

9<sup>th</sup> August, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 500020**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: BOMDYEING**

**Dear Sir(s),**

**SUB: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED HELD ON 9<sup>TH</sup> AUGUST, 2021.**

**REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 9<sup>th</sup> August, 2021 considered the following items of business:

**1. Unaudited Financial Results:**

The Board considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

Pursuant to Regulation 33 of the Listing Regulations, statements showing Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30<sup>th</sup> June, 2021 along with the Limited Review Reports thereon are enclosed herewith for your information and record.

**2. Annual General Meeting & Book Closure:**

Further to our letter dated 28<sup>th</sup> April, 2021, this is to inform that with regard to the 141<sup>st</sup> Annual General Meeting ("AGM") of the Company which was earlier scheduled to be held on Monday, 28<sup>th</sup> June, 2021, the Board of Directors of the Company have announced that the AGM is now re-scheduled and will be held on Thursday, 9<sup>th</sup> September, 2021 at 3.00 p.m. through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021.

Due to the change in the date of the AGM, the Register of Members and the Share Transfer Books of the Company will now be closed from Friday, 3<sup>rd</sup> September, 2021 to Thursday, 9<sup>th</sup> September, 2021, both days inclusive, instead of the earlier dates mentioned in our letter dated 28<sup>th</sup> April, 2021. You are requested to take note of the re-scheduled dates of the AGM and book-closure as given above.

**3. Appointment/Re-appointment of Directors and appointment of Manager of the Company:**

- A) Appointment of Mr. Rajesh Batra (DIN: 00020764) as an Additional Director in the category of Non-Executive Independent Director with effect from 9<sup>th</sup> August, 2021.
- B) Re-appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as an Independent Director of the Company for a second term of five consecutive years commencing from 9<sup>th</sup> February, 2022 upto 8<sup>th</sup> February, 2027.
- C) Appointment of Mr. Suresh Khurana as a Manager as per section 2(51), 2(53), 196 and 203 of the Companies Act, 2013 with effect from 9<sup>th</sup> August, 2021.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the additional information required is given in the 'Annexure-I'.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 6.00 p.m.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**



**Sanjive Arora**  
**Company Secretary**

Encl: As above.

CC: National Securities Depository Ltd.,  
Trade World, 4th Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
Mumbai - 400 013.

Central Depository Services (India) Ltd.,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor  
N. M. Joshi Marg, Lower Parel  
Mumbai - 400 013

Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222,  
BP 165, L- 2011,  
LUXEMBOURG.

Citibank N.A.,  
DR Account Management,  
Citigroup Corporate & Investment Bank,  
14th Floor, 388, Greenwich Street,  
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Pvt. Ltd.  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad,  
Telangana – 500 032

**Annexure-I**

Details of Events that need to be provided	Mr. Rajesh Batra	Mr. Vinesh Kumar Jairath	Mr. Suresh Khurana
Reason for change viz. appointment, reappointment,	Appointment of Mr. Rajesh Batra (DIN: 00020764) as an Additional Director (Non-Executive & Independent) of the Company.	Re-appointment of Mr. Vinesh Kumar Jairath (Din: 00391684) as Non-Executive Independent Director of the Company.	Appointment of Mr. Suresh Khurana as a Manager Under Section 2(51), 2(53), 196 and 203 of The Companies Act, 2013.
Date of appointment & Term of appointment	The said appointment shall be for a period of 5 years with effect from 9 <sup>th</sup> August, 2021 to 8 <sup>th</sup> August, 2026 subject to the approval of the members at the ensuing Annual General Meeting of the Company.	The said Re-appointment for a second term shall be for a period of 5 years with effect from 9 <sup>th</sup> February, 2022 to 8 <sup>th</sup> February, 2027 subject to the approval of the members at the ensuing Annual General Meeting of the Company.	The said appointment shall be for a period of 2 years with effect from 9 <sup>th</sup> August, 2021 to 8 <sup>th</sup> August, 2023 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mr. Rajesh Batra did his schooling in Campion school, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems management from Jamnalal Bajaj Institute in 1978.</p> <p>Mr. Batra is a second generation entrepreneur and son of Late Mr. Ram Batra, a leading businessman and a former sheriff of Mumbai. Mr. Batra is the Chairman of Cravatex Limited, Cravatex Brands Limited and Proline India Limited. Mr. Batra is a Director on the board of several companies. He is also a trustee on several charitable trusts and promotes sport through the Ram Batra Memorial Foundation.</p>	<p>Mr. Vinesh Kumar Jairath joined the Indian Administrative Service in 1982 and worked in various positions in the Government of Maharashtra and Government of India. Some of the positions he held during his career in the IAS are Secretary to the Governor of Maharashtra, MD SICOM and Principal Secretary Industries Maharashtra.</p> <p>He took voluntary retirement in March 2008 and since then has been working as an independent consultant in areas of infrastructure, industry and real estate development. He is an independent director on the Boards of many renowned Companies.</p>	<p>Mr. Suresh Khurana is an Associate Member of the Institute of Cost Accountants of India, Institute of Company Secretaries of India and Indian Institute of Bankers, besides Bachelor of Laws and Bachelor of Commerce (Hons) from Delhi University. Mr. Khurana is also qualified in Mechanical Engineering from BIET, Mumbai.</p> <p>Mr. Khurana was appointed as Chief Executive Officer of Polyester Division of the Company in the year 2013. and has been responsible for its Polyester Division for the last 8 years. He was concurrently appointed as CEO &amp; Whole time Director of National Peroxide Ltd from Dec 2017 to June 2020. Prior to this, he was associated for 23 years with Shinta Group, an Indonesian conglomerate</p>

