

BASANT INDIA LIMITED

R.O.: 912, IndraPrakash Building, 21 Barakhamba Road, New Delhi 110001

Email Id: basant.indiaa@gmail.com, **Tel No.** 011 237165341

CIN: L51909DL1985PLC021396

Date: 14.08.2021

To,

The Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-
62, G-Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E)
Mumbai -400098

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that board of director of the company in their meeting held today i.e. 14th August, 2021 commenced at 01.00 Pm and has taken up the following matters:

1. The Board has approved the Un-audited financial results of the Quarter ended 30.06.2021 and limited review report thereon.

2. Approval of Notice of annual General Meeting

The Board has approved the notice of ensuing Annual General Meeting of the members of the company to be held on Thursday, 30th September 2021 at 03:00 P.M at 912, Indra Prakash Building, 21, Barakhamba Road, New Delhi 110001.

3. Cut-off date and E-voting period

Pursuant to the provisions of section 108 of companies Act, 2013 and rules made thereunder and regulation 44 of SEBI(LODR) Regulations, 2015, the company is providing facility to its members holding shares to exercise their right to vote by electronics means on all or any of the business specified in the Notice convening the AGM. The company has engaged the services of Central Depository Services (India) limited (CDSL) for the purpose of e-voting facility. The cut-off date for the purpose of e-voting has been fixed as Thursday, 23rd September, 2021. Members can cast their vote online from Sunday, 26th September, 2021 (9:00) a.m. to Wednesday, 29th September, 2021 (5:00) p.m. for the purpose of Annual General Meeting.

4. Book closure

The register of members and share transfer books (Book Closure) will remain closed for the purpose of AGM from Friday 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive) in terms of section 91 of Companies Act, 2013 and SEBI (LODR) regulation, 2015.

Thanking You,

Yours faithfully

For Basant India Limited



SudhanshuSekharNayak
Company Secretary cum Compliance Officer
PAN: ADQPN3545A.



LIMITED REVIEW REPORT

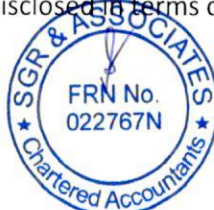
The Board of Directors of
Basant India Limited
912, Indra Prakash Building,
21 Barakhamba Road, New Delhi-110001,

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited standalone financial result ("the Statement") of Basant India Ltd. ("the Company") for the quarter ended June 30, 2021, attached herewith, 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 the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard "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.

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 financial statements are free from 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, as notified under the Companies (Indian Accounting Standard) Rules, 2015 as specified in Section 133 of the Companies Act, 2015 read with SEBI Circular CIR/CFD/CMD/15/2015/ dated November 30, 2015 and SEBI Circular CIR/CFD/FAC/62/2016/ dated July 5, 2016 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 Obligation and



Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SGR & Associates
Chartered Accountants
(FRN No. 022767N)



Sanjeev Kumar

(Partner)

M.No. 507365

Place: New Delhi

Date: 14/08/2021

UDIN. 21507365AAAADF8866

BASANT INDIA LIMITED

Reg. Office: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001

CIN: L51909DL1985PLC021396, Tel: 011 23716531

E-mail: basant.indiaa@gmail.com, Website: www.basantindia.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2021

(Figure in Lakh)

	Particulars	For the Quarter Ended			Year ended
		30.6.2021	31.3.2021	30.6.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a Revenue from Operations	15.74	-	-	65.33
	b Other Income	18.87	14.47	20.22	0.04
	Total Income	34.61	14.47	20.22	65.37
2	Expenses				
	a Cost of materials consumed				
	b Purchase of Stock-in-trade				
	c Change in inventories of finished goods, work-in-progress and stock-in-trade				
	d Employee benefit expense	11.15	6.46	0.30	10.21
	e Finance cost	7.27	8.67	15.95	37.83
	f Depreciation and amortisation expense	0.69			
	g Other expenses	6.32	5.68	0.01	8.25
	Total Expenses	25.43	20.81	16.26	56.29
3	Profit before exceptional and extraordinary items and tax	9.18	(6.34)	3.96	9.08
4	Exceptional items				
5	Profit before tax	9.18	(6.34)	3.96	9.08
6	Tax expense:				
	Current tax	(2.39)		(1.03)	(2.42)
	Deferred tax				
6	Net Profit /Loss after tax	6.79	(6.34)	2.93	6.66
7	Other Comprehensive Income				
	a(i) Item that will not be reclassified to Profit or Loss				
	a(ii) Income tax relating to items that will not be reclassified to profit or loss				
	b(i) Items that will be reclassified to profit or loss				
	b(ii) Income tax relating to items that will be reclassified to profit or loss				
8	Total Comprehensive Income				
9	Details of Equity Share Capital				
	Paid-up equity share capital	1,031.50	1,031.50	1,031.50	1,031.50
	Face value of equity share capital	10.00	10.00	10.00	10.00
10	Reserve (excluding revaluation Reserves)	(682.81)	(685.15)	(696.87)	(678.44)
11	(i) Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized)				
	Basic	0.07	(0.25)	0.03	0.06
	Diluted	0.07	(0.25)	0.03	0.06
	(ii) Earning per share (After extraordinary items) of Rs. 10/- each (not annualized)				
	Basic	0.07	(0.25)	0.03	0.06
	Diluted	0.07	(0.25)	0.03	0.06

Notes:-

1. The above unaudited financial results for the quarter ended on 30.06.2021 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 14.08.2021.
2. There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India.
3. Previous period figure has been regrouped / rearranged wherever necessary.

For and Behalf of the board of directors
Basant India Limited




(Sushil Aggarwal)
Managing Director
DIN -00144736

Date: 14/08/2021
Place: New Delhi