

**COVERING LETTER**

30<sup>th</sup> July, 2016

**SCRIP CODE:** 531203

**ISIN:** INE819G01012

**BSE Limited,  
Corporate Relationship  
Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001**

Dear Sir,

Sub: Outcome of the Board Meeting held on 30<sup>th</sup> July, 2016

With reference to the captioned subject, please find attached herewith copy of the Un-audited financial result and limited review report by the Board of Director at the meeting held on 30-07-2016 for the quarter ended 30<sup>th</sup> June, 2016.

Kindly take the same on your record.

Enclose: as above.

Thanking You  
Yours faithfully,  
For **Brand Realty Services Limited**

  
SHIWANI AGGARWAL  
Compliance Officer



**BRAND REALTY**

**Brand Realty Services Limited**

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase -1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida- 201301

Landline: 0120-4310000, Fax: 0120-4319966

E-mail: [info@brandrealty.in](mailto:info@brandrealty.in), [www.brandrealty.in](http://www.brandrealty.in)

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, S.T. NO.: AABCS3166RST001

30<sup>th</sup> July, 2016

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**BSE Limited,  
Corporate Relationship  
Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001**

Dear Sir,

Sub: Outcome of the Board Meeting held on 30<sup>th</sup> July, 2016

This is further to our letter dated 21<sup>st</sup> July, 2016, intimating the date of Board Meeting for consideration of Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2016.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today have approved the Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2016.

We attach herewith a copy of the approved audited financial results along with the limited review report of the auditors.

We are arranging to publish these results in the newspapers as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

Thanking You  
Yours faithfully,  
For **Brand Realty Services Limited**

  
SHIWANI AGGARWAL  
Compliance Officer



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# BRAND REALTY SERVICES LTD

Regd.Off: S-8 & 2,DDA Shopping Complex,Opp.Pocket-1,Mayur Vihar,Phase-I,Delhi-110091

Telephone no.011-22755819,Fax.no.011-22795783

CIN :L74899DL1995PLC064237,PAN:AABCS3166R,ST NO.AABCS3166RST001

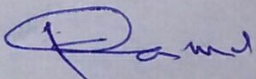
## UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2016

### PART-I

S.No.	PARTICULARS	(Rs.in lacs except per share data)			
		QUARTER ENDED		YEAR ENDED	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	a) Income from Operations				
	b) Other Operating Income	23.65	120.50	36.58	257.10
2	<b>Expenditure</b>	0.00	0.00	0.00	0.00
	a) Operating Expenses				
	b) Administrative & General Expenses	7.87	3.43	10.02	34.99
	c) Employees Cost	21.91	31.09	12.91	80.72
	d) Depreciation	30.36	33.73	19.69	103.55
	e) Other expenditure	2.85	5.51	4.95	20.36
	<b>Total Expenditure</b>	0.00	0.00	0.00	0.00
3	Profit/(Loss) from Operations before Other Income and Exceptional Items (1-2)	62.99	73.76	47.57	239.62
4	Other Income	(39.34)	46.74	(10.99)	17.48
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	6.94	27.67	3.67	35.64
6	Finance Costs	(32.40)	74.41	(7.32)	53.12
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	3.41	3.41	3.59	13.97
8	Exceptional/Prior Period Expenses/(Income)	(35.81)	71.00	(10.91)	39.15
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	0.00	0.00	0.00	0.00
10	<b>Tax expense:</b>	(35.81)	71.00	(10.91)	39.15
11	Net Profit/( Loss) from Ordinary Activities after tax (9-10)	0.00	6.83	0.75	9.08
12	Extraordinary Item (net of tax expense)	(35.81)	64.17	(11.66)	30.07
13	<b>Net Profit/( Loss) for the period (11-12)</b>	0.00	0.00	0.00	0.00
14	Paid-up equity share capital (Face Value of the Share is Rs.10/-)	(35.81)	64.17	(11.66)	30.07
15	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	300.44	300.44	300.44	300.44
16	<b>Earnings Per Share (EPS)</b>	0.00	0.00	0.00	456.47
	a) Before Extraordinary Items- Basic				
	- Diluted	(1.19)	2.14	(0.39)	1.00
	b) After Extraordinary Items - Basic	(1.19)	2.14	(0.39)	1.00
	- Diluted	(1.19)	2.14	(0.39)	1.00

- NOTES 1 The above results have been approved by the Board of Directors in its meeting held today i.e 30 th July 2016 and have undergone the "Limited Review" by the Statutory Auditors of the Company.
- 2 Previous period figures have been regrouped/re-arranged,wherever necessary.

For Brand Realty Services Ltd



Kamal Manchanda  
Whole Time Director

Place:Noida

Date :30 th July 2016

Corp.office:-F-6/18,Wave Silver Tower,Sector-18,Noida-201301,Tel.no.9999916037

Email:-nikhil@brandrealty.in,Website: www.brandrealty.in



**R.RASTOGI & CO.**  
CHARTERED ACCOUNTANTS

F-106/12, Aditya Commercial Complex,  
Preet Vihar Community Center,  
Delhi-110 092  
Ph:-22509184, 43545927

Review Report  
To the Board of Directors  
**Brand Realty Services Limited,**

We have reviewed the accompanying statement of the standalone unaudited financial results of Brand Realty Services Limited for the quarter ended 30<sup>th</sup> June, 2016. 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) 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 unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Delhi  
Date : 27<sup>th</sup> July, 2016

For R. Rastogi & Co.  
Chartered Accountants  
(Firm Reg.No.007527N)

(Rajesh Rastogi)  
Proprietor  
(Membership no.86270)