

BNE B. NANJI ENTERPRISES LTD.

Date: 30/05/2017

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, P J towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 526594

Scrip ID: BNANJEN

Sub.:- Outcome of the Board Meeting dated 30th May, 2017

Dear Sir,

With reference to our previous communication through letter dated 16th May, 2017, intimating the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors which was commenced at 03.00 p.m. today and inter alia has considered following business:

1. Adoption of Audited Financial Results for the Fourth Quarter / Year ended 31st March, 2017 along with Audit Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A statement of Impact of Audit Qualifications (for audit report with modified opinion) for the F.Y. ended on 31st March, 2017 is enclosed herewith.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 07:30 p.m.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

FOR B. NANJI ENTERPRISES LIMITED


AUTHORISED SIGNATORY
ENCL: AS ABOVE





B. NANJI ENTERPRISES LTD.

STATEMENT OF AUDITED FINANCIAL RESULTS STANDALONE FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2017

Scrip Code: 526594

(₹ In Lacs, except share data)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Un-Audited	Audited	Audited	
1	Income from Operations					
	(a) Revenue from Operation	2108.26	564.42	1836.75	3142.24	3023.12
	(b) Other Income	169.06	0.04	214.66	169.54	232.69
	Total income from Operations (Net)	2277.32	564.46	2051.41	3311.78	3255.81
2	Expenses					
	(a) Cost of Materials consumed	1248.79	25.17	380.45	1567.32	869.59
	(b) Purchase of stock-in-trade	0		0	0	201.21
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	410.95	345.16	732.68	692.74	839.53
	(d) Employee benefits expenses	19.97	18.37	36.58	91.87	92.76
	(e) Finance Cost	187.34	194.09	97.84	758.37	762.14
	(f) Depreciations and amortisation expense	12.93	4.17	5.71	17.14	22.88
	(g) Other Expenses	24.79	29.48	82.06	183.81	402.4
	Total Expenses	1904.77	616.44	1335.32	3311.25	3190.51
3	Profit / (Loss) before Exceptional and Extraordinary items and taxes (1-2)	372.55	-51.98	716.09	0.53	65.30
4	Exceptional Items			0		
5	Profit / (Loss) before Extraordinary items and taxes (3±4)	372.55	-51.98	716.09	0.53	65.30
6	Extraordinary items			0		
7	Profit / (Loss) before taxes (5±6)	372.55	-51.98	716.09	0.53	65.30
8	Tax Expenses	14.1			13.94	(21.00)
9	Net Profit / (Loss) for the period after Taxes (7±8)	386.65	-51.98	716.09	14.47	44.30
10	Reserves					
11	Paid-up equity share capital (Face Value of Rs. 10/- each)	551.45	551.45	551.45	551.45	551.45
12	Earning per Share					
	(a) Basic	7.01	-0.94	12.99	0.26	0.80
	(b) Diluted	7.01	-0.94	12.99	0.26	0.80

Note:

- The company is engaged in two different segment namely Real Estate Business & land development and Development of Infrastructure Projects activities. Therefore, the financial results for three months ended 31st March, 2017 of annual results are narrated segment wise in the Note No. 12 of the financial statement.
- The Company's margin in quarterly results vary based on the accrual of cost and recognition of income in different quarters due to nature of its business due to which quarterly results may vary in different quarters and may not be indicative of annual results.
- The previous period figures have been regrouped wherever necessary.
- The Company is a Partner in M/s B. Nanji & M/s B. Nanji (A), Since the said firms are allocating the profits annually between the partners and crediting/debiting interest on capital on annual basis, effect of the profit / loss and interest on capital for the year is given in the quarterly results.
- The Provision for taxation is made as per prevailing taxation law.
- The Statement includes the results for the Quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures up to the third quarter of the current financial year.
- The above quarterly results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2017.



FOR, B. NANJI ENTERPRISES LIMITED

SANDIP B. PADSALA
WHOLE TIME DIRECTOR
DIN: 01870595

Date: 30/05/2017
Place: Ahmedabad

CIN : L45201GJ1982PLC005148 Website : www.bnanji.com Email: bnanji@hotmail.com
Regd. Off. : " MOORTI BUNGLOW " 5, Ashok Nagar, B/H Sundarvan, Satellite, Ahmedabad - 380 015.
Phone : 079 - 65214174 / 64502351



B. NANJI ENTERPRISES LTD.

REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED ALONG WITH THE QUARTERLY RESULTS As on 31.03.2017

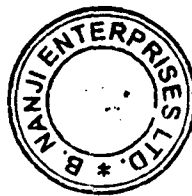
Scrip Code: 526594

(₹ In Lacs, except share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Un-Audited	Audited	Audited	
1	Segment Revenue					
	(a) Segment - Real Estate	1012.03	564.42	1551.41	2046.49	2755.81
	(b) Segment - Infrastructure	1265.29	0.00	500.00	1265.29	500.00
	Total	2277.32	564.42	2051.41	3311.78	3255.81
	Less: Inter Segment revenue	0	0.00	0.00	0	0.00
	Net Sales/Income from operations	2277.32	564.42	2051.41	3311.78	3255.81
2	Segment Results (Profit) (+)/Loss (-) before Tax and Interest from Each Segment					
	(a) Segment - Real Estate	484.13	142.11	783.93	682.98	797.44
	(b) Segment - Infrastructure	75.92	0.00	30.00	75.92	30.00
	(c) unallocated	0.00	0.00	0.00	0.00	0.00
	Total	560.05	142.11	813.93	758.90	827.44
	Less: (i) Interest	187.34	194.09	97.84	758.37	762.14
	(ii) Other unallocable Expenditure Net Off			0.00	0.00	0.00
	(iii) Unallocable Income			0.00	0.00	0.00
	Total Profit before Tax	372.71	-51.98	716.09	0.53	65.30
3	Capital Employed (Segment Assets - Segment Liabilities)					
	(a) Segment - Real Estate	0.00	0.00	0.00	-78.86	-30.00
	(b) Segment - Infrastructure	0.00	0.00	0.00	78.86	30.00
	(c) unallocated	0.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	0.00	0.00	0.00

Note:

- The operations of the Company are mainly carried out within the country and therefore, geographical segments are inapplicable.
- The previous period figures have been regrouped wherever necessary.



