

# **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



**Date: 12<sup>th</sup> November, 2018**

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051
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- **Subject: Outcome of the Board Meeting held on Monday, 12<sup>th</sup> November, 2018**
- **Reference : Stock Code -BSE : 532123**  
**NSE: BSELINFRA**

Dear Sirs,

With respect to the above mentioned captioned, we wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 12th November, 2018:

1. Approval of the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and half year ended September 30, 2018.

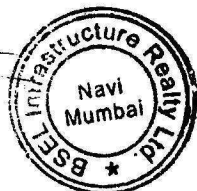
This is for your information and record.

Kindly acknowledge the same.

Thanks & Regards,

**For BSEL Infrastructure Realty Ltd.**

  
**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**

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.

We have reviewed the accompanying statement of unaudited financial results of **BSEL INFRASTRUCTURE REALTY LIMITED** for the quarter ended **30<sup>th</sup> September, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

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 accounting standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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.

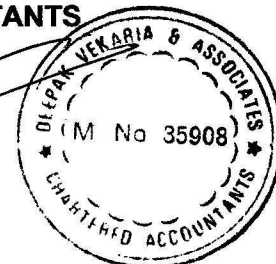
**Place : Mumbai**

**Date : 12<sup>th</sup> November, 2018**

**For DEEPAK VEKARIA & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

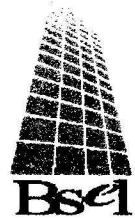
**CA Deepak Vekaria**  
**FRN : 126149W**  
**Proprietor**  
**Membership No. 35908**



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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Result as per Non Banking Ind-AS

(Rupees in lakhs except for shares and earnings per share)

Sr. No.	Particulars	STANDALONE					
		Quarter Ended			Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
<b>1</b>	<b>Revenue from operations</b>						
	Sales/Income from operations ( inclusive of Excise Duty )	-	-	-	-	-	-
	Other operating income	22.69	9.40	11.55	32.09	19.09	43.29
	Total Income from operations	22.69	9.40	11.55	32.09	19.09	43.29
	Other income	(577.71)	196.38	423.64	(381.33)	81.99	147.50
	<b>Total Income</b>	<b>(555.02)</b>	<b>205.78</b>	<b>435.19</b>	<b>(349.24)</b>	<b>101.08</b>	<b>190.79</b>
<b>2</b>	<b>Expenses</b>						
	Cost of materials consumed	1.12	0.76	1.33	1.88	2.05	3.85
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	Employee benefit expenses	8.73	8.23	8.53	16.96	17.23	37.66
	Finance cost	-	-	-	-	-	-
	Depreciation and amortisation Expense	3.63	3.57	3.62	7.20	7.50	14.72
	Other expenditure	25.38	13.99	19.16	39.37	36.68	71.43
	<b>Total Expenses</b>	<b>38.86</b>	<b>26.55</b>	<b>32.64</b>	<b>65.41</b>	<b>63.46</b>	<b>127.66</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>(593.88)</b>	<b>179.23</b>	<b>402.55</b>	<b>(414.65)</b>	<b>37.62</b>	<b>63.13</b>
<b>4</b>	<b>Exceptional items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit/ (Loss) before tax (3-4)</b>	<b>(593.88)</b>	<b>179.23</b>	<b>402.55</b>	<b>(414.65)</b>	<b>37.62</b>	<b>63.13</b>
<b>6</b>	<b>Tax expenses</b>	<b>0.93</b>	<b>39.10</b>	<b>12.44</b>	<b>40.03</b>	<b>12.44</b>	<b>8.35</b>
<b>7</b>	<b>Profit/ (Loss) for the period from continuing operations (5-6)</b>	<b>(594.81)</b>	<b>140.13</b>	<b>390.11</b>	<b>(454.68)</b>	<b>25.18</b>	<b>54.78</b>
<b>8</b>	<b>Profit/ (Loss) from discontinued operations</b>	-	-	-	-	-	-
<b>9</b>	<b>Tax expense of discontinued operations</b>	-	-	-	-	-	-
<b>10</b>	<b>Profit/ (Loss) from discontinued operations (after tax) (8+9)</b>	-	-	-	-	-	-
<b>11</b>	<b>Profit/ (Loss) for the period (7-10)</b>	<b>(594.81)</b>	<b>140.13</b>	<b>390.11</b>	<b>(454.68)</b>	<b>25.18</b>	<b>54.78</b>
<b>12</b>	<b>Share of profit/ (loss) of associates</b>	-	-	-	-	-	-
<b>13</b>	<b>Minority interest</b>	-	-	-	-	-	-
<b>14</b>	<b>Consolidated Net Profit/ (Loss) for the period (11+12+13)</b>	<b>(594.81)</b>	<b>140.13</b>	<b>390.11</b>	<b>(454.68)</b>	<b>25.18</b>	<b>54.78</b>
<b>15</b>	<b>Other comprehensive income</b>	-	-	-	-	-	-
<b>16</b>	<b>Total comprehensive income (14+15)</b>	<b>(594.81)</b>	<b>140.13</b>	<b>390.11</b>	<b>(454.68)</b>	<b>25.18</b>	<b>54.78</b>
	Face Value	10.00	10.00	10.00	10.00	10.00	10.00
	Paid-up equity share capital ( Rs. Lacs)	8,261.68	8,261.68	8,261.68	8,261.68	8,261.68	8,261.68
	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	42,219.00
	Basic EPS for continuing operations	(0.72)	0.17	0.47	(0.55)	0.03	0.07
	Diluted EPS for continuing operations	(0.72)	0.17	0.47	(0.55)	0.03	0.07
	Basic EPS for discontinued operations	-	-	-	-	-	-
	Diluted EPS for discontinued operations	-	-	-	-	-	-
	Basic EPS for continued and discontinued operations	(0.72)	0.17	0.47	(0.55)	0.03	0.07
	Diluted EPS for continued and discontinued operations	(0.72)	0.17	0.47	(0.55)	0.03	0.07

