BOMBAY CYCLE & MOTOR AGENCY LIMITED

Regd Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai - 400 007. CIN: L74999MH1919PL(200557 Tel.:022-23539498, Fax:022-23634527, e-mail: bcn+a@bcma.in, website:www.bcma.in

₹ in Lacs (Except for Earning Per Share data)

Extract of Audited Financial Results for the Quarter

SI.No	Particulars	Quarter Enciled			Year Ended	
		31-03-2018 (Audited)	31-12-201 7 (Unaudite d)	31-03-2017 (Audited)	31-03-2018 (Audited)	31-03-2017 (Audited)
3	(before Tax and Exceptional items) Net Profit/(Loss) for the period before	22	71	28	213	180
	Tax (after Exceptional items)	22	^ 71	28	213	180
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	18	46	16	158	122
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other					
6	Comprehensive Income after tax)] Equity Share Capital	20	46	15	162	12
7	(Face Value or ₹ 10/- each) Reserves (excluding Revaluation	20	20	20	20	20
	Reserve as shown in the Balance		-		1,439	1,287
8	Sheet of previous year) Earning Per Share (of ₹ 10/- each)					
0	(for continuing and discontinued operations)					
	(a) Basic :	9.25	22.64	7.71	79.05	61.19
PLS	(b) Diluted:	9.25	22.64	7.71	79.05	61.19

The above audited financial results are as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) for the quarter & year ended on 31st March, 2018 were reviewed by the Audit Committee at its meeting held on 25th May, 2018 and approved B taken on record by the Board of Directors at its meeting held on 25th May, 2018. meeting held on 25th May, 2018.

2) The Company adopted Indian Accounting Standard ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The date of transition is April 1, 2016. The impact of transition has been accounted for in opening reserves and the comparative period results have been restated accordingly.

3) The Board of Directors has recommended Dividernd of ₹ 5/- per equity share (50%) subject to the approval of shareholders (Previous year ₹ 4/- per equity share (40%)).

For BOMBAY CYCLE & MOTOR AGENCY LTD.

Date: 25th May, 2018

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

Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results for the Quarter and Year ended 31st March, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements;) Regulation, 2015. The full format of the Quarterly & Yearly Financial Results is available on the Stock Exchange website at www.bse.india.com and on the Company's website at www.bcma.in.