

## **BITS** Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road, Connaught Place, New Delhi-110001 • Tel.:011-4365 6567

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Sr. No	NAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER			Nine Month	
Sr. No	Particulars	Quarter Ended		Ended	Year Ended
		(31.12.2019)	(30.09.2019)	(31.12.2019)	(31.03.2019)
		Unaudited	Unaudited	Unaudited	Audited
i	Revenue from Operation	19.59	18.71	56.82	72.4
ii	Other Income	-	0.37	0.37	
iii	Total Revenue (i+ii)	19.59	19.08	57.19	72.4
iv	Expenses	10.00	10.00	01110	
	Purchase of Stock in Trade	_	_		_
	Employee benefit expenses	6.21	5.22	16.53	19.2
	Finance Cost			10.00	0.0
	Depreciation and Amortisation Expenses	1.43	1.43	4.29	5.6
	Other Expenditure	6.30	18.76	36.69	41.9
	Total Expenses	13.94	25.41	57.50	66.9
V	Profit/ (loss) before exceptional Item & Tax (iii-iv)	5.65	(6.33)	(0.32)	5.5
vi	Exceptional Items	3.03	(0.55)	(0.32)	5.5
vii	Profit before tax (v-vi)	5.65	(6.33)	(0.32)	5.5
viii	Tax expense	-	(0.55)	(0.32)	-
VIII	(a) Current tax	-			
	(b) Deffered tax	<del>-</del>	-	-	
	(c )Prior Period Adjustment Tax	-	-	-	0.9
ix	Profit/ (loss) for the period (vii-viii)	5.65			4.5
IX	Profit (loss) for the period (vii-viii)	5.05	(6.33)	(0.32)	4.5
	Chara of Dunfit/II and of accoming		0.00	- 0.00	
Х	Share of Profit/(Loss) of associates	-	3.62	3.62	-
хi	Other Comprehensive Income				
	1 (a) Items that will not be reclassified to profit or (loss)	-	-		-
	(b) Income tax relating to items that will not be reclassified	-	-	-	-
	to profit or (loss)			-	
	2 (a) Items that will be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will be reclassified	-	-	-	-
	to profit or (loss)			-	
	(b) Prior Period	-	-	-	-
	Total	-	-	-	-
			(= = ·)		
xii	Total Comprehsive income for the period (ix+x)	5.65	(2.71)	3.30	4.5
xiii	Paid up Equity share value Capital (Face Value Rs 2/-)	2,237.50	2,237.50	2,237.50	2,237.5
xiv	Earning per Equity Share of Rs. 2/- Each :		( )	-	
	Basic EPS	0.0051	(0.0024)	0.0029	0.004
	Diluted EPS	0.0051	(0.0024)	0.0029	0.004
ART – II (	Select Information for the Quarter Ended 31 <sup>st</sup> DEC., 2019				
Α	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	39075814	39075814	39075814	390758
	Percentage of shareholding	34.93%	34.93%	34.93%	34.93
2	Promoter and promoter group shareholding				
a)	Pledged/Encumbered				
b)	Non-encumbered				
	Number of Shares	72799186	72799186	72799186	727991
	Percentage of Shares (as total shareholding of promoter and promoter	100%	100%	100%	100
	group)				
	Percentage of shares (as a % of the total share capital of the company)	65.07%	65.07%	65.07%	65.07
	PARTICULARS				
В	INVESTOR COMPLAINTS				N.17
ь	Pending at the beginning of the quarter				Nil
В					
В	Receiving during the quarter				Nil
В					NII NII NII

The Above unaudited financial statements/results for the Quarter and Nine Months ended as on 31st Dec. 2019, have been reviewed by audit committee and approved by the Board of Directors in their meetings held on 13th Feb. 2020.

2 The previous year figures have been regrouped, re-classified and recasted wherever necessary.

3 The Company operates in only one segement

By the Order of the Board of Directors for BITS LIMITED

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Place New Delhi Date: 13<sup>th</sup> Feb, 2020 OMPRAKASH RAMASHANKAR PATHAK MANAGING DIRECTOR DIN: 01428320