

# **BSEL INFRASTRUCTURE REALTY LIMITED**

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



To,  
Listing Department  
**BSE Limited.**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 051

**Subject: Submission of Consolidated Financial Result for the quarter ended June 2019.**

**Reference: (1) Your letter dated August 30, 2019  
(2) BSE Scrip Code: 532123**

Dear Sir,

This is with respect towards your above referred letter dated August 30, 2019 for non-submission of Consolidated Financial Result for the quarter ended on 30<sup>th</sup> June, 2019.

1. We have not submitted Consolidated Financial Result as there is no transaction at Subsidiary Companies for the period 01.04.2019 to 30.06.2019. Therefore there is no difference between result figures of Standalone and Consolidated financial result for the quarter ended 30 June, 2019. Therefore, we hereby request you to reconsider and waive the fine of Rs.88,500/- (Including GST) imposed for non- submission Consolidated quarterly result.
2. However for your kind reference and record we submit herewith as follow:
  - i) Standalone Financial results as per format prescribed by SEBI.
  - ii) Consolidated Financial results as per format prescribed by SEBI
  - iii) Limited Review Report of the Auditors for Standalone and Consolidated Financial Results for the quarter ended 30 June, 2019.
  - iv) Also attached is result as per Schedule III of companies Act 2013.

You are requested to kindly consider the above.

Yours faithfully,

**For, BSEL Infrastructure Realty Limited**

  
**Kiritkumar Ramniklal Kanakiya**  
**DIN: 00266631**  
**Director**  
**07/09/2019**



Encl: a/a

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CIN : L99999MH1995PLC094498

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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

( Rupees in lakhs )

Sr. No.	Particulars	3 Months Ended 30-06-2019	Previous 3 Months Ended 31-03-2019	Corresponding 3 Months Ended in Previous Year 30-06-2018	Year Ended 31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
	a) Revenue from Operations	0.95	449.95	9.40	520.33
	b) Other Income	(150.33)	(121.93)	196.38	(359.58)
	<b>Total Income</b>	<b>(149.38)</b>	<b>328.02</b>	<b>205.78</b>	<b>160.75</b>
<b>2</b>	<b>EXPENSES</b>				
	a) Cost of materials consumed	-	0.96	0.76	4.70
	b) Purchase of stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress and Stock-in-Trade	-	2,035.85	-	2,035.85
	d) Employee benefit expenses	8.56	7.65	8.23	35.37
	e) Finance cost	-	-	-	-
	f) Depreciation and amortisation Expense	0.90	3.57	3.57	14.42
	g) Other expenditure	42.96	31.38	13.99	87.43
	<b>Total Expenses</b>	<b>52.42</b>	<b>2,079.41</b>	<b>26.55</b>	<b>2,177.77</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>(201.80)</b>	<b>(1,751.39)</b>	<b>179.23</b>	<b>(2,017.02)</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-
<b>5</b>	<b>Profit/ (Loss) before tax (3-4)</b>	<b>(201.80)</b>	<b>(1,751.39)</b>	<b>179.23</b>	<b>(2,017.02)</b>
<b>6</b>	<b>TAX EXPENSES</b>				
	a) Current Year Tax	-	(10.50)	39.10	-
	b) Earlier Year Tax	-	33.58	-	34.52
	c) Deferred Tax	-	(32.30)	-	(32.30)
	<b>Total Tax Expenses</b>	<b>-</b>	<b>(9.22)</b>	<b>39.10</b>	<b>2.22</b>
<b>7</b>	<b>Profit/ (Loss) for the period (6-7)</b>	<b>(201.80)</b>	<b>(1,742.17)</b>	<b>140.13</b>	<b>(2,019.24)</b>
<b>8</b>	<b>Other Comprehensive income for the period (Not to be considered for EPS)</b>	-	-	-	-
<b>9</b>	<b>Total Comprehensive income for the period (7+8)</b>	<b>(201.80)</b>	<b>(1,742.17)</b>	<b>140.13</b>	<b>(2,019.24)</b>
<b>10</b>	<b>Paid-up equity share capital (face value Rs. 10/- each )</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>
<b>11</b>	<b>Reserve excluding Revaluation Reserves</b>	-	-	-	43,066.45
<b>12</b>	<b>Earnings per Equity shares</b>				
	(1) Basic EPS	(0.24)	(2.11)	0.17	(2.44)
	(2) Diluted EPS	(0.24)	(2.11)	0.17	(2.44)

### Notes:

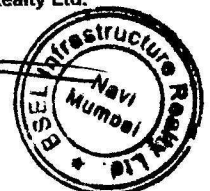
- The above results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee, and approved by the Board of Directors at their meeting held on 14th August, 2019. The statutory auditors of the Company have conducted the Limited Review of the above financial results for the quarter ended June 30, 2019.
- The Company has adopted Indian Accounting Standards ("Ind AS") from 31.03.2017 and accordingly the Financial Results are prepared in accordance with the principles stated therein, prescribed under section 133 of the Companies Act, 2013.
- There was not any investor complaint pending at the beginning of the current quarter, also no complaint/request was received during the quarter, hence there is no any investor complaint pending at the end of the quarter.
- The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.
- Previous Year's and previous quarter's figures have been regrouped and rearranged wherever necessary.

