



BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109DL1982PLC29028

Date:

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)

Sub: Outcome of the Board Meeting held on 30th May, 2017

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in its meeting held today i.e. 30th May, 2017 has inter-alia approved the following:

Audit Financial Results for the Quarter and Financial year ended 31st March, 2017 and Auditors Report thereon:

In pursuance to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Audited Financial Results for the quarter and financial year ended 31st March, 2017, as reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on 30th May, 2017. The Auditors Report issued by Statutory Auditor of the company on the said results is also attached.

As required under Regulation 33(3)(d) of Regulations, 2015, a declaration regarding Audit Reports with Unmodified Opinion issued by Krishna Rakesh & Company, Chartered Accountant, the Statutory Auditor of the Company on the said result are also attached.

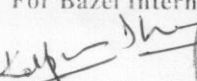
As required under Regulation 47 of the regulations the extract of the results are being published in the newspapers.

The said Board Meeting commenced at 5:00 pm and Concluded at 5:30 pm.

This is for your information and record.

Thanking You

For Bazel International Limited


Kalpana Sharma
(Company Secretary)

Off Add: C-119, 1st Floor,
Lajpat Nagar-II, New Delhi-110024

Encl:

1. Audited Financial Result
2. Statement of Assets & Liabilities
3. Auditor's Report
4. Statement of Opinion



Name of the Company		BAZEL INTERNATIONAL LIMITED				
Registered Office		C-119, First Floor, Lajpat Nagar-I, New Delhi-110024				
Email: bazelinternational@gmail.com, website: www.bazelinternationallimited.com Contact No. 011-41704779 CIN:L51109DL1982PLC290287		Audited Financial Results for the Quarter/Year ended 31/03/2017 (Rs. in Lacs)				
Particulars	Quarter ended			Year Ended		
	(31/03/2017)	(31/12/2016)**	31/03/2016	(31/03/2017)	(31/03/2016)	
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	13.26	12.12	17.72	50.07	52.61	
(b) Other Operating Income	-	-	-	0.45	2.2	
Total Income from Operations	13.26	12.12	17.72	50.52	54.81	
2. Expenses						
(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	-56.73	-	-	-56.73	-	
(d) Employee benefits expense	4.16	2.22	3.31	12.82	15.78	
(e) Depreciation and amortisation expense	0.54	0.20	0.13	0.54	0.52	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.65	1.23	33.51	17.38	43.1	
Total Expenses	15.35	3.65	36.95	30.74	59.4	
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.09	8.47	-36.95	19.78	-4.59	
4. Other Income	0	0.45	1.42	-	-	
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	-2.09	8.92	-35.53	19.78	-4.59	
6. Finance Costs	-	-	-	0.02	0.07	
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	-2.09	8.92	-35.53	19.76	-4.66	
8. Exceptional items	-	-	-	-	-	
9. Net Profit/(Loss) from ordinary activities before tax (7+8)	-2.09	8.92	-35.53	19.76	-4.66	
10. Tax Expense	-	-	-	4.7	-0.11	
11. Net Profit/(Loss) from ordinary activities after tax (9+10)	-2.09	8.92	-35.53	15.06	-4.77	
12. Extraordinary items (net of tax Rs. expense Lakhs)	-	-	-	-	-	
13. Net Profit/(Loss) for the period (11+12)	-2.09	8.92	-35.53	15.06	-4.77	
14. Share of Profit/(Loss) of associates *	-	-	-	-	-	
15. Minority Interest*	-	-	-	-	-	
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	-2.09	8.92	-35.53	15.06	-4.77	
17. Paid up equity share capital (Face Value of the Share shall be indicated)	145.5	145.50	145.5	145.5	145.5	
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,230.13	-	-	1245.04	1230.14	
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	(0.14)	0.61	(2.44)	1.16	(0.32)	
(b) Diluted	(0.14)	0.61	(2.44)	1.16	(0.32)	
19.ii Earnings Per Share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	(0.14)	0.61	(2.44)	1.16	(0.32)	
(b) Diluted	(0.14)	0.61	(2.44)	1.16	(0.32)	

* Applicable in case of consolidated results

** 31st December 2016 figures are unaudited

Notes:

- The Company is having only one business activity so the segment reporting under AS-17 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30/05/2017. the Statutory Auditor of the Company have conducted a Audit of the Same.
- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

on Behalf of the Board
For Bazel International Limited



Sd
Director

Audited Statement of Assets and Liabilities

Particulars	(in Lakhs.)	
	As at 31-03-2017	As at 31-03-2016
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share capital		145.5
(b) Reserves and Surplus	1245.04	1230.01
(c) Money received against share warrants		
Sub-total-Shareholders' funds	1390.54	1375.51
2. Share application money pending against allotment		
3. Minority interest*		
4. Non-current liabilities		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (net)	50	0
(c) Other long-term liabilities	0	0.12
(d) Long-term provisions	0	0
	1.77	1.63
Sub-total-Non-current-liabilities	51.77	1.75
5. Current Liabilities		
(a) Short-term borrowings	0	0
(b) Trade Payables	0	0
(c) Other current liabilities	8.08	3.17
(d) Short-term provisions	0.22	0
Sub-total-Current liabilities	8.3	3.17
TOTAL-EQUITY AND LIABILITIES	1450.61	1380.43
B ASSETS		
1. Non-current assets		
(a) Fixed assets	1.17	1.72
(b) Goodwill on consolidation*	0	0
(c) Non-current investments	432.95	586.14
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	66.73	62.33
(f) Other non-current assets	0	0
Sub-total-Non-current assets	500.85	650.19
2 Current assets		
(a) Current investments	0	0
(b) Inventories	56.73	0
(c) Trade receivables	0	0
(d) Cash and cash equivalents	114.77	7.46
(e) Short-term loans and advances	778.25	722.88
(f) Other current assets	0	0
Sub-total-Current assets	949.75	730.34
Total-Assets	1450.6	1380.53

*Applicable in the case of consolidated statement of assets and liabilities

Notes: Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

on Behalf of the Board
For Bazel International Limited



Sd
Director



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170
143, KOHAT ENCLAVE,,
2nd 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 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017 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 31st March, 2017 as well as the year to date results for the period from 01st April, 2016 to 31st March, 2017.

PLACE : DELHI

DATED : 30/5/17

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




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



BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109DL1982PLC29028

Date: 30th May, 2017

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)

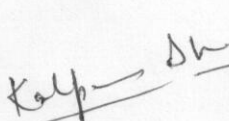

Subject: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Audit Reports with unmodified opinion for the financial year ended March 31, 2017

Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 it is hereby declared that the Auditors of the Company, Krishan Rakesh & Company, Chartered Accountants have issued the Audit Reports on the Annual Audited Financial Results of the Company for the financial year ended 31st March, 2017 with unmodified opinion.

Kindly take the same on your records.

For Bazel International Limited

Kalpana Sharma
(Company Secretary)

Off. Add: C- 119, 1st Floor,
Lajpat Nagar- II, New Delhi- 110024