

**12<sup>th</sup> February, 2016**

To,  
The Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 12.02.2016**

Pursuant to applicable clauses of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, 12<sup>th</sup> February, 2016 and the Board had considered and decided the following business:

The Board considered and approved the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015 along with the Limited Review Report for the said quarter.(Copy enclosed)

Kindly place the above information on records.

Thanking you,

Yours, Faithfully,  
For **BLB LIMITED**



**(SWATI SHARMA)**  
**COMPANY SECRETARY**



Membership No. : A34698

**Encl.: As above**

**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE, BSE & MCX-SX

REVIEW REPORT

To the Board of Directors of  
BLB Limited

We have reviewed the accompanying statement of unaudited financial results of BLB Limited for the quarter and nine months ended on 31<sup>st</sup> December, 2015 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 audited by us. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 provides 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 of unaudited financial results prepared in accordance with applicable accounting standards 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAM RATTAN & ASSOCIATES**  
Chartered Accountants  
(Registration No. 004472N)



**(RAM RATTAN GUPTA)**  
Partner  
M. No. 083427

Place : New Delhi  
Dated : 12<sup>th</sup> February, 2016

# BLB LIMITED



CIN: L67120HR1981PLC051078

(Corporate Member: NSE, BSE and MSEI)

Registered Office: Plot No.1328, Sector -28, Near HUDA Market, Faridabad – 121002, Haryana

Tel.: 011-49325600, Fax: 011-49325637

## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED DECEMBER 31, 2015

PARTICULARS	(₹ in Lacs)		
	Quarter ended	Nine months ended	Quarter ended
	31-Dec-15 (Reviewed)	31-Dec-15 (Reviewed)	31-Dec-14 (Reviewed)
1 Total Income from Operations (Net)	1,588	3,587	5,994
2 Net Profit/(Loss) from Ordinary Activities after tax	187	32	(96)
3 Net Profit/(Loss) for the period after tax ( after extraordinary items)	187	32	(96)
4 Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529
5 Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)	9,479 As on 31/03/2015	9,479 As on 31/03/2015	10,796 As on 31/03/2014
6 Earning Per Share (before extraordinary items) (of ₹1/- each ) (Not annualized)			
a) Basic	0.35	0.06	(0.18)
b) Diluted	0.35	0.06	(0.18)
7 Earning Per Share (after extraordinary items) (of ₹1/- each ) (Not annualized)			
a) Basic	0.35	0.06	(0.18)
b) Diluted	0.35	0.06	(0.18)

**Note:**

The above is an extract of the detailed format of Standalone Unaudited Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations Disclosure requirement) Regulations, 2015. The full format of the quarterly financial results are available on the stock exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.blblimited.com](http://www.blblimited.com).

Date: 12/02/2016

Place: New Delhi

[www.blblimited.com](http://www.blblimited.com)

[infobl@blblimited.com](mailto:infobl@blblimited.com)

For BLB LIMITED

(VIKRAM BATHI)

EXECUTIVE DIRECTOR

DIN : 00007325



# BLB LIMITED



CIN: L67120HR1981PLC051078

(Corporate Member: NSE, BSE and MSEI)

Registered Office: Plot No.1328, Sector -28, Near HUDA Market, Faridabad - 121002, Haryana

