



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159  
E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternational.com](http://www.bazelinternational.com) CIN: L65923DL1982PLC290287

14<sup>th</sup> August, 2018

To,  
**The Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
(Scrip Code: 539946)

To,  
**The Executive Director,**  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Kolkata-700 001  
(Scrip Code: 12149)

Subject: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2018

Dear Sir/Ma'am,

This is to inform you that a meeting of Board of Directors of **Bazel International Limited** ("the Company") held today i.e. **14th August, 2018**, and the following items have been approved in the meeting and are taken on record:-

The Board considered and approved the Unaudited Financial Results ("UFR") of the Company for the Quarter ended 30<sup>th</sup> June, 2018 as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as placed by the Statutory Auditors of the Company. (UFR along with Limited Review Report have been enclosed herewith pursuant to Regulation 33).

The said Board Meeting commenced at 12:00 P.M and concluded at **02: P.M.** This is for your information and record.

Thanking You

For Bazel International Limited

**Gagan Deep Gupta**

(Company Secretary & Compliance Officer)

Off. Add: D-50E, 2<sup>nd</sup> Floor, Chattarpur Enclave, New Delhi - 110074

Encl: 1. UFR for the Quarter ended 30<sup>th</sup> June, 2018  
2. Limited Review Report on the said UFR

Name of the Company	BAZEL INTERNATIONAL LIMITED
Registered Office	D-50E, 2nd Floor, Chattarpur Enclave, New Delhi-110074
CIN:	L65923DL1982PLC290287

**Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 (Rs. In Lakhs)**

Particulars	Quarter ended			Year Ended
	(30/06/2018) (Unaudited)	(31/03/2018) (Audited)	30/06/2017 (Unaudited)	(31/03/2018) (Audited)
<b>I. Revenue from Operations</b>	23.96	60.13	22.78	137.07
<b>II. Other Income</b>	-	(10.29)	-	2.92
<b>III. Total Revenue (I+II)</b>	23.96	49.84	22.78	139.99
<b>IV. Expenses</b>				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	20.17	-	56.73
(d) Employee benefits expense	5.65	3.50	2.65	17.05
(e) Finance cost	2.37	3.06	0.01	3.33
(f) Depreciation and amortisation expense	0.14	0.13	0.14	0.55
(g) Other expenses	7.57	27.50	5.52	38.58
<b>Total Expenses</b>	15.73	54.36	8.32	116.24
<b>V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	8.23	(4.52)	14.46	23.75
<b>VI. Exceptional items</b>	-	-	-	-
<b>VII. Profit/(Loss) before extraordinary items and tax (V-VI)</b>	8.23	(4.52)	14.46	23.75
<b>VIII. Extraordinary Items</b>	-	-	-	-
<b>IX. Net Profit/(Loss) before Tax (VII-VIII)</b>	8.23	(4.52)	14.46	23.75
<b>X. Tax Expense:</b>				
1. Current Tax	-	-	-	3.83
2. Deferred Tax	-	-	-	-
<b>XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)</b>	8.23	(4.52)	14.46	19.93
<b>XII. Net Profit/(Loss) for the period from discontinuing operation</b>	-	-	-	-
<b>XIII. Tax expense from discontinuing operations</b>	-	-	-	-
<b>XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)</b>	-	-	-	-
<b>XV. Net Profit (Loss) for the period (XI + XIV)</b>	8.23	(4.52)	14.46	19.93
<b>XVI. Earnings Per Equity Share</b>				
(a) Basic	0.57	(0.31)	0.99	1.37
(b) Diluted	0.57	(0.31)	0.99	1.37
Paid up equity share capital (Face Value of the Share shall be indicated)	145.50	145.50	145.50	145.50
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,263.81

- Notes:**
- The Company is having only one business activity so the segment reporting under AS-17 is not required.
  - The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14/08/2018. The Statutory Auditor of the Company have provided Limited Review Report for the same.
  - Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

**On Behalf of the Board  
For Bazel International Limited**

Sd/  
**Pankaj Dawar**  
(Managing Director)  
DIN: 06479649



**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE  
2<sup>nd</sup> FLOOR, PITAMPURA  
DELHI - 110034

**INDEPENDENT AUDITOR'S REVIEW REPORT**

**TO THE BOARD OF DIRECTORS OF  
BAZEL INTERNATIONAL LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s Bazel International Limited**, D-50 E, 2nd floor, Chattarpur Enclave New Delhi South West Delhi - 110074 for the quarter ended 30th June, 2018. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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.

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 recognised 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRISHAN RAKESH & CO.  
CHARTERED ACCOUNTANTS  
FIRM REGN. NO. 009088N



PLACE : DELHI  
DATED : 14.08.2018

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

## BAZEL INTERNATIONAL LIMITED

### STATEMENT OF UNAUDITED FINANCIAL RESULTS

PARTICULARS	Rs. In Lacs
	PERIOD FROM 1-04-2018 TO 30-06-2018
<b>Income from operations</b>	
(a) Net sales/income from operations (Net)	23.96
(b) Other Operating Income	0.00
<b>Total Income from Operations (Net)</b>	<b>23.96</b>
<b>Expenses</b>	
(a) Cost of materials consumed	0.00
(b) Purchases of stock-in-trade	0.00
(c) Changes in inventories of finished	0.00
(d) Employee benefits expense	5.65
(e) Depreciation and amortisation expense	0.14
(f) Other expenses(Any item)	7.58
<b>Total Expenses</b>	<b>13.37</b>
<b>Profit / (Loss) from Operations before Other Income, Finance Costs &amp; Exceptional Items</b>	<b>10.59</b>
Other Income	0.00
<b>Profit / (Loss) from Ordinary Activities before finance cost and Exceptional Items</b>	<b>10.59</b>
Finance Costs	2.36
<b>Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items</b>	<b>8.23</b>
Provision for taxation	1.57
<b>Net Profit / (Loss) for the period</b>	<b>6.66</b>

