

BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042,

Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com

Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

10th February, 2021

To,
**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 539946)**

To,
**The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 12149)**

Subject: Outcome of the Board Meeting of Bazel International Ltd. held on 10th February, 2021

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of **Bazel International Ltd.** in their meeting held today i.e. **Wednesday, 10th February, 2021** considered, approved and took on record the Un-audited Financial Results of the Company along with the Limited Review report for the quarter and nine months ended 31st December, 2020 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

This is for your information and records.

**Thanking You,
For Bazel International Limited**


Preeti Puri
Company Secretary and Compliance Officer
Membership No.:A53835

Office Address: Shop No 1, 1st Floor, CW-155,
Sanjay Gandhi Transport Nagar, New Delhi- 110042

Enclosed:

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.
2. Limited Review Report for the quarter and nine months ended 31st December, 2021.
3. 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 Results for the Quarter and Nine months ended 31st December, 2020 (Rs. In Lakhs)						
Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year ended (Audited)
	31-12-20	30-09-20	31-12-19	31-12-20	31-12-19	31-03-20
I. Revenue from Operations						
Interest Income	-	-	-	-	-	-
Dividend Income	-	-	-	-	-	-
Rental Income	-	-	-	-	-	-
Fees and commission Income	22.12	22.19	19.61	66.01	61.73	77.54
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Sale of products (including Excise Duty)	-	-	-	-	-	-
Sale of services	-	-	-	-	-	-
Other Revenue from Operations	-	-	-	-	-	-
Total Revenue from Operations	22.12	22.19	19.61	66.01	61.73	77.54
Other Income	-	-	0.15	-	173.80	173.65
Total Income	22.12	22.19	19.76	66.01	235.53	251.19
II. Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock-in-trade	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee benefit expense	4.52	3.8	10.28	12.21	31.96	29.37
Finance Costs	0.02	0.03	0.46	0.08	1.38	1.47
Depreciation, depletion and amortisation expense	-	-	0.04	-	0.12	0.13
Fees and commission expense	-	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Other expenses (Any item)	5.88	3.45	27.92	10.53	68.35	124.59
Total Expenses	10.42	7.28	38.7	22.82	101.81	155.56
III. Profit/(Loss) before exceptional items and tax (I-II)	11.7	14.91	-18.94	43.19	133.72	95.63
IV. Exceptional items	0	0	-	-	-	-
V. Profit/(Loss) before Tax (III-IV)	11.7	14.91	-18.94	43.19	133.72	95.63
VI. Tax Expense:						
(i) Current Tax	-	-	(5.27)	-	37.20	18.00
(ii) Deferred Tax (Net)	-	-	-	-	-	10.27
(iii) Provision for taxation	3.25	4.45	-	12.02	-	1.04
VII. Net Profit/(Loss) for the period (V-VI)	8.45	10.46	-13.67	31.17	96.52	66.32
VIII. Other Comprehensive Income						
A. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Income tax relating to items that will be reclassified to profit or loss.	-	-	-	-	-	-
Total other Comprehensive income (A+B)	-	-	-	-	-	-
IX. Total Comprehensive income (VII+VIII)	8.45	10.46	-13.67	31.17	96.52	66.32
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	145.5	145.5	145.5	145.5	145.5	145.5
XI. Reserves as at 31st March as shown in the Audited Balance Sheet of Previous Year	-	-	-	-	-	1,309.01
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-						
(a) Basic	0.58	0.72	-0.94	2.14	6.63	4.56
(b) Diluted	0.58	0.72	-0.94	2.14	6.63	4.56
Notes:						
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.						<p style="text-align: center;">On behalf of Board For Bazel International Ltd.</p> <p style="text-align: center;">BAZEL INTERNATIONAL LIMITED</p> <p style="text-align: center;"><i>Pankaj Dawar</i> Director Sd/- Pankaj Dawar Managing Director DIN: 06479649</p>
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 10th February, 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: 10.02.2021						
Place: New Delhi						



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

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

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

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Bazel International Ltd. ("the Company") for the quarter and nine months ended 31st December, 2020 ("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 issue a report and express a conclusion on these Financial Statements 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. 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.





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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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 of unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krishan Rakesh & Co.
Chartered Accountants
FRN: 009088N

Shiva Nishad
(Partner)
Membership No.: 560019

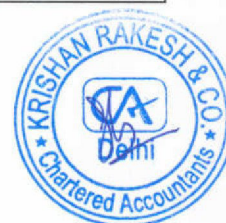


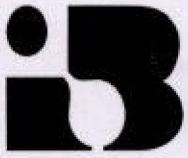
Date: 10th February, 2021
Place: New Delhi
UDIN:21560019AAAAAF8203

BAZEL INTERNATIONAL LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS

PARTICULARS	Rs. In Lacs
	PERIOD FROM 1.10.2020 TO 31.12.2020
Income from operations	
(a) Net sales/income from operations (Net)	22.12
(b) Other Operating Income	0.00
Total Income from Operations (Net)	22.12
Expenses	
(a) Cost of materials consumed	0.00
(b) Purchases of stock-in-trade	0.00
(c) Changes in inventories of finished	0.00
(d) Employee benefits expense	4.52
(e) Depreciation and amortisation expense	0.00
(f) Other expenses(Any item)	5.88
Total Expenses	10.40
Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items	11.72
Other Income	0.00
Profit / (Loss) from Ordinary Activities before finance cost and Exceptional Items	11.72
Finance Costs	0.02
Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items	11.70
Provision for taxation	3.25
Net Profit / (Loss) for the period	8.45





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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 the Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable for the quarter and nine months ending on 31st December 2020 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 and half year. 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 Limited**



Preeti Puri

Company Secretary and Compliance Officer

Membership No.:A53835

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