

RAJESH VAKIL & CO.

CHARTERED ACCOUNTANTS

11 PRITAM, 11 TH ROAD, KHAR [WEST], MUMBAI - 400 052.
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Auditor's Report on Quarterly financial Results and Year to date Results of BOMBAY POTTERIES & TILES LTD. Pursuant to the Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015.

To:

The Board of Directors of
BOMBAY POTTERIES & TILES LTD.

We have audited the Quarterly Financial Results of **BOMBAY POTTERIES & TILES LTD.** ["The Company"] for the Quarter ended 31ST MARCH 2018 and the Year to date Financial Results for the period from 1ST APRIL 2017 to 31ST MARCH 2018, attached herewith, being submitted by the Company pursuant to the Requirements 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 interim financial Statement , 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 principals laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34) prescribed, under Section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.

We conducted our Audit in accordance with the Audit 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. 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 Financial Results:

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI Listing Obligation and Disclosure Requirements] Regulation 2015 in this regard; and
- ii. Gives a true and fair view of the net loss and other financial information for the Quarter ended 31ST MARCH 2018 as well as the Year to date Financial Results for the period from 1ST APRIL 2017 to 31ST MARCH 2018.



Place : Mumbai
Dated : 31.05.2018

For **RAJESH VAKIL & CO.**
Chartered Accountants
Firm Registration No.; 108437W

RAJESH K. VAKIL
[Partner]
(Membership No. 31263)

BOMBAY POTTERIES & TILES LTD
11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.
CIN : L26933MH1933PLC001977
Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2018
(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended	
	31.03.2018 (Audited) (Refer Note 3)	31.12.2017 (Unaudited)	31.03.2017 (Audited) (Refer Note 3)	31.03.2018 (Audited)	31.03.2017 (Audited)
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income	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	0.99	0.28	0.50	5.88	5.20
	0.99	0.28	0.50	5.88	5.20
3. Profit/(loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) before Interest and Exceptional Items (3+4)	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit/(loss) after Interest but before Exceptional Items (5-6)	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
10. Tax expense	0.00	0.00	0.00	0.00	0.00
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
12. Extra Ordinary items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/Loss(-)for the period (11-12)	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
14. Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00
15. Comprehensive Income After Tax	(0.99)	(0.28)	(0.50)	(5.88)	(5.20)
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 <small>Revaluation Reserves as per Disclosure</small>	0.00	0.00	0.00	0.00	0.00
Sheet of Previous Accounting Year.					
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)	(0.76)	(0.22)	(0.38)	(4.53)	(3.99)
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)	(0.76)	(0.22)	(0.38)	(4.53)	(3.99)
19. Public Shareholding - No. of Shares - Percentage of Shareholding	70404 <small>54.16 %</small>	70404 <small>54.16 %</small>	70404 <small>54.16 %</small>	70404 <small>54.16 %</small>	70404 <small>54.16 %</small>
20. Promoters and Promoter Group Shareholding **					
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 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 31st March, 2018

PARTICULARS	AS AT 31.03.2018 [AUDITED]	AS AT 31.03.2017 [AUDITED]
ASSETS		
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
	Total Non Current Assets	113.29
2. CURRENT ASSETS		
(a) Inventories	0	0
(b) Financial Assets		
Trade receivables	0	0
Cash and Cash Equivalents	1.14	0.83
Bank balance other than above		
Loans		
Other current Financial assets		
(C) Other current assets	1.21	1.21
	TOTAL CURRENT ASSETS	2.35
	TOTAL ASSETS	115.64
A. EQUITY & LIABILITIES		
1. Equity		
(A) Equity Share Capital	130.00	130.00
(B) Other Equity	(61.15)	(55.26)
	Total Equity	68.85
2. LIABILITIES		
1. NON CURRENT LIABILITIES		
(a) Other Financial Liabilities	19.00	19.00
	TOTAL NON CURRENT LIABILITIES	19.00
2. CURRENT LIABILITIES		
(a) Short Term Borrowings	27.70	21.42
(b) Trade Payables	0.52	0.17
(c) Other Current Liabilities	0	0
	TOTAL CURRENT LIABILITIES	27.70
	TOTAL EQUITY & LIABILITIES	115.64
		115.33

NOTE :- 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 31.05.2018.

- 2) The Company is operating in a single segment.
- 3) Figures for the quarter ended 31.03.2018 and 31.03.2017 are the balancing figures between the audited figures in respect of the full Financial Year and published year to date figures upto third quarter of the relevant financial year.
- 4) The Company has first time adopted IND-AS with effect from 1st April 2017 with transition date of 1st April 2016.
- 5) 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.
- 6) There is no impact on Net profit/loss, total comprehensive income or any other relevant financial items due to transaction from previous Indian GAAP to IND-AS, hence no comparison of the same has been provided.
- 7) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.03.2018.
- 8) Figures of the previous quarter/year have been regrouped, wherever necessary, to conform to the current quarter/s/ presentation.

FOR AND ON BEHALF OF THE BOARD



MANOJ V. WADHWA

[CHAIRMAN & MANAGING DIRECTOR]