			with interest in polyester, polyamide, textiles, shoes and services sectors like Banking, insurance brokerage and forex brokerage, where he held several positions.
Disclosure of relationship between directors	The aforesaid Director is not related to any Director(s) of the Company.	The aforesaid Director is not related to any Director(s) of the Company.	The aforesaid Manager is not related to any Director(s) of the Company.

**BANSI S. MEHTA & CO.**  
**CHARTERED ACCOUNTANTS**

**Bansi S. Mehta**  
(Chief Mentor)

A. A. DESAI	K. R. GANDHI (Ms.)
D. R. DESAI (Ms.)	Y. A. THAR
P. H. CLERK	R. G. DOSHI
M. V. SHAH	A. A. AGRAWAL (Ms.)
A. B. AGRAWAL	U. A. SHAH (Ms.)
M. M. PADHIAR (Ms.)	

Admn. Off:  
11/13, Botawala Building, 2<sup>nd</sup> Floor,  
Horniman Circle, Mumbai 400 001  
Tel: 2266 1255/2266 0275/2266 5275  
2266 0821/2266 1557  
Fax : (91-22) 2266 5666  
E-mail : bsmco.bbo@bsmco.net  
Website : www.bsmco.net

**Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of  
The Bombay Dyeing and Manufacturing Company Limited Pursuant to the Regulation 33 of  
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors,**

**The Bombay Dyeing and Manufacturing Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Bombay Dyeing and Manufacturing Company Limited** ("the Company") for the quarter ended June 30, 2021 ("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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the 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.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

4. 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 Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BANSI S. MEHTA & CO.**  
Chartered Accountants  
Firm Registration No. 100991W

**Paresh  
Harikant Clerk**

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Paresh Harikant Clerk  
Date: 2021.08.09  
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**PARESH H. CLERK**

Partner

Membership No. 036148

UDIN : 21036148AAAACU6611

**PLACE** : Mumbai  
**DATED** : August 9, 2021

**BANSI S. MEHTA & CO.**  
**CHARTERED ACCOUNTANTS**

**Bansi S. Mehta**  
(Chief Mentor)

A. A. DESAI	K. R. GANDHI (Ms.)
D. R. DESAI (Ms.)	Y. A. THAR
P. H. CLERK	R. G. DOSHI
M. V. SHAH	A. A. AGRAWAL (Ms.)
A. B. AGRAWAL	U. A. SHAH (Ms.)
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11/13, Botawala Building, 2<sup>nd</sup> Floor,  
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E-mail : bsmco.bbo@bsmco.net  
Website : www.bsmco.net

**Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of The Bombay Dyeing and Manufacturing Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors,**

**The Bombay Dyeing and Manufacturing Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **The Bombay Dyeing and Manufacturing Company Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2021 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the management of the Holding Company and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the 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.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons 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 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.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

