

July 13, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJCORP
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Dear Sir,

Sub: Outcome of the Board Meeting held on July 13, 2018

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. July 13, 2018, which commenced at 4:15 P.M. and concluded at 5:00 P.M. have inter alia, approved and taken on record the Standalone Unaudited Financial Results of the Company for the First Quarter ended June 30, 2018 of the Financial Year 2018-19 (copy enclosed herewith).

The aforesaid results were reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors of the Company, at their respective meeting held today i.e. July 13, 2018.

We would further like to inform that the Statutory Auditors of the Company have subjected the aforesaid results to "Limited Review" and the same is enclosed herewith.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For BAJAJ CORP LIMITED



Makarand Karnataki
Head – Legal & Company Secretary
Membership No.: ACS 14509

Encl: as above

July 13, 2018

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 025 Fax No. 2272 3719/2039 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/8238 Stock Code: BAJAJCORP
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Thanking you,

Yours faithfully,
For BAJAJ CORP LIMITED



Makarand Karnataki
Head - Legal & Company Secretary
Membership No.: ACS 14509

Encl: as above

Statement of Standalone Unaudited Financial Results for the First Quarter ended June 30, 2018

(₹ In Lacs)

S. No.	Particulars	Standalone			
		Unaudited	Audited [^]	Unaudited	Audited
		3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended in the previous year 30/06/2017	Previous year ended 31/03/2018
I.	Revenue from Operations				
	(a) Sale of Goods	21,496.83	21,444.81	19,640.18	81,185.12
	(b) Other operating revenues	644.18	715.37	102.79	1,936.21
II.	Other Income	117.04	85.54	1,106.11	2,434.65
III.	Total Income (III)	22,258.05	22,245.72	20,849.08	85,555.98
IV.	Expenses				
	(a) Cost of materials consumed	7,889.74	6,521.75	6,168.75	23,890.18
	(b) Purchase of stock-in-trade	147.52	170.08	1,087.92	3,278.69
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	(643.09)	561.07	(376.42)	137.76
	(d) Employee benefit expenses	2,208.48	1,994.69	1,687.82	7,546.71
	(e) Finance costs	25.84	37.75	25.64	116.01
	(f) Depreciation & Amortisation	149.57	183.26	154.41	685.20
	(g) Other Expenditure	5,626.19	5,730.52	5,111.28	22,403.10
	Total Expenses (IV)	15,404.25	15,199.12	13,859.40	58,057.65
V.	Profit before tax (III - IV)	6,853.80	7,046.60	6,989.68	27,498.33
VI.	Tax Expense				
	(1) Current Tax	1,476.93	1,505.25	1,491.71	5,869.98
	(2) Tax expenses of earlier year	-	-	-	1.40
	(3) Deferred Tax	-	-	-	-
VII.	Profit for the period (V-VI)	5,376.87	5,541.35	5,497.97	21,626.95
VIII.	Other Comprehensive Income				
A	(i) Items that will not be reclassified to profit or loss (net)	-	38.43	-	44.29
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(8.20)	-	(9.45)
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
IX.	Total Other Comprehensive Income / (loss)	-	30.23	-	34.84
X.	Total Comprehensive Income for the period (VII+IX) (Comprising Profit and Other Comprehensive Income for the period)	5,376.87	5,571.58	5,497.97	21,661.79
XI.	Paid-up equity share capital (Face Value-₹ 1/- each)	1,475.00	1,475.00	1,475.00	1,475.00
XII.	Other equity				49,060.84
XIII.	Earnings per share (of face value ₹ 1/- each) (not annualised):				
	(a) Basic	3.65	3.76	3.73	14.66
	(b) Diluted	3.65	3.76	3.73	14.66

[^] Refer note 5




bajaj corp limited

Notes:

1. Results are prepared in compliance with Indian Accounting Standards ("Ind-AS") notified by the Ministry of Corporate Affairs.
2. Operating revenue and cost for the quarter ended June 30, 2017 are not comparable with corresponding quarter because of implementation of GST resulting into change in tax structure with effect from July 1, 2017.
3. The Company operates only in one segment, namely "Cosmetics, Toiletries and Other Personal Care products" and there are no reportable segments in accordance with IND-AS on "Operating Segments".
4. Figures have been regrouped/rearranged wherever necessary.
5. The figures of the last quarter are the balancing figure between audited figure in respect of full financial year and published year to date figures upto third quarter of the respective financial year.
6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July, 13 2018.



For and on behalf of Board of Directors


Sumit Malhotra
Managing Director
(DIN 02183825)

Place : Mumbai
Date : July 13, 2018



SIDHARTH N JAIN & COMPANY

Chartered Accountants

Limited Review Report

**Review Report to
The Board of Directors
Bajaj Corp Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Bajaj Corp Limited ('the Company') for the period ended 30 June 2018 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 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 Statement is free of material misstatement. A review is limited primarily to inquiries 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.
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 Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sidharth N Jain & Company
ICAI Firm registration number: 018311C
Chartered Accountants



Sidharth Jain
Proprietor
Membership No.: 134684

Place: Mumbai
Date: 13 July 2018

