

BOMBAY POTTERIES & TILES LIMITED

Registered Office: Happy Home, 1st Floor, 244 Waterfield Road, Bandra (W), Mumbai 400 050

Tel No: 2642 3012/3013, Fax No: 2645 4914

CIN: L26933MH1933PLC001977

May 27, 2023

To:

The General Manager
DCS-CRD
B S E LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code : 502216

Sub : Financial Results for the Quarter and Year ended 31st MARCH 2023

Dear Sir,

Pursuant to Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015, enclosed please find the following duly approved by the Board of Directors at their Meeting held on 27th MAY 2023.

- Audited Financial Results for the Quarter and Year ended 31st MARCH 2023.
- Auditors Report on the Audited Financial Results for the Quarter and Year ended 31st MARCH 2023.

Thanking you,

Yours faithfully,

For **BOMBAY POTTERIES & TILES LTD.**

Manoj V. Wadhwa

Manoj V. Wadhwa
Chairman and Managing Director
Din: 01127682



Encl : As Above :

RAJESH VAKIL & CO.

CHARTERED ACCOUNTANTS

11 Pritam, 11 th Road, Khar [West], Mumbai - 400 052.

Tel: 6694 3311, Mobile No: 9820 399 459/ 9821 375 805

email : jaina11@live.com OR rajeshvakil2006@yahoo.co.in

Auditor's Report on Quarterly financial Results and Year to date Results of BOMBAY POTTERIES & TILES LTD.
Pursuant to the Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015.

To:

The Board of Directors of
BOMBAY POTTERIES & TILES LTD.

We have audited the Quarterly Financial Results of **BOMBAY POTTERIES & TILES LTD.** ["The Company"] for the Quarter ended 31ST MARCH 2023 and the Year to date Financial Results for the period from 1ST APRIL 2022 to 31ST MARCH 2023, attached herewith, being submitted by the Company pursuant to the Requirements of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015. These Quarterly Financial Results as well as the Year to date Financial Results have been prepared on the basis of interim Financial Statement , which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our Audit of such interim Financial Statements which have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34) prescribed, under Section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.

We conducted our Audit in accordance with the Audit Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An Audit also includes assessing the Accounting Principles used and significant estimates made by Management. We believe that our Audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly Financial Results as well as the Year to date Financial Results;

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI Listing Obligation and Disclosure Requirements] Regulation 2015 in this regard; and
- ii. Gives a true and fair view of the net loss and other financial information for the Quarter ended 31ST MARCH 2023 as well as the Year-to-date Financial Results for the period from 1ST APRIL 2022 to 31ST MARCH 2023.

For **RAJESH VAKIL & CO.**
Chartered Accountants
Firm Registration No.: 108437W



Jai Shrivastava

Place : Mumbai
Dated : 27.05.2023

JAINA AGARWAL
[Partner]
(Membership No. 42291)
UDIN : - 230422918GULNS510S

AY POTTERIES & TILES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023 (All amounts in INR THOUSANDS, unless otherwise stated)

Year ended
31st March, 2023
Rupees

Year ended
31st March, 2022
Rupees

A	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net profit (Loss)before tax and extra ordinary items	(7,758.73)	(12,896.06)
	Adjustment for :		
	Income tax Provision Written Back	-	-
	Depreciation	-	-
	Sundry deposits written off	-	-
	Operating profit before working Capital Changes	(7,758.73)	(12,896.06)
	Adjustments for :		
	(Increase) / Decrease in Trade receivables	-	-
	(Increase) / Decrease in Inventories	-	-
	(Increase) / Decrease in Loans & Advances	-	-
	(Increase) / Decrease in Other Current Assets		1200.00
	(Decrease) / Increases in Trade Payables	(3,397.00)	3844.40
	(Decrease) / Increases in Other Current Liabilities	(448.00)	(1,017.00)
	Cash generated from operations	(11,603.73)	(8,868.66)
	Direct taxes paid	-	-
	Net cash from Operating Activities (A)	(11,604)	(8,868.66)
B	CASH FLOW FROM INVESTING ACTIVITIES:	-	-
	Purchase of Investments	-	-
	Sale of Investments	-	-
	Net Cash from investing activities (B)	-	-
C	CASH FLOW FROM FINANCING ACTIVITIES:		
	Proceeds/(Repayment) of short term Borrowing	11389.35	8993.05
	Net cash from financing activities (C)	11389.35	8993.05
	Net Increase (Decrease) in Cash and Cash Equivalents(A+B+C)	(214.38)	(124.39)
	Cash and Cash Equivalents as at 1st April ,2022 (opening)	761.31	636.92
	Cash and Cash Equivalents as at 31st March, 2023(closing)	546.93	761.31

- Notes:
- 1) The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Accounting Standard - 3 on "Cash Flow Statement" issued by the Institute of Chartered Accountants of India
 - 2) Fixed deposits kept against bank guarantee has been included in other receivables
 - 3) Previous year's figures have been regrouped/rearranged wherever necessary to conform the current year's presentation.

