



# BITS Limited

Regd. Off. : 1111, 11th Floor, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi - 110 001. • Web. : [www.bits.net.in](http://www.bits.net.in)  
Tel. : 011 43656567 • Fax : 011 43656567 • E-mail : [bitsltd@gmail.com](mailto:bitsltd@gmail.com)  
CIN : L72200DL1992PLC241971

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

13<sup>th</sup> August, 2015

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING CONVENED FOR CONSIDERATION OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2015**

The outcome of the Board meeting held today i.e. 13<sup>th</sup> August, 2015 is stated below:

This is with regard to above mentioned subject. The Board of Directors at their meeting held on 13<sup>th</sup> August, 2015 has approved the Unaudited Financial Results for the **Quarter Ended 30<sup>th</sup> June, 2015**.

Please find attached Unaudited Financial Results as **Annexure A** & Limited Review Report as **Annexure B**.

Kindly take the above information on your records and oblige.

Yours Faithfully,  
For Bits Limited

**Ankit Rathi**  
(Director)  
Din: 01379134



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## Unaudited Financial Results for the Quarter ended 30 June, 2015

S.N O	Particulars	Amounts in Rs. Lacs			
		Quarter ended		Year ended	
		June 30,2015 (Unaudited)	March 31,2015 (Audited)	June 30,2014 (Unaudited)	March 31,2015 (Audited)
1	Income from Operations				
	a) Net Sales/Income from Operations	24.19	19.61	2.90	22.51
	b) Other Operating Income	-	-	-	-
	<b>Total Income from Operations(net) (a+b)</b>	<b>24.19</b>	<b>19.61</b>	<b>2.90</b>	<b>22.51</b>
2	Expenses				
	a) Purchases of Stock-in-Trade	-	-	-	-
	b) Change in inventories of stock in trade	21.96	17.71	2.63	20.34
	c) Employees Benefit Expenses	2.34	2.12	2.53	9.08
	d) Depreciation and Amortisation Expenses	0.21	2.09	1.54	6.87
	e) Property Tax	2.27	14.28	-	27.88
	e) Other Expenses	15.88	9.60	10.19	52.82
	f) Loss on sale of investment	-	-	-	-
	<b>Total Expenses</b>	<b>42.66</b>	<b>45.80</b>	<b>16.89</b>	<b>116.99</b>
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(18.47)	(26.19)	(13.99)	(94.48)
4	Other Income	20.37	20.99	18.82	81.14
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	1.90	(5.20)	4.83	(13.34)
6	Finance Costs	-	0.04	-	0.04
	Prior Period Item	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	1.90	(5.24)	4.83	(13.38)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	1.90	(5.24)	4.83	(13.38)
10	Tax Expenses :				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	30.36	-	30.36
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	1.90	25.12	4.83	16.98
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	1.90	25.12	4.83	16.98
14	Paid-up Equity Share Capital (Face Value - Rs. 10/- each)	2,237.50	2,237.50	2,237.50	2,237.50
15	(a) Reserves (excluding Revaluation Reserves)				
	(b) Profit & Loss Account	-	-	-	2,497.50
16.i	Basic EPS before extraordinary items	0.002	0.022	0.004	(1,101.24)
	Diluted EPS before extraordinary items	0.002	0.022	0.004	0.015
16.ii	Basic EPS after extraordinary items	0.002	0.022	0.004	0.015
	Diluted EPS after extraordinary items	0.002	0.022	0.004	0.015
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding :				
	- Number of shares	39,075,814	39,075,814	39,413,540	39,075,814
	- Percentage of shareholdings	34.93%	34.93%	35.23%	34.93%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	"-Number of shares	NIL	NIL	NIL	NIL
	"-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	"-Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Encumbered				
	"-Number of shares	72,799,186	72,799,186	72,461,460	72,799,186
	"-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	"-Percentage of shares (as a % of the total share capital of the Company)	65.07%	65.07%	64.77%	65.07%

Particulars		3 months ended 30/06/2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining Unresolved at the end of the quarter	Nil

**Notes:**

- 1 The above Unaudited Financial results have been taken on record by the Audit Committee and Approved by the Board of Directors at their meeting held on **13 th Aug 2015**
- 2 The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- 'segment Reporting' issued by the institute of Chartered Accountants of India.
- 3 The previous financial figures have been regrouped/rearranged wherever necessary to make them comparable.

Place: New Delhi  
Date: 13.08.2015

For & On behalf of the Board  
**BITS LIMITED**

Ankit Rathi  
Director  
DIN - 01379134

CA

**SONI GULATI & COMPANY**  
**CHARTERED ACCOUNTANT**

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**LIMITED REVIEW REPORT**

For the Quarter Ended 30th June, 2015

"We have reviewed the accompanying statement of Unaudited Financial Results of Bits Limited having its registered office at 1111, 11<sup>th</sup> Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001 for the Quarter Ended 30<sup>th</sup> June, 2015, except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the Company's Management and has been approved by the Board of Directors/committee of 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 provide 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 per the accompanying statement, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Date: 13.08.2015

Place: New Delhi

For Soni Gulati & Co.  
 Chartered Accountants

 *[Signature]*  
 Manjeev Kumar  
 (Partner)  
 Membership No. 091901