

BRAND REALTY

Network of Real Estate Advisors

29th May, 2018

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 531203

ISIN: INE819G01012

SUB-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH 2018 AS PER REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on today Tuesday, 29th May, 2018 at 02:00 P.M. at the registered office of the Company situated at S-8 & S-2, DDA SHOPPING COMPLEX OPP POCKET-I MAYUR VIHAR-I DELHI 110091,, have approved and taken on record, inter alia, considered and approved Audited Financial Results (standalone) of the Company for the fourth quarter and financial year ended 31st March 2018.

1. With reference to the captioned subject, please find attached enclosed herewith the following:
 - i) Standalone Audited Financial Results for the fourth quarter/year ended 31st March 2018.
 - ii) Auditors' Report on the Standalone Audited Financial Results
2. The Reports of Auditors are with unmodified opinion with respect to the Standalone Audited Financial Results of the Company for the fourth quarter and year ended on 31st March 2018
3. The results are also being published in the newspapers, in the prescribed format.

Kindly take the same on your record.

Thanking You
Yours faithfully,
For Brand Realty Services Limited

Vikal Madan

Company Secretary & 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

BRAND REALTY SERVICES LTD

Regd.Off: S-8 & 2,DDA Shopping Complex,Opp.Pocket-1,Mayur Vihar,Phase-I,Delhi-110091, Tel.No.:011-22755819, Fax No.011-2279583

CIN :L74899DL1995PLC064237,PAN:AABCS3166R,GST NO.07AABCS3166R1ZT

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH 2018

(Rs.in lacs except per share data)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
1	Income					
		Audited	Unaudited	Audited	Audited	Audited
a)	Income from Operations	38.00	19.55	86.52	99.89	162.71
b)	Other Operating Income	14.29	(13.02)	(0.79)	1.98	6.05
2	Total Income (1a+1b)	52.29	6.53	85.73	101.87	168.76
3	Expenditure					
a)	Operating Expenses	2.00	0.00	7.40	6.22	33.69
b)	Administrative & General Expenses	53.48	15.09	13.98	99.79	61.83
c)	Employees Cost	16.75	15.53	21.03	77.93	98.30
d)	Interest & Finance Charges	3.63	3.69	3.84	14.91	14.95
e)	Depreciation	1.01	6.62	6.79	20.87	23.77
4	Total Expenditure (3a to 3e)	76.87	40.93	53.04	219.72	232.54
5	Profit/(Loss) before Exceptional Items & tax (2-4)	(24.58)	(34.40)	32.69	(117.85)	(63.78)
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5+6)	(24.58)	(34.40)	32.69	(117.85)	(63.78)
8	Tax expense:	(30.85)	0.00	(16.98)	(30.85)	(16.98)
9	Net Profit/(Loss) for the period/year (7-8)	6.27	(34.40)	49.67	(87.00)	(46.80)
10	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period/year (9+10)	6.27	(34.40)	49.67	(87.00)	(46.80)
12	Paid-up equity share capital (Face Value of the Share is Rs.10/-)	300.44	300.44	300.44	300.44	300.44
13	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	0.00	0.00	0.00	322.67	409.67
14	Earnings Per Share (EPS)					
a)	Basic	0.21	(1.14)	1.65	(2.90)	(1.56)
b)	Diluted	0.21	(1.14)	1.65	(2.90)	(1.56)

- The Company has adopted Ind AS from 1 st April 2017.
- These results have been approved by the Board of Directors in its meeting held today i.e 29 th May 2018.
- The statutory auditors of the company have audited the financial results for the quarter and year ended 31 th March 2018 as required under regulation 33 of SEBI(LODR) Regulation 2015.
- The Company is not having any reconciliation item under Ind AS in respect of respective figures for the corresponding quarter/year ended 31 st March 2018,accordingly the relevant disclosure are not given.
- Previous period figures have been regrouped/re-arranged,wherever necessary.
- No complaints were received during the quarter.Investor complaint outstanding at the beginning and the end of the quarter was nil.

