



# BAZEL INTERNATIONAL LIMITED

Regd. Office: C-119, 1st Floor, Lajpat Nagar-II, New Delhi - 110024, Phone: 011-69999159

Email ID: bazelinternational@gmail.com, Website: www.bazelinternationallimited.com, CIN: L65923DL1982PLC290287

30<sup>th</sup> May, 2018

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
(Scrip Code: 539946)

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata- 400 001  
(Scrip Code: 12149)

**Subject:** Outcome of the Board Meeting held on 30<sup>th</sup> May, 2018

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of **Bazel International Limited ("the Company")** in their meeting held today i.e. 30<sup>th</sup> May, 2018, which commenced from 5:00 P.M. and concluded at 6:30 P.M., have approved and taken on record the following items in the meeting:

1. The Board considered and approved the Standalone Audited Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018 as reviewed by the Audit Committee.
2. The Board took note of the Auditor's Report for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2018 as placed by the Statutory Auditors of the Company.

The copies of the same have been enclosed herewith for your information and records.

**Thanking You**

**For Bazel International Limited**

**Pooja Chugh**  
**(Company Secretary and Compliance Officer)**

Off. Add: D-50E, 2<sup>nd</sup> Floor,  
Chattarpur Enclave, New Delhi -110024



**Encl:**


1. Audited Financial Results.
2. Statement of Assets & Liabilities.
3. Auditors' Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. Declaration on Unmodified Audit Report.

Name of the Company:	BAZEL INTERNATIONAL LIMITED
Registered Office:	D-50 E, 2nd Floor, Chattarpur Enclave, New Delhi-110074
CIN:	L65923DL1982PLC290287

**Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2018 (Rs. In Lakhs)**

Particulars	Quarter Ended			Year Ended	
	(31/03/2018) (Audited)	(31/12/2017) (Unaudited)	(31/03/2017) (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)
<b>I. Revenue from Operations</b>	60.13	50.08	13.26	137.07	50.08
<b>II. Other Income</b>	(10.29)	1.33	-	2.92	0.45
<b>III. Total Revenue (I+II)</b>	<b>49.84</b>	<b>51.41</b>	<b>13.26</b>	<b>139.99</b>	<b>50.53</b>
<b>IV. Expenses</b>					
(a) Cost of Materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	56.73	-	56.73
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	20.17	36.56	(56.73)	56.73	(56.73)
(d) Employee benefits expense	3.50	5.65	4.16	17.05	12.82
(e) Finance cost	3.06	0.27	0.00	3.33	0.02
(f) Depreciation and amortisation expense	0.13	0.14	0.54	0.55	0.55
(g) Other expenses	27.50	3.10	10.65	38.58	17.38
<b>Total Expenses</b>	<b>54.36</b>	<b>45.72</b>	<b>15.35</b>	<b>116.24</b>	<b>30.77</b>
<b>V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(4.52)</b>	<b>5.69</b>	<b>(2.09)</b>	<b>23.75</b>	<b>19.76</b>
<b>VI. Exceptional items</b>	-	-	-	-	-
<b>VII. Profit/(Loss) before extraordinary items and tax (V-VI)</b>	<b>(4.52)</b>	<b>5.69</b>	<b>(2.09)</b>	<b>23.75</b>	<b>19.76</b>
<b>VIII. Extraordinary Items</b>	-	-	-	-	-
<b>IX. Net Profit/(Loss) before Tax tax (VII-VIII)</b>	<b>(4.52)</b>	<b>5.69</b>	<b>(2.09)</b>	<b>23.75</b>	<b>19.76</b>
<b>X. Tax Expense:</b>					
1. Current Tax	-	-	-	3.83	4.83
2. Deferred Tax	-	-	-	-	(0.12)
<b>XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)</b>	<b>(4.52)</b>	<b>5.69</b>	<b>(2.09)</b>	<b>19.93</b>	<b>15.05</b>
<b>XII. Net Profit/(Loss) for the period from discontinuing operation</b>	-	-	-	-	-
<b>XIII. Tax expense from discontinuing operations</b>	-	-	-	-	-
<b>XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)</b>	-	-	-	-	-
<b>XV. Net Profit (Loss) for the period (XI + XIV)</b>	<b>(4.52)</b>	<b>5.69</b>	<b>(2.09)</b>	<b>19.93</b>	<b>15.05</b>
<b>XVI. Earnings Per Equity Share</b>					
(a) Basic	(0.31)	0.39	(0.14)	1.37	1.03
(b) Diluted	(0.31)	0.39	(0.14)	1.37	1.03
Paid up equity share capital (Face Value of the Share shall be indicated)	145.50	145.50	145.50	145.50	145.50
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,263.81	1,245.04

**Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2018 (Rs. In Lakhs)**

1- The Company is having only one business activity so the segment reporting under AS-17 is not required.	<p align="right">On Behalf of the Board For Bazel International Limited</p>  <p align="right">Sd/- Pankaj Dawar Managing Director DIN: 06479649</p>
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30/05/2018. The Statutory Auditor of the Company has provided the Auditor's Report for the same.	
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.	

