

PAZEL INTERNATIONAL LIMITED

(FORMERLY RUTRON INTERNATIONAL LIMITED)

Regd. Off. : 223, 2nd Floor, Natraj Market, S. V. Road, Malad (West), Mumbai - 400 064.
Tel. No. : 022-28449591 **Email :** rutron1980@gmail.com **Website :** www.pazelinternational.com
CIN NO. : L60200MH1980PLC022303

Date: 14th August, 2018

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Subject: Outcome of the proceedings of the Board Meeting held on August 14, 2018

Ref.:- BSE Script Code: 504335 / ISIN: INE040N01029

Dear Sir(s),

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. August 14, 2018 considered the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. Brief Profile of the same is attached herewith.
3. Appointed M/s. R L Agrawal & Associates, Chartered Accountants (FRN: 136371W) as Internal Auditor of the Company for the F.Y. 2018-19. Brief Profile of the same is attached herewith.
4. Appointed Mr. Chetan Sagar (DIN: 08182100) and Mrs. Sonal Sagar (DIN: 08182085) as an Additional Directors of the Company in the category of Non Executive Independent Director. Brief profile of both the directors is attached herewith.
5. Appointed Ms. Trisha Tahalramani (ACS No: 45099) as Company Secretary and Compliance Officer of the Company. Brief Profile of the same is attached herewith.



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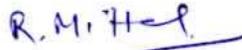
6. Decided to convene Annual General Meeting of the Company on Thursday, September 27, 2018 at 3.00 p.m. at the Registered Office of the Company situated at 223, 2nd Floor, Natraj Market, S.V. Road, Malad (West), Mumbai - 400 064.
7. Decided to fix the Book Closures from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.
8. Approved draft notice convening Annual General Meeting of the Company for the F.Y. 2017-18.
9. Approved draft Board's Report, Corporate Governance Report and Management Discussion and Analysis Report for the F.Y. 2017-18.
10. Approved draft Annual Report of the Company for the Financial Year ended March 31, 2018.

The meeting concluded at 2.45 p.m.

Thanking you

Yours Truly

For PAZEL INTERNATIONAL LIMITED
(Formerly known as Rutron International Limited)


Ramawatar Mittal
Director
DIN: 02798093



Encl: - As above



Limited Review Report

Review Report to
The Board of Directors
Pazel International Limited
(CIN: L60200MH1980PLC022303)
(Formerly Known as Rutron International Limited)

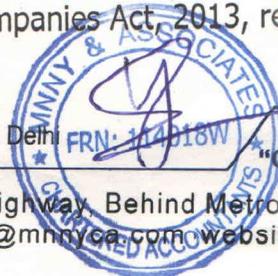
We have reviewed the accompanying statement of unaudited financial result of **Pazel International Limited (Formerly Known as Rutron International Limited)** ("the Company") for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

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 (ICAI). 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued

Associate Offices: Surat, Ahmedabad, Bangalore, Jaipur, Delhi



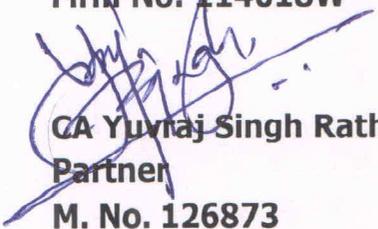
mnyyca.com

"Own Your Freedom at Our Excellence"

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thereunder and other recognised 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) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MNNY & Associates
Chartered Accountants
Firm No: 114018W


CA Yuvraj Singh Rathore
Partner

M. No. 126873

Date: 14th August, 2018

Place: Mumbai



PAZEL INTERNATIONAL LIMITED
 {Formerly known as Rutron International Limited}
 Corporate Identity Number (CIN): L60200MH1980PLCO22303
 Reg. Office- 223, IInd Floor, Natraj Market, S.V. Road, Malad (West), Mumbai - 400064
 Contact No. 022-2844 9591 Email Id: rutron1980@gmail.com
 Website: http://www.pazelinternational.com

PART - I STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. in lacs)					
Sr No	Particulars	Quarter ended June 30, 2018	Preceding Quarter ended March 31, 2018	Corresponding quarter ended June 30, 2017	Year to date figures for the March 31, 2018
		Un-Audited	Audited	Un-Audited	Audited
1	REVENUE				
	a. Revenue from Operations	-	107.39	-	341.25
	b. Other operating Income	25.94	18.31	19.50	78.27
	c. Other Income	-	-	-	-
	Total Income	25.94	125.70	19.50	419.52
2	Expenditure				
	a. Cost of Material consumed	-	-	-	-
	b. Purchases of Stock-in-trade	-	75.58	44.39	336.51
	c. Changes in inventories of Stock-in-Trade	-	28.37	(44.39)	(16.02)
	d. Employee benefits expenses	9.10	3.99	3.29	14.51
	e. Finance Cost	0.18	0.38	0.18	1.04
	f. Depreciation & Amortisation expenses	0.02	0.02	0.05	0.13
	g. Other Expenses	5.77	8.31	5.69	25.32
	Total Expenses	15.08	116.65	9.21	361.49
3	Profit/(Loss) before Exceptional Items and tax (1-2)	10.87	9.05	10.29	58.02
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	10.87	9.05	10.29	58.02
6	Tax Expenses				
	(a) Current Tax	-	11.06	-	11.06
	(b) Deferred Tax	-	-	-	-
	(c) MAT Credit	-	(2.58)	-	(2.58)
7	Profit/(Loss) after tax (5-6)	10.87	0.57	10.29	49.54
8	Other Comprehensive income (net of tax)/loss	-	-	-	-
9	Total Comprehensive income for the period (7+8)	10.87	0.57	10.29	49.54
10	Paid-up Equity Share Capital (Face Value Rs.1/- Each)	1,761.00	1,761.00	1,761.00	1,761.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	27.33
12	Earning per Share (Basic and diluted) *	0.01	0.00	0.01	0.03
	* Not Annualised				

Note:

- 1 The financial result of the Company have been prepared in accordance with Indina Accounting Standard(IND AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Comapanies (Indian Accounting standards) Rule 2016.
- 2 The above results have been reviewed by the Audit Committee in its meeting held on 14th August, 2018 and approved & taken on record by the Board of Directors in its meeting held on 14th August, 2018.
- 3 Previous period fugures have been regrouped and reclassified, wherever necessary to conform to current period clasiification.
- 4 The Company is having only one segment of business as per AS 17 "Segment Reporting".

For PAZEL INTERNATIONAL LIMITED
 {Formerly known as Rutron International Limited}

R. Mittal
Ramawatar Mittal
 Director
 DIN: 02798093



Date: 14/08/2018
 Place: Mumbai

PART II Select Information for the quarter ended on June 30, 2018

Sr No	Particulars	Quarter ended June 30, 2018	Preceding Quarter ended March 31, 2018	Corresponding quarter ended June 30, 2017	Year to date figures for the March 31, 2018
A	PARTICULARS OF SHAREHOLDINGS				
1	Public Shareholding				
	-Number of Shares	17,61,00,000	17,61,00,000	17,61,00,000	17,61,00,000
	- Percentage of shareholding	100%	100%	100%	100%
2	Promoter & Promoter Group Shareholding				
	a) Pledged / Encumbered				
	-Number of Shares	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non-Encumbered				
	-Number of Shares	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-

Particulars	Quarter Ended 30.06.2018
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

For PAZEL INTERNATIONAL LIMITED
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R. Mittal
Ramawatar Mittal
Director
DIN: 02798093



Date: 14/08/2018
Place: Mumbai