

BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Regd. & : A-1, Industrial Estate,
Head Office : Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : rksingh@banarasbead.com
investor@bblinvestor.com
Website : www.banarasbead.com

REF.: BBL/SECT/

To,

THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA (E)

MUMBAI - 400 051

Fax. No.: 022 26598237 /38, 26598347 /48

Sub.: Un-Audited Financial Results (Provisional) for quarter ended on 30th June' 2018 in compliance of Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith following documents in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, for quarter ended on 30.06.2018, the same have been reviewed Audit Committee Meeting, considered and approved by Board in its meeting held on today 26.07.2018 at 3:30 P.M.

1) Copy Un-audited Financial Results (Provisional) for quarter ended on 30th June' 2018 in compliance of Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations 2015, after publication we will send copy of the same to you.

2) Copy of Limited Review Report for Quarter ended on 30.06.2018 obtained from Statutory Auditors of the Company. However the Auditors have not made qualification/ adverse remark in their report.

Kindly take the above documents on the records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. Singh)

Company Secretary

Encl.: As above

July 26, 2018



Banaras Beads Limited

Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS, PENDENTS, BANGLES & EAR-RING ETC.



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Website : www.banarasbead.com
Fashion Jewelry Website : www.de-lemon.com

UNAUDITED STAND ALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 (RS. In lacs)

SL. No.	PARTICULARS	For the quarter ended			
		Un-Audited	Un-Audited	Un-Audited	Audited
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
1	Income				
	Revenue from Operations	513.81	562.87	481.93	2377.92
	Other Income	13.56	25.43	31.68	95.84
	Total Income	527.37	588.30	513.61	2473.76
2	Expenses				
(a)	Cost of materials consumed	248.04	601.01	402.43	1686.28
(b)	Purchases of Stock in Trade	-	-	-	-
(c)	Changes in inventories of finished good, work in progress and stock in trade	19.37	-336.66	-140.60	-459.15
(d)	Employees benefit expenses	76.43	96.83	72.84	341.29
(e)	Finance Costs	1.76	0.54	0.44	7.56
(f)	Depreciation & Amortisation of expenses	39.73	47.12	44.23	183.94
(g)	Other expenses	92.93	136.34	91.81	482.02
	Total Expenses	478.26	545.18	471.15	2241.94
3	Profit/(Loss) before exceptional items & Tax (1-2)	49.11	43.12	42.46	231.82
4	Exceptional items	-	-	-	-
5	Profit/(loss) before Extra Ordinary Items & Tax (3-4)	49.11	43.12	42.46	231.82
6	Extra Ordinary Items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	49.11	43.12	42.46	231.82
8	Tax Expenses	-	-	-	-
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
9	Profit/(Loss) for the period from continuing operation (7-8)	0.00	22.04	0.00	22.04
10	Profit/(loss) from discontinued operations	-	-	-	-
11	Tax expenses of discontinued operations	-	-	-	-
12	Profit/(loss) from discontinued operations (after tax) (10-11)	-	-	-	-
13	Profit (Loss) for the period (9+12)	34.11	4.58	30.46	138.28
14	Other Comprehensive Income	-	-	-	-
	a) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	34.11	4.58	30.46	138.28
16	Earning per equity share (for continuing operation)	0.51	0.07	0.46	2.08
	a) Basic	0.51	0.07	0.46	2.08
	b) Diluted	0.51	0.07	0.46	2.08
17	Earning per equity share (for discontinuing operation)	-	-	-	-
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
18	Earning per equity share (for discontinued & continuing operation)	0.51	0.07	0.46	2.08
	a) Basic	0.51	0.07	0.46	2.08
	b) Diluted	0.51	0.07	0.46	2.08

1. The above financial result for quarter ended on 30.06.2018 were reviewed and recommended by the audit committee and approved by the Board in the meeting held on 26.07.2018.
2. During the quarter, five complaint was received from investors. No complaint was pending unresolved as on 30.06.2018
3. The company's main business is export of Glass beads, Handicrafts and other related items. All those items come in one segment. The main commercial activities of the company is at Varanasi. Hence segmentwise reporting as applicable under IND AS 108 is not applicable.
4. The statutory auditors of the company have carried out audit of the above results as required under Regulation 33(3) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
5. The above results were prepared in accordance with the Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act 2013 and other recognised Accounting Practices and policies to the extent applicable.
6. The format for un-audited quarterly results as prescribed in SEBI's Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016, Ind AS Schedule III (Division II) to Companies Act, 2013 applicable to companies that are required to comply with IND AS..
7. Corresponding figures in previous year / period have been regrouped wherever considered necessary.
8. The Result for the quarter ended 30.06.2018 are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporate) and on the Company's website (URL: www.bblinvestor.com).

By order of the Board
For BANARAS BEADS LTD.

(ASHOK KUMAR GUPTA)
Chairman & Managing Director

Date : 26.07.2018
Place : VARANASI

G. D. Dubey & Associates
Chartered Accountants

M.213/5, Shiv Prasad Gupta Colony
Near Kashi, Gomati Samyut Gramin
Bank, Samne Ghat, Lanka, Varanasi-
221005, U. P.
Contact No.: 0542-2310393,
9415205890
Email:- gddubey@gmail.com

Limited Review Report on Un-Audited Financial Results of Banaras Beads Limited for the quarter ended 30.06.2018 under Regulation 33 of SEBI (LODR), Regulations, 2015.

To,
The Board of Directors of
Banaras Beads Limited

We have reviewed the accompanying statement of un-audited financial results ('the statements') of Banaras Beads Ltd. ('the company') for the period ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (LODR) Regulation, 2015.

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) 2410, 'Review of Interim Financial Information Performed by Independent Auditor of Entity' 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 for quarter ended 30th June, 2018 prepared in accordance with applicable accounting standards and other recognized 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 read with Circular No. CIR/CFD/CMD/2015/dt.30.11.2015 and CIR/CFD/FAC/62/2016 dt.05.07.2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For G. D. Dubey & Associates
Chartered Accountants



G.D. Dubey
(Partner)

M. No.: 076804

FRN: 009836C



Date: 26.07.2018
Place: Varanasi