<b>Name of the Entity</b>	<b>Relationship</b>
P. T. Five Star Textile Indonesia	Subsidiary
Bombay Dyeing Real Estate Company Limited	Associate
Pentafil Textile Dealers Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, 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 Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other matters**

6. The consolidated unaudited financial results include the interim financial results/financial information of the subsidiary located outside India, which have not been reviewed by their auditors and have been furnished to us by the management of the Holding Company, whose interim financial results/financial information reflect total net profit/(loss) after tax of NIL and total comprehensive income/(loss) (including due to exchange translation) of NIL, for the quarter ended June 30, 2021. These financial results/financial information, have been prepared in accordance with accounting principles generally accepted in its respective country. The management of the Holding Company has converted these financial information/financial results of such subsidiary to the accounting principles generally accepted in India. The conversion adjustments made by the management have been reviewed by us.

The consolidated unaudited financial results/financial information also include the Group's share of net profit/(loss) after tax of ₹ 0.06 crore and total comprehensive profit/(loss) (net of tax) of ₹ 0.06 crore, for the quarter ended June 30, 2021, in respect of 2 (two) associates, based on their interim financial results/financial information which have not been reviewed by their auditors and have been furnished to us by the management of the Holding Company.

Our conclusion on the Statement and our report in terms of the Listing Regulations are based solely on these interim financial results/financial information of the subsidiary and associates as certified by the management of the Holding Company. According to the information and explanations given to us by the management of the Holding Company, these interim financial results/financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

For **BANSI S. MEHTA & CO.**  
Chartered Accountants  
Firm Registration No. 100991W

Paresh  
Harikant Clerk

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Paresh Harikant Clerk  
Date: 2021.08.09  
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**PARESH H. CLERK**

Partner

Membership No. 036148

UDIN : 21036148AAAACV9376

**PLACE** : Mumbai

**DATED** : August 9, 2021

**THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.**

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001.

