



# BAZEL INTERNATIONAL LIMITED

Regd. Office: D-506, 2<sup>nd</sup> Floor, Connaught Place, New Delhi-110074, Phone: 011-69999159

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

14<sup>th</sup> February, 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-700 001  
**(Scrip Code: 12149)**

**Subject: Outcome of the Board Meeting held on 14<sup>th</sup> February, 2018**

Dear Sir/Ma'am,

This is to inform you that a meeting of Board of Directors of **Bazel International Limited** ("the Company") held today i.e. **14<sup>th</sup> February, 2018**, and the following items have been approved in the meeting and are taken on record:-

1. The Board considered and approved the Unaudited Financial Results ("UFR") of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2017, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as placed by the Statutory Auditors of the Company. (UFR along with Limited Review Report have been enclosed herewith pursuant to Regulation 33).

The said Board Meeting commenced at 05:00 P.M and concluded at ~~7:15~~ 7:15 P.M. This is for your information and record.

**Thanking You**

**For Bazel International Limited**

**Pooja Chugh**  
**(Company Secretary & Compliance Officer)**  
**Off. Add: C-119, 1<sup>st</sup> Floor,**  
**Lajpat Nagar-II, New Delhi-110 024**

- Encl:** 1. UFR for the Quarter ended 31<sup>st</sup> December, 2017  
2. Limited Review Report on the said UFR

|   |   |                             |                           |  |                           |                           |
|---|---|-----------------------------|---------------------------|--|---------------------------|---------------------------|
| Name of the Company   | BAZEL INTERNATIONAL LIMITED                             |                             |                           |  |                           |                           |
| Registered Office   | D-50 E, 2nd floor, Chattarpur Enclave, New Delhi-110074 |                             |                           |  |                           |                           |
| CIN:  | L65923DL1982PLC290287                                   |                             |                           |  |                           |                           |
| <b>Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2017 (Rs. In Lakhs)</b>   |   |                             |                           |  |                           |                           |
| Particulars   | Quarter Ended   |                             |                           | Nine Months Ended  |                           | Year Ended                |
|   | (31/12/2017)<br>(Unaudited)                             | (30/09/2017)<br>(Unaudited) | 31/12/2016<br>(Unaudited) | 31/12/2017<br>(Unaudited)  | 31/12/2016<br>(Unaudited) | (31/03/2017)<br>(Audited) |
| <b>I. Revenue from Operations</b>   | 50.08   | 14.15                       | 12.12                     | 76.94  | 36.18                     | 50.08                     |
| <b>II. Other Income</b>   | 1.33  | 1.83                        | 0.45                      | 13.21  | 1.08                      | 0.45                      |
| <b>III. Total Revenue (I+II)</b>  | <b>51.41</b>  | <b>15.98</b>                | <b>12.57</b>              | <b>90.15</b>   | <b>37.26</b>              | <b>50.53</b>              |
| <b>IV. Expenses</b>   |   |                             |                           |  |                           |                           |
| (a) Cost of Materials consumed  | -   | -                           | -                         | -  | -                         | -                         |
| (b) Purchase of stock-in-trade  | -   | -                           | -                         | -  | -                         | 56.73                     |
| (c) Changes in inventories of finished goods, work in progress and stock-in-trade   | 36.56   | -                           | -                         | 36.56  | -                         | (56.73)                   |
| (d) Employee benefits expense   | 5.65  | 5.25                        | 2.22                      | 13.55  | 8.25                      | 12.82                     |
| (e) Finance cost  | 0.27  | -                           | -                         | 0.27   | -                         | 0.02                      |
| (f) Depreciation and amortisation expense   | 0.14  | 0.14                        | 0.20                      | 0.42   | 0.60                      | 0.55                      |
| (g) Other expenses  | 3.10  | 2.46                        | 1.23                      | 11.08  | 6.61                      | 17.38                     |
| <b>Total Expenses</b>   | <b>45.72</b>  | <b>7.85</b>                 | <b>3.65</b>               | <b>61.88</b>   | <b>15.46</b>              | <b>30.77</b>              |
| <b>V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>   | <b>5.69</b>   | <b>8.13</b>                 | <b>8.92</b>               | <b>28.27</b>   | <b>21.80</b>              | <b>19.76</b>              |
| <b>VI. Exceptional items</b>  | -   | -                           | -                         | -  | -                         | -                         |
| <b>VII. Profit/(Loss) before extraordinary items and tax (V-VI)</b>   | <b>5.69</b>   | <b>8.13</b>                 | <b>8.92</b>               | <b>28.27</b>   | <b>21.80</b>              | <b>19.76</b>              |
| <b>VIII. Extraordinary Items</b>  | -   | -                           | -                         | -  | -                         | -                         |
| <b>IX. Net Profit/(Loss) before Tax tax (VII-VIII)</b>  | <b>5.69</b>   | <b>8.13</b>                 | <b>8.92</b>               | <b>28.27</b>   | <b>21.80</b>              | <b>19.76</b>              |
| <b>X. Tax Expense:</b>  |   |                             |                           |  |                           | <b>4.71</b>               |
| 1. Current Tax  | -   | -                           | -                         | -  | -                         | 4.83                      |
| 2. Deferred Tax   | -   | -                           | -                         | -  | -                         | 0.12                      |
| <b>XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)</b>  | <b>5.69</b>   | <b>8.13</b>                 | <b>8.92</b>               | <b>28.27</b>   | <b>21.80</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>5.69</b>   | <b>8.13</b>                 | <b>8.92</b>               | <b>28.27</b>   | <b>21.80</b>              | <b>15.05</b>              |
| <b>XVI. Earnings Per Equity Share</b>   |   |                             |                           |  |                           |                           |
| (a) Basic   | 0.39  | 0.56                        | 0.61                      | 1.94   | 1.50                      | 1.03                      |
| (b) Diluted   | 0.39  | 0.56                        | 0.61                      | 1.94   | 1.50                      | 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                    | 145.50                    |
| Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year   | -   | -                           | -                         | -  | -                         | 1,245.04                  |
| <b>Notes:</b>   |   |                             |                           |  |                           |                           |
| 1- The Company is having only one business activity so the segment reporting under AS-17 is not required  |   |                             |                           | <p style="text-align: right;">On Behalf of the Board<br/>For Bazel International Limited</p>  <p style="text-align: right;">Sd/-<br/>Pankaj Dawar<br/>Managing Director</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 14/02/2018. The Statutory Auditor of the Company has provided Limited Review Report for the same. |   |                             |                           |  |                           |                           |
| 3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.   |   |                             |                           |  |                           |                           |

