

**BOMBAY POTTERIES & TILES LTD**

11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.

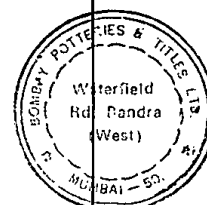
CIN : L26933MH1933PLC001977

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)**

**FOR THE QUARTER ENDED 30TH SEPTEMBER 2015**

(Rs. In Lacs)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (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	0.65	2.53	1.16	3.18	1.23	3.69
e. Total	0.65	2.53	1.16	3.18	1.23	3.69
3. Profit/(loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.65)	(2.53)	(1.16)	(3.18)	(1.23)	(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)	(0.65)	(2.53)	(1.16)	(3.18)	(1.23)	(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)	(0.65)	(2.53)	(1.16)	(3.18)	(1.23)	(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)	(0.65)	(2.53)	(1.16)	(3.18)	(1.23)	(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)	(0.65)	(2.53)	(1.16)	(3.18)	(1.23)	(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)	(0.65)	(2.53)	(1.16)	(3.18)	(1.23)	(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 )	(0.50)	(1.95)	(0.89)	(2.45)	(0.94)	(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 )	(0.50)	(1.95)	(0.89)	(2.45)	(0.94)	(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



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CIN : L26933MH1933PLC001977

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)

FOR THE QUARTER ENDED 30TH SEPTEMBER 2015

(Rs. In Lacs)

STATEMENT OF ASSETS & LIABILITIES

NOTE : Disclosure of Balance Sheet items as per Clause 41 (i) (aa) of the Listing Agreement  
half year ended 30th September 2015 stand alone statement of Assets & Liabilities

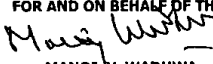
(RS. IN LACS)

PARTICULARS	AS AT	AS AT
	30.09.2015	31.03.2015
	[UN AUDITED]	[ AUDITED ]
<b>A. EQUITY &amp; LIABILITIES</b>		
<b>1. SHAREHOLDER'S FUNDS</b>		
(A) Share Capital	149.00	149.00
(B) Reserves & Surplus	(48.63)	(45.44)
<b>SUB TOTAL SHAREHOLDER'S FUND</b>	<b>100.37</b>	<b>103.56</b>
<b>2. CURRENT LIABILITIES</b>		
(a) Short Term Borrowings	13.17	8.37
(b) Trade Payables	0.23	1.44
(c) Other Current Liabilities	-	0.21
(d) Short Term Provisions	-	-
<b>SUB TOTAL CURRENT LIABILITIES</b>	<b>13.40</b>	<b>10.02</b>
<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>113.77</b>	<b>113.58</b>
<b>B. ASSETS</b>		
<b>1. NON CURRENT ASSETS</b>		
(a) Fixed Assets	0.83	0.83
(b) Non Current Investments	0.25	0.25
(c) Long Term Loans and Advances	103.20	103.20
(d) Other Non Current Assets	9.00	9.00
<b>SUB TOTAL NON CURRENTS ASSETS</b>	<b>113.28</b>	<b>113.28</b>
<b>2. CURRENT ASSETS</b>		
(a) Inventories	-	-
(b) Cash and Cash Equivalents	0.48	0.29
(c) Short Term Loan and Advances	0.01	0.01
<b>SUB TOTAL CURRENT ASSETS</b>	<b>0.49</b>	<b>0.30</b>
	<b>113.77</b>	<b>113.58</b>

Note :

- 1) The above results have been taken on record by the Board of Directors of the Company as its meeting held on 31.10.2015. The Statutory Auditors have carried out the limited review of the above results.
- 2) The Company is operating in a single segment.
- 3) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.09.2015.

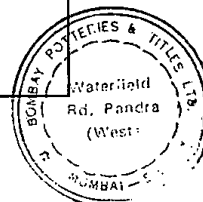
FOR AND ON BEHALF OF THE BOARD

  
 MANOJ V. WADHWA

CHAIRMAN

PLACE : MUMBAI

DATE : 31.10.2015



**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.

**LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF  
BOMBAY POTTERIES & TILES LTD**

We have reviewed the accompanying statement of Unaudited financial results of Bombay Potteries & Tiles Ltd., for the period ended 30<sup>th</sup> September 2015 except for the disclosure regarding "Public Shareholding" which has been traced from the disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the 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 from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurances than an audit. We have not performed an audit and accordingly, we do not express any audit opinion.

Based on our review conducted as above, except what is stated in the previous paragraph nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material statement.

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

*Anilgshah*  
ANIL J. SHAH  
Partner  
M.No. 011584



Dated : 31<sup>st</sup> October 2015