



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.bazelinternationallltd.com, CIN: L65923DL1982PLC290287

Date: 30th June, 2021

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

ISIN: INE217E01014

Subject: Outcome of the Board Meeting held on 30th June, 2021

Dear Sir/Ma'am,

This is to apprise you that the meeting of Board of Directors of Bazel International Ltd. ("the Company), held today i.e. **Wednesday, 30th June, 2021**, considered, approved and took on record the Audited Financial Results of the Company along with the Statement of Assets and Liabilities, Statement of Cash Flow and Audit Report for the quarter and financial year ended 31st March 2021 pursuant to the provisions of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information and records.

Thanking You,

For BAZEL INTERNATIONAL LTD.



Preeti Puri
(Company Secretary & Compliance Officer)

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

Enclosed:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2021.
2. Statement of Asset and Liabilities.
3. Cash Flow Statement
4. Auditor's Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Management's Declaration on Unmodified Audit Report.
6. 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 Audited Financial Results for the Quarter and Year ended 31st March, 2021 (Rs. In Lakhs)					
Particulars	Quarter Ended			Year ended	
	31-03-2021 Audited	31-12-2020 Unaudited	31-03-2020 Audited	31-03-2021 Audited	31-03-2020 Audited
I. Revenue from Operations					
Interest Income	0	0	-	84.44	0
Dividend Income	0	0	-	-	0
Rental Income	0	0	-	-	0
Fees and commission Income	0	22.12	-	-	0
Net gain on fair value changes	0	0	-	-	0
Net gain on derecognition of financial instruments under 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	18.43	0	15.81	-	77.54
Total Revenue from Operations	18.43	22.12	15.81	84.44	77.54
Other Income	0	0	0.15	-	173.65
Total Income	18.43	22.12	15.66	84.44	251.19
II. Expenses					
Cost of materials consumed	0	0	-	-	-
Purchases of stock-in-trade	0	0	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	-	-	-
Employee benefit expense	11.2	4.52	(2.59)	23.41	29.37
Finance Costs	2.19	0.02	0.09	2.27	1.47
Depreciation, depletion and amortisation expense	0.06	0	0.01	0.06	0.13
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)	80.06	5.88	56.24	90.59	124.59
Total Expenses	93.51	10.42	53.75	116.33	155.56
III. Profit/(Loss) before exceptional items and tax (I-II)	-75.08	11.7	38.09	-31.89	95.63
IV. Exceptional items	0	0	-	-	-
V. Profit/(Loss) before Tax (III-IV)	-75.08	11.7	38.09	-31.89	95.63
VI. Tax Expense:					
(i) Current Tax	0	0	-	(1.83)	(18.00)
(ii) Deferred Tax (Net)	0	0	-	(0.10)	(10.27)
(iii) Provision for taxation	-10.09	3.25	7.89	-	-1.04
VII. Net Profit/(Loss) for the period (V-VI)	-64.99	8.45	30.2	(33.82)	66.32
VIII. Other Comprehensive Income					
A. Income tax relating to Items that will not be reclassified to profit or loss	0	0	0	0	0
B. Income relating to Items that will be reclassified to profit or loss.	(2.14)	0	-	(2.14)	-
Total other Comprehensive income (A+B)	0	0	-	0	-
IX. Total Comprehensive income (VII+VIII)	-64.99	8.45	30.2	(35.96)	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
XI. Reserves as at 31st March				1,273.04	1,309.01
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					
(a) Basic	-4.47	0.58	-2.08	-2.32	4.56
(b) Diluted	-4.47	0.58	-2.08	-2.32	4.56

- Notes:**
- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
 - The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th June 2021. The Statutory Auditor of the Company have provided Audit Report for the same.
 - Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
 - Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.


Date: 30.06.2021
Place: New Delhi

On behalf of Board
For Bazel International Ltd.

