (before extraordinary items) ( of ₹ 10/- each ( not annualised )][ in. Rs.]				
(a) Basic	0.46	0.48	0.45	16.08
(b) Diluted	0.46	0.48	0.45	16.08
16. ii. Earnings per Share (after extraordinary items) ( of ₹ 10/- each ( not annualised )][ in. Rs.]				

	(a) Basic	0.46	0.48	0.45	16.08
	(b) Diluted	0.46	0.48	0.45	16.08
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding	8951171	8951171	8951171	8951171
	- Number of Shares	40.33%	40.33%	40.33%	40.33%
	- Percentage of Shareholding				
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	13246098	13246098	13246098	13246098
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	59.67%	59.67%	59.67%	59.67%

<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended 30/06/2015</b>
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

**Notes :**

- (i) Previous period /year's figure have been re-grouped / re-arranged wherever necessary.
- (ii) The above results have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th July 2015.
- (iii) The above results have been subjected to limited review by the Statutory Auditors of the Company in terms of Clause 41 of the listing agreement.
- (iv) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. (BL) and hence Accounting Standard 17 on segment reporting as notified by Companies ( Accounting Standard ) Rules 2006 is not applicable to the Company.
- (v) Other Income is mainly on account of interest received from short term deposits.

Place : Kolkata  
Date : 30th July 2015

Prabal Basu  
Director  
DIN 06414341