



BITS Limited

Regd. Off. : 1111, 11th Floor, New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110 001. • Web. : www.bits.net.in
Tel. : 011 43656567 • Fax : 011 43656567 • E-mail : bitsltd@gmail.com

CIN: L72200DL1992PLC241971

The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee jeebhoy Towers
Dalal Street, Mumbai- 400001

11th February, 2016

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 CONVENED FOR CONSIDERATION AND ADOPTION OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015.

The outcome of the Board meeting held today i.e. 11th February, 2016 is stated below:

This is with regard to above mentioned subject.

The Board of Directors at their meeting held on **11th February, 2016** has approved the Unaudited Financial Results for the **Quarter Ended 31st December, 2015.**

Please find attached Unaudited Financial Results along with Limited Review Report.

Kindly take the above information on your records and oblige.

Yours Faithfully,
For **Bits Limited**

Harish Kumar Chauhan
(Director)
Din No. – 06857506



BITS
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EDUCATION

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) For the Quarter Ended as on 31st December, 2015 (Rs.in Lakh)							
Sr.No	Particulars	Quarter Ended			Nine Month Ended		Yr. Ended (31.3.2015)
		(31.12.2015) Unaudited	(30.09.2015) Unaudited	(31.12.2014) Unaudited	(31.12.2015) Unaudited	(31.12.2014) Unaudited	
1	Income From Operations						
	a) Net Sales From Operations	-	-	-	24.19	2.90	22.51
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net) (a+b)	-	-	-	24.19	2.90	22.51
2	Expenditure						
	a. Change in inventories of finished goods work-in-progresses and Stock in Trade	-	-	-	21.96	2.63	20.34
	c. Employees Benefit Expenses	2.79	2.27	2.43	7.40	6.96	9.08
	d. Depreciation and Amortisation Expenses	0.20	0.21	1.58	0.62	4.78	6.87
	e. Loss on sale of investments	-	-	-	-	-	-
	e. Property Tax	-	5.51	3.63	7.78	13.60	27.88
	f. Other Expenditure	10.34	9.07	19.21	35.29	43.22	52.82
	Total Expenses	13.33	17.06	26.85	73.05	71.19	116.99
3	Profit/(Loss) From Operations Before Other Income & Finance Costs and exceptional items (1-2)	(13.33)	(17.06)	(26.85)	(48.86)	(68.29)	(94.48)
4	Other Income	21.93	21.54	20.83	63.84	60.15	81.14
5	Profit/(Loss) From Ordinary activities Before Prior Period Items Finance Costs & exceptional items	8.60	4.48	(6.02)	14.98	(8.14)	(13.34)
6	Prior period items Finance Coast	-	-	-	-	-	0.04
7	Profit From Ordinary activities after finance costs but before exceptional items (5-7)	8.60	4.48	(6.02)	14.98	(8.14)	(13.38)
8	Exceptional Items						
9	Profit/(Loss) From Ordinary activities Before tax (7-9)						
10	Tax expense						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	30.36
11	Net Profit/(loss) From Ordinary activities After Tax (8-9)	8.60	4.48	(6.02)	14.98	(8.14)	16.98
12	Paid-up Eq.share Cap.(Rs 2/-) (Face Value Rs-10/- each)	2237.50	2237.50	2237.50	2237.50	2237.50	2237.50
13	(a) Reserve Excl.Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	2,497.50
	(b) Profit & Loss Account	-	-	-	-	-	(1,101.24)
14	(i) Basic EPS before extraordinary items	0.008	0.004	(0.005)	0.013	(0.007)	0.015
	Dilute EPS before extraordinary items	0.008	0.004	(0.005)	0.013	(0.007)	0.015
	(ii) Basic EPS after extraordinary items	0.008	0.004	(0.005)	0.013	(0.007)	0.015
	Dilute EPS after extraordinary items	0.008	0.004	(0.005)	0.013	(0.007)	0.015

By the order of the Board of Directors
For BITS LIMITED

H.K. Chauhan
Harish Kumar Chauhan
Director
Din- 06857506

Place New Delhi
Date: 11.02.2016

SONI GULATI & CO.
Chartered Accountants

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Laxmi Nagar, Delhi-110092
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Limited Review Report
For Quarter Ended 31st December, 2015

Review Report to the Board of Directors
Bits Limited.

We have reviewed the accompanying statement of unaudited financial results of **Bits Limited** having its registered office at **1111, 11th Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001** for the **Quarter Ended 31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: New Delhi
Date: 11/02/2016

For Soni Gulati & Co.
Chartered Accountants



Sanjeev Kumar
Sanjeev Kumar
(Partner)
Membership No. 091901