

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 / 96 / 97 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA:SEC:2019
May 15, 2019

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Tower,
Mumbai 400 001.
Fax : 22723121/1233/2039

BSE Scrip Code - 501430

Dear Sirs,

- Sub. : 1. Audited Financial Results for the Quarter and Year ended March 31, 2019.**
2. Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of the Company.
Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Bombay Cycle & Motor Agency Ltd. at their meeting held today, May 15, 2019, have *inter alia*:

1. Approved and taken on record the Audited Financial Results for the Quarter and Year ended March 31, 2019.
2. Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of the Company issued by our Statutory Auditors, M/s. N. G. Thakrar & Co., Chartered Accountants.

This is to further inform you that the Board Meeting commenced at 11:00 a.m and concluded at 02.30 p.m.


Further we hereby confirm and declare that Statutory Auditors of the Company M/s. N. G. Thakrar & Co, Chartered Accountants have issued report with Un – Modified opinion in respect of Annual Audited Financial Results of the year ended March 31, 2019. The said declaration is made in pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

We are enclosing herewith copies of the same for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.


Prashant B. Gaikwad
Company Secretary & Compliance Officer

Encl.: as above

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2019

(₹ in Lacs)

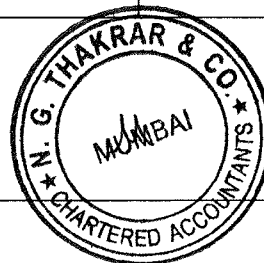
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	213	212	182	829	682
2	Other Income	32	14	24	106	91
3	Total Revenue (1+2)	245	226	206	935	773
4	Expenses					
	a) Purchase of Stock in Trade	44	50	36	174	144
	b) Changes in Inventories in Stock-in-Trade	1	(3)	(1)	1	(4)
	c) Employee benefits expense	38	39	37	147	135
	d) Depreciation and amortisation expense	5	5	4	19	14
	e) Other expenses	59	63	108	302	271
	Total expenses (a+b+c+d+e+f)	147	154	184	643	560
5	Profit before exceptional items and tax (3-4)	98	72	22	292	213
6	Exceptional Items	-	-	-	-	-
7	Profit before tax (5-6)	98	72	22	292	213
8	Tax expense					
	a) Current Tax	24	23	6	74	57
	b) Short / (Excess) Provision	3	-	-	(26)	-
	b) Deferred Tax	-	(3)	(2)	(2)	(3)
9	Net Profit from ordinary activities after tax(7-8)	71	52	18	246	159
10	Other comprehensive income					
	i) Items that will not be reclassified to profit or loss					
	a) Remeasurement of Defined Benefit Plans	2	(1)	2	-	4
	b) Income Tax on above item	-	-	-	-	(1)
11	Total comprehensive income for the period (9+10)	73	51	20	246	162
12	Paid-up equity share capital (Face Value of ₹10/- each)	20	20	20	20	20
13	Earnings Per Share (of ₹ 10/- each) (not annualised):					
	(a) Basic	35.61	26.13	9.25	123.21	79.59
	(b) Diluted	35.61	26.13	9.25	123.21	79.59

Reporting of Audited Segment-wise Revenue, Results, Assets and Liabilities

(₹ in Lacs)

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	(a) Automobile	111	107	90	417	360
	(b) Hospitality	102	105	92	412	322
		213	212	182	829	682
	Less : Inter segment Revenue	-	-	-	-	-
	Net Sales/Income from Operations	213	212	182	829	682
2	Segment Results					
	Profit before Interest and Tax					
	(a) Automobile	87	74	41	290	202
	(b) Hospitality	11	(2)	(19)	2	11
		98	72	22	292	213
	Less : Finance costs	-	-	-	-	-
	Less : Other unallocable Expenditure net of unallocable Income	-	-	-	-	-
	Profit Before Tax	98	72	22	292	213
3	Segment Assets					
	(a) Automobile	1,245	1,330	1,320	1,245	1,320
	(b) Hospitality	988	1,066	1,036	988	1,036
	Total Segment Assets	2,233	2,396	2,356	2,233	2,356
4	Segment Liabilities					
	(a) Automobile	329	476	608	329	608
	(b) Hospitality	211	300	289	211	289
	Total Segment Liabilities	540	776	897	540	897

Place : Mumbai
Date : 15th May, 2019



For BOMBAY CYCLE & MOTOR AGENCY LTD.