FOR, B. NANJI ENTERPRISES LIMITED

Sandip B. Padsala
 SANDIP B. PADSALA
 WHOLE TIME DIRECTOR
 DIN: 01870595

Date: 30/05/2017
 Place: Ahmedabad

BNE B. NANJI ENTERPRISES LTD.

Standalone Audited Statement of Assets and Liabilities

(₹ in Lacs)

	PARTICULARS	31.03.2017	31.03.2016
A	Equities & Liabilities		
1	Share Holder's Funds		
(a)	Share Capital	551.45	551.45
(b)	Reserves and Surplus	1484.58	1470.11
(c)	Money received against share warrants		
	Sub Total-Shareholder's Funds	2036.03	2021.56
2	Share application money pending allotment		
3	Non Current Liabilities		
(a)	Long Term Borrowings	3353.01	4241.54
(b)	Deferred Tax Liabilities (Net)	0.00	0.00
(c)	Other long term liabilities	3326.16	4546.21
(d)	Long Term provisions	0.00	0.00
	Sub Total-Non Current Liabilities	6679.17	8787.75
4	Current Liabilities		
(a)	Short Term Borrowings	3314.24	1753.58
(b)	Trade Payables	1768.69	988.91
(c)	Other Current Liabilities	65.53	29.30
(d)	Short Term Provisions	0.21	0.16
	Sub Total-Current Liabilities	5148.67	2771.95
	TOTAL - EQUITIES & LIABILITIES	13863.87	13581.26
B	Assets		
1	Non Current Assets		
(a)	Fixed Assets	38.88	48.75
(b)	Non Current Investments	0.14	0.14
(c)	Deferrred tax assets (net)	0.00	0.00
(d)	Long Term Loans & Advances	0.00	0.00
(e)	Other Non-current assets	1491.22	1439.33
	Sub Total-Non Current Assets	1530.24	1488.22
2	Current Assets		
(a)	Current Investments	704.39	624.48
(b)	Inventories	9649.40	10342.14
(c)	Trade Receivables	1879.95	838.07
(d)	Cash and Cash Equivalents	42.12	189.20
(e)	Short Term Loans and Advances	57.77	99.15
(f)	Other Current Assets		
	Sub Total-Current Assets	12333.63	12093.04
	TOTAL - ASSETS	13863.87	13581.26

Place: Ahmedabad

Date: 30.05.2017

FOR B. NANJI ENTERPRISES LIMITED

[Signature]
DIRECTOR/AUTHORISED SIGNATORY

CIN : L45201GJ1982PLC005148

Website : www.bnanji.com

Email: bnanji@hotmail.com

Regd. Off. : " MOORTI BUNGLOW " 5, Ashok Nagar, B/H Sundarvan, Satellite, Ahmedabad - 380 015.

Phone : 079 - 65214174 / 64502351



atul dalal & co.

Chartered Accountants

'Abhishek' 2nd Floor, C. G. Road, Ahmedabad - 380 006.

Phone : (0) 26469499 Cell : 94276 17168

Fax : 26449933 E-mail : adalal01@yahoo.com

To
The Board of Directors
B Nanji Enterprise Limited
Ahmedabad

1. We have audited the accompanying Statement of Standalone financial results of B Nanji Enterprise ("the Company") for the year ended 31st March 2017 ("the Statement"), being submitted by the Company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except for the disclosures regarding the "Public Shareholding" and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risk of material statement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

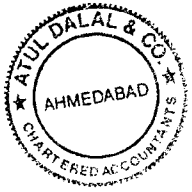
We believe that our audit provides a reasonable basis of unqualified opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:



- a) Is presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31 March, 2017.
4. The Statement includes the results for the Quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures up to the third quarter of the current financial year.

FOR ATUL DALAL & CO
CHARTERED ACCOUNTANTS
FRN NO. 100760W



Atul Dalal
ATUL J. DALAL
PROPRIETOR
MEMBERSHIP NO. 014665

PLACE: AHMEDABAD
DATE : May 30, 2017

ENE B. NANJI ENTERPRISES LTD.

Date: 30/05/2017

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE: 526594 || SCRIP NAME: BNaNJEN || ISIN: INE735G01010 || SERIES: EQ

Dear Sir/Madam,

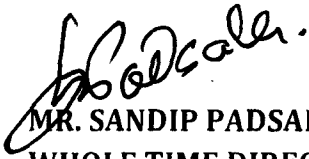
Sub.:- Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 - Declaration in respect of Audit Reports with Unmodified Opinion for the Financial Year ended 31st March, 2017.

Pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, we hereby confirm and declare that the Statutory Auditor of the Company M/s/ Atul Dalal & Co., Chartered Accountants (Firm Reg. No. 100760W), have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Kindly take the same on your record.

Thanking you,

FOR B. NANJI ENTERPRISES LIMITED


MR. SANDIP PADSALA
WHOLE TIME DIRECTOR
DIN: 01870595

