



BITS LIMITED

Regd. Office : 4 / 18, 2nd Floor, Asaf Ali Road, New Delhi - 110002
Phone : 011-23243614, 23243599 Fax : 011-42831900
Website : www.bits.net.in E-mail : bitsltd@gmail.com

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

Date: 11TH May, 2013

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD ON MAY, 11TH 2013 CONVENED FOR CONSIDERING THE FINANCIAL RESULTS

The outcome of the Board meeting held today i.e. 11th May, 2013 is stated below:

A): Outcome Of The Board Meeting Held On 11th May, 2013

The Board of Directors at their meeting held on 11th May, 2013 has approved the **Audited Financial Results** for the year ending 31st March, 2013.

B): Copy of Approved Audited Financial Results for the year ending 31st March, 2013 and for the quarter ended 31st March, 2013 is attached as **Annexure A**.

C): Copy of statement of Assets and Liabilities is attached as **Annexure B** with the Auditor's Report.

Kindly take the above information on record and oblige.

Yours Faithfully,
For **BITS LIMITED**

ANKIT RATHI
(DIRECTOR)
DIN: 01379134





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Audited Financial Results for the Year Ended 31st March, 2013					
Particulars	Quarter Ended			Year Ended	
	March 31,2013 (Audited)	Dec 31,2012 (Unaudited)	March 31,2012 (Audited)	March 31,2013 (Audited)	March 31,2012 (Audited)
	Amounts in Rs. Lacs Except EPS				
1	Income from Operations				
	a) Net Sales/ Income from Operations	2.83	0.38	1.68	4.18
	b) Other Operating Income	-	-	-	-
	Total Income from Operations(net) (a+b)	2.83	0.38	1.68	4.18
2	Expenses				
	a) Purchases of Stock-in-Trade	-	-	-	-
	b) Change in inventories of stock in trade	2.78	0.38	1.66	4.11
	c) Employees Benefit Expenses	1.56	1.58	1.49	6.29
	d) Depreciation and Amortisation Expenses	1.51	1.51	1.51	6.04
	e) Other Expenses	1.24	1.29	20.24	6.51
	Total Expenses	7.09	4.76	24.90	22.95
3	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(4.26)	(4.38)	(23.22)	(18.77)
4	Other Income	7.92	4.79	11.35	33.05
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	3.66	0.41	(11.87)	14.28
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	3.66	0.41	(11.87)	14.28
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	3.66	0.41	(11.87)	14.28
10	Tax Expenses :				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	1.17	-	-	1.17
11	Net Profit/(Loss) from Ordinary activities After Tax (9-10)	2.49	0.41	(11.87)	13.11
12	Extra-ordinary Items (Net of Tax Expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	2.49	0.41	(11.87)	13.11
14	Paid-up Equity Share Capital (Face Value - Rs. 10/- each)	2,237.50	2,237.50	2,237.50	2,237.50
15	(a) Reserves (excluding Revaluation Reserves) as per balance sheet of previous accounting year	-	-	-	2,497.50
	(b) Profit & Loss Account	-	-	-	(797.78)
16.i	Basic EPS before extraordinary items				
	Diluted EPS before extraordinary items				
16.ii	Basic EPS after extraordinary items	0.002	0.000	(0.011)	0.012
	Diluted EPS after extraordinary items				(0.003)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding :				
	- Number of shares	39,413,540	39,413,540	39,413,540	39,413,540
	- Percentage of shareholdings	35.23%	35.23%	35.23%	35.23%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	*-Number of shares	NIL	NIL	NIL	NIL
	*-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	*-Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Encumbered				
	*-Number of shares	72,461,460	72,461,460	72,461,460	72,461,460
	*-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	*-Percentage of shares (as a % of the total share capital of the Company)	64.77%	64.77%	64.77%	64.77%



