

Bervin Investment & Leasing Limited

Regd. Office: 607, Rohit House, 3 Tolstoy Marg, New Delhi-110001

E-mail : investor@bervin.com, Website : www.bervin.com

CIN : L65993DL1990PLC039397

Unaudited Financial Results (Provisional) for the three months ended 31.12.2015

Particulars	3 Months ended 31.12.2015 (Provisional)	3 Months ended 31.12.2014 (Provisional)	9 Months ended 31.12.2015 (Provisional)	9 Months ended 31.12.2014 (Provisional)	Previous accounting year ended 31.03.2015 (Audited)
Other Income (Interest & Dividend)	-	-	0.55	3.19	3.19
Profit/Loss on Sale of Investments	-	-	-	11.91	11.91
Total Expenditure	2.27	1.18	5.30	3.53	4.58
Expenses Over 10%					
Printing Stationery & Postage	-	-	-	-	-
Filing Fee	-	0.17	-	-	-
Listing & reinstatement fee	0.78	0.41	2.18	1.22	1.63
Audit Fee	-	-	-	-	-
Legal & Professional Expenses	0.57	-	1.15	0.44	0.72
Advertisement and Publishing Expenses	0.67	0.38	1.49	1.00	1.26
Others : (each less than 10% of total expenses)	0.25	0.22	0.48	0.87	0.97
Profit(+)/Loss(-) before tax	(-) 2.27	(-) 1.18	(4.75)	11.57	10.52
Provision / Adjustment for taxation	-	-	-	-	(-) 1.40
Net Profit(+)/Loss(-)	(-) 2.27	(-) 1.18	(4.75)	11.57	9.12
Adjustment on account of appreciation/ (Diminution) in the value of investment	-	-	-	-	(-) 43.38
Proposed Dividend and Dividend Tax	-	-	-	-	(-) 34.26
Balance to Balance Sheet	-	-	-	-	589.81
Paid up equity share capital	589.81	589.81	589.81	589.81	589.81
Reserve excluding revaluation reserves (as per Balance Sheet) of previous accounting year	-	-	-	-	(-) 319.08
Profit & Loss Account Balance	-	-	-	-	-
Basic and diluted EPS for the period					
Public Shareholding :					
No. of Shares	1563500	1563500	1563500	1563500	1563500
Percentage of Shareholding	26.51	26.51	26.51	26.51	26.51
Promoters & Promotor Group					
Non-Encumbered					
No. of Shares	4334600	4334600	4334600	4334600	4334600
Percentage of Shareholding	73.49	73.49	73.49	73.49	73.49
Pledged / Encumbered					
No. of Shares	---	---	---	---	---
Percentage of Shareholding	---	---	---	---	---

Notes

- 1) No Leasing Business has been undertaken during the quarter.
- 2) Investors complaints pending at the begning of the quarter NIL
Received during the quarter NIL. Outstanding at the end of the quarter NIL.
- 3) The above results for the quarter/nine months ended December 31, 2015, reviewed by the Audit Committee has been subjected to a "Limited Review" by the auditors of the company have been taken on record by the Board of Directors at the meeting held on January 19, 2016

Place : New Delhi

Date : 19.01.2016

For and on behalf of
Board of Directors

For Information to :

- 1) Delhi Stock Exchange Ltd. (7801)
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002
- 2) Bombay Stock Exchange Ltd. (31340)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

S K Murgai
S. K. Murgai
(Director)
(DIN : 00040348)