

# 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

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 12<sup>th</sup> February, 2024

To,  
**The General Manager,**  
DCS-CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 502216

ISIN: INE06AE01018

Subject: Outcome of Board Meeting

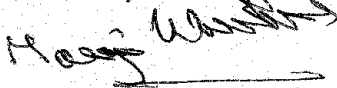
Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> February, 2024 (i.e., today), inter-alia, considered and approved the Unaudited financial results for the quarter and nine months ended 31.12.2023, as per the regulation 33 of SEBI [LODR] along with the Limited Review Report issued by the statutory auditor of the company M/s Agarwal Iyer and Associates., Chartered Accountants.

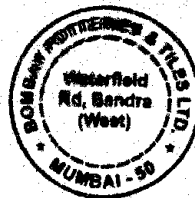
The above have been duly approved by the Board of Directors at their meeting which commenced at 4:30 p.m. and concluded at 5:00 p.m.

This is for your information and records.

For **Bombay Potteries and Tiles Ltd**



Vishal Kumar  
Compliance Officer



**AGARWAL IYER & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**11, Pritam, 11<sup>th</sup> Road, Khar West, Mumbai 400052**  
Tel No. -+91 22 66943311, Mobile - + 91 9820399459  
Email – jaina11@live.com

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**INDEPENDENT AUDITOR'S REVIEW REPORT**  
**ON REVIEW OF INTERIM FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF**  
**BOMBAY POTTERIES & TILES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **BOMBAY POTTERIES & TILES LIMITED** ("the Company") For the quarter and nine months ended December 31, 2023. 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 of the Statement in accordance with the Standard on Review Engagements (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 provides 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 52 of the SEBI (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 Agarwal Iyer & Associates  
Chartered Accountants  
Firm Registration No. 159907W



Place: Mumbai  
Date: 12.02.2024

*J. J. Hanawale*

(Jaina Agarwal)  
Partner  
Membership No. 42291

**BOMBAY POTTERIES & TILES LTD**  
**11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.**  
**CIN : L26933MH1933PLC001977**

**Statement of Unaudited Financial Results for the Quarter Ended December 31, 2023**

(Rs in Lacs except Per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2023 (unaudited)	30.09.2023 (unaudited)	31.12.2022 (unaudited)	31.12.2023 (unaudited)	31.12.2022 (unaudited)	31.03.2023 (Audited)
<b>Income</b>						
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Expenses</b>						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.94	0.70	0.80	2.35	2.00	2.60
e. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
g. Other Expenditure	0.62	0.72	0.07	1.77	1.39	5.16
<b>Total Expenses</b>	<b>1.56</b>	<b>1.42</b>	<b>0.87</b>	<b>4.12</b>	<b>3.39</b>	<b>7.76</b>
3. Profit/(loss) before exceptional items and tax (1-2)	(1.56)	(1.42)	(0.87)	(4.12)	(3.39)	(7.76)
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)	(1.56)	(1.42)	(0.87)	(4.12)	(3.39)	(7.76)
6. Tax expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7. Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	(1.56)	(1.42)	(0.87)	(4.12)	(3.39)	(7.76)
8. Other Comprehensive Income (Net of Tax )	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income After Tax(7+8)	(1.56)	(1.42)	(0.87)	(4.12)	(3.39)	(7.76)
10. Paid-up Equity Share Capital (Face value of the Share Rs.100/)	130.00	130.00	130.00	130.00	130.00	130.00
11. Other Equity						(111.82)
12. Earning per Share in Rupees (Not Annualised )						
- Basic	(1.20)	(1.10)	(0.62)	(3.17)	(2.61)	(5.97)
- Diluted	(1.20)	(1.09)	(0.62)	(3.17)	(2.61)	(5.97)

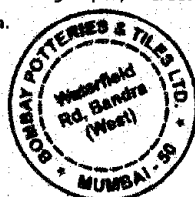
**NOTE : 1)** The above results have been taken on record by the Board of Directors of the Company at its meeting held on 12.02.2024.

**2)** The Company is operating in a single segment.

**3)** The Standalone financial have been prepared by the Company in accordance with the Companies ( Indian Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognised practices and policies to the extent applicable.

**4)** There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.12.2023.

**5)** Figures of the previous quarter/year have been regrouped, wherever necessary, to confirm to the current quarter's/year's presentation.



FOR AND ON BEHALF OF THE BOARD  
Bombay Potteries & Tiles Limited

*Manoj V. Wadhwa*  
**MANOJ V. WADHWA**  
**CHAIRMAN & MANAGING DIRECTOR**

PLACE : MUMBAI  
DATE : 12.02.2024