### **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 : L26933MH 1933PLC00 1977

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 30.09.2015

Dear Sirs

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

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,

for BOMBAY POTTERIES & TILES LTD. Yours faithfully,

Marin Willing

CHAIRMAN & MANAGING DIRECTOR

Encl : As Above :

#### CHARTERED ACCOUNTANTS 11 PRITAM, 11 TH ROAD, KHAR [WEST], MUMBAI - 400 052 TEL: 6694 3311, MOBILE NO: 9820 399 459/ 9821 375 8 RAJESH VAKIL 8 00

email : jaina11@live.com OR rajeshvakil2006@yahoo.co.in 9821 375 805

2015 Keview Report on Quarterly Financial of the SEBI | Listing Oktions rt on Quarterly Financial Results Pursuant to the Regulation 33 [ Listing Obligations and Disclosure Requirements ] Regulations

# 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 review. responsibility is to issue a report on these financial statements based on our Management and has been approved by the Board of Directors. Our

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 We any audit opinion. audit. procedure applied to financial data and thus provides less assurances than an review is limited primarily to inquiries of Company personnel and analytical that we plan and perform the rev whether the financial statements conducted We have not performed an audit and accordingly, we do not express our review in accordance are free from material misstatement. with the Standard on Review

misstatement. manner be disclosed in terms of Clause accordance with applicable accounting standards and other recognized accounting practices and polices has not disclosed the information required to 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 in which it is to be disclosed or 41 of the Listing Agreement including the lisclosed or that it contains any material

JAINA Chartered Accountants Firm Registration No.; 108437W For **RAJESH VAKIL** AT TANG THANAW ALA æ le 00

Place : Mumbai Dated : 12.11.2018

(Membership No. 42291)

Patennet

# BOMBAY POTTERIES & TILES LTD 11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050. CIN : L26933MH1933PLC001977 rent of unaudited Financial Results for the Quarter Ended September 30,2018

Statement of unaudited Financial Results for the Quarter Ended September 30,2018	d Financial Re	l Results for the C	Quarter Endec	l September 30,2		(Rs. In Lacs)
Particulars	(Unaudited)	Quarter Ended	30.09.2017 (Unaudited)	Half Year En 30.09.2018 30 (Unaudited8 (Ur	1ded .09.2017 1audited)	Year Ended 31.03.2018 (Audited)
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
<ol> <li>Expenditure</li> <li>Increase)/decrease in stock in</li> </ol>	0.00	0.00	0.00	0.00	0.00	0.00
	2	2	5	0 00	0 00	0.00
c. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
d. Other Expenditure	6.77 6.77	3.13 3.13	0.92 0.92	9.90 9.90	4.61 4.61	5.88 5.88
3. Profit/(loss) from Operations before Other Income, Interest and	(6.77)	(3.13)	(0.92)	(06.6)	(4.61)	(5.88)
Exceptional Items (1-2)	3					
	0.00	0.00	0.00	0.00	0.00	0.00
<ol> <li>Profit (Loss) before Interest and Exceptional Items (3+4)</li> </ol>	(6.77)	(3.13)	(0.92)	(06.6)	(4.0L)	(88.c)
	0.00	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)	(00.90)	(4.61)	(5.88)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<ol> <li>Profit (+)/Loss (-) from</li> <li>Ordinary Activities before tax (7+8)</li> </ol>	(6.77)	(3.13)	(0.92)	(9.90)	(4.61)	(5.88)
10.Tax expense	0.00	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)	(4.61)	(5.88) •
12 Extra Ordinary items	0.00	0.00	0.00	00.0	0.00	0.00
13.Net Profit(+)/Loss(-)for the	(6.77)	(3.13)	(0.92)	(9.90)	(4.61)	(5.88)
14.Other Comprehensive Income (Net of Tax	0.00	0.00	0.00	0.00	0.00	0.00
16.Paid-up Equity Share Capital	130.00	130.00	130.00	130.00	130.00	130.00
(Face value of the Share Rs.100/)	2	222	222	202	0.00	0.00
17.Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year.	0.00	0.00	0.00	0.00	0.00	0.00
<ol> <li>Earning per Share (EPS)</li> <li>Basic and diluted EPS before Extra</li> <li>Ordinary items for the period, for the</li> </ol>	(4.89)	(2.40)	(0.71)	(7.61)	(3.55)	(4.53)
year to date and for the previous year ( not to be annualized )				ø		
<ul> <li>b) Basic and diluted EPS after Extra Ordinary items for the period, for the wart to date and for the previous</li> </ul>	(4.89)	(2.40)	(0.71)	(7.61)	(3.55)	(4.53)
year ( not to be annualized )						
19. Public Shareholding - No. of Shares	70404	70404	70404	70404	70404	70404
- Percentage of Shareholding	54.16	54.16	54.16	54.16	54.16	54.16
20. Promoters and Promoter Group Shareholding **				X	r	ак. э
a) Pledged/Encumbered			Ķ	l	1	
<ul> <li>Number of Snares</li> <li>Percentage of Shares (as a %</li> </ul>						• •
of the total shareholding of						
<ul> <li>Percentage of Shares (as a % of the</li> </ul>						
b) Non Encumbered				E0E06	F0 F0 F	70706 °
- Percentage of Shares (as a %	100	100	100	100	100	100
of the total shareholding of Promotor and Promotor Group)						
- Percentage of Shares (as a % of the	45.84	45.84	45.84	45.84	45.84	45.84
total share capital of the Company)						

