

The Dy General Manager
The Stock Exchange ,Mumbai
Corporate Relationship Manager
P.J. Towers,25th Floor
Dalal Street,Mumbai-400001

Date:30-05-2017

Sub: Audited Financial Result with Auditor's Report for the Quarter and year ended March 2017 Pursuant to Regulations 33 of SEBI(LODR) Regulations,2015

Dear Sir,

- a) In compliance with the requirement of Regulations 33 of SEBI (LODR) Regulations,2015 enclosed herewith Audited Financial Result for the quarter and year ended 31st March 2017 duly recommended by the Audit Committee and subsequently considered and approved by the Board of Directors in their meeting held on Tuesday 30 May 2017 along with Auditor's Report and Declaration in respect of unmodified opinion relating to Auditor's Report in the financial year ended March 2017.
- b) Approval by Board of Directors pertaining to the appointment of Secretarial Auditor bearing the name of Suresh Chandra Pal having membership no ACS32198 and C .P. no 11952. Kindly take note of it.

Thanking You
For Balurghat Technologies Limited



Saibal Chowdhury
Company Secretary



AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2017

Particulars	Quarter Ended			Year To Date		Year Ended
	31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2016 (Audited)
1. Net Sales/Income from Operations	1057.55	1001.73	922.39	3823.98	3818.54	3818.54
2. Other Income	14.07	1.3	5.36	22.11	12.89	12.89
3. Total Income (1+2)	1071.62	1003.03	927.75	3846.09	3831.43	3831.43
4. Expenditure						
a. Increase/decrease in stock in trade						
b. Operating Expenses	7.87	10.66	-9.93	2.81	-10.74	-10.74
c. Purchase of traded goods	414.49	453.25	395.69	1713.64	1537.72	1537.72
d. Employees cost	545.5	447.03	455.99	1747.26	1939.8	1939.8
e. Depreciation	33.14	27.88	20.67	108.57	109.85	109.85
f. Other expenditure	6.99	7.16	5.88	26.55	19.09	19.09
g. Total	37.49	31.69	36.88	142.68	139.16	139.16
5. Interest	1045.48	977.67	905.18	3741.72	3734.88	3734.88
6. Exceptional Items - Bad Debts	8.85	7.34	5.83	28.24	21.48	21.48
7. Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	17.29	18.02	15.74	76.13	75.07	75.07
8. Tax expense	8.044	5.41	1	21.72	12.67	12.67
9. Net Profit (+) / Loss (-) from Ordinary Activities after tax (7-8)	9.246	12.61	14.74	54.41	62.4	62.4
10. Extraordinary Items (net of tax expense Rs.)						
11. Net Profit (+) / Loss (-) for the period (9-10)	9.246	12.61	14.74	54.41	62.4	62.4
12. Paid-up equity share capital (Face Value Rs. 10 Each)	1740.82	1740.82	1740.82	1740.82	1740.82	1740.82
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	nil	nil	nil	nil	nil	nil
14. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	0.053	0.072	0.085	0.313	0.358	0.358
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)						
15. Public shareholding						
Number of shares	12064482	12066482	12057499	12064482	12057499	12057499
Percentage of shareholding	66.29	66.3	66.25	66.29	66.25	66.25
16. Promoters and promoter group shareholding						
a) Pledge/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the Company)						
b) Non-encumbered						
- Number of shares	6135518	6133518	6142501	6135518	6142501	6142501
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	33.71	33.7	33.75	33.71	33.75	33.75



**SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR
THE FOR THE QUARTER AND YEAR ENDED
FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017**

Particulars	Quarter Ended			Year To Date		Year Ended
	31.03.2017 (Audited)	31.12.2016 (Un audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2016 (Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – Transport/ Travel	490.67	549.6	465.03	2016.64	1834.8	1834.8
(b) Segment – Petrol Pump	566.88	452.13	457.36	1807.34	1983.74	1983.74
Total	1,057.55	1001.73	922.39	3823.98	3818.54	3818.54
Less: Inter Segment Revenue						
Net sales/Income From Operations	1,057.55	1001.73	922.39	3823.98	3818.54	3818.54
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment – Transport/ Travel	34.38	17.91	13.4	79.99	70.52	70.52
(b) Segment – Petrol Pump	5.07	7.45	9.05	24.38	25.77	25.77
Total	39.45	25.36	22.45	104.37	96.29	96.29
Less: i) Interest**	8.85	7.34	6.83	28.24	21.48	21.48
ii) Other Un-allocable Expenditure net off						
Total Profit Before Tax	30.6	18.02	15.62	76.13	74.81	74.81
3. Capital Employed (Segment assets – Segment Liabilities)						
(a) Segment – Transport / Travel	993.81	971.53	942.32	993.81	942.06	942.06
(b) Segment – Petrol Pump	228.68	223.61	204.3	228.68	204.30	204.30
Total	1222.49	1195.14	1146.62	1222.49	1148.36	1146.36

Notes:

1. The above result were reviewed by the Audit committee & approved by the Board of Directors at their meeting held on 30-05-2017. The statutory Auditor of the Company has audited the financial results of quarter ended 31-03-2017 in terms of clause 33 of the,Sebi (LODR) Regulation 2015.

