

BDR Buildcon Limited

31, Jangpura Road, Bhogal, New Delhi -110014, INDIA

Tel.: +91 11 2647 7771, 2647 7772

Fax: 011 24377204

Website: www.bdrbuildcon.com E-mail: info@bdrbuildcon.com C/N: 470100DL2010PLC200749

30.01.2018

To,
Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON JANUARY 30, 2018

Time of commencement:

04:00 PM

Time of conclusion:

05:30 PM

This is to inform you that Board of Directors in its meeting held today i.e. 30.01.2018 has considered and approved audited financial results of the Company for the quarter ended on December 31, 2017 of the Company.

Please find enclosed audited financial results of the Company for the quarter ended on December 31, 2017 along with its audit report for the same period.

Kindly take the above information on record.

Thanking You,

For BDR BUILDCON LIMITED

RAJESH GUPTA

Managing Director

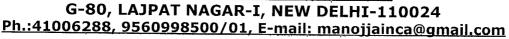
DIN: 00163932

Address: B-393, New Friends Colony

New Delhi-110 025

SANJAY CHOPRA & CO.

CHARTERED ACCOUNTANTS





INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM FINANCIAL RESULTS

To Board of Directors of

BDR BUILDCON LIMITED

We have audited the accompanying statement of financial results of BDR BUILDCON LIMITED ("the Company"), for the quarter ended December 31, 2017 attached herewith, being submitted by the company pursuant to the requirement 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 statements, which are the responsibility of the company's management. Our responsibility 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 principles 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 there under as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing 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(s). 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 an according to the explanations given to us, the statement:

- 1. are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and
- 2. give a true and fair view of the **Net Profit** and other financial information for the quarter ended on December 31, 2017.

For SANJAY CHOPRA & CO. CHARTERED ACCOUNTANTS

CHOP

New Delhi

FIRM REG. NO.: 011074N

MANOI KUMAR JAIN PARTNER

FCA, M. No.: 092043

Place: New Delhi Date: - 30-01-2018

BDR BUILDCON LIMITED

Regd. Office: 31, Jangpura Road, Bhogal, New Delhi-110 014

CIN: L70100DL2010PLC200749 Email Id: info@bdrbuildcon.com

Phone No. 011-26477771, Fax No: 011 - 24377204

Statement of Audited Financial Results for the Quarter on 31.12.2017

Particulars	Quarter Ended			Year Ended
	Quarter ended (31.12.2017)	Preceding 3 months ended (30.09.2017)	Corresponding 3 months ended in the previous year (31.12.2016)	Year to date figures for the previous year ended (31.03.2017)
No. of Months	3	3	3	12
	Audited	Audited	Audited	Audited
1 Income				
(a) Revenue from Operations	-		27,00,000	69,00,000
(b) Other Income	30,13,775	13,52,241		2,95,866
Total Income	30,13,775	13,52,241	27,00,000	71,95,866
2 Expenses				71,50,000
(a) Cost of material consumed	-		-	-
(b) Purchase of stock in trade				1
(c) Change in Inventories				-
(d) Employees Benefits expense	75,000	75,000	2,10,000	8,40,000
(e) Depreciation		- 13,000	2,10,000	0,70,000
(f) Other expenses	63,618	54,287	39,573	3,10,895
Total Expenses	1,38,618	1,29,287	2,49,573	11,50,895
Profit before exceptional and extraordinary items and tax (1-2)	28,75,157	12,22,954	24,50,427	60,44,971
4 Exceptional Items	<u> </u>		_	
5 Profit before extraordinary items and tax (3-4)	28,75,157	12,22,954	24,50,427	60,44,971
6 Extraordinary Items		,	_ ,,,,,,,,,	(0,71,771
7 Profit before tax (5-6)	28,75,157	12,22,954	24,50,427	60,44,971
8 Tax expenses	20,7.0,107	12,22,734	24,30,427	00,44,971
Earlier Year Tax	_	_		9,850
Current Tax (including MAT)			3,00,000	16,80,000
Deffered Tax Liability/(Asset)		-	3,00,000	10,00,000
Total Tax Expense	-		3,00,000	16,89,850
9 Net Profit (+)/Loss(-) (7-8)	28,75,157	12,22,954	21,50,427	43,55,121
10 Other Comprehensive income, Net of Tax	_			
11 Total Comprehensive Income (9+10)	28,75,157	12,22,954	21,50,427	43,55,121
12 Paid up equity share capital (Rs. 10 Each)	6,64,50,000	6,64,50,000	6,64,50,000	6,64,50,000
13 Reserve excluding Revaluation Reserves as per	1,11,43,518	1,11,43,518	67,88,398	67,88,398
balance sheet of previous accounting year	,,,,,,,,,	1,11,10,010	07,00,570	07,88,378
Earnings Per Share (EPS)				
14 Earning Per Share (EPS)	· · · · · · · · · · · · · · · · · · ·			
(i) Basic	0.43	0.18	0.32	0.66
(ii) Diluted	0.43	0.18	0.32	0.66

Notes:

- The financial results of BDR Buildcon Limited for the quarter ended 31 December 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.01.2018.
- 2 The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.
- 4 Since the nature of the real estate business of the Company is such that profit / (loss) do not necessarily accrue evenly over the period, the result of the quarter may not be representative of the profit / (loss) for the period.
- 5 The Company operate in single business segment ,therefore segment reporting is not applicable.

CHOP

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As per our audit report of even date For SANJAY CHOPRA & CO. CHARTERED ACCOUNTANTS

FIRM REG. NO.: 011074N

MANOJ WUMAR JAIN PARTNER,FCA M. No.: 092043

Place: New Delhi Date: 30.01.2018 For and on behalf of Board of Directors of BDR BUILDCON LIMITED

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Managing Director Rajesh Gupta

DIN: 00163932

Address: B-393, New Friends Colony, New Delhi-110025