BOM
BAY P
OTTER
IES &
TILES
ID

## Staement of Assets and Liabilities as at 30th September , 2018

٩

(b) Financial assets       0       0       0         Trade reschwables Cash and Cash Equivalents Bank balance other than above       0       0       0       0         C() Other current assets       TOTAL CURRENT ASSETS       1.21       1.21         C() Other current assets       1.21       1.21       1.21         C() Other current assets       1.14       1.21       1.21         C() Other current assets       1.21       1.21       1.21         C() Other current assets       1.21       1.21       1.21         C() Other current assets       1.21       1.21       1.21         C() Other current liabilities       Total Equity       Total Equity       1.30.00       130.00         (1) Other Financial Liabilities       TOTAL NON CURRENT LIABILITIES       1.30.00       130.00       130.00         (2) Other Current Liabilities       TOTAL CURRENT LIABILITIES       36.99       27.26       0         (3) Short Ferm Borrowings       0.45       0.45       0.53       0       0         (3) Other Current Liabilities       TOTAL CURRENT LIABILITIES       36.99       27.26       0       0       0       0         (4) Other Current Liabilities       1.1.24       2.7.79       1.1.54       1.1.54	(C) Other current assets       TOTAL CURRENT ASSETS         A. EQUITY & LIABILITIES       TOTAL ASSETS         1. Equity       Total Equity         (A) Equity Share Capital       Total Equity         (B) Other Euity       Total Equity         2. LIABILITIES       TOTAL NON CURRENT LIABILITIES         (a) Other Financial Liabilities       TOTAL NON CURRENT LIABILITIES         (a) Short Term Borrowings       TOTAL NON CURRENT LIABILITIES         (b) Trade Payables       TOTAL CURRENT LIABILITIES         (c) Other Current Liabilities       TOTAL CURRENT LIABILITIES         (a) Short Term Borrowings       TOTAL CURRENT LIABILITIES         (c) Other Current Liabilities       TOTAL CURRENT LIABILITIES         (a) Short Term Borrowings       TOTAL CURRENT LIABILITIES         (b) Trade Payables       TOTAL CURRENT LIABILITIES         (c) Other Current Liabilities       TOTAL CURRENT LIABILITIES         (a) Short Term borrowings       TOTAL EQUITY & LIABILITIES         (c) Other Current liabilities       TOTAL CURRENT LIABILITIES         (a) The above results have been taken on record by the Board of Directa       The Standards rules 2015 (IND AS) prescribed under section 133 of the practices and policies to the extent applicable.         (c) Figures of the previous quarter/year have been regrouped, wherea       FOR         (c) Figures o
RENT ASSETS       0.90       1.14         0       0       0         0       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.20       1.30.00       1.30.00         (71.04)       (61.15)       5         100       1.30.00       1.30.00         0.45       0.53       0         0       2.7.26       0.53         0       1.15.64       0         UITY & LIABILITIES       37.44       27.79         0       1.15.64       1.15.64         uting at the companies Act 2013and other recognised       0         redided 30.09.2018.       1.15.64	(C) Other current assets       TOTAL CURRENT ASSETS       11         TOTAL ASSETS       TOTAL ASSETS       11         A. EQUITY & LIABILITIES       Total Equity       13         (B) Other Eulty       Total Equity       13         (C) CURRENT LIABILITIES       13       13         (A) Equity Share Capital       Total Equity       13         (B) Other Eulty       Total Equity       13         2. LIABILITIES       TOTAL NON CURRENT LIABILITIES       13         (a) Other Financial Liabilities       TOTAL CURRENT LIABILITIES       1         (c) Other Current Liabilities       TOTAL CURRENT LIABILITIES       1         (c) Other Current Liabilities       TOTAL CURRENT LIABILITIES       3         (d) Trade Payables       TOTAL CURRENT LIABILITIES       3         (e) Other Current Liabilities       11       11         (f) Trade Payables       11       11       11         (e) Other Early philot on 12.1.2018.       3       11       11         (f) The above results have