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Statement of Asset and Liabilities for the Financial Year ended 31st March, 2018 (Rs. In Lakhs)

PARTICULARS	31-03-18	31-03-17
<b>I. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' Fund</b>		
(a) Share Capital	145.50	145.50
(b) Reserves and Surplus	1263.81	1245.04
(c) Money received against share warrants	-	-
<b>Total shareholders' funds</b>	<b>1409.31</b>	<b>1390.54</b>
<b>2. Share application money pending allotment</b>	<b>0.00</b>	<b>0.00</b>
<b>3. Non-Current Liabilities</b>		
(a) Long-Term Borrowings	109.12	50.00
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long-Term Liabilities	-	-
(d) Long-term provisions	2.93	1.78
<b>Total Non-Current Liabilities</b>	<b>112.05</b>	<b>51.78</b>
<b>3. Current Liabilities</b>		
(a) Short-Term Borrowings	-	-
(b) Trade Payables	-	-
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(c) Other Current Liabilities	6.77	8.09
(d) Short Term Provision	-	0.23
<b>Total Current Liabilities</b>	<b>6.77</b>	<b>8.31</b>
<b>Total Equity and Liabilities</b>	<b>1528.14</b>	<b>1450.63</b>
<b>II. ASSETS</b>		
<b>1. Non-Current Assets</b>		
(a) Fixed Assets		
(i) Tangible assets	0.63	1.18
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-Current Investments	324.73	432.95
(c) Deferred Tax Assets (net)	-	-
(d) Long-Term Loans and Advances	11.54	66.74
(e) Other Non-Current Assets	-	-
<b>Total Non-Current Assets</b>	<b>336.90</b>	<b>500.87</b>
<b>2. Current Assets</b>		
(a) Current Investments	-	-
(b) Inventories	-	56.73
(c) Trade Receivables	-	-
(d) Cash and Cash Equivalents	13.20	114.77
(e) Short Term Loans and Advances	1178.04	778.26
(f) Other current assets	-	-
<b>Total Current Assets</b>	<b>1191.24</b>	<b>949.76</b>
<b>Total Assets</b>	<b>1528.14</b>	<b>1450.63</b>

On Behalf of the Board  
For Bazel International Limited

  
**Pankaj Dawar**  
 (Managing Director)  
 DIN: 06479649

Date: 30th May, 2018  
Place: New Delhi



**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE : 011-45152170  
143, KOHAT ENCLAVE,,  
2<sup>nd</sup> FLOOR PITAMPURA,  
DELHI - 110034  
E-mail : kkgupta@krco.in  
Cakkg1958@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

To  
Board of Directors  
BAZEL INTERNATIONAL LNIMITED  
New Delhi.

We have audited the quarterly financial results of BAZEL INTERNATIONAL LNIMITED for the quarter ended 31<sup>st</sup> March, 2018 and the year to date results for the period 01<sup>st</sup> April, 2017 to 31<sup>st</sup> 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 quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 year to date 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; and
- (ii) give a true and fair view of the net Profit and other financial information for the quarter ended 31<sup>st</sup> March, 2018 as well as the year to date results for the period from 01<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.

For KRISHAN RAKESH & CO.  
CHARTERED ACCOUNTANTS  
Firm Regn No. 009088N



  
(K.K.GUPTA)  
PARTNER  
M No. 087891

PLACE : DELHI

DATED : 30/3/18



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## Management Declaration on Un-modified Audit Report

Pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended by Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI), it is hereby declared that the Statutory Auditors of the Company, Krishan Rakesh & Co., Chartered Accountants have issued the Audit Report for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2018 with unmodified opinion.

You are requested to take the information on your records.

**For Bazel International Limited**



**Pankaj Dawar**  
**(Managing Director)**

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Chattarpur Enclave, New Delhi -110074