2. During the quarter, no investor complaints were received.

There were no complaints pending at the beginning or at the end of the quarter.

3. Figures for the corresponding previous periods are re-arranged wherever necessary, to conform to the figures of the current period.

4. The above is as per Clause 33 of the Sebi (LODR)Regulatio,2015.

Date :30-05-2017
Place : Kolkata

By the order of the Board
For BALURGHAT TECHNOLOGIES LTD.

Arun Kumar Sethia
(Executive Director)
(DIN: 00001027)



Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at (Current half year (every six months) end / Year end) (31/03/2017)	As at (Previous six months end) (31/03/2016)
	(Audited)	(Audited)
Â EQUITY AND LIABILITIES		
1. SHARE HOLDERS FUND		
(a) Share Capital	1740.82	1740.82
(b) Reserve & Surplus	-941.32	-995.04
(c) Money received against share warrants	0	0
Sub-total - Shareholders' funds	799.5	745.78
2. Share application money pending allotment	0	0
3. Minority interest#	0	0
4. Non current liabilities		
(a) Long-term borrowings	210.94	114.55
(b) Deferred tax liabilities (net) (c) Other long-term liabilities (d) Long-term provisions	0	0
Sub-total - Non-current liabilities	210.94	114.55
5. Current liabilities		
(a) Short-term borrowings	72.76	74.78
(b) Trade payables	86.70	181.54
(c) Other current liabilities	9.71	5.11
(d) Short-term provisions	137.16	110.8
Sub-total - Current liabilities	306.33	372.23
TOTAL - EQUITY AND LIABILITIES	1316.77	1232.56
B ASSETS		
1. Non-current assets		
(a) Fixed asset	449.85	366.94
(b) Goodwill on consolidation # (c) Non-current investments	1	1
(d) Deferred tax assets (net)	3.42	0.11
(e) Long-term loans and advances	58.06	53.01
(f) Other non-current assets		
Sub-total - Non-current assets	512.33	421.06
2 Current assets		
(a) Current investments	0	0
(b) Inventories	26.89	29.69
(c) Trade receivables	426.23	397
(d) Cash and cash equivalents	266.97	244.1
(e) Short-term loans and advances	63.7	104.2
(f) Other current assets	20.65	36.51
Sub-total - Current assets	804.44	811.5
Total -Assets	1316.77	1232.56

BALURGHAT TECHNOLOGIES LTD. (Formerly Balurghat Transport Co Ltd)

170/2C, Acharya Jagadish Ch Bose Road, Kolkata - 700 014

Phone (033)-2286-6404, Fax (033) 2284 2084, E-mail kolkata@balurghat.co.in



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of Balurghat Technologies Ltd

We have audited the quarterly financial results of Balurghat Technologies Ltd for the quarter ended March 2017 and the year to date results for the period 1.04.2016 to 31.03.2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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 Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants 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 about whether the financial results are free of material misstatement(s). An audit 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 explanations 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 March 2017 as well as the year to date results for the period from 1.04.2016 to 31.03.2017



Date: 30.05.2017
Place: KOLKATA

For Guha & Sons
Chartered Accountant

A handwritten signature in black ink, appearing to read 'K. Ranjan Guha'.

Kalyan Ranjan Guha (Proprietor)

MEM NO:F-008256
FIRM REGNO-302159E

The Dy General Manager
The Stock Exchange ,Mumbai
Corporate Relationship Manager
P.J. Towers,25th Floor
Dalal Street,Mumbai-400001

Date:30-05-2017

Sub: Declaration in respect of Auditor Report with unmodified opinion


Ref: Regulation 33 of SEBI(LODR) Regulations ,2015

Dear Sir,

We hereby declare that the Statutory Auditor of the Company Kalyan Ranjan Guha , Chartered Accountant (Registration NO 302159E),has issued the Audit Report with unmodified opinion in respect of Audited Financial Statement for the year ended March 2017.

Kindly take the information on record.

• Thanking You
For Balurghat Technologies Limited


Arun Kumar Sethia
Executive Director
BIN: 00001027



BALURGHAT TECHNOLOGIES LTD. (Formerly Balurghat Transport Co. Ltd)
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