

BOMBAY POTTERIES & TILES LTD						
11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.						
CIN : L26933MH1933PLC001977						
UNAUDITED FINANCIAL RESULTS (PROVISIONAL)						
FOR THE QUARTER ENDED 31st DECEMBER 2015 (Rs. In Lacs)						
Particulars	Quarter Ended			9 Months Ended		Year Ended
	31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
b. Employees cost	0.00	0.00	0.00	0.00	0.00	0.00
c. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
d. Other Expenditure	1.04	0.65	0.65	4.22	1.86	3.69
e. Total	1.04	0.65	0.65	4.22	1.86	3.69
3. Profit/(loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(1.04)	(0.65)	(0.65)	(4.22)	(1.86)	(3.69)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) before Interest and Exceptional Items (3+4)	(1.04)	(0.65)	(0.65)	(4.22)	(1.86)	(3.69)
6. Interest	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/(loss) after Interest but before Exceptional Items (5-6)	(1.04)	(0.65)	(0.65)	(4.22)	(1.86)	(3.69)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	(1.04)	(0.65)	(0.65)	(4.22)	(1.86)	(3.69)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.04)	(0.65)	(0.65)	(4.22)	(1.86)	(3.69)
12. Extra Ordinary items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	(1.04)	(0.65)	(0.65)	(4.22)	(1.86)	(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	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	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)	(0.80)	(0.50)	(0.50)	(3.24)	(1.43)	(2.84)
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)	(0.80)	(0.50)	(0.50)	(3.24)	(1.43)	(2.84)
17. Public Shareholding						
- No. of Shares	70404	70404	70404	70404	70404	70404
- Percentage of Shareholding	54.16	54.16	54.16	54.16	54.16	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)	-	-	-	-	-	-
- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non Encumbered						
- Number of Shares	59596	59596	59596	59596	59596	59596
- Percentage of Shares (as a % of the total shareholding of Promotor and Promotor Group)	100	100	100	100	100	100
- Percentage of Shares (as a % of the total share capital of the Company)	45.84	45.84	45.84	45.84	45.84	45.84

Note :

- The above results have been taken on record by the Board of Directors of the Company as its meeting held on 30.01.2016. The Statutory Auditors have carried out the limited review of the above results.
- The Company is operating in a single segment.
- There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.12.2015

FOR AND ON BEHALF OF THE BOARD

Manoj V. Wadhwa
MANOJ V. WADHWA
DIRECTOR

PLACE : MUMBAI
DATE : 30.01.2016

NARENDRA ANIL & ASSOCIATES

Chartered Accountants

Email ID: narenanilasso@yahoo.com

A-105 Vertex Shopping Centre
M V Road, Opp : Railway Station
Andheri (East), Mumbai - 400069.**REVIEW REPORT**To:The Board of Directors of
BOMBAY POTTERIES & TILES LTD.

We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of BOMBAY POTTERIES & TILES LTD. for the quarter ended 31st December 2015 and nine months ended 31st December 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 30th January 2016. 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) 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 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 Un-Audited Financial Results prepared in accordance with Accounting Standards as per 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
NARENDRA ANIL & ASSOCIATES
Chartered Accountants
FRN : 116390W*Anil J. Shah*ANIL J. SHAH
Partner
M.No. 011584Place : Mumbai
Dated : 30.01.2016