

# **BOMBAY POTTERIES & TILES LIMITED**

Registered Office : Happy Home, 1<sup>st</sup> floor, 244 Waterfield Rd, Bandra (W), Mumbai 400 050  
Tel.No: 2642 3012/3013, Fax No: 2645 4914

CIN : L26933MH1933PLC001977

12.11.2018

To:

The General Manager  
DCS-CRD  
B S E LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Scrip Code : 502216

Sub : Unaudited Financial Results for the Quarter ended 30.09.2018

Dear Sirs,

Pursuant to Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Please find enclosed herewith Unaudited Financial Results for the Half Year and Quarter ended 30.09.2018 duly approved by the Board of Directors along with Limited Review Report of the Auditors.

Thanking you,

Yours faithfully,  
for **BOMBAY POTTERIES & TILES LTD.**



**CHAIRMAN & MANAGING DIRECTOR**

Encl : As Above :

# RAJESH VAKIL & CO

CHARTERED ACCOUNTANTS

11 PRITAM, 11 TH ROAD, KHAR [WEST], MUMBAI - 400 052.

TEL: 6694 3311, MOBILE NO: 9820 399 459 / 9821 375 805

email : jainal1@live.com OR rajeshvakil2006@yahoo.co.in

Review Report on Quarterly Financial Results Pursuant to the Regulation 33 of the SEBI [ Listing Obligations and Disclosure Requirements ] Regulations 2015.

## LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF BOMBAY POTTERIES & TILES LTD

We have reviewed the accompanying statement of Unaudited financial results of Bombay Potteries & Tiles Ltd, for the Quarter and Half Year ended 30<sup>th</sup> September 2018 and Statement of Assets & Liabilities as at 30<sup>th</sup> September 2018 except for the disclosure regarding "Public Shareholding" which has been traced from the disclosure made by the management and have not been audited by us. 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) 2400 Engagements to Review Financial Statements 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 from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurances than an audit. We have not performed an audit and accordingly, we do not express any audit opinion.

Based on our review conducted as above, except what is stated in the previous paragraph nothing has come to our notice 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 polices has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

For **RAJESH VAKIL & CO.**

Chartered Accountants

Firm Registration No.: 108437W

**JAINA THANAWALA**

(Partner)

(Membership No. 42291)



Place : Mumbai  
Dated : 12.11.2018

Particulars	Quarter Ended				Year Ended 31.03.2018 (Audited)
	30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	
1. (a) Net Sales/Income from Operations (b) Other Operating Income	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
2. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Employees cost	0.00	0.00	0.00	0.00	0.00
c. Depreciation	0.00	0.00	0.00	0.00	0.00
d. Other Expenditure	6.77	3.13	0.92	9.90	5.88
3. Profit/(loss) from Operations before other Income, Interest and Exceptional Items (1-2)	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) before Interest and Exceptional Items (3+4)	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit/(loss) after Interest but before Exceptional Items (5-6)	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
10.Tax expense	0.00	0.00	0.00	0.00	0.00
11.Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
12 Extra Ordinary items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00
13.Net Profit(+)/Loss(-)for the	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
14.Other Comprehensive Income (Net of Tax	0.00	0.00	0.00	0.00	0.00
15.Comprehensive Income After Tax	(6.77)	(3.13)	(0.92)	(9.90)	(5.88)
16.Paid-up Equity Share Capital (Face value of the Share Rs.100/)	130.00	130.00	130.00	130.00	130.00
17.Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year.	0.00	0.00	0.00	0.00	0.00
18. Earning per Share (EPS)					
a) Basic and diluted EPS before Extra Ordinary items for the period, for the year to date and for the previous year ( not to be annualized )	(4.89)	(2.40)	(0.71)	(7.61)	(4.53)
b) Basic and diluted EPS after Extra Ordinary items for the period, for the year to date and for the previous year ( not to be annualized )	(4.89)	(2.40)	(0.71)	(7.61)	(4.53)
19. Public Shareholding					
- No. of Shares	70404	70404	70404	70404	70404
- Percentage of Shareholding	54.16	54.16	54.16	54.16	54.16
20. Promoters and Promoter Group Shareholding **					
a) Pledged/Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of Shares (as a % of the total shareholding of Promotor and Promotor Group)	-	-	-	-	-
- Percentage of Shares (as a % of the					
b) Non Encumbered					
- Number of Shares	59596	59596	59596	59596	59596
- Percentage of Shares (as a % of the total shareholding of Promotor and Promotor Group)	100	100	100	100	100
- Percentage of Shares (as a % of the total share capital of the Company)	45.84	45.84	45.84	45.84	45.84

**BOMBAY POTTERIES & TILES LTD**

Statement of Assets and Liabilities as at 30th September , 2018

(RS. IN LACS)

P A R T I C U L A R S	AS AT	AS AT
	30.09.2018 [ UNAUDITED ]	31.03.2018 [ AUDITED ]
<b>ASSETS</b>		
Non Current Assets		
(a) Property, Plant and equipment	0.83	0.83
(b) Capital work in progress	0.00	0.00
(c) Other Intangible assets	0.00	0.00
(d) Financial Assets		
Investments	0.25	0.25
Loans	0.00	0.00
Other Financial assets	103.21	103.21
(e) Other non current assets	9.00	9.00
<b>Total Non Current Assets</b>	<b>113.29</b>	<b>113.29</b>
2. CURRENT ASSETS		
(a) Inventories	0	0
(b) Financial Assets		
Trade receivables	0	0
Cash and Cash Equivalents	0.90	1.14
Bank balance other than above	0	0
Loans	0	0
Other current Financial assets	0	0
(C) Other current assets	1.21	1.21
<b>TOTAL CURRENT ASSETS</b>	<b>2.11</b>	<b>2.35</b>
<b>TOTAL ASSETS</b>	<b>115.40</b>	<b>115.64</b>
<b>A. EQUITY &amp; LIABILITIES</b>		
1. Equity		
(A) Equity Share Capital	130.00	130.00
(B) Other Euity	(71.04)	(61.15)
<b>Total Equity</b>	<b>58.96</b>	<b>68.85</b>
2. LIABILITIES		
1. NON CURRENT LIABILITIES		
(a) Other Financial Liabilities	19.00	19.00
<b>TOTAL NON CURRENT LIABILITIES</b>	<b>19.00</b>	<b>19.00</b>
1. CURRENT LIABILITIES		
(a) Short Term Borrowings	36.99	27.26
(b) Trade Payables	0.45	0.53
(c) Other Current Liabilities	0	0
<b>TOTAL CURRENT LIABILITIES</b>	<b>37.44</b>	<b>27.79</b>
<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>115.40</b>	<b>115.64</b>

NOTE : 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 12.11.2018.

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

3) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 30.09.2018.

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

*Manoj V. Wadhwa*

MANOJ V. WADHWA  
CHAIRMAN & MANAGING DIRECTOR

PLACE : MUMBAI

DATE : 12.11.2018