

# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

**12<sup>th</sup> February, 2024**

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

**ISIN: INE217E01014**

**Subject: Outcome of the Board Meeting held on 12th February, 2024**

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of Bazel International Ltd. ("the Company") held today i.e., **Monday, 12<sup>th</sup> February, 2024** 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, Statement of Assets and Liabilities and Cash Flow Statement for the quarter and nine months ended on 31<sup>st</sup> December, 2023 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 06:00 P.M.

This is for your information and records.

**Thanking You,  
For BAZEL INTERNATIONAL LTD.**

**Preeti Bhatia  
(Company Secretary and Compliance Officer)  
Office Address: II-B/20, First Floor,  
Lajpat Nagar, New Delhi-110024**

**Enclosed:**

1. Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2023
3. Undertaking for statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:bazelinternational@gmail.com, Website:www.bazelinternationalltd.com,

GST No. 07AACCB1474G1ZX

Name of the Company	BAZEL INTERNATIONAL LTD.					
Registered Office	II-B/20, First Floor, Lajpat Nagar, New Delhi-110024					
CIN:	L65923DL1982PLC290287					
Email ID	bazelinternational@gmail.com					
Website	www.bazelinternationaltd.com					
Contact Number	011-46081516					
Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2023						
(Rs. in Lakh, except per share data)						
Particulars	Quarter Ended (Unaudited)			Nine Months ended		Year Ended (Audited)
	31/12/2023	30/09/2023	31/12/2022.	31/12/2023.	31/12/2022.	31/03/2023
<b>I. Revenue from Operations</b>						
(i) Interest income	128.39	114.51	53.63	380.25	109.42	197.83
(ii) Fees and Commission Income	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Dividend income	0.00	0.00	0.00	0.00	0.00	0.00
(iv) Rental Income	0.00	0.00		0.00	0.00	0.00
(v) Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
(vi) Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00	0.00
(vii) Sale of products( including Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00
(viii) Sale of Services	0.00	0.00		0.00	0.00	0.00
(ix) Other Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Revenue from Operations</b>	<b>128.39</b>	<b>114.51</b>	<b>53.63</b>	<b>380.25</b>	<b>109.42</b>	<b>197.83</b>
Other Income	0.09	0.00	11.23	0.09	11.23	15.21
<b>Total Income</b>	<b>128.48</b>	<b>114.51</b>	<b>64.86</b>	<b>380.34</b>	<b>120.65</b>	<b>213.04</b>
<b>II. Expenses</b>						
(i) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00





(i) Reimbursement Gain / (Loss) of the Defined Benefit Plan	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Net Gain on equity Instrument designated at FVOCI for the year	(0.03)	8.98	0.00	8.95	-21.1	0.00
(iii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>B. Items that will be reclassified to profit or loss.</b>	0.00	0.00	0.00	0.00	0.00	(7.92)
<b>Total other Comprehensive income (A+B)</b>	(0.03)	8.98	0.00	8.95	-21.1	(7.92)
<b>IX. Total Comprehensive income</b>	85.86	(347.62)	13.51	(175.99)	6.85	(120.75)
<b>X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)</b>	195.05	195.05	145.50	195.05	145.5	195.05
<b>XI. Reserves as at 31st March</b>	0.00	0.00	0.00	0.00	0.00	4,146.55
<b>XII. Earnings Per Share (EPS) on Face Value Rs. 10/-</b>						
(a) Basic	4.40	(17.79)	0.93	(9.02)	1.92	(7.51)
(b) Diluted	4.40	(17.79)	0.93	(9.02)	1.92	(7.51)

**Notes:**

1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under:

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

3- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th February, 2024. The Statutory Auditor of the Company have provided Limited Review Report for the same.

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

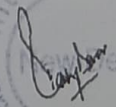
5- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

**Date:** 12.02.2024

**Place:** New Delhi

On behalf of Board

For Bazel  
International Ltd.

  
Pankaj Dawar  
(Managing  
Director)

DIN: 06479649



**LIMITED REVIEW REPORT**

To,  
**The Board of Directors**  
**Bazel International Ltd.**  
**II-B/20, Lajpat Nagar,**  
**New Delhi-110024**

We have reviewed the accompanying statement of unaudited financial results of Bazel International Ltd., II-B/20, Lajpat Nagar, New Delhi-110024 for the Quarter and nine months period ended December 31, 2023 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of 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 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. 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.

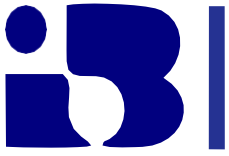
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results for the Quarter and nine months period ended December 31, 2023 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it may contains any material misstatement.

**For KRISHAN RAKESH & CO.**  
**CHARTERED ACCOUNTANTS**  
**FIRM REGN. NO. 009088N**



**PLACE : DELHI**  
**DATED : 12-02-2024**  
**UDIN : 24087891BKEYWR4522**

  
**K.K. GUPTA**  
**(PARTNER)**  
**M.No. 087891**



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

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 and nine months ended on 31<sup>st</sup> December, 2023 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 nine months ending 31<sup>st</sup> December 2023. Therefore, the circular issued by SEBI vide no CIR/CFD/CMD1/162/2019 dated 24<sup>th</sup> 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 Bhatia**  
**(Company Secretary and Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**

**Place: New Delhi**  
**Date: 12<sup>th</sup> February, 2024**

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:[bazelinternational@gmail.com](mailto:bazelinternational@gmail.com), Website:[www.bazelinternationalltd.com](http://www.bazelinternationalltd.com),

GST No. 07AACCB1474G1ZX