CIN : L17120MH1879PLC000037

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(\* In crore)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
I Revenue from Operations	380.85	498.95	91.17	1,193.42	380.85	498.95	91.17	1,193.42
II Other Income	14.54	8.80	4.87	32.29	14.54	8.80	4.87	32.29
III <b>Total Income (I + II)</b>	<b>395.39</b>	<b>507.75</b>	<b>96.04</b>	<b>1,225.71</b>	<b>395.39</b>	<b>507.75</b>	<b>96.04</b>	<b>1,225.71</b>
IV <b>Expenses:</b>								
a. Cost of Materials Consumed	273.93	228.36	50.08	545.12	273.93	228.36	50.08	545.12
b. Purchase of Stock-in-trade	0.70	0.33	-	1.96	0.70	0.33	-	1.96
c. Changes in inventories of Finished Goods, Stock-in-trade and Work-in-progress	(3.81)	92.61	25.33	307.13	(3.81)	92.61	25.33	307.13
d. Employee Benefits Expense	15.20	16.98	11.21	60.33	15.20	16.98	11.21	60.33
e. Finance Costs	134.46	150.55	142.51	588.39	134.46	150.55	142.51	588.39
f. Depreciation and Amortisation Expense	8.28	8.77	8.33	33.72	8.28	8.77	8.33	33.72
g. Other Expenses	92.04	113.62	26.85	253.38	92.04	113.62	26.85	253.38
<b>Total expenses (IV)</b>	<b>520.80</b>	<b>611.22</b>	<b>264.31</b>	<b>1,790.03</b>	<b>520.80</b>	<b>611.22</b>	<b>264.31</b>	<b>1,790.03</b>
V Profit / (Loss) before share of profit/(loss) of associates and exceptional items	(125.41)	(103.47)	(168.27)	(564.32)	(125.41)	(103.47)	(168.27)	(564.32)
VI Share of profit/(loss) of Associates	-	-	-	-	0.06	0.03	0.05	0.21
VII Profit / (Loss) before exceptional items and tax ( V + VI)	(125.41)	(103.47)	(168.27)	(564.32)	(125.35)	(103.44)	(168.22)	(564.11)
VIII Exceptional items (Net)	-	-	-	57.78	-	-	-	57.78
IX <b>Profit / (Loss) before tax (VII + VIII)</b>	<b>(125.41)</b>	<b>(103.47)</b>	<b>(168.27)</b>	<b>(506.54)</b>	<b>(125.35)</b>	<b>(103.44)</b>	<b>(168.22)</b>	<b>(506.33)</b>
X Tax Expense:								
i. Current Tax	-	-	-	-	-	-	-	-
ii. Deferred Tax [Refer Note 3]	(17.44)	64.03	(39.09)	(36.62)	(17.44)	64.03	(39.09)	(36.62)
iii. (Excess)/ Short provision of tax of earlier years	-	(0.73)	-	(0.82)	-	(0.73)	-	(0.82)
<b>Total Tax Expense</b>	<b>(17.44)</b>	<b>63.30</b>	<b>(39.09)</b>	<b>(37.44)</b>	<b>(17.44)</b>	<b>63.30</b>	<b>(39.09)</b>	<b>(37.44)</b>
XI <b>Profit / (Loss) for the period from continuing operations after tax (IX - X)</b>	<b>(107.97)</b>	<b>(166.77)</b>	<b>(129.18)</b>	<b>(469.10)</b>	<b>(107.91)</b>	<b>(166.74)</b>	<b>(129.13)</b>	<b>(468.89)</b>
XII Profit / (Loss) for the period from discontinued operations	-	-	-	-	-	-	(0.12)	(0.24)
XIII Tax expense of discontinued operations	-	-	-	-	-	-	-	-
XIV <b>Profit / (Loss) for the period from discontinued operations after tax (XII - XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(0.12)</b>	<b>(0.24)</b>
XV <b>Profit / (Loss) for the period after tax (XI + XIV)</b>	<b>(107.97)</b>	<b>(166.77)</b>	<b>(129.18)</b>	<b>(469.10)</b>	<b>(107.91)</b>	<b>(166.74)</b>	<b>(129.25)</b>	<b>(469.13)</b>
XVI <b>Other Comprehensive Income</b>								
A i. Items that will not be reclassified to profit or loss								
- Net (loss)/gain on Investments in equity shares designated as FVTOCI (including that on sale of equity shares)	87.97	(77.61)	172.82	215.48	87.97	(77.61)	172.82	215.48
- Actuarial (loss)/gain on defined benefit obligation	0.54	1.76	(0.25)	2.63	0.54	1.76	(0.25)	2.63
ii. Income tax relating to above	(0.02)	0.23	0.02	0.32	(0.02)	0.23	0.02	0.32
iii. Share of Other Comprehensive Income of associates (net of tax)	-	-	-	-	-	(0.06)	-	(0.06)
B i. Items that will be reclassified to profit or loss								
- Exchange differences on translation of discontinued operations	-	-	-	-	(0.01)	0.02	0.03	0.01
Total Other Comprehensive Income	88.49	(75.62)	172.59	218.43	88.48	(75.66)	172.62	218.38
XVII <b>Total Comprehensive Income for the period (XV + XVI)</b>	<b>(19.48)</b>	<b>(242.39)</b>	<b>43.41</b>	<b>(250.67)</b>	<b>(19.43)</b>	<b>(242.40)</b>	<b>43.37</b>	<b>(250.75)</b>

