BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block, BKC,
Bandra (East),
Mumbai-400 051

Subject: Submission of result submitted to the Exchange dated 30-May-2019.

Ref: NSE Scrip Code: BSELINFRA
ISIN : INE395A01016

Dear Sir,

This is with respect to clarification sought on Result submitted by us on 30-May-2019 for quarter and year ended on 31St March, 2019. We submit herewith as follow:

1) Financial results as per format prescribed by SEBI.
2) The Statement of unmodified opinion(s), a declaration to that effect.
3) **Reference to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time:-**
We hereby confirm that the statutory Auditors of the Company M/s Deepak Vekaria& Associates, Chartered Accountants (Firm Registration No. 126149W) has issued Audit Report with unmodified opinions in respect of Standalone and Consolidated Annual Audited Financial Statement for the Quarter and year ended on 31st March 2019, vide report dated 30.05.2019.

4) **Reference to Regulation 33(3)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time:-**
We confirm that the audited financial result in respect of the last quarter along-with the result for the entire financial year are, the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year.

You are requested to kindly consider the above.

Yours faithfully,
For, BSEL Infrastructure Realty Limited

KiritkumarRamniklalKanakiya
DIN: 00266631
Director
31/08/2019

BSEL Infrastructure Realty Ltd. Navi Mumbai

Encl: a/a

BSEL INFRASTRUCTURE REALTY LIMITED

Registered Office: 737, The Commodity Exchange Bldg., Plot No.2,3 &4, Sector-19A, Vashi, Navi Mumbai-400 705, Tel/Fax-022 2784 4401, Web Site : www.bsel.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Result as per Schedule-III of the Companies Act, 2013 **(Rupees In lakhs)**

Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
I	Revenue from Operations	449.95	38.30	10.11	520.33	43.29	449.95	38.30	10.11	520.33	43.29
II	Other Income	(121.93)	143.67	(43.48)	(359.58)	147.50	(121.93)	143.67	(43.48)	(359.58)	147.50
III	**Total Revenue (I+II)**	**328.02**	**181.97**	**(33.37)**	**160.75**	**190.79**	**328.02**	**181.97**	**(33.37)**	**160.75**	**190.79**
III	**EXPENSES**										
	a) Cost of materials consumed	0.96	1.85	0.76	4.70	3.85	0.96	1.85	0.76	4.70	3.85
	b) Purchase of stock in trade	-	-	-	-	-	-	-	-	-	-
	c) Changes in inventories of finished goods, Work in progress and Stock-in-Trade	2,035.85	-	-	2,035.85	-	2,035.85	-	-	2,035.85	-
	d) Employee benefit expenses	7.65	10.55	10.20	35.37	37.66	7.65	10.55	10.20	35.37	37.66
	e) Finance cost	-	-	-	-	-	-	-	-	-	-
	f) Depreciation and amortisation Expense	3.57	3.66	3.57	14.42	14.72	3.57	3.66	3.57	14.42	14.72
	g) Other expenditure	31.38	16.89	16.27	87.43	71.43	31.95	16.89	16.80	88.00	71.96
	Total Expenses	**2,079.41**	**32.95**	**30.80**	**2,177.77**	**127.66**	**2,079.98**	**32.95**	**31.33**	**2,178.34**	**128.19**
IV	**Profit/(Loss) before exceptional items and tax (III-IV)**	**(1,751.39)**	**149.02**	**(64.17)**	**(2,017.02)**	**63.13**	**(1,751.96)**	**149.02**	**(64.70)**	**(2,017.59)**	**62.60**
V	Exceptional items	-	-	-	-	-	-	-	-	-	-
VI	**Profit/ (Loss) before tax (IV-V)**	**(1,751.39)**	**149.02**	**(64.17)**	**(2,017.02)**	**63.13**	**(1,751.96)**	**149.02**	**(64.70)**	**(2,017.59)**	**62.60**
VII	**TAX EXPENSES**										
	a) Current Year Tax	(10.50)	(28.60)	(23.35)	-	11.70	(10.50)	(28.60)	(23.35)	-	11.70
	b) Earlier Year Tax	33.58	-	-	34.52	-	33.58	-	-	34.52	-
	c) MAT Credit Entitlement	-	-	-	-	-	-	-	-	-	-
	d) Deferred Tax	(32.30)	-	(3.35)	(32.30)	(3.35)	(32.30)	-	(3.35)	(32.30)	(3.35)
	Total Tax Expenses	**(9.22)**	**(28.60)**	**(26.70)**	**2.22**	**8.35**	**(9.22)**	**(28.60)**	**(26.70)**	**2.22**	**8.35**
VIII	**Profit/ (Loss) for the period (VI-VII)**	**(1,742.17)**	**177.62**	**(37.47)**	**(2,019.24)**	**54.78**	**(1,742.74)**	**177.62**	**(38.00)**	**(2,019.81)**	**54.25**
IX	**Paid-up equity share capital (face value Rs. 10/- each fully paid up)**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**	**8,261.68**
X	**Reserve excluding Revaluation Reserves**	-	-	-	43,066.45	42,218.94	-	-	-	26,783.39	26,984.37
XII	**Earnings per Equity shares**										
	(1) Basic	(2.11)	0.21	(0.05)	(2.44)	0.07	(2.11)	0.21	(0.05)	(2.44)	0.07
	(2) Diluted	(2.11)	0.21	(0.05)	(2.44)	0.07	(2.11)	0.21	(0.05)	(2.44)	0.07

Notes:

1 The above results for the quarter ended 31st March, 2019 have been reviewed by the Audit Committee, and approved by the Board of Directors at their meeting held on 30th May, 2019. The statutory auditors of the Company have conducted the audit of the above financial results for the year ended March 31, 2019.

2 The Company has adopted Indian Accounting Standards ('Ind AS") from 31.03.2017 and accordingly the Financial Results are prepared in accordance with the priciples stated therein, prescribed under section 133 of the Companies Act, 2013.

3 There was not any investor complaint pending at the beginning of the current quarter, also no complaint/request was received during the quarter, hence there is no any investor complaint pending at the end of the quarter.

4 The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.

5 Previous Year's and previous quarter's figures have been regrouped and rearranged wherever necessary.

Place : Navi Mumbai

Date : May 30, 2019

for BSEL Infrastructure Realty Limited

Kirit R Kanakiya
Director
DIN : 00266631

BSEL Infrastructure Realty Ltd. Navi Mumbai

Form A

(For Audit report with unmodified opinion)

Name of the Company	**BSEL Infrastructure Realty Limited**
Annual Financial Statements for financial year ended	**31st March, 2019**
Type of Audit Observation	**Unmodified**
Frequency of Observation	**Not Applicable**
To be signed by: • Kirit R Kanakiya Executive Director • Vijay Chauhan CFO • Deepak Vekaria & Associates Chartered Accountants (Auditor of the Company) • Archit Kulkarni Audit Committee Chairman	