

Date: 14.08.2019

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai
Maharashtra-400001

SCRIP CODE: 530841
Sub: Outcome of 03/BM/2019-20 held on 14.08.2019.

Dear Sir/Ma'am

This is to inform you that 03/2019-20 meeting of Board of Directors of the company was held on today, at the registered office of the company at G.T. Road, Kachhawan, Varanasi, U.P.- 221313 at 3.00 p.m. and concluded at 3:50 p.m. The Board considered and approved the following:

1. Standalone Unaudited Financial for the year quarter ended 30<sup>th</sup> June, 2019, along with Limited Review Report thereon.

Kindly take into your record and acknowledge the receipt. Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

Vivek Baranwal

Director

DIN: 02076746

Place: Varanasi

Encl: Unaudited Financial Results for 30.06.2019 along with Limited review report.

Registered Office: G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090

Email: info@bholanath.biz • Website: www.bholanath.biz

CIN: L17226UP1973PLC003746

## SHRI BHOLANATH CARPETS LIMITED (CIN: L17226UP1973PLC003746)

Regd Office: G.T. Road, Kachhawan, Varanasi -221313, U.P.

E-mail: cs@bholanath.biz | Website: www.bholanath.biz

Unaudited Standalone Financial Results for the Quarter ended on 30th June 2019

	Scrip Code: 530841 In Lacs (INR)				
S.No.	Particulars 2	For the Quarter Ended			For the Year Ended
		3	4	5	6
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	434.60	937.49	372.26	2,273.71
11	Other Operative Income	17.06	(2.09)	15.00	28.13
111	Total Income from Operation (I+II)	451.65	935.40	387.26	2,301.84
IV	Expenses				
10	Cost of Materials Consumed	19.87	(15.80)	99.22	174.74
	Purchase of Stock-in -trade	305.99	866.86	240.36	1,827.32
	Change in inventories of finished goods, work-in-progress and stock-	16.76	(34.10)	(19.50)	(54.69)
	in-trade				
	Finance Cost	27.07	39.65	1.60	52.30
	Depreciation and amortisation expense	4.21	0.40	5.48	16.83
	Employee benefits expense	2.04	10.14	4.25	27.45
	Payment to Auditors		0.72		0.72
	Other Expenses	73.56	77.20	52.86	261.56
	TOTAL EXPENSES	449.50	945.05	384.27	2,306.23
V	Profit before exceptional items (III-IV)	2.15	(9.65)	2.99	(4.39
VI	Less: Exceptional Items				
٧.	Other Income	2.15	15.46		15.47
VII	Profit Before Tax (V-VI)		5.81	2.99	11.08
VIII	Tax Expense				
	Current tax		5.25	-	5.26
	Deferred tax		2.33		2.33
	Interest on Self assessment tax		-	-	
	Earlier Tax Short / (Excess) Provision		- 1	165	
IX	Profit for the period (VII-VIII)	2.15	2.89	2.99	8.15
X	Other Comprehensive Income (OCI)				
XI	Total Comprehensive Income for the period	2.15	2.89	2.99	8.15
741	Exchange Differences on translation of foreign onerations				
XII	Paid up equity share capital (face value of Rs 10/- each)	480.00	480.00	480.00	480.00
XIII	Other Equity excluding Revaluation Reserve	778.92	776.77		776.77
	Earnings per equity share (Face Value of `10/-)				
	a) Basic	0.00	0.01	0.01	
	b)Diluted	0.00	0.01	0.01	0.02

1. The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2019

2. The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2019. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair Company.

3. The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.

4. The Company operates in single segment business i.e carptes; hence segment reporting under AS 17 is not applicable.

5. This Result and Limited Review Report is available on company Website www.bholanath.biz as well as BSE website www.bseindia.com.

6. Investor Complaint for the Quarter Ended 30/06/2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

For Shri Bholanath Carpets Limited

Bholanath Baranwal (Chairman & Managing Director)

DIN: 00306086

Date: 14-08-2019 Place: Varanasi O.P.Tulsiyan & Co.

Email: optandcompany@gmail.com

Chartered AccountantPh.: 272903, 272904; Fax: 033-2251642

Branch Address: B 38/3, Maharaja Nagar Colony, Mahamoorganj, Varanasi-221010.

## **AUDITOR'S LIMITED REVIEW REPORT**

TO
The Directors
SHRI BHOLANATH CARPETS LIMITED
G.T. ROAD, KACHHAWAN,
VARANASI-221313

We have reviewed the accompanying statement of un-audited financial results of **SHRI BHOLANATH CARPETS LIMITED** for the 1<sup>st</sup>quarter ended on 30<sup>th</sup> June, 2019. This 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 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

DATE: 14.08.2019
PLACE: VARANASI

FOR O.P. TULSYAN & CO., CHARTERED ACCOUNTANTS FRN 500028N

> S. N. Agrawal (PARTNER) M.No. 070672

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