

**BENGAL & ASSAM COMPANY LIMITED**

**Regd. Office: Link House (4th Floor), 3, Bahadur Shah Zafar Marg, New Delhi-110 002**

**Unaudited Financial Results for the Quarter Ended 31st December, 2010**

SL. NO.	PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended
		31.12.10	31.12.09	31.12.10	31.12.09	31.03.10
		(Unaudited)		(Unaudited)		(Audited)
		₹/Lacs	₹/Lacs	₹/Lacs	₹/Lacs	₹/Lacs
1	(a) Income from operations	82.70	362.92	2127.63	2391.04	2651.21
	(b) Other operating Income	-	-	-	-	-
	<b>Total of Item - 1</b>	<b>82.70</b>	<b>362.92</b>	<b>2127.63</b>	<b>2391.04</b>	<b>2651.21</b>
2	Total Expenditure					
	(a) Employee Cost	8.94	7.44	24.08	21.86	30.70
	(b) Rates & Taxes	10.71	2.31	23.26	18.74	22.84
	(c) Postage, Printing & Stationery	3.75	9.78	15.52	24.27	24.62
	(d) Legal & Professional Charges	12.95	1.75	22.32	3.76	5.79
	(e) Depreciation	7.71	7.70	23.18	23.12	30.88
	(f) Other Expenditure	9.59	8.05	37.84	28.55	41.45
	<b>Total of Item - 2</b>	<b>53.65</b>	<b>37.03</b>	<b>146.20</b>	<b>120.30</b>	<b>156.28</b>
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	29.05	325.89	1981.43	2270.74	2494.93
4	Other Income	115.47	111.97	341.40	295.55	397.59
5	Profit before Interest & Exceptional Items (3+4)	144.52	437.86	2322.83	2566.29	2892.52
6	Interest & Finance Charges	45.53	52.45	136.62	207.96	262.40
7	Profit After Interest but before Exceptional Items (5-6)	98.99	385.41	2186.21	2358.33	2630.12
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax	98.99	385.41	2186.21	2358.33	2630.12
10	Provision for taxation - Current tax	26.34	23.68	90.67	161.68	217.17
	- Deferred Tax	0.85	1.77	4.20	5.46	6.62
	- Income Tax Adjustments earlier years (Net)	4.27	-	4.27	-	2.58
11	Profit/(Loss) from Ordinary Activities After tax (9-10)	67.53	359.96	2087.07	2191.19	2403.75
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit for the period (11-12)	67.53	359.96	2087.07	2191.19	2403.75
14	Paid up Equity Share Capital (Face Value of ₹10/- per share)	868.36	868.36	868.36	868.36	868.36
15	Reserves excluding revaluation reserves					22492.28
16	Basic/Diluted Earning per share (₹) (Face value of ₹10/- per share) (Not Annualised)	0.78	4.15	24.03	25.23	27.68
17	Public Shareholding					
	- Number of Shares	2626513	2632203	2626513	2632203	2628926
	- Percentage of shareholding	30.25%	30.31%	30.25%	30.31%	30.27%
18	Promoters & Promoter Group Shareholding					
	(a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of shareholding	-	-	-	-	-
	(b) Non Encumbered					
	- Number of Shares	6057040	6051350	6057040	6051350	6054627
	- Percentage of shareholding (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	69.75%	69.69%	69.75%	69.69%	69.73%

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28.01.2011. The Auditors of the Company have carried out a limited review of the same.
- Core Investment Company (Reserve Bank) Directions (CIC Directions) have been notified by Reserve Bank of India on 5th January, 2011. The Company being eligible and accordingly has applied for grant of Certificate of Registration under the said directions.
- The Calcutta Stock Exchange Ltd. has approved voluntary delisting of Equity Shares of the Company w.e.f. 03.11.2010. However, shares of the company continue to be listed on Bombay Stock Exchange Limited.
- The Company has only one business segment namely, Investment.
- Information on the Investor complaints for the quarter - (Nos.): Opening Balance- Nil, New-One, Disposal-One, Pending-Nil.
- The Figures have been rearranged / regrouped, wherever considered necessary.

For Bengal & Assam Company Limited

(Bharat Hari Singhania)

Director

Place : New Delhi

Date : 28.01.2011

