

Bombay Oxygen Investments Limited

CIN : L65100MH1960PLC011835

22/B, Mittal Tower, 210 Nariman Point, Mumbai - 400 021.

Email id:- bomoxy@mtnl.net.in | Website: - www.bomoxy.com

Statements of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2021

(Rs. in lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue from Operations						
	Interest Income	2.67	2.67	2.90	8.01	8.67	11.37
	Dividend Income	1.23	92.24	78.47	106.56	120.01	120.01
	Net gain on fair value changes of financial assets	110.34	1,896.47	2,625.27	3,482.63	4,844.31	5,960.74
2	Other Income	0.67	1.38	672.51	2.05	672.95	678.78
	Total Income	114.91	1,992.76	3,379.15	3,599.25	5,645.94	6,770.90
3	Expenses						
(a)	Employee benefits expense	18.08	18.50	21.73	54.67	65.41	78.37
(b)	Depreciation and Amortisation expenses	4.75	4.75	4.88	14.25	14.75	19.48
(c)	Other expenses	27.55	29.58	41.08	86.07	94.51	128.15
	Total Expenses	50.38	52.83	67.69	154.99	174.67	226.00
4	Profit / (loss) before tax	64.53	1,939.93	3,311.46	3,444.26	5,471.27	6,544.90
5	Tax expenses (net)						
	Current Tax	(9.69)	17.49	(361.53)	7.41	127.66	95.92
	Deferred Tax	7.33	180.63	503.52	347.55	503.35	620.28
6	Profit/(loss) for the year	66.89	1,741.81	3,169.47	3,089.30	4,840.26	5,828.70
7	Other Comprehensive Income / (loss)						
	Items that will not be reclassified to Profit or Loss						
	- Remeasurement of post employment benefit obligation	-	-	0.30	-	0.91	7.36
	- Gains and losses on remeasuring FVTOCI financial assets	(1,037.87)	885.00	2,446.35	961.50	6,211.83	7,342.24
	- Income Tax on above	115.50	(99.11)	(190.22)	(108.18)	(190.39)	(310.68)
	Other Comprehensive Income / (loss)	(922.37)	785.89	2,256.43	853.32	6,022.35	7,038.92
8	Total Comprehensive Income / (loss)	(855.48)	2,527.70	5,425.90	3,942.62	10,862.61	12,867.62
9	Paid-up equity share capital (FV of Rs.100 /-per share)	150.00	150.00	150.00	150.00	150.00	150.00
10	Other Equity	-	-	-	-	-	30,062.84
11	Earnings Per Share (EPS)						
	(per equity share of nominal value Rs.100 each)						
	- for profit from continuing operations	44.60	1,161.21	2,112.98	2,059.53	3,226.84	3,885.80
	- for profit from discontinuing operations	-	-	-	-	-	-
	- for profit/(loss) from total operations	44.60	1,161.21	2,112.98	2,059.53	3,226.84	3,885.80

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Notes:

- 1 The above Financial Results of the Company for the Quarter and Nine months Ended 31st December, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meetings held on 7th February, 2022. The statutory auditors of the Company have carried out the audit of the aforesaid results.
- 2 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
- iii 3 Other expenses for the Quarter and Nine months Ended 31st December, 2021 include Rs. 11.84 lakhs and Rs. 39.61 lakhs respectively towards legal and professional fees.
- 4 The Company is a Non Banking Financial Company and has no activities other than Investments. Accordingly there are no separate reporting segment as in Ind AS -108 "Operating Segment".
- 5 Figures of the previous year has been reclassified/ regrouped wherever necessary.

By order of the Board

Place : Mumbai
Date: 7th February, 2022

Hema Renganathan
Whole-Time Director
DIN: 08684881

Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2021

(Rs. in lakhs)

Particulars	Quarter Ended			Nine months Ended		Year Ended
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
Total income from operations (net)	114.24	1,991.38	2,706.64	3,597.20	4,972.99	6,092.12
Net Profit / (Loss) for the year (Before tax, Exceptional and /or Extraordinary items)	64.53	1,939.93	3,311.46	3,444.26	5,471.27	6,544.90
Net Profit / (Loss) for the year before tax (after Exceptional and /or Extraordinary items)	64.53	1,939.93	3,311.46	3,444.26	5,471.27	6,544.90
Net Profit / (Loss) for the year after tax (after Exceptional and /or Extraordinary items)	66.89	1,741.81	3,169.47	3,089.30	4,840.26	5,828.70
Total Comprehensive Income for the year (comprising profit or (loss) for the year after tax and other Comprehensive income after tax)	(855.48)	2,527.70	5,425.90	3,942.62	10,862.61	12,867.62
Equity Share Capital	150.00	150.00	150.00	150.00	150.00	150.00
Earnings Per Share (EPS) of Rs. 100/- each - Basic & diluted (not annualised)	44.60	1,161.21	2,112.98	2,059.53	3,226.84	3,885.80

Notes

- The above is an extract of the detailed format of the Quarter and Nine months ended Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarter and Nine months Ended Financial Results are available on the Stock Exchange at BSE at www.bseindia.com and on Company's website at www.bomoxy.com.
- The above unaudited financial results of the Company for the Quarter and Nine months ended 31st December, 2021 have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 7th February, 2022.
- The financial results for the Quarter and Nine months ended 31st December, 2021 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Comparative financial information of the previous quarter have been regrouped / rearranged wherever considered necessary to correspond to the figures of current quarter.

By order of the Board

Place : Mumbai
Date: 7th February, 2022

Hema Renganathan
Whole-Time Director
DIN: 08684881