for Rajesh Vakil & Co.
Chartered Accountants

JNShanavde

Jaina Agarwal
Partner

Membership No: 42291



Place : Mumbai
Date : 27/05/2023

For and On behalf of the Board

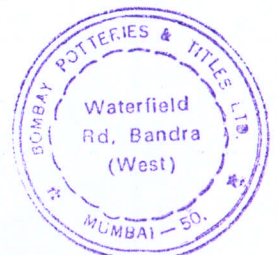
Manoj V. Wadhwa

Manoj V. Wadhwa

Chairman & Managing Director
DIN NO:01127682

Harshvardhan M. Wadhwa

Harshvardhan M. Wadhwa
Director
DIN NO: 07338344



BOMBAY POTTERIES & TILES LTD

Statement of Assets and Liabilities as at 31st March , 2023

(RS. IN LACS)

PARTICULARS	AS AT 31.03.2023 [AUDITED]	AS AT 31.03.2022 [AUDITED]
ASSETS		
Non Current Assets		
(a) Property, Plant and equipment	0.83	0.83
(b) Capital work in progress	0.00	0.00
(c) Other Intangible assets	0.00	0.00
(d) Financial Assets		
Investments	0.25	0.25
Loans	0.00	0.00
Other Financial assets	103.20	103.20
(e) Other non current assets	9.00	9.00
Total Non Current Assets	113.28	113.28
2. CURRENT ASSETS		
(a) Inventories	0	0
(b) Financial Assets		
Trade receivables	0	0
Cash and Cash Equivalents	0.64	0.86
Bank balance other than above	0	0
Loans	0	0
Other current Financial assets	0	0
(C) Other current assets	0.02	0.02
TOTAL CURRENT ASSETS	0.66	0.88
TOTAL ASSETS	113.94	114.16
A. EQUITY & LIABILITIES		
1. Equity		
(A) Equity Share Capital	130.00	130.00
(B) Other Euity	(111.82)	(104.06)
Total Equity	18.18	25.94
2. LIABILITIES		
1. NON CURRENT LIABILITIES		
(a) Other Financial Liabilities	19.00	19.00
TOTAL NON CURRENT LIABILITIES	19.00	19.00
CURRENT LIABILITIES		
(a) Short Term Borrowings	70.30	58.91
(b) Trade Payables	6.46	9.86
(c) Other Current Liabilities	0	0.45
TOTAL CURRENT LIABILITIES	76.76	69.22
TOTAL - EQUITY & LIABILITIES	113.94	114.16

NOTE : 1) The above results have been taken on record by the Board of Directors of the Company at its meeting held on 27.05.2023.

2) The Company is operating in a single segment.

3) The Standalone financial have been prepared by the Company in accordance with the Companies (Indian Standards rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognised practices and policies to the extent applicable.

4) Figures for the quarter ended 31.03.2023 and 31.03.2022 are the balancing figures between the audited figures in respect of the full Financial Year and published year to date figures upto third quarter of the relevant financial year.

5) There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.03.2023.

6) Figures of the previous quarter/year have been regrouped,wherever necessary, to confirm to the current quarter's/year's presentation.

FOR AND ON BEHALF OF THE BOARD

Manoj V. Wadhwa

MANOJ V. WADHWA
CHAIRMAN & MANAGING DIRECTOR



PLACE : MUMBAI
DATE : 27.05.2023

BOMBAY POTTERIES & TILES LTD
11- HAPPY HOME 244 WATERFIELD ROAD BANDRA (WEST), MUMBAI 400 050.
CIN : L26933MH1933PLC001977

Statement of Audited Financial Results for the Quarter and Year Ended March 31,2023

(Rs in Lacs except Per share data)

Particulars	Quarter Ended			Year Ended	
	31.03.2023 (audited) (Refer Note 4)	31.12.2022 (unaudited)	31.03.2022 (audited) (Refer Note 4)	31.03.2023 (audited)	31.03.2022 (audited)
Income					
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00
Total Income	0.00	0.00	0.00	0.00	0.00
2. Expenses					
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b. Purchase of stock- in trade	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.60	0.80	1.04	2.60	3.44
e. Finance Cost	0.00	0.00	0.00	0.00	0.00
f. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
g. Other Expenditure	3.70	0.07	8.74	5.16	9.46
Total Expenses	4.30	0.87	9.78	7.76	12.90
Profit/(loss) before exceptional items and tax (1-2)	(4.30)	(0.87)	(9.78)	(7.76)	(12.90)
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00
5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)	(4.30)	(0.87)	(9.78)	(7.76)	(12.90)
6. Tax expense					
Current Tax	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00
7. Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)	(4.30)	(0.87)	(9.78)	(7.76)	(12.90)
8. Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income After Tax(7+8)	(4.30)	(0.87)	(9.78)	(7.76)	(12.90)
10. Paid-up Equity Share Capital (Face value of the Share Rs.100/)	130.00	130.00	130.00	130.00	130.00
11. Other Equity				(112.34)	(104.58)
12. Earning per Share in Rupees (Not Annualised)					
- Basic	(3.31)	(0.62)	(7.52)	(5.97)	(9.92)
- Diluted	(3.31)	(0.62)	(7.52)	(5.97)	(9.92)

May