\* denotes value less than ₹ 1 lakh

		(₹ in crore)							
Particulars	Standalone				Consolidated				
	Quarter Ended		Year Ended		Quarter Ended		Year Ended		
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)	
i	Net Profit/(Loss) attributable to :								
	a. Owners of the Company								
	(107.97)	(166.77)	(129.18)	(469.10)	(107.91)	(166.74)	(129.25)	(469.12)	
	b. Non-Controlling interests								
	-	-	-	-	-	-	-	(0.01)	
ii.	Other Comprehensive Income attributable to :								
	a. Owners of the Company								
	88.49	(75.62)	172.59	218.43	88.48	(75.66)	172.62	218.38	
	b. Non-Controlling interests								
	-	-	-	-	-	-	-	-	
iii.	Total Comprehensive Income attributable to :								
	a. Owners of the Company								
	(19.48)	(242.39)	43.41	(250.67)	(19.43)	(242.40)	43.37	(250.74)	
	b. Non-Controlling interests								
	-	-	-	-	-	-	-	(0.01)	
XVIII	Paid up Equity Share capital (Face Value ₹ 2 each)								
	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31	
XIX	Other Equity								
	-	-	-	(237.24)	-	-	-	(209.54)	
XX	Earnings per equity share of ₹ 2 each (for continuing operations)								
	Basic (in ₹)								
	(5.23)	(8.07)	(6.25)	(22.71)	(5.22)	(8.07)	(6.25)	(22.70)	
	Diluted (in ₹)								
	(5.23)	(8.07)	(6.25)	(22.71)	(5.22)	(8.07)	(6.25)	(22.70)	
XXI	Earnings per equity share of ₹ 2 each (for discontinued operations)								
	Basic (in ₹)								
	-	-	-	-	-	-	(0.01)	(0.01)	
	Diluted (in ₹)								
	-	-	-	-	-	-	(0.01)	(0.01)	
XXII	Earnings per equity share of ₹ 2 each (for continuing and discontinued operations)								
	Basic (in ₹)								
	(5.23)	(8.07)	(6.25)	(22.71)	(5.22)	(8.07)	(6.26)	(22.71)	
	Diluted (in ₹)								
	(5.23)	(8.07)	(6.25)	(22.71)	(5.22)	(8.07)	(6.26)	(22.71)	

\* denotes value less than ₹ 1 lakh

CIN : L17120MH1879PLC00037

**THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.**

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001.

CIN : L17120MH1879PLC00037

**SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS AND LIABILITIES**

(\* in crore)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
<b>1. Segment Revenue</b> (net sales/income from each segment)								
a. Real Estate	53.38	210.20	12.34	410.17	53.38	210.20	12.34	410.17
b. Polyester	324.64	282.91	77.21	755.26	324.64	282.91	77.21	755.26
c. Retail / Textile	2.83	5.84	1.62	27.99	2.83	5.84	1.62	27.99
<b>Net Sales/Income from Operations</b>	<b>380.85</b>	<b>498.95</b>	<b>91.17</b>	<b>1,193.42</b>	<b>380.85</b>	<b>498.95</b>	<b>91.17</b>	<b>1,193.42</b>
<b>2. Segment Results - Profit/ (Loss)</b>								
a. Real Estate	15.57	42.63	0.69	60.17	15.57	42.63	0.69	60.17
b. Polyester	(3.69)	13.12	(19.34)	(5.13)	(3.69)	13.12	(19.34)	(5.13)
c. Retail / Textile	2.74	1.32	(5.08)	(8.47)	2.74	1.32	(5.08)	(8.47)
<b>Total</b>	<b>14.62</b>	<b>57.07</b>	<b>(23.73)</b>	<b>46.57</b>	<b>14.62</b>	<b>57.07</b>	<b>(23.73)</b>	<b>46.57</b>
Less: i. Finance Costs	(134.40)	(150.46)	(142.37)	(588.11)	(134.40)	(150.46)	(142.37)	(588.11)
Less: ii. Other un-allocable expenditure net of un-allocable income	(5.63)	(10.08)	(2.17)	(22.78)	(5.63)	(10.08)	(2.17)	(22.78)
iii. Exceptional Item - Profit on Sale of Immovable Properties (Net)	-	-	-	57.78	-	-	-	57.78
iv. Share of profit/(loss) of associates	-	-	-	-	0.06	0.03	0.05	0.21
<b>Profit/(Loss) before tax from continuing operations</b>	<b>(125.41)</b>	<b>(103.47)</b>	<b>(168.27)</b>	<b>(506.54)</b>	<b>(125.35)</b>	<b>(103.44)</b>	<b>(168.22)</b>	<b>(506.33)</b>
<b>Profit/(Loss) before tax from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(0.12)</b>	<b>(0.24)</b>
<b>Total Profit / (Loss) before Tax</b>	<b>(125.41)</b>	<b>(103.47)</b>	<b>(168.27)</b>	<b>(506.54)</b>	<b>(125.35)</b>	<b>(103.44)</b>	<b>(168.34)</b>	<b>(506.57)</b>
<b>3. Segment Assets</b>								
a. Real Estate	2,618.50	2,764.86	3,074.36	2,764.86	2,618.50	2,764.86	3,074.36	2,764.86
b. Polyester	639.44	616.20	541.47	616.20	639.44	616.20	541.47	616.20
c. Retail / Textile	20.25	24.02	82.75	24.02	20.25	24.02	82.75	24.02
d. Textile Discontinued Operations (Foreign Subsidiary)	-	-	-	-	1.15	1.18	1.39	1.18
e. Unallocated	1,336.28	1,231.07	1,263.66	1,231.07	1,337.21	1,231.93	1,264.42	1,231.93
<b>Total</b>	<b>4,614.47</b>	<b>4,636.15</b>	<b>4,962.24</b>	<b>4,636.15</b>	<b>4,616.55</b>	<b>4,638.19</b>	<b>4,964.39</b>	<b>4,638.19</b>
<b>4. Segment Liabilities</b>								
a. Real Estate	806.39	835.82	836.00	835.82	806.39	835.82	836.00	835.82
b. Polyester	332.40	345.85	345.52	345.85	332.40	345.85	345.52	345.85
c. Retail / Textile	23.11	45.70	87.14	45.70	23.11	45.70	87.14	45.70
d. Textile Discontinued Operations (Foreign Subsidiary)	-	-	-	-	0.90	0.91	0.97	0.91
e. Unallocated	3,667.98	3,604.71	3,591.01	3,604.71	3,667.98	3,604.71	3,591.01	3,604.71
<b>Total</b>	<b>4,829.88</b>	<b>4,832.08</b>	<b>4,859.67</b>	<b>4,832.08</b>	<b>4,830.78</b>	<b>4,832.99</b>	<b>4,860.64</b>	<b>4,832.99</b>
<b>Net Capital Employed (3-4)</b>	<b>(215.41)</b>	<b>(195.93)</b>	<b>102.57</b>	<b>(195.93)</b>	<b>(214.23)</b>	<b>(194.80)</b>	<b>103.75</b>	<b>(194.80)</b>

**THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.**  
Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001.

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

**NOTES -**

1. The above results which are published have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 9, 2021. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The figures for the quarter ended March 31, 2021 as reported in these financial results are balancing figures between the audited figures for the full financial year ended March 31, 2021 and published year to date figures upto the end of the third quarter of the financial year ended March 31, 2021, which were subjected to limited review.
- 2 a. In terms of Ind AS 115, Revenue from present real estate project of ICC Towers is recognised 'at a point in time', that is, upon receipt of Occupancy Certificate. Occupancy Certificate for the first phase and second phase is received during the year ended March 31, 2019 and March 31, 2020, respectively. Revenue includes net income arising on cancellation of contracts on non-fulfilment of payment terms by customers.
- 2 b. Since the nature of real estate activities being carried out by the Company is such that profits/ losses from transactions of such activities, do not necessarily accrue evenly over the year, results of a quarter may not be representative of profits / losses for the year.
3. The Government of India, on September 20, 2019, vide the Taxation Laws (Amendment) Act 2019, inserted a new Section 115BAA in the Income-tax Act, 1961, which provides an option to the Company for paying Income Tax at reduced rates as per the provisions/conditions defined in the said section. While the Company is continuing to provide and consider the payment of income tax at the old rates, deferred tax assets and liabilities are measured at the reduced rates at which such deferred tax assets/liabilities are expected to be realised or settled.
4. COVID-19 has impacted business operations of the Company, its manufacturing, sales, as also revenue of real estate operations, cashflows, etc. The Company has taken into account the possible impact of COVID-19 in preparation of the financial results, including its assessment of going concern assumption and the recoverability of the carrying value of the assets, if any. The full extent to which the pandemic will impact future financial results of the Company cannot be reasonably ascertained and will depend on how COVID-19 evolves over a period of time.
5. Foreign Subsidiary, PT Five Star Textile Indonesia (PTFS) discontinued its operations during the financial year 2018-19 and accordingly, in consolidated results and consolidated segment assets and consolidated segment liabilities, continue to be classified as a discontinued operation in accordance with Ind AS 105 in 'Non-Current Assets Held for Sale and Discontinued Operations'.
6. Figures for the previous periods have been regrouped and / or rearranged and / or reclassified wherever necessary to make them comparable with those of current periods.

Paresh  
Harikant Clerk

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Paresh Harikant Clerk  
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FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Nusli Neville  
Wadia

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**NUSLI N. WADIA**  
CHAIRMAN  
(DIN-00015731)

Mumbai: August 9, 2021