BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 10th August, 2016

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Subject: Outcome of the Board Meeting held on 10th August, 2016.

Ref:- Scrip Code- 532123- BSEL INFRASTRUCTURE REALTY LTD.

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 10th August, 2016:

1. Approval of Unaudited Financial Results for the quarter ended on June 30, 2016;
2. Acceptance of Resignation of Mr. Hitesh Vora from the post of Directorship of the Company.
3. Appointment of Mr. Archit Kulkarni & Mr. Himanshu Vaidya as Additional Director of the Company.
4. Acceptance of Resignation of M/s. H V Gor & Co, Practicing Company Secretaries, Navi Mumbai, as Secretarial Auditor of the Company.
5. Appointment of M/s. Avni Busa & Co, Practicing Company Secretaries, Mumbai, as the Secretarial Auditors of the Company under Section 204 of the Companies Act, 2013;
6. Approval of Report of Board of Directors and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended 31st March, 2016.
7. The 21st Annual General Meeting shall be held on 29th September, 2016 at 9.30 A.M. at Hotel Abbott, Sector-2, Vashi, Navi Mumbai – 400 703.
8. The Register of Members of Company & Share Transfer books shall be closed from 19th September, 2016 to 21st September, 2016.
9. The Record date for the purpose of e-voting for Annual General Meeting shall be 21st September, 2016.
10. The E-voting shall commence from 22nd September, 2016 at 9.30 a.m. IST and shall end on 28th September, 2016 at 17.30 IST
11. 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.

Thanks & Regard,

For BSEL Infrastructure Realty Limited

Mr. Kirit Kanakiya
(DIN: 00266631)
Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

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

Sr. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		Unaduted 30.06.2016	Audited 31.03.2016	Unaduted 30.06.2015	Audited 31.03.2016
1	a. Net Sales/Income from operation	-	-	-	-
	b. Other operating income	8.05	16.90	12.39	63.86
	Total Income from operations (a+b)	**8.05**	**16.90**	**12.39**	**63.86**
2	Expenditure				
	a. Cost of materials consumed	0.80	1.61	1.19	6.48
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	d. Employee benefit expenses	7.39	7.85	7.48	31.97
	e. Depreciation and amortisation Expense	3.89	5.52	3.39	15.70
	f. Professional fees	0.33	0.26	0.39	1.97
	g. Electricity charges	2.84	3.32	2.95	15.36
	h. Repairs & maintenance	3.34	3.99	4.06	15.03
	i.Interest and other charges at UAE	-	-	-	-
	j. Investment & Loans to Sub-subsidiaries written off	-	-	-	-
	k. Loss on sale of property	-	-	-	-
	l. Other expenditure	7.99	16.23	6.84	42.62
	Total Expenses (a to l)	**26.58**	**38.78**	**26.30**	**129.13**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items (1)-(2)**	**(18.53)**	**(21.88)**	**(13.91)**	**(65.27)**
4	Other income	15.02	25.93	41.07	149.87
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3)+(4)**	**(3.51)**	**4.05**	**27.16**	**84.60**
6	Finance cost	-	-	1.66	1.66
7	**Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5)-(6)**	**(3.51)**	**4.05**	**25.50**	**82.94**
8	Exceptional items	-	-	-	-
9	**Profit/ (Loss) from ordinary activities before tax (7)+(8)**	**(3.51)**	**4.05**	**25.50**	**82.94**
10	Tax expenses				-
	a.Provision for taxation for current year	5.00	31.91	-	39.91
	b.Provision for taxation for earlier years	-	-	6.54	6.54
	c.Deferred tax provision	-	(12.87)	-	(12.87)
	Total Tax Expenses (a+b+c)	**5.00**	**19.04**	**6.54**	**33.58**
11	**Net Profit/ (Loss) from ordinary activities after tax (9) - (10)**	**(8.51)**	**(14.99)**	**18.96**	**49.36**
12	Extraordinary items	-	-	-	-
13	**Net Profit/ (Loss) for the period (11) - (12)**	**(8.51)**	**(14.99)**	**18.96**	**49.36**
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)**	**(8.51)**	**(14.99)**	**18.96**	**49.36**
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	-	-	-	43,133.79
19i	**Earnings per share (before extra ordinary items)**				
	(of Rs.10/- each) (not anualised)				
	Basic	(0.01)	(0.02)	0.02	0.06
	Diluted	(0.01)	(0.02)	0.02	0.06
19ii	**Earnings per share (after extra ordinary items)**				
	(of Rs.10/- each) (not anualised)				
	Basic	(0.01)	(0.02)	0.02	0.06
	Diluted	(0.01)	(0.02)	0.02	0.06
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- No. of Shares	6,28,50,446	6,28,50,446	6,48,76,872	6,28,50,446
	- Percentage of Shareholding	76.07%	76.07%	76.30%	76.07%
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	1,97,66,394	1,97,66,394	1,77,39,968	1,97,66,394
	-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)	23.93%	23.93%	21.47%	23.93%

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Deepak Vekaria & Associates
Chartered Accountants

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

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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, 2016.** 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 : 10th August,,2016

For DEEPAK VEKERIA & ASSOCIATES

CHATERED ACCOUNTANTS

CA Deepak Vekaria
Proprietor
Membership No. 35908

DEEPAK VEKARIA & ASSOCIATES
M. NO. 35908

	Particulars			3 months ended (30/06/2016)
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 10th August, 2016.

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

for BSEL Infrastructure Realty Ltd.

Director

BSEL Infrastructure Realty Ltd. Navi Mumbai

Date : 10th August, 2016