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## BOMBAY POTTERIES & TILES LIMITED

Regd Office : Happy Home, 1<sup>st</sup> floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050  
Tel.No: 2642 3012/3013

CIN : L26933MH1933PLC001977

30.06.2021  
FY 2020-2021

To:

The General Manager  
DCS-CRD  
B S E LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Scrip Code : 502216

Sub : Financial Results for the Quarter and Year ended 31<sup>st</sup> MARCH 2021

Dear Sir,

Pursuant to Regulation 33 of SEBI [ Listing Obligations and Disclosure Requirements] Regulations 2015, enclosed please find the following duly approved by the Board of Directors at their Meeting held on 30<sup>th</sup> JUNE 2021.

- ➔ Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> MARCH 2021.
- ➔ Auditors Report on the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> MARCH 2021.

Thanking you,

Yours faithfully,  
For BOMBAY POTTERIES & TILES LTD.

*Mangish Wankar*

CHAIRMAN & MANAGING DIRECTOR



Encl : As Above :

**BOMBAY POTTERIES & TILES LTD**  
**11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.**  
**CIN : L26933MH1933PLC001977**

**Statement of Audited Financial Results for the Quarter and Year Ended March 31,2021**

(Rs in Lacs except Per share data)

Particulars	Quarter Ended			Year Ended	
	31.03.2021 (audited) (Refer Note 4)	31.12.2020 (unaudited)	31.03.2020 (audited) <sup>a</sup> (Refer Note 4)	31.03.2021 (audited)	31.03.2020 (audited)
<b>Income</b>					
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00
<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Expenses</b>					
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.73	0.72	0.79	2.62	2.65
e. Finance Cost	0.00	0.00	0.00	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
g. Other Expenditure	4.66	0.03	1.94	5.30	7.31
<b>Total Expenses</b>	<b>5.39</b>	<b>0.75</b>	<b>2.73</b>	<b>7.92</b>	<b>9.96</b>
<b>3. Profit/(loss) before exceptional items and tax (1-2)</b>	<b>(5.39)</b>	<b>(0.75)</b>	<b>(2.73)</b>	<b>(7.92)</b>	<b>(9.96)</b>
<b>4. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)</b>	<b>(5.39)</b>	<b>(0.75)</b>	<b>(2.73)</b>	<b>(7.92)</b>	<b>(9.96)</b>
<b>6. Tax expense</b>					
Current Tax	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00
<b>7. Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)</b>	<b>(5.39)</b>	<b>(0.75)</b>	<b>(2.73)</b>	<b>(7.92)</b>	<b>(9.96)</b>
<b>8. Other Comprehensive Income (Net of Tax )</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Total Comprehensive Income After Tax(7+8)</b>	<b>(5.39)</b>	<b>(0.75)</b>	<b>(2.73)</b>	<b>(7.92)</b>	<b>(9.96)</b>
<b>10. Paid-up Equity Share Capital (Face value of the Share Rs.100/)</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>
<b>11. Other Equity</b>				<b>(91.17)</b>	<b>(83.25)</b>
<b>12. Earning per Share in Rupees (Not Annualised )</b>					
Basic	(4.15)	(0.58)	(2.11)	(6.09)	(7.66)
Diluted	(4.15)	(0.58)	(2.11)	(6.09)	(7.66)



**BOMBAY POTTERIES & TILES LTD**

Statement of Assets and Liabilities as at 31st March , 2021

(RS. IN LACS)