RENT ASSETS       0.90       1.14         0       0       0         0       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.30.00       130.00       130.00         (71.04)       (61.15)         58.96       68.85         0       0         10.00       19.00         115.40       19.00         120.01       19.00         120.02       0         0       0         0       19.00         115.40       19.00         0       0         0       0         0       0         0       0         0       115.64         0       115.64         0       0         0       0         0       115.64         0       115.64         0       115.64         0       115.64         0       115.64         0       115.64         0       115.64         0       115.64 <td><ul> <li>(C) Other current assets</li> <li>EQUITY &amp; LIABILITIES <ol> <li>Equity</li> <li>Equity</li> <li>Equity Share Capital</li> <li>Other Euity</li> </ol> </li> <li>I CURRENT LIABILITIES <ol> <li>Other Financial Liabilities</li> <li>Short Term Borrowings</li> <li>Trade Payables</li> <li>Other Current Liabilities</li> </ol> </li> <li>TOTAL NON CURRENT LIABILITIES <ol> <li>Other Current Liabilities</li> <li>TOTAL NON C</li> </ol> </li> <li>TOTAL NON CURRENT LIABILITIES <ol> <li>Other Current Liabilities</li> <li>TOTAL NON C</li> </ol> </li> <li>TOTAL CURRE TOTAL CURRE TOTAL CURRE TOTAL CURRE TOTAL CURRE TOTAL EQUITIES <ol> <li>The above results have been taken on record by the at its meeting held on 12.11.2018.</li> </ol> </li> <li>The standalone financial have been prepared by the standards rules 2015 (IND AS) prescribed under se practices and policies to the extent applicable.</li> <li>There were no complaints from investors outstandir no complaints were received during the Quarter energing quarter's/year's presentation.</li> </ul></td>	<ul> <li>(C) Other current assets</li> <li>EQUITY &amp; LIABILITIES <ol> <li>Equity</li> <li>Equity</li> <li>Equity Share Capital</li> <li>Other Euity</li> </ol> </li> <li>I CURRENT LIABILITIES <ol> <li>Other Financial Liabilities</li> <li>Short Term Borrowings</li> <li>Trade Payables</li> <li>Other Current Liabilities</li> </ol> </li> <li>TOTAL NON CURRENT LIABILITIES <ol> <li>Other Current Liabilities</li> <li>TOTAL NON C</li> </ol> </li> <li>TOTAL NON CURRENT LIABILITIES <ol> <li>Other Current Liabilities</li> <li>TOTAL NON C</li> </ol> </li> <li>TOTAL CURRE TOTAL CURRE TOTAL CURRE TOTAL CURRE TOTAL CURRE TOTAL EQUITIES <ol> <li>The above results have been taken on record by the at its meeting held on 12.11.2018.</li> </ol> </li> <li>The standalone financial have been prepared by the standards rules 2015 (IND AS) prescribed under se practices and policies to the extent applicable.</li> <li>There were no complaints from investors outstandir no complaints were received during the Quarter energing quarter's/year's presentation.</li> </ul>
0.90 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	<ul> <li>(C) Other current assets</li> <li>EQUITY &amp; LIABILITIES</li> <li>1. Equity <ul> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>Total Equity</li> </ul> </li> <li>2. LIABILITIES <ul> <li>(a) Other Financial Liabilities</li> <li>(c) Other Current Liabilities</li> <li>(c) Other Current Liabilities</li> <li>(c) Other current Liabilities</li> <li>(c) Other results have been taken on record by the at its meeting held on 12.11.2018.</li> </ul> </li> <li>2) The Standaione financial have been prepared by the standards rules 2015 (IND AS) prescribed under separatices and policies to the extent applicable.</li> <li>(c) Other numbra 2015 (IND AS) prescribed under separation investors outstandine no complaints from investors outstandine no complaints from</li></ul>
RENT ASSETS       0.90       1.14         0       0       0         0       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.21       1.21         1.21       1.23       2.35         1.21       1.23       1.21         1.200       1.2.00       1.2.35         1.21       1.15.64       0.53         0       0       0       0         0       1.15.40       1.15.64         0.115.64       1.15.64       0.53         0       1.15.64       1.15.64         0.115.64       1.15.64       1.15.64         0.115.64       1.15.64       1.15.64	<ul> <li>(C) Other current assets</li> <li>EQUITY &amp; LIABILITIES <ol> <li>Equity <ol> <li>Equity &amp; Equity Share Capital</li> <li>Other Euity</li> </ol> </li> <li>2. LIABILITIES <ol> <li>NON