

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 23311112-5, 23724527, Fax: 011-23739475



Through Fax/Confirmatory copy through Speed Post

BACL / SECTL / 2010  
26<sup>th</sup> July 2010

Ms. Chitra Sekhar (DCS-CRD)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code - 530095**  
Fax No. 022-22722037/39/41/61  
22723121 & 3719

The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata - 700 001  
Fax No. 033-22102223/4500/2210  
**Scrip Code-12641 & 10012641**

Dear Sirs,

Re: Audited Annual Accounts for the Financial Year ended 31<sup>st</sup> March 2010 and recommendation of Dividends on Equity Shares.

- Kindly refer to our letter of even number dated 16<sup>th</sup> July 2010, informing you of the date of the Meeting of Board of Directors of the Company to be held on 26<sup>th</sup> July 2010 to consider the above results.
- The audited financial results of the Company for the said year approved by the Board of Directors of the Company at their meeting held today i.e., 26<sup>th</sup> July 2010 are as hereunder:-

## WORKING RESULTS

(Rs. In lacs)

	Standalone		Consolidated	
	Financial year ended 31 <sup>st</sup> March 2010	Financial year ended 31 <sup>st</sup> March 2009	Financial year ended 31 <sup>st</sup> March 2010	Financial year ended 31 <sup>st</sup> March 2009
Income from Operations	2,651.21	1,615.33	50293.95	33,145.64
Profit from Operations before Other Income	2,494.93	1390.31	8613.00	4,262.28
Profit Before Interest and Exceptional Items	2,892.52	1740.55	9366.58	4,957.72
Interest and Finance Charges	262.40	380.25	1449.84	1946.42
Profit before Tax	2,630.12	1,360.30	7916.74	3,011.50
Provision for Current Tax	217.17	71.00	1503.10	78.63
Profit before deferred tax and FBT	2,412.95	1,289.30	6393.64	2,932.87
Deferred Tax	6.62	(4.79)	345.74	557.90
Fringe Benefits Tax (FBT)	-	0.35	-	65.18
Profit after Tax	2,403.75	1,288.37	6065.42	2,304.42
Income Tax Adjustments earlier years (Net)	2.58	5.37	2.48	5.37
Profit brought forward from previous years	1,332.15	1,932.26	2044.27	3,355.03
<b>Balance available for appropriations</b>	<b>3,735.90</b>	<b>3,220.63</b>	<b>7663.31</b>	<b>5,506.93</b>



Regd. & Admn. Office : 'Link House', 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 23311112-5, Fax: 011-23716607

*(Handwritten mark)*

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 23311112-5, 23724527, Fax: 011-23739475



## APPROPRIATIONS:

(Rs. In lacs)

	Standalone		Consolidated	
	Financial year ended 31 <sup>st</sup> March 2010	Financial year ended 31 <sup>st</sup> March 2009	Financial year ended 31 <sup>st</sup> March 2010	Financial year ended 31 <sup>st</sup> March 2009
Transfer to:				
Reserve	480.75	257.68	502.03	257.67
General Reserve	1500.00	1,500.00	4,000.00	3,000.00
Proposed Dividend and Div. Tax	217.09	130.80	382.05	204.99
Balance carried to Balance Sheet	1,538.06	1,332.15	2,779.23	2,044.27

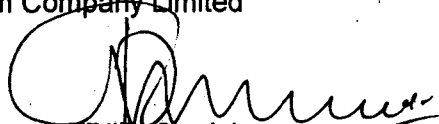
3. The Board has also recommended for declaration at the Annual General Meeting a dividend of Rs. 2.50 per Share i.e. 25% on the 86,83,553 Equity Shares of Rs.10 each for the Financial Year ended 31<sup>st</sup> March 2010. If approved at the Annual General Meeting, the dividends will absorb Rs.217.09 lacs.

6. The Annual General Meeting of the Company (AGM) has been convened to be held on Thursday, the 23<sup>rd</sup> day of September 2010 at New Delhi.

7. The share transfer books of the Company shall remain closed from 17.09.2010 to 23.09.2010 (inclusive) for the purpose of AGM and dividend.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Swain)  
Company Secretary

Copy for information to:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor  
Dalal Street, Fort,  
Mumbai-400001

