

BOMBAY POTTERIES & TILES LIMITED
11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31,2016
CIN : L26933MH1933PLC001977

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2016

(Rs. In Lacs)

Particulars	Quarter Ended				Year Ended
	31.03.2016 (Audited) (Refer Note 3)	31.12.2015 (Unaudited)	31.03.2015 (Audited) (Refer Note 3)	31.03.2016 (Audited)	
1. (a) Net Sales/Income from Operations (b) Other Operating Income	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.18
2. Expenditure a. (Increase)/decrease in stock in trade and work in progress b. Employees cost c. Depreciation d. Other Expenditure	0.00 0.00 0.00 0.41	0.00 0.00 0.00 1.04	0.00 0.00 0.00 1.81	0.00 0.00 0.00 4.63	0.00 0.00 0.00 3.69
3. Profit/(loss) from Operations before other Income, Interest and Exceptional Items (1-2)	(0.41)	(1.04)	(1.81)	(4.63)	3.69
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) before Interest and Exceptional Items (3+4)	(0.41)	(1.04)	(1.81)	(4.63)	3.69
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit/(loss) after Interest but before Exceptional Items (5-6)	(0.41)	(1.04)	(1.81)	(4.63)	3.69
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	(0.41)	(1.04)	(1.81)	(4.63)	3.69
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.41)	(1.04)	(1.81)	(4.63)	3.69
12 Extra Ordinary Items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	(0.41)	(1.04)	(1.81)	(4.63)	3.69
14. Paid-up Equity Share Capital (Face value of the Share Rs.100/-)	130.00	130.00	130.00	130.00	130.00
15. Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year.	0.00	0.00	0.00	0.00	0.00
16. Earning per Share (EPS) a) Basic and diluted EPS before Extra Ordinary Items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extra Ordinary Items for the period, for the year to date and for the previous year (not to be annualized)	(0.32) (0.32)	(0.80) (0.80)	(0.50) (0.50)	(3.56) (3.56)	(2.84) (2.84)
17. Public Shareholding - No. of Shares - Percentage of Shareholding	70404 54.16	70404 54.16	70404 54.16	70404 54.16	70404 54.16
18. Promoters and Promoter Group Shareholding ** a) Pledged/Encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of Promotor and Promotor Group) b) Non Encumbered - Number of Shares - Percentage of Shares (as a % of the total shareholding of Promotor and Promotor Group)	- 59596 100 45.84	- 59596 100 45.84	- 59596 100 45.84	- 59596 100 45.84	- 59596 100 45.84

STATEMENT OF ASSETS & LIABILITIES

NOTE : Disclosure of Balance Sheet items as per Clause 41 (i) (aa) of the Listing Agreement year ended 31st March 2016 stand alone statement of Assets & Liabilities

PARTICULARS	AS AT	AS AT
	31.03.2016 [AUDITED]	31.03.2015 [AUDITED]
(RS. IN LACS)		
A. EQUITY & LIABILITIES		
1. SHAREHOLDER'S FUNDS		
(A) Share Capital	149.00	149.00
(B) Reserves & Surplus	(50.07)	(45.44)
SUB TOTAL SHAREHOLDER'S FUND	98.93	103.56
2. CURRENT LIABILITIES		
(a) Short Term Borrowings	14.47	8.37
(b) Trade Payables	0.40	1.44
(c) Other Current Liabilities	0.01	0.21
(d) Short Term Provisions	-	-
SUB TOTAL CURRENT LIABILITIES	14.88	10.02
TOTAL - EQUITY & LIABILITIES	113.81	113.58
B. ASSETS		
1. NON CURRENT ASSETS		
(a) Fixed Assets	0.83	0.83
(b) Non Current Investments	0.25	0.25
(c) Long Term Loans and Advances	103.21	103.20
(d) Other Non Current Assets	9.00	9.00
SUB TOTAL NON CURRENTS ASSETS	113.29	113.28
2. CURRENT ASSETS		
(a) Inventories	-	-
(b) Cash and Cash Equivalents	0.51	0.29
(c) Short Term Loan and Advances	0.01	0.01
	0.52	0.30
SUB TOTAL CURRENT ASSETS	113.81	113.58

NOTE : 1) The above results have been take on record by the Board of Directors of the Company at its meeting held on 28.05.2016.

2) The Company is operating in a single segment.

3) Figures for the quarter ended 31.03.2016 and 31.03.2015 are the balancing figures between the unaudited figures in respect of the full Financial Year and published year to date figures upto third quarter of the relevant financial year.

4) There was no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the quarter ended 31.03.2016.

FOR AND ON BEHALF OF THE BOARD

Manoj V. Wadhwa

MANOJ V. WADHWA

DIRECTOR

PLACE : MUMBAI

DATE : 28.05.2016

**AUDITORS REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE
RESULTS OF BOMBAY POTTERIES & TILES LIMITED PURSUANT TO THE
CLAUSE 41 OF THE LISTING AGREEMENT**

We have audited the quarterly financial results of Bombay Potteries & Tiles Ltd, (the Company) for the quarter ended 31st March 2016 and the year to date financial results for the period from 1st April 2015 to 31st March 2016 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the Management and have not been audited by us. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statement, which are 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 Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 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. An Audit also 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 reasonable basis for our opinion.

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

- (i) are presented in accordance with the requirement of Clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2016 as well as year to date results for the period from 1st April 2015 to 31st March 2016.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amounts of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For and on behalf of
NARENDRA ANIL & ASSOCIATES
Chartered Accountants
FRN : 116390W



Anil J. Shah
ANIL J. SHAH
Partner
M.No. 011584

Place : Mumbai
Dated : 28.05.2016

BOMBAY POTTERIES & TILES LIMITED

Registered Office : Happy Home, 1st floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050
Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

28.05.2016

To:
The Secretary
The Stock Exchange, Mumbai
Rotunda Building
1st Floor, New Trading Ring
Dalal Street
MUMBAI - 400 001

Re : 1. Audited Financial Results
2. Auditors' Report on the Quarterly & Year to date Financial Results

Dear Sirs,

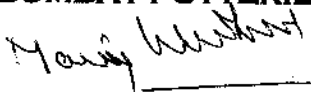
Pursuant to Clause 41 of the Listing Agreement entered in to between the Company and the Stock Exchanges, enclosed please find herewith the following :-

- 1) Audited Financial Results for the Quarter & Year ended 31st March 2016 which have been approved and taken on record at the meeting of the Board of Directors of the Company held on 28.05.2016.
- 2) Auditors' Report on Quarterly & Year to date Financial Results pursuant to Clause 41 of the Listing Agreement.

In view of the loss, the Board has not recommended any dividend on Equity Shares and Preference Shares for the Financial Year ended 31st March 2016.

Thanking you,

Yours faithfully,
for **BOMBAY POTTERIES & TILES LTD.**,



DIRECTOR

Encl : As Above :