### Notes:

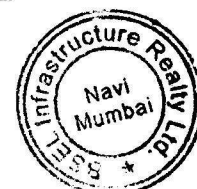
- The above results for the quarter ended 30th September, 2018 have been reviewed by the Audit Committee, and approved by the Board of Directors at their meeting held on 12th November, 2018. The statutory auditors of the Company have conducted the Limited Review of the above financial results for the quarter ended September 30, 2018.
- 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 : November 12, 2018

for BSEL Infrastructure Realty Ltd.

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



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## UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 30-09-2018

STANDALONE		in lakhs	
I	ASSETS	Sept 30, 2018	March 31, 2018
A	<b>Non-current assets</b>		
	Property, Plant and Equipment	170	177
	Capital work-in-progress	-	-
	Investment Property	-	-
	Other Intangible assets	-	-
	Equity Accounted Investments (Investments in Associates and Joint ventures)	-	-
	<b>Financial Assets</b>		
	Investments	8,197	7,696
	Trade receivables	-	-
	Loans	40,545	36,390
	Others financial assets	328	536
	Other non-current assets	8	7
	<b>Total Non current assets</b>	<b>49,248</b>	<b>44,805</b>
B	<b>Current assets</b>		
	Inventories	4,369	4,369
	<b>Financial Assets</b>		
	Investments	-	-
	Trade receivables	1,193	1,357
	Cash and cash equivalents	15	25
	Bank balances other than (iii) above	-	-
	Loans	40	36
	Others financial assets	-	-
	Current Tax Assets (Net)	-	-
	Other current assets	20	19
	<b>Total Current assets</b>	<b>5,636</b>	<b>5,805</b>
	<b>Total</b>	<b>54,885</b>	<b>50,610</b>
II	<b>EQUITY AND LIABILITIES</b>		
A	<b>EQUITY</b>		
	Equity Share capital	8,262	8,262
	Other Equity	46,525	42,219
	<b>Total Equity</b>	<b>54,786</b>	<b>50,481</b>
	<b>LIABILITIES</b>		
B	<b>Non-current liabilities</b>		
	<b>Financial Liabilities</b>		
	Borrowings	-	-
	Trade payables	-	-
	Other financial liabilities	2	2
	Provisions	-	-
	Deferred tax liabilities (Net)	32	32
	Other non-current liabilities	-	-
	<b>Total Non Current Liabilities</b>	<b>34</b>	<b>34</b>
C	<b>Current liabilities</b>		
	<b>Financial Liabilities</b>		
	Borrowings	-	-
	Trade payables	8	8
	Other financial liabilities	45	79
	Other current liabilities	7	2
	Provisions	4	6
	Current Tax Liabilities (Net)	-	-
	<b>Total current Liabilities</b>	<b>64</b>	<b>96</b>
	<b>Total</b>	<b>54,885</b>	<b>50,610</b>

For BSEL INFRASTRUCTURE REALTY LTD.

*KRC*  
KIRIT R. KANAKIYA  
DIRECTOR  
DIN : 00266631

Place : Navi Mumbai  
Date : November 12, 2018

