

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

Reg. off.: SCO 2 MADHYA MARG SECTOR 26 CHANDIGARH CH 160019

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +9179-48008630.

Website: bronzetrading.co.in

30th May, 2016

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539873

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 30th May, 2016 at 2:30 noon:-

- 1) Approval of Audited Financial Results Quarter ended on 31st March, 2016.
- 2) Approval of Audit Report.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For **BRONZE TRADING LIMITED**

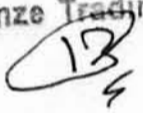
Bronze Trading Limited


RAJENDRA DAHYALAL PATHAK

Director

DIN: 06809464

General information about company	
Scrip code	539873
Name of company	Bronze Trading Limited
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Date of board meeting when results were approved	30-05-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	24-05-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	Yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Audited
Segment Reporting	Single segment
Description of single segment	Trading

Bronze Trading Limited

 Director

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-01-2016	01-10-2015	01-01-2015	01-04-2015	01-04-2014	01-04-2014
B	Date of end of reporting period	31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015	31-03-2015
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	25.99	61.79	15.13	98.9	33.69	33.69
	Other operating revenues	0	0	0	0	0	0
	Total Revenue from operations (net)	25.99	61.79	15.13	98.9	33.69	33.69
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	8.92	8.92
(b)	Purchases of stock-in-trade	0	96	8.77	102.52	15.36	15.36
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	18.12	-35.56	0	-16.85	0	0
(d)	Employee benefit expense	2.33	0.3	0.06	3.36	1.51	1.51
(e)	Depreciation and amortisation expense	0.23	0	0	0.23	0	0
(f)	Other Expenses						
1	Other Expenses	23.86	0.62	6.26	25.86	6.87	6.87
	Total other expenses	23.86	0.62	6.26	25.86	6.87	6.87

Bronze Trading Limited

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Director

Total expenses	44.54	61.36	15.09	115.12	32.66	32.66
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Bronze Trading Limited

B

Director

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)	
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C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
3	Profit (loss) from operations before other income, finance costs and exceptional items	-18.55	0.43	0.04	-16.22	1.03	1.03
4	Other income	20.73	0	0	20.73	0	0
5	Profit (loss) from ordinary activities before finance costs and exceptional items	2.18	0.43	0.04	4.51	1.03	1.03
6	Finance costs	0	0	0	0	0	0
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	2.18	0.43	0.04	4.51	1.03	1.03
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	2.18	0.43	0.04	4.51	1.03	1.03
11	Tax Expense	1.34	0	0	1.34	0	0
12	Net profit (loss) from ordinary activities after tax	0.84	0.43	0.04	3.17	1.03	1.03
13	Extraordinary items	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	0.84	0.43	0.04	3.17	1.03	1.03

Bronze Trading Limited

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Director

15	Profit (loss) from discontinuing operations before tax	0	0	0	0	0	0
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	0.84	0.43	0.04	3.17	1.03	1.03
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	0.84	0.43	0.04	3.17	1.03	1.03

Bronze Trading Limited

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Director

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
22	Details of equity share capital						
	Paid-up equity share capital	500	500	500	500	500	500
	Face value of equity share capital	10	10	10	10	10	10
23	Details of debt securities						
24	Reserves excluding revaluation reserve	0	0	0	0	0	0
26	Earnings per share						
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	0.08	0.04	0	0.32	0.02	0.02
	Diluted earnings per share before extraordinary items	0.08	0.04	0	0.32	0.02	0.02
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	0.08	0.04	0	0.32	0.02	0.02
	Diluted earnings per share after extraordinary	0.08	0.04	0	0.32	0.02	0.02

	items						
30	Disclosure of notes on financial results	Textual Information(1)					


Bronze Trading Limited

Director

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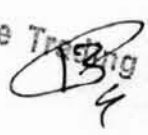
Textual Information(1)

- 1.The above results were reviewed by the Audit Committee of the Board of Directors in their meeting held on 30th May, 2015.
- 2.The previous periods figures have been regrouped wherever necessary

Bronze Trading Limited

Director

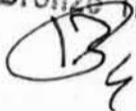
Statement of Asset and Liabilities		
Particulars	Current year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2015	01-04-2014
Date of end of reporting period	31-03-2016	31-03-2015
Whether results are audited or unaudited	Audited	Audited
Nature of report standalone or consolidated	Standalone	Standalone
Equity and liabilities		
1 Shareholders' funds		
Share capital	500	500
Reserves and surplus	-82,046	-85,226
Money received against share warrants		
Total shareholders' funds	417,954	414,774
2 Share application money pending allotment	0	0
3 Deferred government grants		
5 Non-current liabilities		
Long-term borrowings	0	0
Deferred tax liabilities (net)		
Foreign currency monetary item translation difference liability account		
Other long-term liabilities		
Long-term provisions	0	0
Total non-current liabilities	0	0
6 Current liabilities		
Short-term borrowings	0	0
Trade payables	20,482	0
Other current liabilities	0	0
Short-term provisions	3,01	1,104
Total current liabilities	23,492	1,104
Total equity and liabilities	441,446	415,878
Assets		
1 Non-current assets		
(i) Fixed assets		
Tangible assets	0.489	0

Producing properties		
Intangible assets	0	0
Preproducing properties		
Tangible assets capital work-in-progress		
Intangible assets under development or work-in-progress		
Total fixed assets	0.489	0


Bronze Trading Limited
Director

Statement of Asset and Liabilities		
Particulars	Current year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2015	01-04-2014
Date of end of reporting period	31-03-2016	31-03-2015
Whether results are audited or unaudited	Audited	Audited
Nature of report standalone or consolidated	Standalone	Standalone
(ii) Non-current investments	45	0.45
(v) Deferred tax assets (net)		
(vi) Foreign currency monetary item translation difference asset account		
(vii) Long-term loans and advances	267.623	220.623
(viii) Other non-current assets	0	0
Total non-current assets	313.112	221.073
Current assets		
Current investments	0	0
Inventories	18.445	1.593
Trade receivables	97.343	1.664
Cash and bank balances	8.875	9.941
Short-term loans and advances	0	180.01
Other current assets	3.671	1.597
Total current assets	128.334	194.805
Total assets	441.446	415.878
Disclosure of notes on assets and liabilities		

Bronze Trading Limited



Director

VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income tax, Ahmedabad - 380014

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Bronze Trading Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Bronze Trading Limited
(CIN: L51431CH1984PLC023818)

We have Audited the quarterly financial Results of **Bronze Trading Limited** for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under section 133 of the Companies act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

Date : 30th May, 2016

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W



(Vishves A. Shah)

Proprietor

M. No. 109944

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

Reg. off.:SCO 2 MADHYA MARG SECTOR 26 CHANDIGARH CH 160019

E-mail ID: bronzetradinglimited@gmail.com; Ph no. +9179-48008630.

Website: bronzetrading.co.in

DECLARATION

Pursuant to Regulation 33(3)(d) of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015

It is hereby declared and confirmed that Auditor's Report on Annual Financial of the Company is with unmodified opinion.

This declaration is furnished pursuant to Regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide Notification NRO/GN/2016-17/ 001 dated 25.05.2016

For Bronze Trading Limited

Bronze Trading Limited



Director

Rajendra Dahyalal Pathak

Managing Director

(DIN: 06809464)