# BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008. CIN No. L51909MH1984PLC217692 TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231 Website: www.bhairaventerprises.com Email: cosec@bhairaventerprises.com

February 13, 2019

To,

Metropolitan Stock Exchange of India Limited 4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai 400 098

# Ref: Outcome of the Board Meeting held on 13th February, 2019

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 13<sup>th</sup> February, 2019 approved the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2018, along with Limited Review Report.

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended December 31, 2018, along with Limited Review Report.

The notice is available on our website www.bhairaventerprises.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

Yours faithfully, For Bhairav Enterprises Limited

Sunil . Surve Director (00065166)

### BHAIRAV ENTERPRISES LIMITED

Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008 CIN : L51909MH1984PLC217692

( ₹ in Lacs except EPS)

SR NO.	PARTICULARS	Quarter Ended 31/12/2018 (Unaudited)	Quarter Ended 30/09/2018 (Unaudited)	Quarter Ended 31/12/2017 (Unaudited)	Nine Months Ended 31/12/2018 (Unaudited)	Nine Months Ended 31/12/2017 (Unaudited)	Year Ended Ended 31/03/2018 (Audited)
1	Revenue from Operations	-	0.08	-	0.08	<u> </u>	
2	Other Income	0.66	3.06	1.76	6.09	6.89	8.8
3	Total Income (1 + 2)	0.66	3.14	1.76	6.17	6.89	8.8
4	Expenses					ر. ایر ۲۰۰۰ و ر	
(a)	(Gain)/Loss in fair value of Stock in Trade	0.24	(0.04)	- :	(5.35)	1.89	(0.33
(b)	Changes in Inventories	-	0.08	-	0.08		
(c)	Finance Cost	-	-	-	-		-
(d)	Other Expenses	0.78	0.23	0.51	2.49	1.92	3.1
	Total Expenses	1.02	0.27	0.51	(2.78)	3.81	2.8
5	Profit/(Loss) before exceptional items (3-4)	(0.36)	2.87	1.25	8.95	3.08	5.9
6	Exceptional Items	· · · · -	, . <del>.</del>	-	a succession to	1	
7	Profit/(Loss) from ordinery activities before tax (5-6)	(0.36)	2.87	1.25	8.95	3.08	5.9
8	Tax Expenses	1			and the second	and they	a sur sur sur
(a)	Current Təx	-	~	-	-	Sec. 2	1.1
(b)	Deferred Tax		-	-	-		ant a t
9	Profit/(Loss) for the period (7-8)	(0.36)	2.87	1.25	8.95	3.08	4.8
10	Other Comprehensive Income (Net of Tax)						
(a)	Items that will be reclassified to Profit & Loss A/c	(0.20)	0.10	0.19	3.15	(0.07)	0.4
(Б)	Items that will not be reclassified to Profit & Loss A/c	-	4	-	-		La constante
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	(0.56)	2.97	1.44	12.10	3.01	5.2
12	Paid-up equity share capital (Face Value ₹ 10/ per share)	100.00	100.00	100.00	100.D0	100.00	100.0
13	Earning per Share (of Rs.10/-each) (not annualized)						
(a)	Basic & Diluted	0.04	0.29	0.13	0.90	0.31	0.4

Notes :

1 The above results have been prepared in accordance with Incian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.

2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 13th February 2019. The Statutory Auditors have carried out a Limited Review of the result.

3 This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.

4 The figures of previous periods have been regrouped whereever necessary.

Place : Mumbai Date : 13/02/2019

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For and on behalf of the Board Sysim Director (DIN 00065166)

## HEGDE & ASSOCIATES CHARTERED ACCOUNTANTS



B/10, 1st Floor, New Putlibai Kapol Niwas CHS Ltd, S.V. Road, Vile Parle (West) Mumbai - 400 056 Tel.: 022-26708221 - 26701362 E-mail : HEGDES61@gmail.com • kpajmera@hotmail.com

## Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018

To the Board of Directors Bhairav Enterprises Limited 340, J. J. Road, Byculla, Munbai – 400 008

We have reviewed the accompanying statement of Unaudited Standalone financial results of Bhairav Enterprises Limited ('the Company'') for the quarter ended December 31, 2018 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "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. Our responsibility is to issue a report on the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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 believed that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised 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 including the manner in which it is be disclosed, or that it contains any material misstatement.

> For Hegde& Associates Chartered Accountants Firm Registration No. 103610W

end As, Numbal Manoj Shetty 90 Ac Partner Membership No. 138593

Place: Mumbai Date: 13.01.2019

# BHAIRAV ENTERPRISES LIMITED

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( ₹ in Lacs except EPS)

#### Extract of Unaudited Financial Results for the Quarter ended 31st December, 2018

PARTICULARS	Quarter Ended 31/12/2018 (Unaudited)	Quarter Ended 31/12/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	0.66	1.76	8.80
Net Profit/(Loss) for the period (before Tax,	(0.36)	1.25	5.97
Exceptional and/or Extra ordinery items)		an an taon 1997. Marina di Karalaria	
Net Profit/(Loss) for the period before Tax (after	(0.36)	1.25	5.97
Exceptional and/or Extra ordinery items)	and Anna ann an Anna Anna Anna Anna Anna An		
Net Profit/(Loss) for the period after Tax (after	(0.36)	1.25	4.80
Exceptional and/or Extra ordinery items)	a partit		
Total Comprehensive Income for the period	(0.56)	1.44	5.26
[Comprising Profit/(Loss) for the period (after Tax)and			
other Comprehensive Income (after tax)			
Equity Share Capital	100.00	100.00	100.00
Reserves - Other Equity(excluding Revaluation	-		68.05
Reserve as shown in the Audited Balance Sheet of			
Earning per share (before extraordinery items		میں بر اور کا ایر میں کا کہ اور اور ہ	
(of ₹ 10/-each)			
(a) Basic	(0.04)	0.13	0.48
(b) Diluted	(0.04)	0.13	0.48
* Not Annualised	and the second second	a da sur faraine.	<u> </u>

#### NOTES:

(a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.bhairaventerprises.com

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinery items adjusted.

Place : Mumbai Date : 13/02/2019



For Bhairav Enterprises Limited

Sunil Surve Director (DIN 00065166)