


**PAZEL INTERNATIONAL LIMITED**  
{Formerly known as Rutron International Limited}  
**Corporate Identity Number (CIN): L60200MH1980PLCO22303**  
**Reg. Office- 223, 11nd 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>

<b>PART - I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019</b>					
(Rs. in lacs)					
Sr No	Particulars	Quarter ended June 30, 2019	Preceding quarter ended March 31, 2019	Corresponding quarter ended June 30, 2018	Previous year ended March 31, 2019
		Un-Audited	Audited	Un-Audited	Audited
1	<b>REVENUE</b>				
	a. Revenue from Operations	-	-	-	83.99
	b. Other operating Income	3.69	15.74	8.73	49.35
	c. Other Income	24.80	40.23	17.22	97.13
	<b>Total Income</b>	<b>28.49</b>	<b>55.97</b>	<b>25.95</b>	<b>230.47</b>
2	<b>Expenditure</b>				
	a. Cost of Material consumend	-	-	-	-
	b. Purchases of Stock-in-trade	-	-	-	-
	c. Changes in inventories of Stock-in-Trade	-	0.21	-	75.99
	d. Employee benefits expenses	10.33	11.37	9.10	40.10
	e. Finance Cost	0.41	0.41	0.18	1.29
	f. Depreciation & Amortisation expenses	0.02	0.02	0.02	0.10
	g. Other Expenses	4.57	5.99	5.77	35.82
	<b>Total Expenses</b>	<b>15.33</b>	<b>18.00</b>	<b>15.07</b>	<b>153.31</b>
3	Profit/(Loss) before Exceptional Items and tax (1-2)	13.16	37.97	10.87	77.16
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	13.16	37.97	10.87	77.16
6	Tax Expenses				
	(a) Current Tax	-	20.06	-	20.06
	(b) Deferred Tax/Mat Credit	-	(17.86)	-	(17.86)
	(c) Income Tax of earlier years	-	0.37	-	0.37
7	Profit/(Loss) after tax (5-6)	<b>13.16</b>	<b>35.41</b>	<b>10.87</b>	<b>74.60</b>
8	Other Comrehensive income (net of tax)/loss	-	-	-	-
9	Total Comrehensive income for the period (7+8)	<b>13.16</b>	<b>35.41</b>	<b>10.87</b>	<b>74.60</b>
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	-	-	-	101.92
12	Earning per Share (Basic and diluted) *	0.01	0.02	0.01	0.04
	* Not Annualised				

Note:

- 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.
- The above results have been reviewed by the Audit Committee in its meeting held on 14th August, 2019 and approved & taken on record by the Board of Directors in its meeting held on 14th August, 2019
- Previous period fugures have been regrouped and reclassified, wherever necessary to conform to current period clasiification.
- 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}

  
**Navin Thakur**  
Director  
DIN: 02457622

Date: 14/08/2019  
Place: Mumbai



**PART II Select Information for the quarter ended on June 30, 2019**

Sr No	Particulars	Quarter ended June 30, 2019	Preceding quarter ended March 31, 2019	Corresponding quarter ended June 30, 2018	Previous year ended March 31, 2019
A	<b>PARTICULARS OF SHAREHOLDINGS</b>				
1	Public Shareholding				
	-Number of Shares	176,100,000	176,100,000	176,100,000	176,100,000
	- 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 30.06.2019
B	<b>INVESTOR COMPLAINTS</b>	
	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**  
{Formerly known as Rutron International Limited}



**Navin Thakur**  
Director  
DIN: 02457622

Date: 14/08/2019  
Place: Mumbai

# 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:** 14/08/2019

**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, 2019**

**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, 2019 considered the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2019, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. On recommendation of Nomination and Remuneration Committee Mr. Komal Tribhovandas Fofaria (DIN:08530037) is appointed as an Additional Non Executive Director of the Company. His brief profile is mentioned below;

Name of the Director	Mr. Komal Tribhovandas Fofaria
Age	48
Director Identification Number (DIN)	08530037
Brief Profile	Mr. Komal Tribhovandas Fofaria completed his Graduation in Commerce. He has good quantum of experience (notably of more than 10 years) in Catering & Marketing with various brands and institutions in food industry. He is also socially & actively involved with several Trust, NGOs, School, Colleges & Blood banks.
Relationships between Directors inter-se	NA

3. On recommendation of Nomination and Remuneration Committee Mr. Nirav Jitendra Shah (DIN: 02334269) is appointed as an Additional Independent Director of the Company. His brief profile is mentioned below;



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Name of the Director	Mr. Nirav Jitendra Shah
Age	45
Director Identification Number (DIN)	02334269
Brief Profile	Mr. Nirav Jitendra Shah completed his Graduation in Commerce. He has good quantum of experience (notably of more than 15 years) in Supplying and Distribution Network for Kitchen and Kitchenware products to different institutions and food industry. He also has experience for 18 years in Indian Capital Markets and has handled several clients in their managing investment's portfolios. He is also socially & actively involved with Arham Yuva Seva Group, Pawandham Sankul, Matoshri Jayaben Himmatlal Shah Charitable Trust, all at Mumbai based, a philanthropic initiative with several significant programmes for a better world for the society.
Relationships between Directors inter-se	NA

4. Accepted the resignation of Mr. Ramawatar Mittal (DIN: 02798093) from the directorship and chairmanship of the company.
5. Accepted the resignation of Mr. Chetan Sagar (DIN: 08182100) from the independent directorship of the company. Further details required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 is as follows:
  - Reason for resignation: Due to pre occupancy in other work.
  - Mr Chetan Sagar has confirmed that there is no material reason other than the one mentioned above. Attached herewith a copy of resignation letter.
6. On recommendation of Nomination and Remuneration Committee Mr. Komal Tribhovandas Fofaria (DIN:08530037) is appointed as a Chairman of the Board of Directors of the company.

The meeting concluded at 4.00 p.m.

Thanking you

Yours Truly

**For PAZEL INTERNATIONAL LIMITED**

**(Formerly known as Rutron International Limited)**

*Rushabh Choksi*

**Rushabh Ashwin Choksi**

**Managing Director**

**DIN: 08433324**

Encl: - As above

