

# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternational.com](http://www.bazelinternational.com) CIN: L65923DL1982PLC290287

13<sup>th</sup> August, 2019

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 held on 13<sup>th</sup> August, 2019

Madam/ Dear Sir,

This is to inform you that the Board of Directors of **Bazel International Limited** ("the Company") in their meeting held today i.e. (Tuesday) 13<sup>th</sup> August, 2019, which commenced from 5:30 P.M. and concluded at 6:30 P.M., have approved and taken on record the following items in the meeting:

1. The Board considered and approved the Un-Audited Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> June, 2019 as reviewed by the Audit Committee.
2. The Board took note of the Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2019 as placed by the Statutory Auditors of the Company.

The copies of the same have been enclosed herewith for your information and records.

**Thanking You**

**For Bazel International Limited**

  
Chandni Arora  
(Company Secretary and Compliance Officer)  
Address: 9953/1, Sarai Rohilla,  
New Rohtak Road, Karol Bagh  
New Delhi - 110005

**Encl:**

1. Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.
2. Limited Review Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.



**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
Bazel International Limited  
C-119, 1<sup>st</sup> Floor, Lajpat Nagar-II  
New Delhi-110 024

We have reviewed the accompanying statement of unaudited financial results of **Bazel International Limited, C-119, 1<sup>st</sup> Floor, Lajpat Nagar-II, New Delhi-110 024**, for the Quarter ended **30<sup>th</sup> June, 2019** ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13<sup>th</sup> August, 2019

Place: Delhi

CERTIFICATE NO : 19087891AAAACB7946

For Krishan Rakesh & Co.  
Chartered Accountants  
Firm Reg. No.: 009088N




K.K. Gupta  
(Partner)  
M. No:087891



STATEMENT OF UNAUDITED FINANCIAL RESULTS

PARTICULARS	Rs. In Lacs	
		PERIOD FROM 1-04-2019 TO 30-06-2019
<b>Income from operations</b>		
(a) Net sales/income from operations (Net)		20.67
(b) Other Operating Income		
<b>Total Income from Operations (Net)</b>		<b>20.67</b>
<b>Expenses</b>		
(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		9.20
(e) Depreciation and amortisation expense		0.04
(f) Other expenses(Any item)		4.70
<b>Total Expenses</b>		<b>13.94</b>
<b>Profit / (Loss) from Operations before Other Income, Finance Costs &amp; Exceptional Items</b>		<b>6.73</b>
Other Income		173.65
<b>Profit / (Loss) from Ordinary Activities before finance cost and Exceptional Items</b>		<b>180.38</b>
Finance Costs		0.46
<b>Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items</b>		<b>179.92</b>
Provision for taxation		50.05
<b>Net Profit / (Loss) for the period</b>		<b>129.87</b>



<b>Name of the Company</b>	<b>BAZEL INTERNATIONAL LIMITED</b>			
<b>Registered Office</b>	D-50E, 2nd Floor, Chattarpur Enclave, New Delhi-110074			
<b>CIN:</b>	L65923DL1982PLC290287			
<b>Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 (Rs. In Lakhs)</b>				
	<b>Quarter ended</b>			<b>Year Ended</b>
<b>Particulars</b>	<b>(30/06/2019)</b> <b>(Unaudited)</b>	<b>(31/03/2019)</b> <b>(Unaudited)</b>	<b>30/06/2018</b> <b>(Unaudited)</b>	<b>(31/03/2019)</b> <b>(Audited)</b>
<b>I. Revenue from Operations</b>	20.67	3.11	23.96	78.68
<b>II. Other Income</b>	173.65	-	-	0.11
<b>III. Total Revenue (I+II)</b>	194.32	3.11	23.96	78.79
<b>IV. Expenses</b>				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	9.20	3.94	5.65	19.20
(e) Finance cost	0.46	0.47	2.37	6.99
(f) Depreciation and amortisation expense	0.04	0.03	0.14	0.14
(g) Other expenses	4.70	78.09	7.57	149.79
<b>Total Expenses</b>	14.40	82.53	15.73	176.12
<b>V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	179.92	(79.42)	8.23	(97.33)
<b>VI. Exceptional items</b>	-	-	-	-
<b>VII. Profit/(Loss) before extraordinary items and tax (V-VI)</b>	179.92	(79.42)	8.23	(97.33)
<b>VIII. Extraordinary Items</b>	-	-	-	-
<b>IX. Net Profit/(Loss) before Tax (VII-VIII)</b>	179.92	(79.42)	8.23	(97.33)
<b>X. Tax Expense:</b>				
1. Current Tax	50.05	0.10	-	0.10
2. Deferred Tax	-	-	-	-
<b>XI. Net Profit/(Loss) for the period from continuing operation (IX-X)</b>	129.87	(79.52)	8.23	(97.43)
<b>XII. Net Profit/(Loss) for the period from discontinuing operation</b>	-	-	-	-
<b>XIII. Tax expense from discontinuing operations</b>	-	-	-	-
<b>XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)</b>	-	-	-	-
<b>XV. Net Profit (Loss) for the period (XI + XIV)</b>	129.87	(79.52)	8.23	(97.43)
<b>XVI. Earnings Per Equity Share</b>				
(a) Basic	8.93	(2.29)	0.57	1.37
(b) Diluted	8.93	(5.47)	0.57	(6.70)
Paid up equity share capital (Face Value of the Share shall be indicated)	145.50	145.50	145.50	145.50
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,166.38
<b>Notes:</b>				
1- The Company is having only one business activity so the segment reporting under AS-17 is not required.				
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 13/08/2019. The Statutory Auditor of the Company have provided Limited Review 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- During the period, Company has received an Extra-ordinary Income of Rs. 173.65 Crores from Trident Projects Limited as per the Order given by Gurugram Court. The Company has declared such Extra-ordinary Income under the head Other Income.				
			<b>On Behalf of the Board For Bazel International Limited</b>	
				
			<b>Sd/- Pankaj Dawar (Managing Director)</b>	
			<b>DIN: 06479649 Date: 13/08/19 Place: Delhi</b>	