



BDR Buildcon Limited

31, Jangpura Road, Bhogal,
New Delhi -110014, INDIA
Tel. : +91 11 2647 7771, 2647 7772
Website : www.bdrbuildcon.com
E-mail : info@bdrbuildcon.com
C/N : L70100DL2010PLC200749

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

08.08.2018

Dear Sir,

SUBJECT: OUTCOME OF BOARD MEETING HELD ON AUGUST 08, 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. 08.08.2018 has considered and approved audited financial results of the Company for the quarter ended on 30th June, 2018 of the Company.

Further Annual Report of the Company for the Financial Year 2017-18 has been approved on above mentioned Board Meeting.

Please find enclosed audited financial results of the Company for the quarter ended on 30th June, 2018 along with 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

G-80, LAJPAT NAGAR-I, NEW DELHI-110024

Ph.:29818446, 9560998500/01, E-mail: sanjaychopraca@hotmail.com



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 June 30, 2018 and year to date results for the period 1st April 2018 to 30th June, 2018 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 the interim financial statements, which are the responsibility of the company's management. Our responsibility is 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 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.

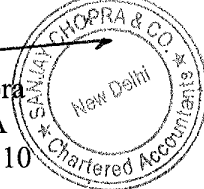
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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 and according to the explanations given to us the statement:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the **Net Profit** and other financial information for the quarter ended June 30, 2018.

For **Sanjay Chopra & Co.**
Chartered Accountants
FIRM REG. NO.: 011074N


Sanjay Chopra
Partner, FCA
M. No. 084810



Date: 08-08-2018
Place: New Delhi

BDR BUILDCON LIMITED

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

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

CIN: L70100DL2010PLC200749
Email Id: info@bdrbuildcon.com

Statement of Audited Financial Results for the Quarter on 30.06.2018

Particulars	Quarter Ended			Year Ended
	Quarter ended (30.06.2018)	Preceding 3 months ended (31.03.2018)	Corresponding 3 months ended in the previous year (30.06.2017)	Year to date figures for the previous year ended (31.03.2018)
No. of Months	3	3	3	12
	Audited	Audited	Audited	Audited
1 Income				
(a) Revenue from Operations	-	-	-	-
(b) Other Income	12,00,648	12,05,313	1,60,243	57,31,572
Total Income	12,00,648	12,05,313	1,60,243	57,31,572
2 Expenses				
(a) Cost of material consumed	-	-	-	-
(b) Purchase of stock in trade	-	-	-	-
(c) Change in Inventories	-	-	-	-
(d) Employees Benefits expense	75,000	75,000	75,000	3,00,000
(e) Depreciation	-	-	-	-
(f) Other expenses	1,26,133	74,647	79,916	2,72,468
Total Expenses	2,01,133	1,49,647	1,54,916	5,72,468
3 Profit before exceptional and extraordinary items and tax (1-2)	9,99,515	10,55,666	5,327	51,59,104
4 Exceptional Items	-	-	-	-
5 Profit before extraordinary items and tax (3-4)	9,99,515	10,55,666	5,327	51,59,104
6 Extraordinary Items	-	-	-	-
7 Profit before tax (5-6)	9,99,515	10,55,666	5,327	51,59,104
8 Tax expenses				
Earlier Year Tax	19,366	10,120	10,100	10,120
Current Tax (including MAT)	-	2,30,000	-	2,30,000
Deferred Tax Liability/(Asset)	-	-	-	-
Total Tax Expense	19,366	2,40,120	10,100	2,40,120
9 Net Profit (+)/Loss(-) (7-8)	9,80,149	8,15,546	(4,773)	49,18,984
10 Other Comprehensive income, Net of Tax	-	-	-	-
11 Total Comprehensive Income (9+10)	9,80,149	8,15,546	(4,773)	49,18,984
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 balance sheet of previous accounting year	1,60,62,502	1,60,62,502	1,11,43,518	1,60,62,502
Earnings Per Share (EPS)				
14 Earning Per Share (EPS)				
(i) Basic	0.15	0.12	0.00	0.74
(ii) Diluted	0.15	0.12	0.00	0.74

Notes:

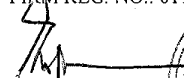
- The financial results of BDR Buildcon Limited for the quarter ended 30 June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08.08.2018.
- The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed 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.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.
- 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.
- The Company operate in single business segment ,therefore segment reporting is not applicable.

As per our audit report of even date

For SANJAY CHOPRA & CO.

CHARTERED ACCOUNTANTS

FIRM REG. NO.: 011074N



SANJAY CHOPRA
PARTNER,FCA
M. No.: 084810

For and on behalf of Board of Directors of
BDR BUILDCON LIMITED


Managing Director

Rajesh Gupta

DIN: 00163932

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

Place : New Delhi

Date : 08.08.2018