

30th May, 2019

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

SCRIP CODE: 531203-BRAND REALTY SERVICES LIMITED

SUB: AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2019 AS PER REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, inter alia considered and approved Audited Financial Results (standalone) of the Company for the quarter/financial year ended 31st March 2019.
2. In this connection, we enclose herewith the following:
 - i) Standalone Audited Financial Results for the fourth quarter/year ended 31st March 2019.
 - ii) Auditors' Report on the Standalone Audited Financial Results
3. The Reports of Auditors are with Un-modified opinion with respect to the Standalone Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2019.
4. 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



KAMAL MANCHANDA
WHOLE TIME DIRECTOR
DIN: 00027889



BRAND REALTY SERVICES LTD

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:011-22755819, Mob.: 9999916037

E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN:AABCS3166R, GST(DELHI)07AABCS3166R1ZT. (UP)09AABCS3166R1ZP

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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

Tel.No.:011-22755819, Fax No.011-2279583

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

STATEMENT OF STANDLONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH 2019

(Rs.in lacs except per share data)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31/03/2019	31.12.2018	31/03/2018	31.03.2019	31.03.2018
1	Income	Audited	Unaudited	Audited	Audited	Audited
a)	Income from Operations	0.90	0.00	38.00	0.90	99.89
b)	Other Operating Income	(5.90)	(5.08)	14.29	1.24	1.98
2	Total Income (1a+1b)	(5.00)	(5.08)	52.29	2.14	101.87
3	Expenditure					
a)	Operating Expenses	0.00	0.00	2.00	0.00	6.22
b)	Administrative & General Expenses	16.15	4.76	53.48	35.19	99.79
c)	Employees Cost	14.02	12.76	16.75	57.95	77.93
d)	Interest & Finance Charges	2.81	2.69	3.63	12.11	14.91
e)	Depreciation	3.30	3.00	1.01	12.30	20.87
4	Total Expenditure (3a to 3e)	36.28	23.21	76.87	117.55	219.72
5	Profit/(Loss) before Exceptional Items & tax (2-4)	(41.28)	(28.29)	(24.58)	(115.41)	(117.85)
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5+6)	(41.28)	(28.29)	(24.58)	(115.41)	(117.85)
8	Tax expense:	(53.04)	0.00	(30.85)	(53.04)	(30.85)
9	Net Profit/(Loss) for the period/year (7-8)	11.76	(28.29)	6.27	(62.37)	(87.00)
10	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period/year (9-10)	11.76	(28.29)	6.27	(62.37)	(87.00)
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	260.30	322.67
14	Earnings Per Share (EPS)					
a)	Basic	0.39	(0.94)	0.21	(2.08)	(2.90)
b)	Diluted	0.39	(0.94)	0.21	(2.08)	(2.90)

1 The company has adopted IND AS from 1st April 2017.

2 These results have been approved by the Board of Directors in its meeting held today i.e. 30th May 2019.

3 The statutory auditors of the company have audited the financial results for the quarter and year ended 31st March 2019 as required under regulation 33 of SEBI(LODR) Regulation 2015.

4 The company is not having any reconciliation item under Ind AS in respect of respective figures for the corresponding quarter/year ended 31st March 2019, accordingly the relevant disclosure are not given.

5 Previous period figures have been regrouped/re-arranged, wherever necessary.

6 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



Kamal Manchanda

Kamal Manchanda
Whole Time Director

Place: Delhi

Date :30th May 2019

Corp.office:-F-6/18,Wave Silver Tower,Sector-18,Noida-201301, Cell-9810136032

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

BRAND REALTY SERVICES LTD


Regd. office: S-8 and 2, DDA Shopping Complex, Mayur Vihar, Phase-I, Delhi-110091
CIN L74899DL1995PLC064237, PAN: AABCS3166R, GST (DEL) 07AABCS3166R1ZT, (UP) 09AABCS3166R1ZP

