Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042 New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com Website: www.bazelinternationalltd.com, CIN: L65923DL1982PLC290287

Date:11th August, 2021

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

ISIN: INE217E01014

Subject: <u>Outcome of the Board Meeting held on 11thAugust, 2021 and submission of Unaudited results for the quarter ended 30th June, 2021</u>

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('Listing regulations') we would like to inform you that the Board of Directors at their meeting held today i.e., Wednesday, 11th August, 2021 have inter-alia, considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter ended 30th June, 2021.

The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 06:00 P.M.

This is for your information and records.

Thanking You,

For BAZEL INTERNATIONAL LTD.

Preeti Puri

(Gompany Secretary and Compliance Officer) Address: Shop No. 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042

Enclosed:

- 1. Un-Audited Financial Results for the quarter ended 30th June, 2021.
- 2. Limited Review Report.
- 3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Name of the Company | | BAZEL INTERNATIONAL LTD. | | | |
|--|---|--------------------------|--------------|------------|--|
| Registered Office | Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042 | | | | |
| CIN: | L65923DL1982PLC290287 | | | | |
| E-mail Id: | bazelinternational@gmail.com | | | | |
| Contact no: | 011-69999159 | | | | |
| Statement of Standalone Un-Audited | Financial Result | s for the Quarte | | | |
| | , , | | | | |
| | | Quarter Ende | | | |
| Particulars | 30.06.2021 | 31-03-2021 | 30.06.2020 | 31-03-2021 | |
| | (Un-Audited) | Audited | (Un-Audited) | Audited | |
| I. Revenue from Operations | | | | | |
| Interest Income | 29.22 | 0 | 0 | 84.44 | |
| Dividend Income | 0 | 0 | 0 | - 01.11 | |
| Rental Income | 0 | 0 | 0 | - | |
| Fees and commission Income | 0 | 0 | 21.70 | | |
| Net gain on fair value changes | 0 | 0 | 0 | _ | |
| Net gain on derecognition of financial instruments under | - | Ů | Ů | | |
| amortised cost category | 0 | 0 | 0 | | |
| Sale of products (including Excise Duty) | 0 | 0 | 0 | - | |
| Sale of services | 0 | 0 | 0 | | |
| Other Revenue from Operations | 0.79 | 18.43 | 0 | <u> </u> | |
| Total Revenue from Operations | 30.01 | 18.43 | 0 | 84.44 | |
| Other Income | 0 | 0 | 0 | 04.44 | |
| | - | - | | 84.44 | |
| Total Income | 30.01 | 18.43 | 21.7 | 04.44 | |
| II. Expenses | | | | | |
| Cost of materials consumed | 0 | 0 | 0 | - | |
| Purchases of stock-in-trade | 0 | 0 | 0 | - | |
| Changes in inventories of finished goods, work-in-progress | | | | - | |
| and stock-in-trade | 0 | 0 | 0 | | |
| Employee benefit expense | 7.44 | 11.2 | 3.89 | 23.41 | |
| Finance Costs | 5.08 | 2.19 | 0.03 | 2.27 | |
| Depreciation, depletion and amortisation expense | 0.01 | 0.06 | 0 | 0.06 | |
| Fees and commission expense | 0 | 0 | 0 | - | |
| Net loss on fair value changes | 0 | 0 | 0 | • | |
| Net loss on derecognition of financial instruments under | | | | - | |
| amortised cost category | 0 | 0 | 0 | | |
| Impairment on financial instruments | 0 | 0 | 0 | - | |
| Other expenses(Any item) | 4.01 | 80.06 | 1.20 | 90.59 | |
| Total Expenses | 16.54 | 93.51 | 5.12 | 116.33 | |
| III. Profit/(Loss) before exceptional items and tax (I-II) | 13.47 | -75.08 | 16.58 | -31.89 | |
| IV. Exceptional items | 0 | 0 | 0 | - | |
| V. Profit/(Loss) before Tax (III-IV) | 13.47 | -75.08 | 16.58 | -31.89 | |
| VI. Tax Expense: | | | | | |
| (i)Current Tax | 3.50 | 0 | 0 | (1.83) | |
| (ii)Deferred Tax(Net) | 0 | 0 | 0 | (0.10) | |
| (iii) Provision for taxation | 0 | -10.09 | 4.31 | (** | |
| VII. Net Profit/(Loss) for the period (V-VI) | 9.97 | -64.99 | 12.27 | (33.82) | |
| VIII. Other Comprehensive Income | | | | 0 | |
| A. Income tax relating to Items that will not be reclassified | | | | - | |
| to profit or loss | -6.49 | 0 | 0 | | |
| * | 0.17 | , | , | (2.14) | |
| B. Income relating to Items that will be reclassified to profit | | (2.1.) | | (2.14) | |
| or loss. | 0 | (2.14) | 0 | | |
| Total other Comprehensive income (A+B) | 2.40 | (5.40 | 12.25 | 0 | |
| IX. Total Comprehensive income (VII+VIII) | 3.48 | -67.13 | 12.27 | (35.96) | |
| X. Paid-up Equity Share Capital Equity Shares of (Face | 145.5 | 145.5 | 145.57 | 145.5 | |
| Value Rs. 10/-) | | | | | |
| XI. Reserves as at 31st March | | | | 1,273.04 | |
| XII. Earnings Per Share (EPS) on Face Value Rs. 10/- | 1 | | | 2,275101 | |
| , , , | 0.00 | 4.45 | 0.04 | 2.00 | |
| (a) Basic | 0.69 | -4.47 | 0.84 | -2.32 | |
| (b) Diluted | 0.69 | -4.47 | 0.84 | -2.32 | |
| Notes: | | | | | |

1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.

2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th August, 2021. The Statutory Auditor of the Company have provided Audit Report for the same.

3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

Date: 11.08.2021 Place:New Delhi On behalf of Board For Bazel International Ltd.



Pankaj Dawar Managing Director DIN:06479649



Krishan Rakesh & Co. CHARTERED ACCOUNTANTS

PHONE: 011-45152170

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

<u>Limited Review Report for Bazel International Ltd. On Un-audited Standalone</u> <u>Quarterly Results</u>

To,
The Board of Directors
Bazel International Ltd.
Shop No. 1, 1st Floor, CW-155,
Sanjay Gandhi Transport Nagar,
New Delhi 110042

We have reviewed the accompanying statement of unaudited financial results of **Bazel International Ltd.** ("the Company"), having its registered office situated at Shop No. 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042 for the Quarter ended 30th June, 2021. 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 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. 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 states 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 accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krishan Rakesh& Co Chartered Accountants Firm Reg. No.: 009088N

Date: 11.08.2021

Place: Delhi

UDIN No.: 21087891AAAADP5595

(hs)

KK, Gupta (Partner) M. No.:087891



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042 New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com Website: www.bazelinternationalltd.com, 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 ending on 30th June, 2021 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 24th 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 Puri

Preti Bur.

(Company Secretary and Compliance Officer) Address: Shop No. 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042

Place: New Delhi

Date: 11th August, 2021