BAZEL INTERNATIONAL LIMITED
Director
Pankaj Dawar
Managing Director
DIN:06479649

BAZEL INTERNATIONAL LTD.		
Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042		
CIN:L65923DL1982PLC290287 Email:bazelinternational@gmail.com		
Contact No. 011-69999159		
Audited Statement of Assets and Liabilities		
Particulars	As at 31-03-2021	As at 31-03-2020
A. ASSETS		
1. Assets (In Lakhs)		
Financial Asset		
Cash and cash equivalents	7.46	11.91
Bank Balance other than (a) above	0.00	0.00
Derivative financial instruments	0.00	0.00
Receivables	0.00	0.00
(I) Trade Receivables	0.00	0.00
(II) Other Receivables	0	0
Loans	1546.32	1313.70
Investments	127.29	143.79
Other Financial assets	57.35	0.00
Non Financial Asset		
Inventories	0.00	0.00
Current tax assets (Net)	0.00	0.00
Deferred tax Assets (Net)	0.00	0.00
Investment Property	0.00	0.00
Biological assets other than bearer plants	0.00	0.00
Property, Plant and Equipment	0.29	0.36
Capital work-in-progress	0.00	0.00
Intangible assets under development	0.00	0.00
Goodwill	0.00	0.00
Other Intangible assets	0.00	0.00
Other non-financial assets (to be specified)	9.42	8.31
Total assets	1748.63	1478.07
Equity and liabilities		
Equity		
Equity attributable to owners of parent		
Equity share capital	145.50	145.50
Other equity	1272.04	1309.01
Total equity attributable to owners of parent	1417.54	1454.51
Non controlling interest	0.00	0.00
Total equity	1418.54	1454.51
Liabilities		
Financial Liabilities		
Derivative financial instruments	0.00	0.00
Payables	0.00	0.00
(I) Trade Payables	0.00	0.00
(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(II) Other Payables	0.00	0.00
(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	29.90	17.66
Debt Securities	0.00	0.00
Borrowings (Other than Debt Securities)	258.17	1.52
Deposits	0.00	0.00
Subordinated Liabilities	0.00	0.00
Other financial liabilities	0.00	0.00
Non-Financial Liabilities		
Current tax liabilities (Net)	0.00	0.41
Provisions	40.90	3.96
Deferred tax liabilities (Net)	0.00	0.00
Other non-financial liabilities	1.12	0.01
Total liabilities	330.09	23.56
Total equity and liabilities	1748.63	1478.07
<p>1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.</p> <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 30th June, 2021. The Statutory Auditor of the Company have provided Audit Report for the same.</p> <p>3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p> <p>4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.</p>		
<p>Date: 30.06.2021 Place: New Delhi</p>		
<p>On behalf of Board For Bazel International Ltd.</p>  <p>BAZEL INTERNATIONAL LIMITED Director</p> <p>Pankaj Dawar Managing Director DIN:06479649</p>		

BAZEL INTERNATIONAL LTD.		
Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042		
CIN:L65923DL1982PLC290287 Email:bazelinternational@gmail.com Contact No. 011-69999159		
Cash Flow Statement for the quarter and year ended 31st March, 2021		
	(Rs. In Lakhs)	
Particulars	As at 31-03-2021	As at 31-03-2020
Cash flows from used in operating activities		
Profit before tax	(31.89)	95.62
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	(291.33)	(57.14)
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	-	-
Adjustments for decrease (increase) in other non-current assets	1.99	-
Adjustments for other financial assets, non-current	-	-
Adjustments for other financial assets, current	-	-
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in trade payables, current	269.99	-
Adjustments for increase (decrease) in trade payables, non-current	-	(8.50)
Adjustments for increase (decrease) in other current liabilities	-	-
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	0.05	0.13
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-	-
Adjustments for provisions, current	36.94	1.30
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	-	-
Adjustments for other financial liabilities, non-current	-	-
Adjustments for unrealised foreign exchange losses gains	-	-
Adjustments for dividend income	-	-
Adjustments for interest income	-	-
Adjustments for share-based payments	-	-
Adjustments for fair value losses (gains)	-	-
Adjustments for undistributed profits of associates	-	-
Other adjustments for which cash effects are investing or financing cash flow	-	-
Other adjustments to reconcile profit (loss)	-	-
Other adjustments for non-cash items	-	-
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	-	-
Total adjustments for reconcile profit (loss)		
Net cash flows from (used in) operations	(14.25)	3141
Dividends received	-	-
Interest paid	-	-
Interest received	-	-
Income taxes paid (refund)	(2.57)	(24.61)
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities		
Cash flows from used in investing activities	(16.82)	6.80
Cash flows from losing control of subsidiaries or other businesses	-	-
Cash flows used in obtaining control of subsidiaries or other businesses	-	-
Other cash receipts from sales of equity or debt instruments of other entities	-	-
Other cash payments to acquire equity or debt instruments of other entities	-	-
Other cash receipts from sales of interests in joint ventures	-	-
Other cash payments to acquire interests in joint ventures	-	-
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	-	-
Proceeds from sales of property, plant and equipment	-	-
Purchase of property, plant and equipment	-	-
Proceeds from sales of investment property	12.36	0.24
Purchase of investment property	-	-
Proceeds from sales of intangible assets	-	-
Purchase of intangible assets	-	-
Proceeds from sales of intangible assets under development	-	-
Purchase of intangible assets under development	-	-
Proceeds from sales of goodwill	-	-
Purchase of goodwill	-	-
Proceeds from biological assets other than bearer plants	-	-
Purchase of biological assets other than bearer plants	-	-
Proceeds from government grants	-	-
Proceeds from sales of other long-term assets	-	-
Purchase of other long-term assets	-	-
Cash advances and loans made to other parties	-	-

