

**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, 2010**

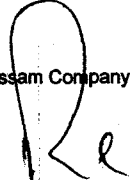
**Rs./Lacs**

SL. NO.	PARTICULARS	Quarter Ended		Year Ended
		30.06.10	30.06.09	31.03.10
		(Unaudited)		(Audited)
1	(a) Income from operations	500.75	109.53	2651.21
	(b) Other operating Income	-	-	-
	<b>Total of Item - 1</b>	500.75	109.53	2651.21
2	Total Expenditure			
	(a) Employee Cost	6.72	6.79	30.70
	(b) Rates & Taxes	8.20	7.59	22.84
	(c) Postage, Printing & Stationery	0.29	3.41	24.62
	(d) Depreciation	7.73	7.71	30.88
	(e) Other Expenditure	18.17	8.48	47.24
	<b>Total of Item - 2</b>	39.11	33.98	156.28
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	461.64	75.55	2494.93
4	Other Income	101.60	92.14	397.59
5	Profit before Interest & Exceptional Items (3+4)	563.24	167.69	2892.52
6	Interest & Finance Charges	45.46	78.24	262.40
7	Profit After Interest but before Exceptional Items (5-6)	517.78	89.45	2630.12
8	Exceptional Items	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax	517.78	89.45	2630.12
10	Provision for taxation - Current tax	25.14	27.40	217.17
	- Deferred Tax	1.54	1.78	6.62
	- Fringe Benefit Tax	-	-	-
	- Income Tax Adjustments earlier years (Net)	-	-	2.58
11	Profit/(Loss) from Ordinary Activities After tax (9-10)	491.10	60.27	2403.75
12	Extraordinary Items (Net of Tax Expenses)	-	-	-
13	Net Profit for the period (11-12)	491.10	60.27	2403.75
14	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	868.36	868.36	868.36
15	Reserves excluding revaluation reserves			22492.28
16	Basic/Diluted Earning per share (Rs.) (Face value of Rs.10/- per share) (Not Annualised)	5.66	0.69	27.68
17	Public Shareholding			
	- Number of Shares	2628926	2648211	2628926
	- Percentage of shareholding	30.27%	30.50%	30.27%
18	Promoters & Promoter Group Shareholding			
	(a) Pledged/Encumbered			
	- Number of Shares	-	-	-
	- Percentage of shareholding	-	-	-
	(b) Non Encumbered			
	- Number of Shares	6054627	6035342	6054627
	- Percentage of shareholding (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	69.73%	69.50%	69.73%

**Notes:**

- The audited results for the financial year ended 31.03.2010 and Unaudited Financial results for the 1st quarter ended 30th June, 2010 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26.07.2010.
- Limited review of the financial results for the quarter ended 30th June, 2010 has been carried out by the Auditors.
- The Company has sought exemption from Reserve Bank of India (RBI) from the applicability of certain clauses of the provisions pertaining to Non-Banking Financial (Non-Deposit Accepting or Holding) Company and guidelines for NBFC - ND-SI, which is pending.
- The Board has recommended dividend @ 25% on equity shares for the financial year ended 31st March, 2010.
- The Company has only one business segment namely Investment.
- Information on the Investor complaints for the quarter - (Nos.): Opening Balance- Nil, New- Nil ,
- The Figures have been rearranged / regrouped , wherever considered necessary.

For Bengal & Assam Company Limited

  
(Bharat Hari Singhania)

Director

Place : New Delhi

Date : 26.07.2010

