BOMBAY POTTERIES & TILES LIMITED

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

Tel.No: 022 46092152, Fax No: 2645 4914 Email id: mwadhwaconstructions@rediffmail.com

CIN: L26933MH1933PLC001977

Date: 03-08-2024

To The General Manager DCS-CRD

BSE LIMITED

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.

Scrip Code: 502216

Sub: Submission of Financial Results for the Quarter ended September 30, 2019

Dear Sir,

We refer to our earlier physical and electronic submission of the financial results for the quarter ended September 30, 2019 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with requirements and as per the directive to upload the full set of financials results online once again, we are hereby submitting the same electronically.

The financial results, along with the requisite documents, have been attached for your records, we kindly request you to take the same on your records and acknowledge receipt.

Thanking you,

For Bombay Potteries & Tiles Limited

Chairman & Managing Director

Encl: As Above

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 **OR** rajeshvakil2006@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF BOMBAY POTTERIES AND TILES LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of BOMBAY POTTERIES AND TILES LIMITED. ("the Company"), for the quarter and six months ended September 30, 2019 ("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.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "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. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (!CAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJESH VAKIL & CO.

Chartered Accountants

Firm Registration No.; 108437W

INA AGARWAL

NIhanowole

Partner 1

Membership No. 42291

Place: Mumbai Dated: 13.11.2019

extr.

BOMBAY POTTERIES & TILES LTD

11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.

CIN: L26933MH1933PLC001977

Statement of unaudited Financial Results for the Quarter Ended September 30,2019

						(Rs. In Lacs)
, antiquipus		Quarter Ended	_	Half Year Ended		Year Ended
articulars	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited8	(Unaudited)	(Audited)
. (a) Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
. Expenditure						
. (Increase)/decrease in stock in	0.00	0.00	0.00	0.00	0.00	0.00
trade and work in progress						(
. Employees cost	0.80	0.00	0.00	0.80	0.00	0.00
. Firfance cost	0.00₃	0.00	0.00	0.00 🔖	0.00	0.00
. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
. Other Expenditure	4.66	0.40	6.77	5.05	9.90	12.14
	5.46	0.40	6.77	5.85	9.90	12.14
Profit/(loss) from Operations before		12.50				19
Exceptional Items and Tax (1-2)	(5.46)	(0.40)	(6.77)	(5.85)	(9.90)	(12.14)
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
Profit (+)/Loss (-) from	- in					
Ordinary Activities before tax (3+4)	(5.46)	(0.40)	(6.77)	(5.85)	(9.90)	(12.14)
xpense	0.00	0.00	0.00	0.00	0.00	0.00
.Net Profit(+)/Loss(-) from	(5.46)	(0.40)	(6.77)	(5.85)	(9.90)	(12.14)
Ordinary Activities after tax (5-6) Extra Ordinary items		0.00				2.02
(Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00	0.00
.Net Profit(+)/Loss(-)for the	(E 46)	(0.40)	(6.77)	(5.05)	(0.00)	(12.14)
Met Fiolic 7 / Loss - Jioi die	(5.46)	(0.40)	(6.77)	(5.85)	(9.90)	(12.14)
0.Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
1.Comprehensive Income After Tax	(5.46)	(0.40)	(6.77)	(5.85)	(9.90)	(12.14)
2.Paid-up Equity Share Capital	130.00	130.00	130.00	130.00	130.00	130.00
(Face value of the Share Rs.100/)				133.33	130.00	150.00
3.Reserve excluding	0.00	0.00	0.00	0.00	0.00	0.00
Revaluation Reserves as per Balance			,	-		0.00
Sheet of Previous Accounting Year.			1	\$		
4. Earning per Share (EPS)						
Basic and diluted EPS before Extra	(4.20)	(0.30)	(4.89)	(4.50)	(7.61)	(9.34)
Ordinary items for the period, for the						
year to date and for the previous			()			
year (not to be annualized)						
Basic and diluted EPS after Extra	(4.20)	(0.30)	(4.89)	(4.50)	(7.61)	(9.34)
Ordinary items for the period, for the			-			
r to date and for the previous						
year (not to be annualized)						
15. Public Shareholding	200 200 200	72.24				
- No. of Shares	70404	70404	70404	70404	70404	70404
- Percentage of Shareholding	54.16	54.16	54.16	54.16	54.16	54.16
16. Promoters and Promoter Group						
Shareholding **	×		1			
Pledged/Encumbered Number of Shares			46			
- Number of Shares	-	-	-			-
- Percentage of Shares (as a % of the total shareholding of	-	-	- 1		-	-
Promotor and Promotor Group)						
- Percentage of Shares (as a % of the						
· rescentage of shares (as a 70 of the						
) Non Encumbered						
- Number of Shares	59596	59596	59596	59596	50500	E0.E00
- Percentage of Shares (as a %	100	100	100	100	59596	59596
of the total shareholding of	100	.00	100	100	100	100
Promotor and Promotor Group)				1		
- Percentage of Shares (as a % of the	45.84	45.84	45.84	45.84	45.04	45.84
total share capital of the Company)	40.04	40.04	45.04	45.04	45.84	45.04
total share capital of the company)						

BOMBAY POTTERIES & TILES LTD

Staement of Assets and Liabilities as at 30th September, 2019

			(RS. IN LACS
		AS AT	AS AT
PARTICULAF	RS	30.09.2019	31.03.2019
		UNAUDITED	[AUDITED]
SSETS		•	
Non Current Assets			
(a) Property, Plant and equipment	•	0.83	0.83
(b) Captal work in progress		0.00	0.00
(c) Other Intangible assets		0.00	
(d) Financial Assets			
Investments		0.25	0.2
Loans		0.00	
Other Financial assets		103.20	
(e) Other non current assets		9.00	
(e) Other non current assets		3.00	3.0
		Share as the 106	e manta
	Total Non Current Assets	113.28	113.2
2. CURRENT ASSETS	Total Non Carrent Noods		
(a) Inventories		0	
(b) Financial Assets		The sale of the	early in the
Trade receivables		0	
Cash and Cash Equivalents		0.77	
Bank balance other than above		0	0.0
		o	
Loans Other current Financial assets		0	e et la entre
Other current Financial assets			-
(C) Other current assets		1.21	1.2
	TOTAL CURRENT ASSETS	1.98	
	TOTAL ASSETS	115.26	115.3
. EQUITY & LIABILITIES			
1. Equity		400.00	
(A) Equity Share Capital		130.00	
(B) Other Euity		(79.14)	
	Total Equity	50.86	56.7
2. LIABILITIES			
1. NON CURRENT LIABILITIES			
(a) Other Financial Liabilities		19.00	
	TOTAL NON CURRENT LIABILITIES	19.00	19.0
1. CURRENT LIABILITIES			
(a) Short Term Borrowings		45.02	
(b) Trade Payables		0.38	0.5
(c) Other Current Liabilities		0	
	TOTAL CURRENT LIABILITIES	45.40	39.6
	TOTAL - EQUITY & LIABILITIES	115.26	115.3
	CINE EVOLU & FINDIFIED	110.20	113.3
		The state of the s	

NOTE: 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 13.11.2019.

- 2) The Standalone financial have been prepared by the Company in accordance with the Companies (Indian Accounting Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013and other recognised practices and policies to the extent applicable.
- 3) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.09.2019.
- 4) Figures of the previous quarter/year have been regrouped, whereever necessary, to confirm to the current quarter's/year's presentation.

FOR AND ON BEHALF OF THE BOARD

PLACE: MUMBAI DATE: 13.11.2019 MANOJ V. WADHWA
CHAIRMAN & MANAGING DIRECTOR