



14<sup>th</sup>, November, 2016

To.  
The secretary,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Subject: BOARD MEETING OUTCOME**  
**BSE CODE: 519353**

Dear Sir,

We Would like to inform that a Board Meeting was held on 14<sup>th</sup>, November, 2016 at the registered office of the company at 11.30 PM, The board considered and approved the following:

1. Un Audited financial result for the Quarter ended 30<sup>th</sup> September, 2016
2. Limited Review report for the Quarter ended 30<sup>th</sup> September, 2016

Please acknowledge and take on record the same.

Thanking You,

**FOR BANSISONS TEA INDUSTRIES LTD.**

BANSISONS TEA INDUSTRIES LTD.

  
**DIRECTOR**

DIRECTOR

Encl.:

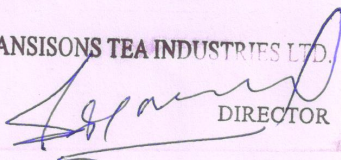
1. Unaudited financial result along with Limited Review report for the Quarter ended 30<sup>th</sup> September, 2016

2. Annexure-IX of Clause 41 Shall be substituted with the following, Viz.,  
Clause 41 of the Listing Agreement for the Companies (other than Banks)

Standalone / Consolidated Statement of Assets and Liabilities		As at	As at
Particulars		(Current Half year end /Year end)	(Previous year end)
		30-Sep-16	31-Mar-15
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	a) Share Capital	61,975,500.00	61,975,500.00
	b) Reserves and Surplus	139,756.00	(554,500.99)
	c) Money received against share warrants	-	-
	<b>Sub - Total - Shareholders' Funds</b>	<b>62,115,256.00</b>	<b>61,420,999.01</b>
<b>2</b>	<b>Share application money pending allotment</b>		
<b>3</b>	<b>Monority Interest *</b>		
<b>4</b>	<b>Non-current liabilities</b>		
	a) Long - term borrowings		
	b) Deffered Tax Liabilites (net)		
	c) Other long - term liabilities		
	d) Long - term provisions		
	<b>Sub - Total - Non-current Liabilities</b>		
<b>5</b>	<b>Current liabilities</b>		
	a) Short - term borrowings		
	b) Trade payables	1,663,385.00	961,890.00
	c) Other current liabilities	89,786.00	78,606.00
	d) Short-term provisions		
	<b>Sub - Total - Current Liabilities</b>	<b>1,753,171.00</b>	<b>1,040,496.00</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>63,868,427.00</b>	<b>62,461,495.01</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	a) Fixed Assets		
	b) Goodwill on consolidation *	50,346,257.00	47,797,121.79
	c) Non-Current investments		
	d) Deferred Tax assets (net)		
	e) Long - term loans and advances	2,326,193.00	2,951,059.00
	f) Other non - Current Assets		
	<b>Sub - Total - Non-Current Assets</b>	<b>52,672,450.00</b>	<b>50,748,180.79</b>
<b>2</b>	<b>Current Assets</b>		
	a) Current investments		
	b) Inventories	31,645.00	25,324.00
	c) Trade receivables	5,765,033.00	4,607,546.00
	d) Cash and cash equivalents	3,499,300.00	5,357,291.52
	e) Short-term loans and advances	1,899,999.00	1,723,152.70
	f) Other current assets		
	<b>Sub - Total - Current Assets</b>	<b>11,195,977.00</b>	<b>11,713,314.22</b>
	<b>TOTAL ASSETS</b>	<b>63,868,427.00</b>	<b>62,461,495.01</b>

\* Applicable in the case of consolidated statement of assets and liabilities.

BANSISONS TEA INDUSTRIES LTD.

  
DIRECTOR

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPT. 2016

Statement of Standalone / Consolidated unaudited / Audited Results for the Quarter and 3 Months Ended 30-September-16							(Rs. In Lakhs)
PART I	Particulars	3 months ended		3 Months Ended 30-September-16		Financial Year ended	
		30-Sep-16	Preceding 3 months ended 30-Jun-16	Corresponding 3 month ended 30.09.2015	Year to date figures for Current period ended 30-Sep-16		Year to date figures for previous period ended 30-Sep-15
1	<b>Income from Operations</b>						
	(a) Net Sales from Operations (Trading in Securities)	53.73	36.00	27.97	89.60	66.94	
	(b) Other Operating Income	-	-	-	-	-	
	<b>Total income from Operations (net)</b>	<b>53.73</b>	<b>36.00</b>	<b>27.97</b>	<b>89.60</b>	<b>66.94</b>	
2	<b>Expenses</b>						
	a. Cost of Materials consumed	21.06	16.53	12.90	37.59	27.16	
	b. Purchases of Stock-in-Trade	23.00	9.87	6.95	32.87	18.46	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.01)	0.02	0.01	0.01	(0.15)	
	d. Employee benefits expenses	2.97	3.19	3.42	6.15	6.65	
	e. Depreciation and amortisation expenses	0.94	0.87	0.91	1.81	1.82	
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.96	2.26	2.92	5.41	6.27	
	<b>Total Expenses</b>	<b>50.92</b>	<b>32.74</b>	<b>27.11</b>	<b>83.86</b>	<b>60.21</b>	
						<b>103.37</b>	

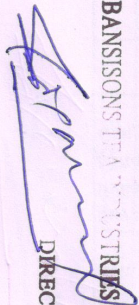
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DIRECTOR

3	Profit / (Loss) from operations before other income, Finance costs and exceptional items(1-2)	2.80	3.25	0.86	5.74	6.73	1.72
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before Finance costs and exceptional items(3+4)	2.80	3.25	0.86	5.74	6.73	1.72
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items(5+6)	2.80	3.25	0.86	5.74	6.73	1.72
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	2.80	3.25	0.86	5.74	6.73	1.72
10	Tax Expense	-	-	-	-	-	0.52
11	Net Profit / (Loss) from ordinary activities After tax (9+10)	2.80	3.25	0.86	5.74	6.73	1.20
12	Extraordinary items (net of tax expenses Rs. _____ L)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	2.80	3.25	0.86	5.74	6.73	1.20
14	Share of Profit / (Loss) of associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	2.80	3.25	0.86	5.74	6.73	1.20

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17	Paid-up equity share capital (Face value Rs. 10/-each)	619.75	619.75	619.75	619.75	619.75	619.75	619.75	619.75
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-	-	-
19 i	a) Basic and diluted EPS before Extraordinary items for the p for the year to date and for the previous year	0.04	0.05	0.01	0.09	0.11	0.02		
19 ii	b) Basic and diluted EPS after Extraordinary items for the per for the year to date and for the previous year	0.04	0.05	0.01	0.09	0.11	0.02		
	See accompanying note to the financial results								

\* applicable in the case of consolidated results.

Note : The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.  
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2016

Annexure-2

PART II	Particulars	Select information for the Quarter and 3Months Ended 30-September 2016						(Rs. In Lakhs)
		3 months ended	Preceding 3 months ended	Corresponding 3 month ended	Year to date	Year to date	Financial Year ended	
		30-Sep-16	30-Jun-16	30.09.2015	figures for Current period ended	figures for previous period ended	31-Mar-16	
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							

BANISONS TEA INDUSTRIES LTD.

DIRECTOR



