



BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

**502, SHANIYA ENCLAVE, 5th FLOOR, V.P. ROAD,
VILE - PARLE (W), MUMBAI 400056. TEL.: (022) 26111982
CIN - L24221MH1985PLC205386**

BAGADIA

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No. 91-22-22721919
22-22721072

E-mail & Online submission

BCL/SEC/BSE/ 3821/2018-2019
13th August, 2018

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Un-audited Financial Results for the Quarter Ended 30th June, 2018

Dear Sir,

We refer to our earlier letter No. BCL/SEC/BSE/3820/2018-2019 dated 1st August, 2018 informing you that the meeting of the Board of Directors is convened on Monday, 13th August, 2018 to consider amongst other business the consideration of Un-audited Financial Results for the quarter ended 30th June, 2018.

Accordingly, the meeting of the Board of Directors was held today in which the Board of Directors have considered, approved, and taken on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

We are enclosing herewith the copy of the said Un-audited Financial Results duly signed. We are also forwarding here with the Limited Review Report for the Quarter ended as on 30th June, 2018 submitted by the Auditors of the Company Amar Bafna & Associates, Chartered Accountants, Mumbai.

DECLARATION:

We hereby declare that the Auditors of the Company has given Limited Review Report on the above Un-audited Financial Statements and furnished unmodified opinion on the said Un-audited Financial Statements.

You are requested to put it on your electronic media for the information of the Members.

Thanking you,
Yours faithfully,
For Bagadia Colourchem Limited



N. R. Bagadia
Chairman & Managing Director
Encl:- As above

Independent Auditor's review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
BAGADIA COLOURCHEM LTD

1. We have reviewed the accompanying statement of unaudited financial results ('the statement') of **BAGADIA COLOURCHEM LTD** ('the Company') for the quarter ended 30th June, 2018. The Statement has been prepared by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no CIR/CFD/FAC/62/2016 dated 5th July 2016.

The 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 this Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Accounting Standards i.e. IND AS as 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, 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/FAC/62/2016 dated July 05, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 TH JUNE 2018

CIN : L24221MH1985PLC205386

STATEMENT OF PROFIT AND LOSS

(Rs. In Lakh)

Sr. No.	Particulars	3 Months Ended 30.06.2018 Unaudited	Preceding 3 Months Ended 31.03.2018 Audited	Corresponding 3 Months Ended in the Previous Year 30.06.2017 Unaudited	Year to Date figures for year ended 31.03.2018 Audited
I.	REVENUE :				
	(a) Income From Operations	-	-	-	-
	(b) Other Income	9.19	9.60	10.19	38.30
	Total Revenues	9.19	9.60	10.19	38.30
II.	EXPENDITURE :				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Change In Inventories of Finished goods,WIP & Stock In Trade	-	-	-	-
	d) Employees Benefit Expenses	3.29	3.11	3.35	13.14
	e) Finance Cost	0.87	0.84	0.56	2.46
	f) Depreciation and amortization Expenses	0.08	0.09	0.09	0.35
	g) Other expenses :				
	i) Profession Fees & Legal Fees	0.73	2.96	1.59	5.95
	ii) Rent, Rate & Taxes	1.23	1.14	1.17	4.64
	iii) Travelling Conveyance	1.36	0.73	0.21	2.69
	iv) Change in fair value of Equity investment	3.12	2.56	-	3.59
	v) Other Expenditure	1.45	1.90	2.67	8.18
	Total Expenses	12.13	13.33	9.64	41.00
III.	Profit (Loss) before exceptional items and tax (I- II)	(2.94)	(3.73)	0.56	(2.70)
IV.	Exceptional items	-	-	-	-
V.	Profit (Loss) before Tax (III- IV)	(2.94)	(3.73)	0.56	(2.70)
VI.	Tax expense:				
	(1) Current tax	-	-	-	0.37
	(2) Tax expense relating to prior years	-	(1.64)	0.37	(1.64)
	(2) Deferred tax	(0.62)	1.90	(0.25)	1.70
VII.	Net Profit (Loss) for the Period (V-VI)	(2.32)	(3.99)	0.44	(3.12)
VIII.	Other Comprehensive Income (OCI)				
	Items that will not be Reclassified subsequently to profit and loss	-	-	-	-
	Items that will not be Reclassified subsequently to profit and loss	-	-	-	-
IX.	Total Comprehensive Income for the period (VII + VIII)	(2.32)	(3.99)	0.44	(3.12)
X.	Paid up Equity Share Capital [Face Value of Rs. 10/- each]	369.00	369.00	369.00	369.00
XI.	Earnings per Equity Share (not annualised) :				
	(1) Basic	(0.06)	(0.11)	0.01	(0.08)
	(2) Diluted	(0.06)	(0.11)	0.01	(0.08)