PARTICULARS	AS AT 31.03.2021 [ AUDITED ]	AS AT 31.03.2020 [ AUDITED ]
	<b>ASSETS</b>	
<b>Non Current Assets</b>		
(a) Property, Plant and equipment	0.83	0.83
(b) Capital work in progress	0.00	0.00
(c) Other Intangible assets	0.00	0.00
(d) Financial Assets		
Investments	0.25	0.25
Loans	0.00	0.00
Other Financial assets	103.20	103.20
(e) Other non current assets	9.00	9.00
<b>Total Non Current Assets</b>	<b>113.28</b>	<b>113.28</b>
<b>2. CURRENT ASSETS</b>		
(a) Inventories	0	0
(b) Financial Assets		
Trade receivables	0	0
Cash and Cash Equivalents	0.73	0.78
Bank balance other than above	0	0
Loans	0	0
Other current Financial assets	0	0
(C) Other current assets	1.21	1.21
<b>TOTAL CURRENT ASSETS</b>	<b>1.94</b>	<b>1.99</b>
<b>TOTAL ASSETS</b>	<b>115.22</b>	<b>115.27</b>
<b>A. EQUITY &amp; LIABILITIES</b>		
<b>1. Equity</b>		
(A) Equity Share Capital	130.00	130.00
(B) Other Equity	(91.17)	(83.25)
<b>Total Equity</b>	<b>38.83</b>	<b>46.75</b>
<b>2. LIABILITIES</b>		
<b>1. NON CURRENT LIABILITIES</b>		
(a) Other Financial Liabilities	19.00	19.00
<b>TOTAL NON CURRENT LIABILITIES</b>	<b>19.00</b>	<b>19.00</b>
<b>.. CURRENT LIABILITIES</b>		
(a) Short Term Borrowings	49.91	47.41
(b) Trade Payables	6.02	2.09
(c) Other Current Liabilities	1.46	0.02
<b>TOTAL CURRENT LIABILITIES</b>	<b>57.39</b>	<b>49.52</b>
<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>115.22</b>	<b>115.27</b>

NOTE : 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 30.06.2021.

2) The Company is operating in a single segment.

3) The Standalone financial have been prepared by the Company in accordance with the Companies ( Indian Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognised practices and policies to the extent applicable.

4) Figures for the quarter ended 31.03.2021 and 31.03.2020 are the balancing figures between the audited figures in respect of the full Financial Year and published year to date figures upto third quarter of the relevant financial year.

5) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.03.2021.

6) Figures of the previous quarter/year have been regrouped, wherever necessary, to conform to the current quarter's/year's presentation.



FOR AND ON BEHALF OF THE BOARD

*Manoj V. Wadhwa*

**MANOJ V. WADHWA**  
CHAIRMAN & MANAGING DIRECTOR

PLACE : MUMBAI  
DATE : 30.06.2021

**BOMBAY POTTERIES & TILES LIMITED**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2021 (Audited)**

	31.03.2021	Rs in Lacs 31.03.2020
<b>A CASH FLOW FROM OPERATING ACTIVITIES:</b>		
Net profit ( Loss )before tax and extra ordinary items	(7.92)	(9.96)
<b>Adjustment for :</b>		
Income tax Provision Written Back	-	-
Depreciation	-	-
Sundry deposits written off	-	-
<b>Operating profit before working Capital Changes</b>	(7.92)	(9.96)
<b>Adjustments for :</b>		
( Increase ) / Decrease in Trade receivables	-	-
( Increase ) / Decrease in Inventories	-	-
(Increase ) / Decrease in Loans & Advances	-	-
(Decrease ) / Increases in Trade Payables	3.93	1.53
(Decrease ) / Increases in Other Current Liabilities	1.44	0.02
<b>Cash generated from operations</b>	(2.55)	(8.41)
Direct taxes paid	-	-
<b>Net cash from Operating Activities (A)</b>	(2.55)	(8.41)
<b>B CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Purchase of Investments	-	-
Sale of Investments	-	-
<b>Net Cash from investing activities (B)</b>	-	-
<b>C CASH FLOW FROM FINANCING ACTIVITIES:</b>		
Proceeds/(Repayment) of short term Borrowing	2.51	8.35
<b>Net cash from financing activities (C)</b>	2.51	8.35
<b>Net Decrease in Cash and Cash Equivalents(A+B+C)</b>	(0.04)	(0.06)
<b>Cash and Cash Equivalents as at 1st April ,2020 (opening)</b>	0.68	0.74
<b>Cash and Cash Equivalents as at 31st March,2021(closing)</b>	0.64	0.68

**Note 1)** The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Accounting Standard - 3 on "Cash Flow Statement" issued by the Institute of Chartered Accountants of India

- 2) Fixed deposits kept against bank gurantee has been included in other recievables  
 3) Previous year's figures have been regrouped/rearranged wherever necessary to conform the current year's presentation.



