

# BOMBAY POTTERIES & TILES LIMITED

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

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

Email id : mwadhwaconstructions@rediffmail.com

CIN : L26933MH1933PLC001977

Date: 17<sup>th</sup> January, 2025

To,  
**The General Manager,**  
DCS-CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 502216

ISIN: INE06AE01018

Subject: Outcome of Board Meeting

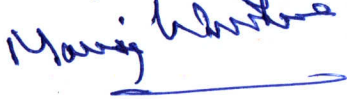
Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> January, 2025 (i.e., today), inter-alia, considered and approved the Unaudited financial results for the quarter ended 31.12.2024, as per the regulation 33 of SEBI [LODR] along with the Limited Review Report issued by the statutory auditor of the company M/s Agarwal Iyer and Associates., Chartered Accountants.

The above have been duly approved by the Board of Directors at their meeting which commenced at 11:30 a.m. and concluded at 12:30 p.m.

This is for your information and records.

For **Bombay Potteries and Tiles Ltd**



Vishal Kumar  
Compliance Officer

**Encl: 1) Standalone Unaudited Financial Results** for the quarter ended December 31, 2024.

**2) Limited Review Report** certified by M/s Agarwal Iyer and Associates, Chartered Accountants.

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

**Statement of Unaudited Financial Results for the Quarter Ended December 31, 2024**

Particulars	Quarter Ended			(Rs in Lacs except Per share data)		Year Ended
	31.12.2024 (unaudited)	30.09.2024 (unaudited)	31.12.2023 (unaudited)	31.12.2024 (unaudited)	31.12.2023 (unaudited)	31.03.2024 (Audited)
<b>Income</b>						
1. (a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.15
<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.15</b>
<b>2. Expenses</b>						
a. Cost of materials consumed	0.00	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	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	0.00
d. Employees cost	1.04	0.63	0.94	2.70	2.35	3.05
e. Finance Cost	0.00	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	0.00
g. Other Expenditure	88.65	0.22	0.62	89.35	1.77	3.24
<b>Total Expenses</b>	<b>89.69</b>	<b>0.85</b>	<b>1.56</b>	<b>92.05</b>	<b>4.12</b>	<b>6.29</b>
<b>3. Profit/(loss) before exceptional items and tax (1-2)</b>	<b>89.69</b>	<b>(0.85)</b>	<b>(1.56)</b>	<b>(92.05)</b>	<b>(4.12)</b>	<b>6.14</b>
<b>4. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit (+)/Loss (-) after exceptional items and before tax (3-4)</b>	<b>89.69</b>	<b>(0.85)</b>	<b>(1.56)</b>	<b>(92.05)</b>	<b>(4.12)</b>	<b>6.14</b>
<b>6. Tax expense</b>						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7. Net Profit(+)/Loss(-) from Ordinary Activities after tax (5-6)</b>	<b>89.69</b>	<b>(0.85)</b>	<b>(1.56)</b>	<b>(92.05)</b>	<b>(4.12)</b>	<b>6.14</b>
<b>8. Other Comprehensive Income (Net of Tax )</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Total Comprehensive Income After Tax(7+8)</b>	<b>89.69</b>	<b>(0.85)</b>	<b>(1.56)</b>	<b>(92.05)</b>	<b>(4.12)</b>	<b>6.14</b>
<b>10. Paid-up Equity Share Capital (Face value of the Share Rs.100/-)</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>	<b>130.00</b>
<b>11. Other Equity</b>						<b>(118.42)</b>
<b>12. Earning per Share in Rupees (Not Annualised )</b>						
- Basic	(69.00)	(0.65)	(1.20)	(70.81)	(3.17)	(4.72)
- Diluted	(69.00)	(0.65)	(1.20)	(70.81)	(2.61)	(4.72)

- NOTE : 1)** The above results have been taken on record by the Board of Directors of the Company at its meeting held on 17.01.2025.
- 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)** Other expenses include Rs 88.66 lacs paid to Bombay Stock Exchange towards Listing fees, Fines Processing Fees for revocation of Listing Suspension. However BSE has delisted shares of the company effective from 17 th December 2024. Company is taking legal recourse to challenge the delisting Order before Securities Appellate Tribunal.
- 5)** There were no complaints from investors outstanding at the beginning of the quarter and no complaints were received during the Quarter ended 31.12.2024.
- 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 : 17.01.2025