

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 22.01.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Monday, 22nd January, 2024 at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters: –

1. Approval of unaudited financial results of the Company for the quarter ended 31st December, 2023.
2. The Limited Review Report for the above mentioned results as provided by the Auditors of the Company.
3. Considered and approved the Notice of Postal Ballot to be conducted for appointment for M/s Arvind Baid & Associates, Chartered Accountants, as Statutory Auditors to fill casual vacancy caused due to resignation of M/s Gupta Saharia & Co., Chartered Accountants.
4. Approved the appointment of Mrs. Twinkle Agarwal (Membership No. 52868), Practicing Company Secretary, as a Scrutinizer, for conducting e-voting in respect of Postal Ballot and to oversee the voting process.

The meeting commenced at 11.00 a.m. and concluded at 02.35 p.m.

This is for your information and records.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd



Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org / Email ID: info@bcommercial.org

Contact: 9324922533

BALGOPAL COMMERCIAL LIMITED
Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East) Mumbai-400093
UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023
CIN: L51109MH1982PLC368610

Amount in '000'

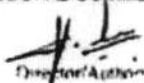
	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Revenue from operations	89,223.63	60,344.34	20,113.33	1,59,612.49	71,033.81	81,868.10
	(b) Other Income	27,389.77	27,449.85	18,741.90	75,558.20	37,569.68	(528.58)
	(c) Conversion of Stock to Investment	-	-	-	-	-	-
	Total Income	1,16,613.40	87,794.19	38,855.23	2,35,170.69	1,08,603.49	81,339.52
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock- in-trade	59,115.66	24,226.85	17,531.07	87,683.12	1,12,855.54	1,20,390.16
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	16,530.66	21,318.05	1,469.90	41,884.62	(46,812.90)	(44,045.18)
	(d) Employee benefits expense	609.37	564.51	372.72	1,636.63	1,383.72	1,752.67
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	662.13	209.32	699.25	1,836.09	1,851.99	2,880.20
	Total Expenses	76,917.82	46,318.73	20,072.94	1,33,040.45	69,278.36	80,977.84
3	Profit/(Loss) before exceptional items and tax	39,695.59	41,475.46	18,782.28	1,02,130.23	39,325.13	361.67
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax	39,695.59	41,475.46	18,782.28	1,02,130.23	39,325.13	361.67
6	Tax Expenses						
	Current tax	-	-	27.74	-	27.74	640.00
	Deferred tax	2,652.58	340.16	1,067.06	7,899.57	(184.77)	(1,995.04)
7	Profit/ Loss for the period	37,043.01	41,135.30	17,687.48	94,230.67	39,482.16	1,716.71
8	Other comprehensive income						
	A. i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	37,043.01	41,135.30	17,687.48	94,230.67	39,482.16	1,716.71
10	Paid up equity share capital (Face value Rs 10 each)	1,65,100.00	1,65,100.00	1,65,100.00	1,65,100.00	1,65,100.00	1,65,100.00
11	Reserves excluding Revaluation Reserves						(10,980.88)
12	Earning Per Equity Share (Face Value of Rs 10 Each) (Not Annualised for quarter ended)						
	(a) Basic	2.24	2.49	1.07	5.71	2.39	0.10
	(b) Diluted	2.24	2.49	1.07	5.71	2.39	0.10

NOTES:

- The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 22.01.2024
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
- The above results will be available on Company's website www.bcommercial.org
- During the quarter ended 31st December, 2023 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting is not given.
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2023-24

Place: Mumbai
Date: 22.01.2024

For Balgopal Commercial Limited
BALGOPAL COMMERCIAL LTD


Director/Authorised Signatory

Vijay Lalitprasad Yadav
Managing Director
DIN: 02904370