Notes:

- 1 These unaudited financial results for the quarter ended 30th June, 2018 reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2018. The Limited Review has been carried for the quarter has been carried out by the statutory auditor, as required under regulation 33 of the SEBI (LODR) regulation, 2015.
- 2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rule,2016.
- 3 The Company at present is not engaged in any business activity, there are no reportable segment.
- 4 Amount for the quarters ended 31st March, 2018 represents the balancing amounts between the audited amounts for the full financial year and the published year to date amounts upto the third quarter financial year which were subjected to limited review
- 5 The Figures of the Previous Year have been regrouped / recast wherever necessary to corresponds with current period presentation.

For BAGADIA COLOURCHEM LTD,

PLACE:- MUMBAI

DATE:- 13/08/2018

N. R. BAGADIA

Chairman & Managing Director



BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

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BCL/SEC/BSE/ 3821/2018-2019
13th August, 2018

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Un-audited Financial Results for the Quarter Ended 30th June, 2018

Dear Sir,

We refer to our earlier letter No. BCL/SEC/BSE/3820/2018-2019 dated 1st August, 2018 informing you that the meeting of the Board of Directors is convened on Monday, 13th August, 2018 to consider amongst other business the consideration of Un-audited Financial Results for the quarter ended 30th June, 2018.

Accordingly, the meeting of the Board of Directors was held today in which the Board of Directors have considered, approved, and taken on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

We are enclosing herewith the copy of the said Un-audited Financial Results duly signed. We are also forwarding here with the Limited Review Report for the Quarter ended as on 30th June, 2018 submitted by the Auditors of the Company Amar Bafna & Associates, Chartered Accountants, Mumbai.

DECLARATION:

We hereby declare that the Auditors of the Company has given Limited Review Report on the above Un-audited Financial Statements and furnished unmodified opinion on the said Un-audited Financial Statements.

You are requested to put it on your electronic media for the information of the Members.

Thanking you,
Yours faithfully,
For Bagadia Colourchem Limited

N R Bagadia

N. R. Bagadia
Chairman & Managing Director
Encl:- As above





AMAR BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

To,
The Board of Directors
BAGADIA COLOURCHEM LTD

1. We have reviewed the accompanying statement of unaudited financial results of Bagadia Colourchem Ltd... ('the Company') for the quarter ended June 30, 2018 ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules made thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on a statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the 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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards ('Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the matters in which it is to be disclosed, or that it contains any material misstatements.

For Amar Bafna & Associates
Chartered Accountants
Firm Registration No: 114854W

Amar Bafna
Partner
Membership No. 048639
Date 13.08.2018
Place: Mumbai



201, Apollo Chambers Premises Co-Op Soc Ltd, Mogra Village, Old Nagardas Road,
Andheri (East), Mumbai - 400069, Tel. : 022 - 2820 9371 | Email : office@amarbafna.com

Branch Office : A 1/4, Gaj Vandan, Behind Kanji Sweet Home, Paota Circle, Jodhpur - 342 001.
Mob. : +91 77970 10194, Email. : jodhpur@amarbafna.com



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PLACE: MUMBAI

DATE:- 13/08/2018



For BAGADIA COLOURCHEM LTD,

N.R. Bagadia

N. R. BAGADIA

Chairman & Managing Director