CURRENT LIABILITIES</li> <li>Other Financial Liabilities</li> <li>Other Financial Liabilities</li> <li>Short Term Borrowings</li> <li>Short Term Borrowings</li> <li>Other Current Liabilities</li> <li>TOTAL NON CURRENT</li> </ol> </li> <li>1. CURRENT LIABILITIES <ol> <li>Other Current Liabilities</li> <li>TOTAL CURRE</li> </ol> </li> <li>1. Total Equity <ol> <li>TOTAL NON C</li> </ol> </li> </ol></li></ul> <li>1. TOTAL CURRE</li> <li>TOTAL CURRE</li> <li>TOTAL CURRE</li> <li>TOTAL CURRE</li> <li>TOTAL CURRE</li> <li>TOTAL - EQUI</li> <li>THE above results have been taken on record by the at its meeting held on 12.11.2018. <ol> <li>The Standalone financial have been prepared by the standards rules 2015 (IND AS) prescribed under set is meeting held on tables is an table table is at its meeting held on 12.11.2018.</li> </ol></li>
T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T LIABILITIES T LIABILITIES	<ul> <li>(C) Other current assets</li> <li>Equity</li> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>LIABILITIES</li> <li>NON CURRENT LIABILITIES</li> <li>(a) Other Financial Liabilities</li> <li>(b) Trade Payables</li> <li>(c) Other Current Liabilities</li> </ul>
T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T LIABILITI RRENT LIABILITI S8.96 19.00 19.00 19.00 19.00 0.45 0.45 0.45 0.45 0.45 0.45 0.45 0	<ul> <li>(C) Other current assets</li> <li>QUITY &amp; LIABILITIES</li> <li>Equity</li> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>LIABILITIES</li> <li>(A) Other Financial Liabilities</li> <li>(A) Other Financial Liabilities</li> <li>(A) Other Term Borrowings</li> <li>(B) Trade Payables</li> <li>(C) Other Current Liabilities</li> </ul>
T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T ASSETS T 1.21 12.11 130.00 (71.04) 58.96 58.96 19.00 19.00 19.00 0.45 0.45 0.45 0.45 0.45	<ul> <li>(C) Other current assets</li> <li>QUITY &amp; LIABILITIES</li> <li>Equity</li> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>LIABILITIES</li> <li>NON CURRENT LIABILITIES</li> <li>(a) Other Financial Liabilities</li> <li>CURRENT LIABILITIES</li> <li>(a) Short Term Borrowings</li> <li>(b) Trade Payables</li> <li>(c) Other Current Liabilities</li> </ul>
T ASSETS T A A A A A A A A A A A A A A A A A A A	<ul> <li>(C) Other current assets</li> <li>QUITY &amp; LIABILITIES</li> <li>Equity</li> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>LIABILITIES</li> <li>NON CURRENT LIABILITIES</li> <li>(a) Other Financial Liabilities</li> <li>CURRENT LIABILITIES</li> <li>(a) Short Term Borrowings</li> <li>(b) Trade Payables</li> <li>(c) Other Current Liabilities</li> </ul>
T ASSETS T A A A A A A A A A A A A A A A A A A A	<ul> <li>(C) Other current assets</li> <li>(C) Other current assets</li> <li>(C) Other current assets</li> <li>(D) Equity Share Capital</li> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>(B) Other Euity</li> <li>(B) Other Financial Liabilities</li> <li>(a) Other Financial Liabilities</li> <li>(b) Tech Dorrowings</li> </ul>
T ASSETS T A ASSETS T A A A A A A A A A A A A A A A A A A A	<ul> <li>(C) Other current assets</li> <li>(C) Other current assets</li> <li>20117Y &amp; LIABILITIES</li> <li>Equity</li> <li>(A) Equity Share Capital</li> <li>(B) Other Euity</li> <li>LIABILITIES</li> <li>NON CURRENT LIABILITIES</li> <li>(a) Other Financial Liabilities</li> </ul>
T ASSETS T ASSETS T ASSETS T ASSETS 1.21 1.21 1.21 1.21 1.21 1.21 1.21 1.2	(C) Other current assets QUITY & LIABILITIES Equity (A) Equity Share Capital (B) Other Euity
T ASSETS T ASSETS T ASSETS T ASSETS 1.21 2.11 115.40 (71.04)	(C) Other current assets DUITY & LIABILITIES Equity (A) Equity Share Capital (B) Other Euity
T ASSETS 2.11 115.40	Other current assets & LIABILITIES
T ASSETS 2.11 115.40	
	(C) Other current assets
	Loans Other current Financial assets
	Cash and Cash Equivalents Bank balance other than above
	Financ
0	2. CURRENT ASSETS (a) Inventories
urrent Assets 113.29 113.29	Total Non Current Assets
0.00 0.00 103.21 103.21 9.00 9.00	Loans Other Financial assets (e) Other non current assets
	(d) Financial Assets Investments
0.83 0.00 0.00 0.00	Non Current Assets (a) Property, Plant and equipment (b) Captal work in progress (c) Other Intangible assets
AS A1 30.09.2018 31.03.2018 [ UNAUDITED [ AUDITED ]	PARTICULARS

4

•

4