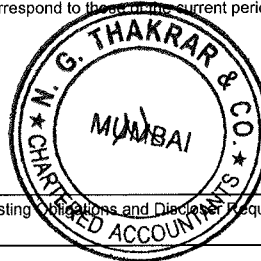
Chirag C. Doshi
CHIRAG C. DOSHI
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00181291)

Statement of Audited Assets and Liabilities
(₹ In Lacs)

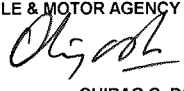
Sr.No.	PARTICULARS	As at	As at
		31-03-2019	31-03-2018
		(Audited)	(Audited)
I	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	60	37
	(b) Intangible Assets	1	1
	(c) Financial Assets		
	(i) Investments	19	41
	(ii) Other financial assets	180	332
	(d) Deferred tax assets (net)	8	7
	(e) Other non-current assets	12	13
	Sub-total - Non-current assets	280	431
2	Current assets		
	(a) Inventories	6	7
	(b) Financial Assets		
	(i) Investments	812	671
	(ii) Trade receivables	43	57
	(iii) Cash and cash equivalents	75	37
	(iv) Other financial assets	849	636
	(c) Other current assets	168	517
	Sub-total - Current assets	1,953	1,925
	TOTAL - ASSETS	2,233	2,356
II	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share capital	20	20
	(b) Other Equity	1,674	1,439
	Sub-total - Equity	1,694	1,459
2	Liabilities		
i	Non-Current liabilities		
	(a) Provisions	5	2
	(b) Other Long term liabilities	135	135
	Sub-total - Non-Current liabilities	140	137
ii	Current liabilities		
	(a) Financial Liabilities		
	(i) Trade payables	194	201
	(b) Other current liabilities	70	61
	(c) Provisions	135	498
	Sub-total - Current liabilities	399	760
	TOTAL - EQUITY AND LIABILITIES	2,233	2,356

Notes :

- The above audited financial results as per regulation 33 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 for the quarter & year ended on 31st March, 2019 were reviewed by the Audit Committee at its meeting held on 15th May, 2019 and approved & taken on record by the Board of Directors at its meeting held on 15th May, 2019.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS), prescribed under Section 133, of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures of the quarter ended 31st March, 2019 and 31st March, 2018 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The Company has identified two reportable segments, Auto Division & Hospitality Division in accordance with the requirements of Ind AS 108.
- Effective from April 1, 2018, the Company has adopted Ind AS 115, Revenue from Contracts with customers (which replaces the earlier revenue recognition standards). The adoption of the standard does not have any material impact on the financial results of the Company.
- The Other expenses includes amount of ₹ 70 lacs towards Repairs for the year ended 31st March, 2019.
- The Board of Directors has recommended Dividend of ₹ 5/- per equity share 50% (Previous year ₹ 5/- per equity share (50%)) and special Dividend of ₹ 10/- per equity share (100%) on occasion of Centenary Year which are subject to the approval of shareholders. The cash outgo on account of dividend and dividend tax will be ₹ 18.08 Lacs.
- Previous period figures have been regrouped/rearranged where ever necessary, to correspond to those of the current period.

 Place : Mumbai
 Date : 15th May, 2019


For BOMBAY CYCLE & MOTOR AGENCY LTD.


CHIRAG C. DOSHI
 CHAIRMAN & MANAGING DIRECTOR
 (DIN : 00181291)

The aforesaid results have been filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 and are also available on the Stock Exchange website www.bseindia.com and on the Company's website www.bcma.in.

N. G. THAKRAR & Co.

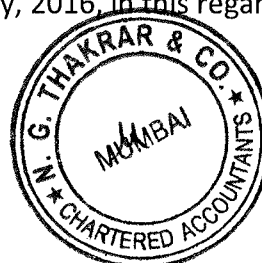
CHARTERED ACCOUNTANTS

803, ATRIUM -II, NEXT TO COURTYARD MARRIOT HOTEL, ANDHERI KURLA ROD, ANDHERI (EAST), MUMBAI - 400 093
TELEPHONE NOS : 28366378/28366379 EMAIL: natwarthakrar@gmail.com URL: www.ngthakrar.in

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Bombay Cycle & Motor Agency Limited

1. We have audited the accompanying statement of standalone financial results of **Bombay Cycle & Motor Agency Limited** ('the Company') for the quarter and year ended 31st March, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ('the Circular'). The standalone financial results for the quarter and year ended 31st March, 2019 have been prepared on the basis of the standalone financial results for the nine-month period ended 31st December, 2018, the audited annual standalone financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended 31st December, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended 31st March, 2019; and relevant requirements of the Regulation and the Circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, in this regard; and



- ii. gives a true and fair view in conformity with the Ind-AS and other accounting principles generally accepted in India of the profit including other comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2019.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2019 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2019 and the published year-to-date figures up to 31st December, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review, as required under the Regulation and the Circular.



For N. G. THAKRAR & CO
Chartered Accountants
Firm Registration Number: 110907W

Ujwal N. Thakrar

(UJWAL N. THAKRAR)
(Partner)
M. No. 147392

Place: Mumbai
Dated: 15.05.2019