Place : Navi Mumbai

Date : August 14, 2019

for BSEL Infrastructure Realty Ltd.

*Kirit R Kanakiya*  
Kirit R Kanakiya  
Director  
DIN : 00266631



**Deepak Vekaria & Associates**

**Chartered Accountants**

**195/2, BALAJI**

**GARODIA NAGAR, GHATKOPAR (EAST)**

**MUMBAI- 400 077**

**MOBILE : 9892947443**

**EMAIL ID:dmv09@yahoo.com**

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**Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of BSEL Infrastructure Realty Limited for the quarter ended June 30, 2019 pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

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To,  
The Board of Directors  
M/s BSEL INFRASTRUCTURE REALTY LIMITED  
737, 7th Floor, The Bombay Oil Seeds and Oil Exchange Premises  
Co. op. Society Ltd. , The Commodity Exchange,  
Plot No. 2,3 & 4, Sector 19-A, Vashi,  
Navi Mumbai – 400 705.

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **BSEL INFRASTRUCTURE REALTY LIMITED** for the quarter ended June 30, 2019 together with the notes thereon ( herein referred to as "the Statement" and initiated for the purpose of identification) being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended, read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 22019 ('the Circular')
2. The preparation of the Statement in accordance with the recognition and measurements principles laid down in Indian Accounting Standard 34, (Ind AS 34 ) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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) 2400, "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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. 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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

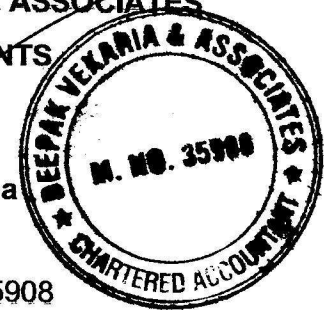
**Place: Mumbai**

**Date: 14<sup>th</sup> August, 2019**

**For DEEPAK VEKERIA & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

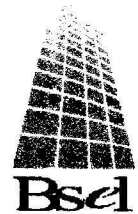
  
**CA Deepak Vekaria**  
**FRN: 126149W**  
**Proprietor**  
**Membership No. 35908**



# BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

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## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rupees In lakhs)

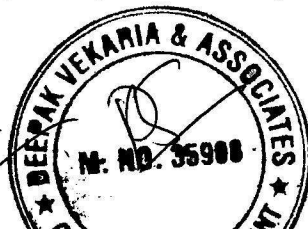
Sr. No.	Particulars	3 Months Ended 30-06-2019	Previous 3 Months Ended 31-03-2019	Corresponding 3 Months Ended in Previous Year 30-06-2018	Year Ended 31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
	a) Revenue from Operations	0.95	449.95	9.40	520.33
	b) Other Income	(150.33)	(121.93)	196.38	(359.58)
	<b>Total Income</b>	<b>(149.38)</b>	<b>328.02</b>	<b>205.78</b>	<b>160.75</b>
<b>2</b>	<b>EXPENSES</b>				
	a) Cost of materials consumed	-	0.96	0.76	4.70
	b) Purchase of stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress and Stock-in-Trade	-	2,035.85	-	2,035.85
	d) Employee benefit expenses	8.56	7.65	8.23	35.37
	e) Finance cost	-	-	-	-
	f) Depreciation and amortisation Expense	0.90	3.57	3.57	14.42
	g) Other expenditure	42.96	31.95	13.99	88.00
	<b>Total Expenses</b>	<b>52.42</b>	<b>2,079.98</b>	<b>26.55</b>	<b>2,178.34</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>(201.80)</b>	<b>(1,751.96)</b>	<b>179.23</b>	<b>(2,017.59)</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-
<b>5</b>	<b>Profit/ (Loss) before tax (3-4)</b>	<b>(201.80)</b>	<b>(1,751.96)</b>	<b>179.23</b>	<b>(2,017.59)</b>
<b>6</b>	<b>TAX EXPENSES</b>				
	a) Current Year Tax	-	(10.50)	39.10	-
	b) Earlier Year Tax	-	33.58	-	34.52
	c) Deferred Tax	-	(32.30)	-	(32.30)
	<b>Total Tax Expenses</b>	-	<b>(9.22)</b>	<b>39.10</b>	<b>2.22</b>
<b>7</b>	<b>Profit/ (Loss) for the period (6-7)</b>	<b>(201.80)</b>	<b>(1,742.74)</b>	<b>140.13</b>	<b>(2,019.81)</b>
	<b>Attributable to:</b>				
	Shareholders of the Company	(201.80)	(1,742.74)	140.13	(2,019.81)
	Non controlling Interest	-	-	-	-
<b>8</b>	<b>Other Comprehensive income for the period (Not to be considered for EPS)</b>	-	-	-	-
<b>9</b>	<b>Total Comprehensive income for the period (7+8)</b>	<b>(201.80)</b>	<b>(1,742.74)</b>	<b>140.13</b>	<b>(2,019.81)</b>
	<b>Attributable to:</b>				
	Shareholders of the Company	(201.80)	(1,742.74)	140.13	(2,019.81)
	Non controlling Interest	-	-	-	-
<b>10</b>	<b>Paid-up equity share capital (face value Rs. 10/- each)</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>
<b>11</b>	<b>Reserve excluding Revaluation Reserves</b>	-	-	-	26,783.39
<b>12</b>	<b>Earnings per Equity shares</b>				
	(1) Basic EPS (not annualised)	(0.24)	(2.11)	0.17	(2.44)
	(2) Diluted EPS (not annualised)	(0.24)	(2.11)	0.17	(2.44)

