BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 14th August, 2017

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051

- **Subject: Outcome of the Board Meeting held on Monday, 14th August, 2017**

- **Reference : Stock Code -BSE : 532123**
  NSE: BSELINFRA

Dear Sirs,

With respect to the above mentioned captioned, we wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 14th August, 2017:

1. Approval of the Unaudited Financial Results of the company for the quarter ended on June 30, 2017;

2. The 22nd Annual General Meeting of the Company for the year ended March 31,2017 shall be held on Friday, 29th September, 2017 at 09.30 a.m. at Hotel Abbott, Sector-2, Vashi, Navi Mumbai – 400 703;

3. Appointment of M/s H V GOR AND CO, Practicing Company Secretaries as the Secretarial Auditor under Section 204 of the Companies Act, 2013;

4. Formation of Corporate Responsibility Committee (CSR Committee) of the Company under Section 135 of the Companies Act, 2013 under the Chairmanship of Mr. Dipal Muchhala and membership of Mr. Kirit Kanakiya & Mrs. Disha Devrukhkar;

5. Approval of Report of Board of Directors and annexures thereof and Secretarial Audit Report in Form MR-3 and annexure thereof for the financial year ended 31st March, 2017;

6. The Register of Members of the Company & Share Transfer Books shall be closed from 18th September, 2017 to 20th September, 2017 , both days inclusive;

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7. The Record Date for the purpose of e-voting for Annual General Meeting shall be 20th September, 2017;

8. E-voting shall commence from 21st September, 2017 at 09.00 a.m. and shall end on 28th September, 2017 at 05.00 p.m., both days inclusive.

9. M/S H V GOR AND CO, Practicing Company Secretaries, Navi Mumbai, shall be appointed as Scrutinizer for e-voting & physical voting at Annual General Meeting and submit Scrutinizers Report thereof by the end of AGM.

This is for your information and record.

Kindly acknowledge the same.

For BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN : 00266631

BSEL Infrastructure Realty Ltd. Navi Mumbai

BSEL INFRASTRUCTURE REALTY LIMITED

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Bsel

BSEL INFRASTRUCTURE REALTY LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rupees in Lacs except for shares and earning per share)

		STANDALONE			
		Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
1	a. Net Sales/Income from operation	-	-	-	-
	b. Other operating income	7.54	10.50	8.05	48.17
	Total Income from operations (a+b)	**7.54**	**10.50**	**8.05**	**48.17**
2	Expenditure				
	a. Cost of materials consumed	0.72	0.79	0.80	4.57
	b. Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	c. Employee benefit expenses	8.70	8.54	7.39	33.07
	d. Depreciation and amortisation Expense	3.88	3.87	3.89	15.49
	e. Other expenditure	17.52	18.63	14.50	73.89
	Total Expenses (a to e)	**30.82**	**31.83**	**26.58**	**127.02**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items (1)-(2)**	**(23.28)**	**(21.33)**	**(18.53)**	**(78.85)**
4	Other income	(341.65)	262.20	15.02	428.82
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3)+(4)**	**(364.93)**	**240.87**	**(3.51)**	**349.97**
6	Finance cost	-	-	-	-
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5)-(6)**	**(364.93)**	**240.87**	**(3.51)**	**349.97**
8	Exceptional items	-	-	-	-
9	**Profit/ (Loss) from ordinary activities before tax (7)-(8)**	**(364.93)**	**240.87**	**(3.51)**	**349.97**
10	Tax expenses				
	a.Current tax	-	103.47	5.00	125.10
	b.Tax for earlier years	-	0.04	-	2.47
	c.Deferred tax	-	1.43	-	1.43
	Total Tax Expenses (a+b+c)	**-**	**104.94**	**5.00**	**129.00**
11	**Net Profit/ (Loss) from ordinary activities after tax (9) - (10)**	**(364.93)**	**135.93**	**(8.51)**	**220.97**
12	Fair Value changes on investments	-	311.60	-	311.60
13	**Net Profit/ (Loss) for the period (11) - (12)**	**(364.93)**	**(175.67)**	**(8.51)**	**(90.63)**
14	Share of profit/ (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	**Net Profit/ (Loss) from after taxes, minority interest and share of Profit/ (Loss) of associates (13+14+15)**	**(364.93)**	**(175.67)**	**(8.51)**	**(90.63)**
17	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
18	Reserves excluding Revaluation Reserves	-	-	-	-
19i	**Earnings per share (before extra ordinary items)**				
	(of Rs.10/- each) (not anualised)				
	Basic	(0.44)	0.16	(0.01)	0.27
	Diluted	(0.44)	0.16	(0.01)	0.27
19ii	**Earnings per share (after extra ordinary items)**				
	(of Rs.10/- each) (not anualised)				
	Basic	(0.44)	(0.21)	(0.01)	(0.11)
	Diluted	(0.44)	(0.21)	(0.01)	(0.11)
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- No. of Shares	61,025,781	61,025,781	62,850,446	61,025,781
	- Percentage of Shareholding	73.87%	73.87%	76.07%	73.87%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	Number of shares	21,591,059	21,591,059	19,766,394	21,591,059
	-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	26.13%	26.13%	23.93%	26.13%

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	Particulars	3 months ended (30/06/2017)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the year quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

1 The above result has been taken on records by Audit Committee and Board of Directors at their meeting held on 14th August, 2017.

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

3 The above result is available on the website of the Company www.bsel.com and website of the BSE, NSE.

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

Place : Navi Mumbai

Date : August 14, 2017

for BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN : 00266631

BSEL Infrastructure Realty Ltd. Navi Mumbai

Deepak Vekaria & Associates
Chartered Accountants

195/2, BALAJI
GARODIA NAGAR, GHATKOPAR (EAST)
MUMBAI– 400 077

MOBILE : 9892947443
EMAIL ID:dmv09@yahoo.com

To,
The Board of Directors
M/s BSEL INFRASTRUCTURE REALTY LIMITED
737, 7th Floor, The Bombay Oil Seeds and Oil Exchange Premises Co. op. Society Ltd. ,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai – 400 705.

We have reviewed the accompanying statement of unaudited financial results of **BSEL INFRASTRUCTURE REALTY LIMITED** for the quarter ended **30th June, 2017.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 provide 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 specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

Place : Mumbai

Date : 14th August, 2017

For DEEPAK VEKERIA & ASSOCIATES

CHATERED ACCOUNTANTS

DEEPAK VEKARIA & ASSOCIATES * M. No 35908 * CHARTERED ACCOUNTANTS

CA Deepak Vekaria
FRN : 126149W
Proprietor
Membership No. 35908