



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

13<sup>th</sup> August, 2024

To,  
**The Listing Department,**  
**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**  
**(Scrip Code: 539946)**  
**ISIN: INE217E01014**

**Subject:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** M/s Bazel International Limited ('The Company')

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Company, held today i.e. **Tuesday, 13<sup>th</sup> August 2024**, and in the said meeting the Board considered, approved and took on record the following matters: -

1. Statement showing the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor, Statement of Assets and Liabilities and Statement of Cash Flow for the quarter ended 30<sup>th</sup> June,2024 as reviewed pursuant to the provisions of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Issue of duplicate Share Certificate to M/s Spanind Designs Private Limited (Folio No. 592) on receipt of request from the shareholder and the confirmation from the Registrar and transfer Agent of the company.
3. Based on the recommendation of Audit Committee, appointment of M/s. Meenu G. & Associates (COP: A26274), Practicing Company Secretary, as the Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2024-25.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Secretarial Auditor is attached as Annexure- A.

4. Appointment of Mr. Suraj Kumar Jha as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2024-25 and onwards on mutual terms and conditions as decided between the management and Internal Auditor.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-B

The said Board Meeting commenced at 03:00 P.M. and concluded at 4.45 P.M.

This is for your information and records.

**Thanking You,  
For BAZEL INTERNATIONAL LTD.**

**Preeti Bhatia  
(Company Secretary & Compliance Officer)  
Office Address: II-B/20, First Floor,  
Lajpat Nagar, New Delhi- 110024**

**Annexure-A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Secretarial Auditor.**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason For Change	Re-Appointment
2.	Name	Ms. Meenu Gupta
3.	Date Of Appointment	13th August,2024
4.	Brief Profile	Ms. Meenu Gupta, is a Practising Company Secretary having COP No: 26274 possesses Experience in the field of Corporate Governance, Secretarial Audit, corporate secretarial activities, Corporate Laws, Legal Compliances, and Corporate Consultancy.
5.	Disclosure of relationships between Directors	NA


**Annexure-B**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Internal Auditor is given below:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Re-Appointment
2.	Name	Mr. Suraj Kumar Jha
3.	Date of Appointment	13 <sup>th</sup> August,2024
4.	Brief profile	Mr. Suraj Kumar Jha is a B.com graduate having rich experience of 7 years in the field of finance, accounts and audit.
5.	Disclosure of relationships between directors	NA

Name of the Company	BAZEL INTERNATIONAL LTD.			
Registered Office	II-B/20, First Floor, Lajpat Nagar, New Delhi-110024			
CIN:	L65923DL1982PLC290287			
Email ID	bazelinternational@gmail.com			
Website	www.bazelinternationaltd.com			
Contact Number	011-46081516			
<b>Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2024</b>				
<b>(Rs. in Lakh, except per share data)</b>				
	<b>Quarter Ended (Unaudited)</b>			<b>Year Ended (Audited)</b>
<b>Particulars</b>	<b>30-06-2024</b>	<b>31-03-2024</b>	<b>30-06-2023</b>	<b>31-03-2024</b>
<b>I. Revenue from Operations</b>				
(i) Interest income	74.84	(140.64)	137.35	239.61
(ii) Fees and Commission Income	0.00	0.00	0.00	0.00
(iii) Dividend income	0.00	0.00	0.00	0.00
(iv) Rental Income	0.00	0.00	0.00	0.00
(v) Net gain on fair value changes	0.00	0.00	0.00	0.00
(vi) Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
(vii) Sale of products( including Excise Duty)	0.00	1,539.14	0.00	1,539.14
(viii) Sale of Services	0.00	0.00	0.00	0.00
(ix) Other Revenue from Operations	0.00	0.00	0.00	0.00
<b>Total Revenue from Operations</b>	<b>74.84</b>	<b>1,398.50</b>	<b>137.35</b>	<b>1,778.75</b>
Other Income	0.00	2.76	0.00	2.85
<b>Total Income</b>	<b>74.84</b>	<b>1,401.26</b>	<b>137.35</b>	<b>1,781.60</b>
<b>II. Expenses</b>				
(i) Cost of Material consumed	0.00	0.00	0.00	0.00
(ii) Purchase of stock in trade	0.00	1,533.99	0.00	1,533.99
(iii) Changes in inventories of finished goods work in progress and stock-in-trade	0.00	0.00	0.00	0.00
(iv) Net Loss or derecognition of Financial Instrument under amortised cost category	0.00	0.00	0.00	0.00
(v) Impairment of Financial Instruments	0.00	0.00	0.00	0.00
(vi) Employee Benefits Expense	6.68	7.90	6.91	31.00
(vii) Depreciation, Depletion and Amortisation Expense	3.36	10.14	0.95	13.04
(viii) Fees and Commission expenses	0.00	0.00	0.00	0.00
(ix) Net loss on fair value changes	0.00		0.00	0.00
(x) Finance Cost	8.94	23.32	0.70	25.42
(xi) Other Expenses	13.82	1.17	12.88	36.16