For Brand Realty Services Ltd

Place:Delhi

Date :29 th May 2018



Kamal Manchanda

Whole Time Director

DIN 00027889

Corp.office:-F-6/18,Wave Silver Tower,Sector-18,Noida-201301,Tel.no.0120-4608165,Fax.no.0120-4319966
Email:-nikhil@brandrealty.in,Website: www.brandrealty.in

BRAND REALTY SERVICES LTD

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CIN :L74899DL1995PLC064237,PAN:AABCS3166R,GST NO.07AABCS3166R1ZT

Statement of Assets and Liabilities as at 31st March, 2018

(Rupees in Lacs)

Particulars	March 31, 2018 (Audited)	March 31, 2017 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	300.44	300.44
(b) Reserves and Surplus	322.67	409.67
(2) Non-Current Liabilities		
(a) Long-Term Borrowings	75.32	96.41
(b) Other Long Term Liabilities	3.71	3.28
(3) Current Liabilities		
(a) Trade Payable	0.40	0.60
(b) Other Current Liabilities	43.64	77.16
(c) Short-Term Provisions	0.69	1.14
Total	746.87	888.70
II. Assets		
(1) Non-Current Assets		
(a) Fixed Assets		
Tangible Assets	110.48	118.70
Intangible Assets	12.37	21.25
(b) Non-Current Investments	329.31	317.41
(c) Long Term Loans and Advances	109.73	171.40
(d) Deferred Tax Assets (Net)	25.36	(5.49)
(2) Current Assets		
(a) Trade Receivables	141.56	118.27
(b) Cash and Cash Equivalents	18.06	147.16
Total	746.87	888.70

For and on behalf of the Board
FOR BRAND REALTY SERVICES LTD



Kamal Manchanda
Whole Time Director
DIN: 00027889

Place : Delhi
Date : 29-05-2018

Corp.office:-F-6/18, Wave Silver Tower, Sector-18, Noida-201301, Tel.no.0120-4608165, Fax.no.0120-4319966
Email:-nikhil@brandrealty.in, Website: www.brandrealty.in

29th May 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 531203

Sub: Declaration with respect to the Audit Report with unmodified opinion to the Annual Audited Financial Results for the fourth quarter & year ended 31st March 2018

Ref: Regulation 33 (3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. With reference to captioned subject and reference quoted above and pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby confirmed that the Audit Report with respect to the Annual audit financial results for the year ended 31st March 2018 which are approved and adopted by the Board of Directors in their meeting duly held on 29th May 2018, the Statutory Auditors Bansal Anupam & Co., Chartered Accountants, Lucknow(Firm Registration No. 05315 C) have not expressed any modified opinions in the audit report on Annual Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018.
2. The above declaration is provided as required under proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended vide Notification No. SEBI/LAD/NRO/GN/2016-17/001 dated 25th May 2016.
3. Kindly take the above intimation on your records.

Thanking you.
Yours faithfully,



For BRAND REALTY SERVICES LIMITED
KAMAL MANCHANDA
Whole Time Director
DIN:00027889

BRAND REALTY SERVICES LIMITED

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

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CIN: L74899DL1995PLC064237, PAN: AABC3166R, GST(DELHI) 07AABCS3166R1ZT. (UP) 09AABCS3166R1ZP

Personalized Solutions in : Original Bookings Leasing Buying /Selling

Bansal Anupam & Co.

CHARTERED ACCOUNTANTS

10/1, HAVELOCK ROAD
LUCKNOW - 226 001
PHONE : (O) 2235658
(R) 2237312

AUDIT REPORT E-mail : anupam.bansal.45@gmail.com

To,
Board of Directors
BRAND REALTY SERVICES LIMITED

We have audited the Financial Results of **BRAND REALTY SERVICES LIMITED** for the quarter ended 31st March, 2018 and for the financial year starting from 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standards (IND-AS) prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies and in compliance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 issued by SEBI which is the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of this standalone financial statement.

Figures for the quarter ended March 31, 2018 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current financial year. Figures upto the end of third quarter for the current financial year had only been reviewed by us and not subjected to audit.

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(s). An audit 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 a reasonable basis for our opinion.

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

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 05, 2016 issued by SEBI; and

(ii) give a true and fair view of the net profit/net loss (for quarter) and net profit/net loss (for full financial year) and other financial information for the quarter ended 31st March, 2018 as well as the full financial year results for the period from 1st April, 2017 to 31st March, 2018.

Place: Lucknow
Date: 21th May 2018



For Bansal Anupam & Co
(Chartered Accountants)

Anupam Bansal
Anupam Bansal
Proprietor
M.No.07413
FRN No.05315C