Audited Standalone Statement of Assets and Liabilities

(Rupees in Lacs)

S.No.	Particulars	As at	As at
		31-03-2019	31-03-2018
		Audited	Audited
A.	ASSETS		
1.	Non-current assets		
(a)	Property, Plant and Equipment	88.02	110.48
(b)	Intangible assets	8.61	12.37
(c)	Financial assets		
	Investments	339.08	329.31
(d)	Deferred tax assets (net)	78.39	25.35
(e)	Other non-current assets	150.48	100.16
	Sub total non-current assets	664.58	577.67
2.	Current assets		
(a)	Financial assets		
	(i) Trade receivables	116.45	141.56
	(ii) Cash and cash equivalents	5.18	12.10
	(iii) Bank balances other than (ii) above	0.00	25.00
(b)	Other current assets	1.38	9.57
	Sub total non-current assets	123.01	188.23
	TOTAL ASSETS	787.59	765.90
B.	EQUITY AND LIABILITIES		
1.	Equity		
(a)	Equity share capital	300.44	300.44
(b)	Other equity	260.30	322.67
	Sub total equity	560.74	623.11
2.	Liabilities		
	Non-current liabilities		
(a)	Financial liabilities		
	Borrowings	186.34	75.32
(b)	Provisions	0.81	3.28
(c)	Other non-current liabilities	2.16	2.16
	Sub total non-current liabilities	189.31	80.76
3.	Current liabilities		
(a)	Financial liabilities		
	(i) Borrowing	0.00	19.03
	(ii) Other financial liabilities	15.80	23.79
(b)	Provisions	2.22	1.12
(c)	Other current liabilities	19.52	18.09
	Sub total current liabilities	37.54	62.03
	TOTAL LIABILITIES	226.85	142.79
	TOTAL EQUITY AND LIABILITIES	787.59	765.90

For and on behalf of the Board
BRAND REALTY SERVICES LTD


Kamal Manchanda
Whole Time Director
DIN: 00027889



Place : Delhi
Date : 30-05-2019

Corp. office:-F-6/18, Wave Silver Tower, Sector-18, Noida-201301, cell-9810136032
Email:-kamal@brandrealty.in, Website: www.brandrealty.in

INDEPENDENT AUDITORS' REPORT

TOTHE BOARD OF DIRECTORS OF BRAND REALTY SERVICES LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of Brand Realty Services Limited, ("the Company"), for the year ended 31st March, 2019, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement, which is the responsibility of Company's Management and approved by the Board of Directors, has been compiled from the related Standalone Ind AS Financial Statements, which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under ('Ind AS') and other Accounting Principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone Financial Statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance above whether the statement is free from material mis-statement.

An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedure selected depends on the Auditor's judgment, including the assessment of the risk of material mis-statement of the statement, whether due to fraud or error. In making those risk assessments, the Auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the Accounting Policies used and the reasonableness of the Company's estimates made by the Management, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the statement:
- is presented in accordance with the requirements of Regulation 33 of SEBI Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July, 5th 2016; and
 - gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the net profit/(loss) and other financial information of the Company for the year ended 31st March, 2019.
3. The Statement includes the result for the quarter ended 31st March, 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year, which were subject to Limited Review by us.

Our report is not modified in respect of these matters.

Place: Lucknow

Date : 30th May, 2019

For Bansal Anupam & Co
(Chartered Accountants)

A. Bansal

Anupam Bansal
Proprietor
M.No.074136



To, **Network of Real Estate Advisors** 30th May 2019

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 531203-BRAND REALTY SERVICES LIMITED

Sub: Declaration with respect to the Audit Report with Un-modified opinion to the Annual Audited Financial Results for the year ended 31st March, 2019.

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 2019 which are approved and adopted by the Board of directors in their meeting duly held on 30th May 2019, the Statutory Auditors M/s. Bansal Anupam & Co., Chartered Accountants, have not expressed any modified opinions in the audit report on Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
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 LTD

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