

Bervin Investment & Leasing Limited

Regd. Office: 607, Rohit House, 3 Tolstoy Marg, New Delhi-110001
Website : www.bervin.com

Audited Financial Results for the year ended 31.03.2013

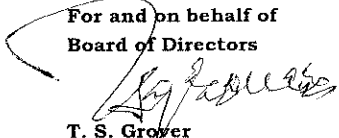
(Rs. In Lacs)

| Particulars | Figure for the 9 months ended 31.12.2012 Unaudited | Figure for the quarter ended 31.03.2013 Audited | Figure for the quarter ended 31.03.2012 Audited | Figure for the current year ended 31.03.2013 Audited | Figure for the current year ended 31.03.2012 Audited |
|--|--|--|--|--|--|
| Other Income (Interest & Dividend) | 7.51 | 9.70 | - | 17.21 | 3.86 |
| Profit / Loss on Sale of Investment | 9.49 | (-) 9.50 | - | (-) 0.01 | |
| Total Expenditure | 2.51 | 0.67 | 0.68 | 3.18 | 3.29 |
| Expenses Over 10% | | | | | |
| Directors Meeting Fee | - | - | 0.08 | - | - |
| Listing Fees | 0.55 | 0.18 | 0.18 | 0.73 | 0.72 |
| Audit Fee | 0.25 | 0.09 | 0.09 | 0.34 | 0.34 |
| Legal & Professional Fees | - | - | - | - | 0.36 |
| Advertisement and Publishing Expenses | 0.94 | 0.27 | 0.27 | 1.21 | 1.16 |
| Others : (each less than 10% of total expenses) | 0.77 | 0.13 | 0.06 | 0.90 | 0.71 |
| Profit(+)/Loss(-) before tax | (+) | 14.49 | (-) | 0.47 | (-) |
| Provision / Adjustment for taxation | - | - | - | - | 0.10 |
| Net Profit(+)/Loss(-) | (+) | 14.49 | (-) | 0.47 | (-) |
| Income Tax for earlier year | - | - | - | 0.10 | - |
| Adjustment on account of appreciation/ (Diminution) in the value of investment | - | - | - | 33.17 | 4.94 |
| Balance to Balance Sheet | - | - | - | 19.05 | 4.47 |
| 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 | - | - | - | 187.36 | 168.30 |
| Profit and 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) The above results were reviewed by the Audit Committee and thereafter taken on record and approved by Board of Directors at its meeting held on April 29, 2013.
- 3) Figures for the quarter / year ended March 31, 2012 have been regrouped wherever necessary to make them comparable with figures of the current quarter / year ended March 31, 2013.
- 4) Investors complaints pending at the beginning or the quarter NIL.
Received during the quarter NIL. Outstanding request at the end of the quarter NIL.

For and on behalf of
Board of Directors


T. S. Grover
(Director)

Place : New Delhi
Date : 29.04.2013

| SUMMARISED BALANCE SHEET | (Rs. in Lacs) | |
|--------------------------------|------------------|------------------|
| | As at 31-03-2013 | As at 31-03-2012 |
| CAPITAL AND LIABILITES | | |
| Capital | 589.81 | 589.81 |
| Reserve & Surplus | (-) 187.35 | (-) 168.30 |
| Other Liabilities & Provisions | 443.37 | 91.30 |
| Total | 845.83 | 512.81 |
| ASSETS | | |
| Cash and Balances with Banks | 2.83 | 2.69 |
| Investments | 716.36 | 498.31 |
| Current Assets & Advances | 126.32 | 11.48 |
| Fixed Assets | 0.32 | 0.33 |
| Total | 845.83 | 512.81 |

For Information to :

1) **The Delhi Stock Exchange Association Ltd. (7801)**

DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

2) **The Bombay Stock Exchange Ltd. (31340)**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001