### Notes:

- The above consolidated results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee, and approved by the Board of Directors at their meeting held on 14th August, 2019. The statutory auditors of the Company have conducted the Limited Review of the above financial results for the quarter ended June 30, 2019.
- The Company has adopted Indian Accounting Standards ("Ind AS") from 31.03.2017 and accordingly the Financial Results are prepared in accordance with the principles stated therein, prescribed under section 133 of the Companies Act, 2013.
- There was not any investor complaint pending at the beginning of the current quarter, also no complaint/request was received during the quarter, hence there is no any investor complaint pending at the end of the quarter.
- The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.
- Previous Year's and previous quarter's figures have been regrouped and rearranged wherever necessary.

Place : Navi Mumbai

Date : August 14, 2019



for BSEL Infrastructure Realty Ltd.

*Kirit R Kanakiya*  
Kirit R Kanakiya  
Director  
DIN : 00266631



**Deepak Vekaria & Associates**  
**Chartered Accountants**

195/2, BALAJI

GARODIA NAGAR, GHATKOPAR (EAST)

MUMBAI- 400 077

MOBILE : 9892947443

EMAIL ID:dmv09@yahoo.com

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**Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of BSEL Infrastructure Realty Limited for the quarter ended June 30, 2019 pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

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To,  
The Board of Directors  
M/s BSEL INFRASTRUCTURE REALTY LIMITED  
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Co. op. Society Ltd. , The Commodity Exchange,  
Plot No. 2,3 & 4, Sector 19-A, Vashi,  
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1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **BSEL INFRASTRUCTURE REALTY LIMITED** for the quarter ended June 30, 2019 together with the notes thereon ( herein referred to as "the Statement" and initiated for the purpose of identification) being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended, read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 22019 ('the Circular')
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3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2400, "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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. **Subsidiary consolidated in the Statement :-**  
The Statement includes the results of the following entity:

<b>Name of Subsidiary</b>	<b>Relationship</b>
BSEL Infrastructure Realty FZE at UAE	Subsidiary of BSEL Infrastructure Realty Ltd.

5. 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 Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

**Place: Mumbai**

**Date: 14<sup>th</sup> August, 2019**

**For DEEPAK VEKERIA & ASSOCIATES**

**CHATERED ACCOUNTANTS**

  
CA Deepak Vekaria  
FRN: 126149W  
Proprietor  
Membership No. 35908



**BSEL INFRASTRUCTURE REALTY LIMITED**

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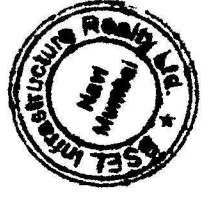
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**

