

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 30th June, 2009

Rs./Lacs

SL. NO.	PARTICULARS	Quarter Ended 30.06.09 (Unaudited)	Year Ended 31.03.09 (Audited)
1	(a) Income from operations	109.53	1615.34
	(b) Other operating Income	-	-
	Total of Item - 1	109.53	1615.34
2	Total Expenditure		
	(a) Employee Cost	6.79	38.05
	(b) Rates & Taxes	7.59	28.53
	(c) Postage, Printing & Stationery	3.41	32.06
	(d) Depreciation	7.71	31.58
	(e) Other Expenditure	8.48	102.31
	Total of Item - 2	33.98	232.53
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	75.55	1382.81
4	Other Income	92.14	350.24
5	Profit before Interest & Exceptional Items (3+4)	167.69	1733.05
6	Interest	78.24	372.75
7	Profit After Interest but before Exceptional Items (5-6)	89.45	1360.30
8	Exceptional Items	-	-
9	Profit/(Loss) from Ordinary Activities before tax	89.45	1360.30
10	Provision for taxation - Current tax	27.40	71.00
	- Deferred Tax	1.78	(4.79)
	- Fringe Benefit Tax	-	0.35
	- Income Tax Adjustments earlier years (Net)	-	5.37
11	Profit/(Loss) from Ordinary Activities After tax (9-10)	60.27	1288.37
12	Extraordinary Items (Net of Tax Expenses)	-	-
13	Net Profit for the period (11-12)	60.27	1288.37
14	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	868.36	868.36
15	Reserves excluding revaluation reserves		20305.62
16	Basic/Diluted Earning per share (Rs.)	0.69	14.83
17	Public Shareholding		
	- Number of Shares	2648211	2648211
	- Percentage of shareholding	30.50%	30.50%
18	Promoters & Promoter Group Shareholding		
	(a) Pledged/Encumbered	Nil	Nil
	(b) Non Encumbered		
	- Number of Shares	6035342	6035342
	- Percentage of shareholding	100.00%	100.00%
	- Percentage of shares (As a% of the total share capital of the company)	69.50%	69.50%

Notes:

- 1 Pursuant to the Company's Scheme of Amalgamation sanctioned by the Hon'ble High Court of Delhi (Scheme), Listing applications have been made to the Stock Exchanges at Mumbai & Kolkata which are pending. Accordingly, corresponding figures for the Quarter ended 30th June, 2008 can not be given.
- 2 The Board has recommended dividend of Rs.1.50 per equity share (15%) for the financial year ended 31st March, 2009.
- 3 The Board of Directors approved the Audited results for the financial year ended 31st March, 2009 and Unaudited Financial results for the 1st quarter ended 30th June, 2009 at their meeting held on 30th July, 2009.
- 4 Limited review of the financial results for the quarter ended 30th June, 2009 has been carried out by the Auditors.
- 5 After implementation of the Scheme, the Company has sought exemption from RBI from applicability of certain provisions pertaining to Systemically Important Non Deposit taking Non Banking Finance Company, which is pending.
- 6 The Company has only one business segment i.e. Investment.
- 7 Information on Investor complaints for the quarter - (Nos.): Opening Balance-Nil, New-1, Disposal-1, Pending-Nil.
- 8 Figures have been re-arranged / re-grouped / re-cast wherever considered necessary.

For Bengal & Assam Company Limited


 (Bharat Hari Singhania)
 Director

Place : New Delhi
 Date : 30.07.2009