



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: L51109DL1982PLC290287

14th November, 2016

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 14th November, 2016

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors (bearing serial no. 13) of the Company, **M/s Bazel International Limited** held today i.e. **14th November, 2016**, and the following items have been approved in the meeting and are taken on record:-

1. The board considered and approved the Standalone Unaudited Financial Statements of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended on 30th September, 2016 as reviewed by the Audit Committee.
2. The Board took note of the Limited Review Report for the quarter ended on 30th September, 2016 as placed by the Statutory Auditors of the Company.
3. The Meeting of the board commenced at 06:00 p.m and concluded at 06:30 p.m.

This is for your information and record.

Thanking You

For Bazel International Limited

Priyanka Poonia
(Company Secretary & Compliance Officer)
Off. Add.:- C-119, 1st Floor,
Lajpat Nagar-II,
New Delhi-110 024

Encl:

1. Un-audited financial results
2. Statement of Asset & Liability
3. Limited Review Report.

Name of the Company	Bazel International Limited
Registered Office	C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110024
CIN:	L51109DL1982PLC290287

Email: bazelinternational@gmail.com; Website: www.bazelinternationallimited.com; Contact No. 011-69999159

Unaudited Financial Results for the Quarter and Six months ended 30/09/2016 (Rs. in Lacs)

Particulars	Unaudited			Unaudited		Audited
	Quarter ended			Six months ended		Year Ended
	(30/09/2016)	(30/06/2016)	(30/09/2015)	(30/09/2016)	(30/09/2015)	(31/03/2016)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	12.50	11.56	11.11	24.06	24.06	47.35
(b) Other Operating Income	0.13	0.50	2.21	0.63	2.21	2.21
Total Income from Operations	12.63	12.06	13.32	24.69	26.27	49.56
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	3.38	2.65	4.65	6.03	8.29	15.55
(e) Depreciation and amortisation expense	0.20	0.20	0.24	0.40	0.48	0.52
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.46	3.89	4.96	5.35	12.76	44.81
Total Expenses	5.04	6.74	9.85	11.78	21.52	60.88
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	7.59	5.32	3.47	12.91	4.75	(11.32)
4. Other Income	-	-	2.36	-	3.03	5.26
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	7.59	5.32	5.83	12.91	7.77	(6.07)
6. Finance Costs	-	0.01	0.05	0.01	0.05	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	7.59	5.31	5.78	12.90	7.72	(6.07)
8. Exceptional items	-	-	-	-	-	-
9. Net Profit/(Loss) from ordinary activities before tax (7+8)	7.59	5.31	5.78	12.90	7.72	(6.07)
10. Tax Expense	-	-	-	-	-	0.12
11. Net Profit/(Loss) from ordinary activities after tax (9-10)	7.59	5.31	5.78	12.90	7.72	(6.19)
12. Extraordinary items (net of tax)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	7.59	5.31	5.78	12.90	7.72	(6.19)
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)	7.59	5.31	5.78	12.90	7.72	(6.19)
17. 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
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,230.13
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.52	0.36	0.40	0.89	0.53	(0.43)
(b) Diluted	0.52	0.36	0.40	0.89	0.53	(0.43)
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.52	0.36	0.40	0.89	0.53	(0.43)
(b) Diluted	0.52	0.36	0.40	0.89	0.53	(0.43)

Notes:

* Applicable in case of Consolidated results


1- The Company is having only one business activity so the segment reporting under AS-17 is not required.

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 14th November, 2016. The Statutory Auditor of the Company have conducted a limited review of the same.

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

Date: 14th November, 2016
Place: New Delhi

On Behalf of the Board
For Bazel International Limited
New Delhi
Harkesh Kumar, Allagh
(Managing Director)
DIN: 01230544

Name of the Company	Bazel International Limited	
Registered Office	C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110024	
CIN:	L51109DL1982PLC290287	
Email: bazelinternational@gmail.com; Website: www.bazelinternationallimited.com; Contact No. 011-69999159		
Statement of Assets and Liabilities for the Half Year ended 30th September, 2016		
Particulars	Half Year ended 30/09/2016	Half Year ended 30/09/2015
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	14,550,000	14,550,000
(b) Reserves and surplus	124,301,385	124,403,824
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	138,851,385	138,953,824
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	11,950	-
(c) Other long-term liabilities		-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	11,950	-
5. Current liabilities		
(a) Short-term borrowings		250,000
(b) Trade payables	171,612	183,023
(c) Other current liabilities	86,500	167,536
(d) Short-term provisions	163,373	23,750
Sub-total - Current liabilities	421,485	624,309
TOTAL - EQUITY AND LIABILITIES	139,284,820	139,578,133
B ASSETS		
1. Non-current assets		
(a) Fixed assets	132,804	176,722
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	50,203,319	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	50,336,122	176,722
2 Current assets		
(a) Current investments	-	62,416,393
(b) Inventories	-	-
(c) Trade receivables	5,656,118	2,012,940
(d) Cash and cash equivalents	830,281	605,727
(e) Short-term loans and advances	81,413,866	74,149,166
(f) Other current assets	1,048,431	217,185
Sub-total - Current assets	88,948,697	139,401,411
TOTAL -	139,284,820	139,578,133
*Applicable in the case of consolidated statement of assets and Liabilities		
		On Behalf of the Board For Bazel International Limited  Harkesh Kumar Allagh (Managing Director) DIN: 01230544
Date: 14th November, 2016 Place: New Delhi		



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE
2nd FLOOR, PITAMPURA
DELHI - 110034

INDEPENDENT AUDITOR'S REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
BAZEL INTERNATIONAL LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s Bazel International Limited**, C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110024 for the quarter ended 30th September, 2016. 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N**




**(K. K. GUPTA)
PARTNER
M.No. 87891**

**PLACE : DELHI
DATED : 14-11-2016**