Result as per Schedule-III of the Companies Act, 2013

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		Audited	Unaudited	Audited	Audited	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	
I	Revenue from Operations	449.95	38.30	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019
II	Other Income	(121.93)	143.67	(43.48)	43.29	449.95	449.95	10.11	10.11	520.33	520.33	43.29	43.29
III	<b>Total Revenue (I+II)</b>	<b>328.02</b>	<b>181.97</b>	<b>(33.37)</b>	<b>190.79</b>	<b>190.79</b>	<b>328.02</b>	<b>181.97</b>	<b>(33.37)</b>	<b>160.75</b>	<b>160.75</b>	<b>147.50</b>	<b>190.79</b>
III	<b>EXPENSES</b>												
	a) Cost of materials consumed	0.96	1.85	0.76	3.85	0.96	0.96	1.85	0.76	4.70	4.70	3.85	3.85
	b) Purchase of stock in trade	-	-	-	-	-	-	-	-	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress and Stock-in-Trade	2,035.85	10.55	10.20	37.66	2,035.85	7.95	10.55	10.20	2,035.85	35.37	2,035.85	37.66
	d) Employee benefit expenses	7.65	3.66	3.57	14.42	7.65	3.57	3.66	3.57	14.42	14.42	14.72	14.72
	e) Finance cost	3.57	3.66	3.57	87.43	3.57	31.95	16.89	16.80	88.00	88.00	71.96	71.96
	f) Depreciation and amortisation Expense	31.38	16.89	16.27	71.43	31.95	31.95	16.89	16.80	88.00	88.00	71.96	71.96
	g) Other expenditure	2,079.41	32.95	30.80	127.66	2,079.98	2,079.98	32.95	31.33	2,178.34	2,178.34	128.19	128.19
IV	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>(1,751.39)</b>	<b>149.02</b>	<b>(84.17)</b>	<b>63.13</b>	<b>(1,751.96)</b>	<b>(1,751.96)</b>	<b>149.02</b>	<b>(84.70)</b>	<b>(2,017.59)</b>	<b>(2,017.59)</b>	<b>62.60</b>	<b>62.60</b>
V	Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-
VI	<b>Profit/(Loss) before tax (IV-V)</b>	<b>(1,751.39)</b>	<b>149.02</b>	<b>(84.17)</b>	<b>63.13</b>	<b>(1,751.96)</b>	<b>(1,751.96)</b>	<b>149.02</b>	<b>(84.70)</b>	<b>(2,017.59)</b>	<b>(2,017.59)</b>	<b>62.60</b>	<b>62.60</b>
VII	<b>TAX EXPENSES</b>												
	a) Current Year Tax	(10.50)	(28.60)	(23.35)	11.70	(10.50)	(10.50)	(28.60)	(23.35)	34.52	34.52	11.70	11.70
	b) Earlier Year Tax	33.58	-	-	-	33.58	33.58	-	-	-	-	-	-
	c) MAT Credit Entitlement	(32.30)	-	(3.35)	(3.35)	(32.30)	(32.30)	-	-	(32.30)	(32.30)	(3.35)	(3.35)
	d) Deferred Tax	(9.22)	(28.60)	(26.70)	8.35	(9.22)	(9.22)	(28.60)	(26.70)	2.22	2.22	8.35	8.35
VIII	<b>Total Tax Expenses</b>	<b>(1,742.17)</b>	<b>177.62</b>	<b>(37.47)</b>	<b>54.78</b>	<b>(1,742.74)</b>	<b>(1,742.74)</b>	<b>177.62</b>	<b>(38.00)</b>	<b>(2,019.81)</b>	<b>(2,019.81)</b>	<b>54.25</b>	<b>54.25</b>
IX	<b>Profit/(Loss) for the period (VI-VII)</b>	<b>(1,742.17)</b>	<b>177.62</b>	<b>(37.47)</b>	<b>54.78</b>	<b>(1,742.74)</b>	<b>(1,742.74)</b>	<b>177.62</b>	<b>(38.00)</b>	<b>(2,019.81)</b>	<b>(2,019.81)</b>	<b>54.25</b>	<b>54.25</b>
IX	<b>Paid-up equity share capital (face value Rs. 10/- each fully paid up)</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>	<b>8,261.68</b>
X	<b>Reserve excluding Revaluation Reserves</b>	-	-	-	43,066.45	42,218.94	-	-	-	26,783.39	26,783.39	26,984.37	26,984.37
XI	<b>Earnings per Equity shares</b>												
	(1) Basic	(2.11)	0.21	(0.05)	0.07	(2.11)	(2.11)	0.21	(0.05)	(2.44)	(2.44)	0.07	0.07
	(2) Diluted	(2.11)	0.21	(0.05)	0.07	(2.11)	(2.11)	0.21	(0.05)	(2.44)	(2.44)	0.07	0.07

Notes:

- The above results for the quarter ended 31st March, 2019 have been reviewed by the Audit Committee, and approved by the Board of Directors at their meeting held on 30th May, 2019. The statutory auditors of the Company have conducted the audit of the above financial results for the year ended March 31, 2019.
- The Company has adopted Indian Accounting Standards ("Ind AS") from 31.03.2017 and accordingly the Financial Results are prepared in accordance with the principles stated therein, prescribed under section 133 of the Companies Act, 2013.
- There was not any investor complaint pending at the beginning of the current quarter, also no complaint/request was received during the quarter, hence there is no any investor complaint pending at the end of the quarter.
- The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.
- Previous Years and previous quarters figures have been regrouped and rearranged wherever necessary.



for BSEL Infrastructure Realty Limited

*Kirit R Kanakjya*  
Kirit R Kanakjya  
Director  
DIN : 00266631

Place : Navi Mumbai

Date : May 30, 2019