

BEE ELECTRONIC MACHINES LIMITED

14th August, 2017

The Secretary, The Stock Exchange Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Please find enclosed herewith is the un-audited results for the quarter ended 30<sup>th</sup> June, 2017 together with statement of assets and liabilities as at that date, which were approved at the Board Meeting held at the registered office of the company today.

Kindly acknowledge receipt of the same and oblige.

Thanking you,

Yours truly, For Bee Electronic Machines Limited CIN NO L3100MH1981PLC025033

MueMyhalchh Compliance Officer.

Encl: As above

Branch: 308/309, Champakiai Industriai Estate, Near Sion Telephone Exchange, Sion, Mumbai - 400 022. Tel.: 4079583 / 4095466 E-mail: berni@mail1.mtnl.net.in Regd. Office: 266, Dr. Annie Besant Road, Opp. Passport Office, Worli, Mumbai - 400 025. Tel.: 4304665 / 7709 / 1873, 4220705 Fax: 091-022-4303716

## Shankarial Jain & Associates LLP



## **Chartered Accountants**

12, Engineer Building, 265 Princess Street, Mumbai - 400 002. India E-mail: info@sljainindia.com

Tel: +91 22 2203 6623, 2206 5739 Fax: +91 22 2208 6269 Website: www.sljainindia.com

To, The Board of Directors, M/s. Bee Electronic Machines Limited Mumbai

Limited Review of Un-audited Financial Results for the quarter ended 30th June, 2017 in respect of M/s Re: M/s. Bee Electronic Machines Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Bee Electronic Machines Limited for the quarter ended 30th June, 2017 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) 2410, Engagements to Review of Interim Financial Information performed issued by the Independent Auditor of the Entity 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.

> For SHANKARLAL JAIN & ASSOCIATES LLP, **CHARTERED ACCOUNTANTS**

> > (S.L. AGRAWAL) PARTNER M.No. 72184

Place: MUMBAI

Dated: 14-08-2017

## UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th June, 2017

Rupees in Lacs

		3 months			12 months
Sno	Particulars	30th June 2017	31st March 2017	30th June 2016	31st March 2017
		(un-audited)	(audited)	(un-audited)	(audited)
	Revenue from operations	0.76	4.74	0.89	6.60
	Other Income	3.21	10.50	2.10	16.83
3	Total Income (1+2)	3.96	15.24	2.99	23.43
4	Expenditure				
	a. Cost of Materials Consumed	0.15	-	0.10	-
	b. Purchase of stock in trade	0.14	-	0.39	-
	c. Increase / Decrease in stock in trade	-	0.48	-	1.31
	d. Employee Benefit expense	1.53	1.80	1.51	6.34
	e. Finance cost	-	1.44	-	1.44
	f. Depreciation and amortisation expenses	0.80	0.78	0.80	3.21
	g. Other Expenditure	2.83	4.99	1.43	9.69
	Total Expenditure	5.45	9.51	4.24	22.01
5	Profit / (Loss) before Tax & extraordinary items(1+2-3-4)	(1.48)	5.73	(1.25)	1.42
6	Exceptional Items	-	-	-	-
	Profit / (Loss) before Tax & extraordinary items(1+2-3-4-6)	(1.48)	5.73	(1.25)	1.42
8	Tax Expenses	-	-	-	_
	Net Profit / (Loss) after tax (7-8)	(1.48)	5.73	(1.25)	1.42
	Other Comprehensive Income	, ,		,	
	(i) Items that will not be reclassified to Prrofit or loss	-	-	-	_
	(ii) Income tax relating to items that will not be reclassified to				
	profit or loss	_	-	-	-
	(iii) Items that willt be reclassified to Prrofit or loss	_	_	_	_
	(iv) Income tax relating to items that will be reclassified to profit				
	or loss	_	-	-	-
11	Total Comprehensive income for the period	_	-	<u>-</u>	_
	Net Profit after comprehensive income	(1.48)	5.73	(1.25)	1.42
	Paid up Equity Share Capital (Rs 10/- each)	318.00	318.00	318.00	318.00
	Reserves (excluding revaluation reserves)	-	-	-	(578.35)
	Basic & diluted EPS for the period for continuing operations	(0.05)	0.18	(0.04)	0.04
	Public Shareholding	(0.00)	0.10	(0.01)	0.01
	- Number of Shares ( of Rs 10/- per share )	16,32,232	16,32,232	16,32,232	16,32,232
	- Percentage of Shareholding	51.33%	51.33%	51.31%	51.33%
17	Promoters and promoter group shareholding:	31.3370	31.3370	31.3170	31.3370
.,	(II) Non-encumbered				
	- Number of Shares	15,47,768	15,47,768	15,47,768	15,47,768
	- Percentage of Shares (as a % of the total	100.00%	100.00%	100.00%	100.00%
	shareholding of promoter & promoter group)	100.0076	100.0076	100.0076	100.0076
	- Percentage of Shares (as a % of the total	48.67%	48.67%	48.70%	48.67%
	share capital of the company)	TO.07 /0	70.07 /0	70.7070	40.0770

Note 1) The Company was a sick industrial unit registered with BIFR.

for & on behalf of the Board Bee Electronic Machines Limited

sd/- sd/-

Place : Mumbai Abhilasha Bhargava K Sudeshkumar Acharya

Dated: 14th August 2017 Wholetime Director Director

<sup>2)</sup> The figures for the quarter ended 31/03/2017 are the balancing figure between the audited figure in respect of the full financial year ended 31/03/2017 and the year to date figures upto the third quarter of the financial year ended 31/03/2017

<sup>3)</sup> Investor complaints status Opening complaints - Nil, Fresh Complaint received - Nil, Pending complaints - none

<sup>4)</sup> The above unaudited results have been reviewed by the audit committee and approved by the Board of Directors of the Company at the meeting held on 14th August, 2017

## Rupees in Lacs

Cummon of Lightlities and Assets as an 20th him 2017	As at 30th June, 2017	As at 30th June, 2016	As at 31st March, 2017
Summary of Liabilities and Assets as on 30th June, 2017			_
	Unaudited	Unaudited	Audited
Liabilities			
1 Shareholders' funds			
(a) Share capital	318.00	318.00	
(b) Reserves and surplus	(579.84)	(581.02)	(578.35)
2 Non-current liabilities			
Long-term borrowings	85.40	84.85	84.70
3 Current liabilities			
(a) Short-term borrowings	1.77	1.77	1.77
(b) Trade payables	5.22	3.96	4.52
(c) Other current liabilities	225.06	230.99	225.47
Total Rupees	55.61	58.54	56.11
B ASSETS			
1 Non-current assets			
(a) Tangible Fixed assets	34.08	37.30	34.89
(b) Non-current investments	-	-	-
(c.) Long-term loans and advances	19.76	18.92	19.16
2 Current assets			
(a) Inventories	0.00	0.29	0.07
(b) Trade receivables	0.65	0.63	
(c) Cash and cash equivalents	1.08	1.40	
(d) Short-term loans and advances	0.03	0.00	
Total Rupees	55.61	58.54	56.11