(xii) Bad Debts W/off	8.58	0.00	0.00	33.16
(xiii) Bad Debts Provision W/ Back	(8.58)	(333.15)	0.00	62.02
<b>Total Expenses</b>	<b>32.80</b>	<b>1,243.37</b>	<b>21.44</b>	<b>1,734.79</b>
<b>III. Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>42.04</b>	<b>157.89</b>	<b>115.91</b>	<b>46.81</b>
<b>IV. Exceptional items</b>	0.00	0.00	0.00	0.00
<b>V. Profit/(Loss) before Tax (3-4)</b>	<b>42.04</b>	<b>157.89</b>	<b>115.91</b>	<b>46.81</b>
<b>VI. Tax Expense:</b>				
(i) Current Tax	8.70	(62.60)	<b>30.14</b>	11.26
(ii) Deferred Tax(Net)	0.00	0.00	0.00	0.00
<b>VII. Net Profit/(Loss) for the period (5-6)</b>	<b>33.34</b>	<b>220.49</b>	<b>85.77</b>	<b>35.55</b>
<b>VIII. Other Comprehensive Income</b>				
<b>A. Items that will not be reclassified to profit or loss</b>	0.00	0.00	0.00	0.00
(i) Reimbursement Gain /(Loss) of the Defined Benefit Plan	0.00	0.00	0.00	0.00
(ii) Net Gain on equity Instrument designated at FVOCI for the year	0.00	7.91	0.00	16.86
(iii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
<b>B. Items that will be reclassified to profit or loss.</b>	0.00	0.00	0.00	0.00
<b>Total other Comprehensive income (A+B)</b>	0.00	7.91	0.00	16.86
<b>IX. Total Comprehensive income (7+8)</b>	<b>33.34</b>	<b>228.40</b>	<b>85.77</b>	<b>52.41</b>
<b>X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)</b>	<b>195.05</b>	<b>195.05</b>	<b>195.05</b>	<b>195.05</b>
<b>XI. Reserves as at 31st March</b>	-	-	-	-
<b>XII. Earnings Per Share (EPS) on Face Value Rs. 10/-</b>				
(a) Basic	<b>1.71</b>	<b>11.70</b>	<b>4.40</b>	<b>2.69</b>
(b) Diluted	<b>1.71</b>	<b>11.70</b>	<b>4.40</b>	<b>2.69</b>
<b>Notes:</b>	1-These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under:			<b>On behalf of Board</b>

<p>2- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p>	<p><b>For Bazel International Ltd.</b></p>
<p>3- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2024. The Statutory Auditor of the Company have provided Limited Review Report for the same.</p>	
<p>4- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.  5- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.  <b>Date: 13.08.2024</b>  <b>Place: New Delhi</b></p>	<p><b>Pankaj Dawar</b>  <b>(Managing Director)</b>  <b>DIN: 06479649</b></p>



**LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF BAZEL INTERNATIONAL LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

To,  
The Board of Directors  
Bazel International Ltd.  
II-B/20, Lajpat Nagar,  
New Delhi-110024

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Bazel International Limited ("the Company") for the Quarter ended 30<sup>th</sup> June, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.







**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE  
2ND FLOOR, PITAMPURA  
DELHI-110034

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

**For KRISHAN RAKESH & CO.**  
**CHARTERED ACCOUNTANTS**  
Firm Regn. No. 009088N

PLACE : DELHI  
DATED : 13-08-2024  
UDIN : 24087891BKEZAZ2101



  
**K.K. GUPTA**  
**(PARTNER)**  
**M.No. 87891**



# **BAZEL INTERNATIONAL LTD.**

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

## **UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC**

This is to inform that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the Quarter ended on 30<sup>th</sup> June, 2024 as the Company has not raised any funds by way of Public issue, right issue, preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore, the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24<sup>th</sup> December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,  
For **BAZEL INTERNATIONAL LTD.**

**Preeti Bhatia**  
**(Company Secretary and Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**

**Place: New Delhi**  
**Date: 13<sup>th</sup> August, 2024**