Cash receipts from repayment of advances and loans made to other parties	-	-
Cash payments for future contracts, forward contracts, option contracts and swap contracts	-	-
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	-	-
Dividends received	-	-
Interest received	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) investing activities	12.36	0.24
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	-	-
Payments from changes in ownership interests in subsidiaries	-	-
Proceeds from issuing shares	-	-
Proceeds from issuing other equity instruments	-	-
Payments to acquire or redeem entity's shares	-	-
Payments of other equity instruments	-	-
Proceeds from exercise of stock options	-	-
Proceeds from issuing debentures notes bonds etc	-	-
Proceeds from borrowings	-	-
Repayments of borrowings	-	-
Payments of finance lease liabilities	-	-
Payments of lease liabilities	-	-
Dividends paid	-	-
Interest paid	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) financing activities	-	-
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	(4.44)	7.04
Effect of exchange rate changes on cash and cash equivalents	-	-
Effect of exchange rate changes on cash and cash equivalents	-	-
Net increase (decrease) in cash and cash equivalents		
Cash and cash equivalents cash flow statement at beginning of period	11.90	4.87
Cash and cash equivalents cash flow statement at end of period	7.46	11.91
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.	<p style="text-align: right;">On behalf of Board For Bazel International Ltd.</p> <p style="text-align: center;">BAZEL INTERNATIONAL LIMITED</p>  <p style="text-align: right;">Director 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 30th June, 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: 30.06.2021 Place: New Delhi		



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Bazel International Limited
Shop No.1, 1st Floor, CW-115, Sanjay Gandhi
Transport Nagar, New Delhi- 110044

We have audited the quarterly financial results of **Bazel International Limited** for the quarter ended 31st March, 2021 and the year to date results for the period 01st April, 2020 to 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

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

- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 01st April, 2020 to 31st March, 2021.



For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

PLACE : DELHI
DATED : 30-06-2021
UDIN NO: 21087891AAAACB6656


K.K.GUPTA
(PARTNER)
M.No. 87891



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.bazelinternationaltd.com, CIN: L65923DL1982PLC290287

Management Declaration on Un-modified Audit Report

Pursuant to regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-17001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Statutory Auditors of the Company, **M/s Krishan Rakesh & Co.**, Chartered Accountants have issued the Audit Report for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March 2021 with unmodified opinion.

Kindly take the same on your records.

Thanking you,

For BAZEL INTERNATIONAL LTD.


BAZEL INTERNATIONAL LIMITED
Director

Pankaj Dawar

(Managing Director)

DIN: 06479649

Address: Shop No. 1, 1st Floor, CW-155, Sanjay

Gandhi Transport Nagar, New Delhi- 110042



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.bazelinternational.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 and Year ending on 31st March, 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 and 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 Ltd.


BAZEL INTERNATIONAL LIMITED

Director

Pankaj Dawar
(Managing Director)
DIN: 06479649
Address: Shop No. 1, 1st Floor, CW-155, Sanjay
Gandhi Transport Nagar, New Delhi- 110042