NISHCHAY KHANDELWAL & CO. (CHARTERED ACCOUNTANT)

2/101, ROOP NAGAR, DELHI-110007 Mobile No: - +91 9999 304 404 E-Mail:- nishchaykhandelwal@yahoo.com

To
The Board of Directors
Bazel International Limited
138, Beliaghata Road, Narkeldanga,
Kolkata, West Bengal-700015

Sub: Limited Review Report

Sir.

We have reviewed the accompanying statement of unaudited financial results of Bazel International Limited for the period ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as 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 policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nishchay Khandelwal & Co.

Chartered Accountants

Firm Reg. No.: 0280

Nishchay Khand

(Proprietor) Membership No.: 528508

NEW DELI

Date: 13.08.2015 Place: New Delhi



BAZEL INTERNATIONAL LIMITED

Corp. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-41704779
E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109WB1982PLC035605

		QUARTER/YEAR ENDED 30.06.2015		Amount In lakh	
		1	2	3	4
S. No.	Particulars	3 months ended (30.06.2015)	Preceding 3 months ended (31.03.2015)	Corresponding 3 months ended in the previous year (30.06.2014)	Year to date figures fo current period ended (31,03,2015)
		Unaudited	unaudited	Unaudited	Audited
1	Income From operatons	Cimadited	ummunted	Chaudited	Audited
	(a) Net Sales/Income from Operations	12.95	* 3.12	1.12	6.4
	(b) Other Operating Income				
2	Total Income from Operations(Net) Expenditure	12.95	3.12	1.12	6.4
	a Cost of Materials consumed				
	b. Purchase of Stock-in-trade				·
	c. Change in inventories of finished goods, work- in-progress & stock-in-trade	7		,	
_	d Employee by 6.		-		
	d. Employees benefits expenses e. Depreciation and amortization expenses	3.64 0.24	1.06	0.46	2.9
	f. Other Expenses	7.79	0.97	0.18	1.6
	Total Expenses	11.67	2.03	0.64	4.5
	Profit/ (Loss) from Operations before Other Income, finance cost & Exceptional				4.0
3	Item (1-2)	1.28	1.09	0.48	1.5
4	Other Income Profit / I cas from ordinary activity before Figure Cost & Francisco IV	0.67	-		
5	Profit/ (Loss) from ordinary activity before Finance Cost & Exceptional Items (3+4)	1.94	1.00		-212
6	Finance Costs	1.94	1.09	0.48	1.5
	Profit/ (Loss) from ordinary activity after finance cost but before Exceptional		-		
	Items (5±6)	1.94	1.09	0.48	1.5
	Exceptional Items Profit (I are) from Ordinary Assistic by 6 (7.18)				
	Profit/ (Loss) from Ordinary Activities before tax (7±8) Tax expenses	1.94	1.09	0.48	1.5
$\overline{}$	Net Profit/ (Loss) from Ordinary Activities after tax (9+10)	1.94	0.22 0.88	0.10	0.4
	Extraordinary Items (Net of tax Expenses)		• 0.00	0.38	1.4
	Net Profit/ (Loss) for the period (11±12)	1.94	0.88	0.38	1.4
	Share of profit /(loss) of associates*	-			
15	Minority interest * Net Profit / (Loss)after taxes,minority interestand share of profit/ (loss)				
16	ofassociates (13±14±15) *	104	0.00		
		1.94	0.88	0.38	1.4
17	Paid-up equity share capital (Face Value Of Share Rs. 10each)	145.50	48.50	48.50	48.5
	Reserves excluding revaluation reserves as per balance sheet of previous accounting	7.10,00	40,50	40.50	40.5
18	year 😼			- 4	1,333.3
9 (1)	Earnings Per Share (EPS) in Rs.(before extraordinary items not annualized) (a) Basic				
	(b) Diluted	0.13	0.18 0.18	0.08	0.3
9(ii)	Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized)	0.13	0.18	0.08	0.3
	(a) Basic	0.13	0.18	0.08	0.3
-	(b) Diluted	0.13	0.18	0.08	0.3
A	PART - II PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	Number of shares	1,445,700	481,900	481,900	481,90
	Percentages of shareholding	99.36%	99.36%	99.36%	99.36
	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	No. of Shares Percentage of shareholding (as a % of the total shareholding of promoters and	-	-	-	
	promoter group)				
	Percentage of shares (as a % of the total share capital of the Company).				
	(b) Non-encumbered and not pledged				
	No. of Shares	9,300	3,100	3,100	3,10
	Percentage of shareholding (as a % of the total shareholding of promoters and	100%	100%	100%	100
$\overline{}$	Percentage of shares (as a % of the total share capital of the Company).	0.64%	0.64%	0.64%	
	INVESTOR COMPLAINTS	0.0476		0.64% led (30.06.2015)	0.64
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			NIL	
	Disposed of during the quarter			NIL	
-	Remaining unresolved at the end of the quarter		1	NIL	
-	Note				
	The above results have been reviewed by Audit Committee and approved & taken on r	record by the Board of I	Directors of the Company in	their meeting held on 13th	h August 2015
	ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Clause 41 of the Listing Agreement.				
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	iii) Figures have been regrouped wherever necessary.	154 1 2017			
1	v) The Company has allotted 9,70,000 Bonus Equity Shares to existing shareholders on	15th June, 2015			ation
	•		For	Bazel International Line	
			FOI	/ CV	2 /21
1	Place : New Delhi			AKAL	15-1001=1
				Harkesh Kumar Allagh	st Bengal 3
	Date: 13th August, 2015				