Place : Mumbai  
 Date : 30/06/2021

For and On behalf of the Board

*Manoj V. Wadhwa*

**Manoj V. Wadhwa**  
 Chairman & Managing Director

# RAJESH VAKIL & CO.

CHARTERED ACCOUNTANTS

11 Pritam, 11 th Road, Khar [West], Mumbai - 400 052.  
Tel: 6694 3311, Mobile No: 9820 399 459/ 9821 375 805  
email : [jaina11@live.com](mailto:jaina11@live.com) OR [rajeshvakil2006@yahoo.co.in](mailto:rajeshvakil2006@yahoo.co.in)

Auditor's Report on Quarterly financial Results and Year to date Results of BOMBAY POTTERIES & TILES LTD. Pursuant to the Regulation 33 of the SEBI [ Listing Obligations and Disclosure Requirements ] Regulations 2015.

To:

The Board of Directors of  
**BOMBAY POTTERIES & TILES LTD.**

We have audited the Quarterly Financial Results of **BOMBAY POTTERIES & TILES LTD.** [ "The Company" ] for the Quarter ended 31<sup>ST</sup> MARCH 2021 and the Year to date Financial Results for the period from 1<sup>ST</sup> APRIL 2020 to 31<sup>ST</sup> MARCH 2021, attached herewith, being submitted by the Company pursuant to the Requirements of Regulation 33 of the SEBI [ Listing Obligations and Disclosure Requirements ] Regulations 2015. These Quarterly Financial Results as well as the Year to date Financial Results have been prepared on the basis of interim Financial Statement , which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our Audit of such interim Financial Statements which have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34) prescribed, under Section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.

We conducted our Audit in accordance with the Audit Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An Audit also includes assessing the Accounting Principles used and significant estimates made by Management. We believe that our Audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly Financial Results as well as the Year to date Financial Results;

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI Listing Obligation and Disclosure Requirements] Regulation 2015 in this regard; and
- ii. Gives a true and fair view of the net loss and other financial information for the Quarter ended 31<sup>ST</sup> MARCH 2021 as well as the Year to date Financial Results for the period from 1<sup>ST</sup> APRIL 2020 to 31<sup>ST</sup> MARCH 2021.

For **RAJESH VAKIL & CO.**  
Chartered Accountants  
Firm Registration No.: 108437W



*J. N. Shanewale*

**JAINA AGARWAL**

[ Partner ]

(Membership No. 42291)

UDIN: 21042291AAAACS7390

Place : Mumbai  
Dated : 24.06.2021

# BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1<sup>st</sup> floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050

Tel.No: 2642 3012/3013

CIN : L26933MH1933PLC001977

30.06.2021

To:

B S E LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Re : BOMBAY POTTERIES & TILES LTD [ Scrip Code 502216 ]  
"The Company" - Declaration pursuant to Regulation 33 (3) (d)  
Of the SEBI [LODR] Regulation 2015

Dear Sir/Madam,

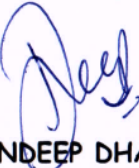
I, Sandeep Dhamapurkar, Chief Financial Officer of BOMBAY POTTERIES & TILES LTD. [ CIN : L26933MH1933PLC001977 ] having its Registered Office at 11 Happy Home, 244 Waterfield Road, Bandra (West), Mumbai 400 050, hereby declare that the Statutory Auditors of the Company, M/s. RAJESH VAKIL & CO. Chartered Accountants, Firm Registration No.: 108437W have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company [ Standalone & Consolidated ] for the year ended March 31,2021.

This declaration is provided pursuant to Regulation 33 (3) (d) of the SEBI [LODR] Regulations, 2015, including any statutory modifications or amendments thereof.

We request you to take the aforesaid declaration on record.

Thanking you,

Yours faithfully,  
for BOMBAY POTTERIES & TILES LTD.

  
[ SANDEEP DHAMAPURKAR ]  
Chief Financial Officer



Date & Time of Download : 30/07/2021 17:33:22

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2937826
<b>Date and Time of Submission</b>	6/30/2021 5:25:47 PM
<b>Scripcode and Company Name</b>	502216 - BOMBAY POTTERIES & TILES LTD.
<b>Subject / Compliance Regulation</b>	Sub : Financial Results For The Quarter And Year Ended 31St MARCH 2021
<b>Submitted By</b>	Bombay Potteries & Tiles Ltd
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.