Tel.: 011-49325600, Fax: 011-49325637

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED DECEMBER 31, 2015

PART I - Standalone Unaudited Financial Results for the Quarter/Nine months ended on December 31, 2015							(₹ in Lacs)
PARTICULARS	Quarter Ended			Period Ended		Year Ended	
	31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Mar-15 (Audited)	
<b>1 Income from Operations</b>							
a) i) Net Sales	1,157	75	5,870	3,067	27,867	29,161	
ii) Profit on settlement of contracts (Net)	377	(301)	123	377	428	630	
b) Other Operating Income	54	50	1	143	11	4	
<b>Total Income from Operations (a to b)</b>	<b>1,588</b>	<b>(176)</b>	<b>5,994</b>	<b>3,587</b>	<b>28,306</b>	<b>29,795</b>	
<b>2 Expenses</b>							
a) Cost of material consumed	-	-	-	-	-	-	
b) Purchase of Stock-in-Trade	1,278	85	6,038	3,025	27,788	29,070	
c) Changes in Inventories of Stock-in-Trade	(122)	(12)	42	78	216	335	
d) Employees Benefit Expenses	47	50	24	148	78	122	
e) Depreciation and Amortisation Expenses	13	10	20	31	30	42	
f) Other Expenses	94	132	61	342	176	411	
<b>Total Expenses (a to f)</b>	<b>1,310</b>	<b>265</b>	<b>6,185</b>	<b>3,624</b>	<b>28,288</b>	<b>29,980</b>	
<b>3 Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1 - 2)</b>	<b>278</b>	<b>(441)</b>	<b>(191)</b>	<b>(37)</b>	<b>18</b>	<b>(185)</b>	
<b>4 Other Income</b>	<b>48</b>	<b>106</b>	<b>76</b>	<b>186</b>	<b>199</b>	<b>276</b>	
<b>5 Profit/(Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3 + 4)</b>	<b>326</b>	<b>(335)</b>	<b>(115)</b>	<b>149</b>	<b>217</b>	<b>91</b>	
<b>6 Finance Cost</b>	<b>38</b>	<b>30</b>	<b>10</b>	<b>81</b>	<b>36</b>	<b>63</b>	
<b>7 Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5 + 6)</b>	<b>288</b>	<b>(365)</b>	<b>(125)</b>	<b>68</b>	<b>181</b>	<b>28</b>	
<b>8 Exceptional Items</b>	-	-	-	-	-	-	
<b>9 Profit/(Loss) from Ordinary Activities before Tax (7 + 8)</b>	<b>288</b>	<b>(365)</b>	<b>(125)</b>	<b>68</b>	<b>181</b>	<b>28</b>	
<b>10 Tax Expenses</b>							
Current Tax	13	(29)	(26)	13	35	8	
MAT Adjustments	(13)	29	(35)	(13)	(35)	(5)	
Deferred Tax	95	(100)	32	30	54	(50)	
Taxes relating to earlier Years	6	-	-	6	-	-	
<b>11 Net Profit/(Loss) from Ordinary Activities after tax (9 + 10)</b>	<b>187</b>	<b>(265)</b>	<b>(96)</b>	<b>32</b>	<b>127</b>	<b>75</b>	
<b>12 Extraordinary Items (Net of tax expenses ₹ NIL)</b>	-	-	-	-	-	-	
<b>13 Net Profit/(Loss) for the period (11 + 12)</b>	<b>187</b>	<b>(265)</b>	<b>(96)</b>	<b>32</b>	<b>127</b>	<b>75</b>	
<b>14 Share of Profit/(Loss) of Associates</b>	-	-	-	-	-	-	
<b>15 Minority Interest</b>	-	-	-	-	-	-	
<b>16 Net Profit/(Loss) after Taxes, Minority Interest and Share of Profit/(Loss) of Associates (13+ 14+15)</b>	<b>187</b>	<b>(265)</b>	<b>(96)</b>	<b>32</b>	<b>127</b>	<b>75</b>	
<b>17 Paid-up Equity Share Capital (Face Value of ₹ 1/- each)</b>	<b>529</b>	<b>529</b>	<b>529</b>	<b>529</b>	<b>529</b>	<b>529</b>	
<b>18 Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	-	-	-	-	-	<b>9,479</b>	
<b>19 Earning Per Share of ₹1/- each before and after exceptional items) (Not annualized)</b>							
a) Basic	0.35	(0.50)	(0.18)	0.06	0.24	0.14	
b) Diluted	0.35	(0.50)	(0.18)	0.06	0.24	0.14	



**PART II - Select information for the Quarter and nine months ended December 31, 2015**

PARTICULARS	Quarter Ended			Nine months Ended		Year Ended
	31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Mar-15 (Audited)
<b>A) Particulars of Shareholding</b>						
<b>1 Public Shareholding</b>						
- Number of Shares	17287568	17287568	17287568	17287568	17287568	17287568
- Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%	32.70%	32.70%
<b>2 Promoters and Promoter Group Shareholding</b>						
<b>a) Pledged/Encumbered</b>						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
<b>b) Non-Encumbered</b>						
- Number of shares	35577690	35577690	35577690	35577690	35577690	35577690
- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the Company)	67.30%	67.30%	67.30%	67.30%	67.30%	67.30%
<b>B) Number of Investor Complaints received from Investors/Shareholders for the quarter ended on December 31, 2015</b>						
i) Pending at the beginning of the quarter				Nil		
ii) Received during the quarter				Nil		
iii) Disposed during the quarter				Nil		
iv) Remaining unresolved at the end of the quarter				Nil		

**Notes:**

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12/02/2016.
- 2) The above results have been reviewed by the Statutory Auditors as required under Clause 41 of the listing agreement.
- 3) Deferred Tax adjustments have been made in accordance with the AS-22 issued by The ICAI.
- 4) The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17)-"Segment Reporting" issued by The ICAI.
- 5) During the quarter the company has floated a wholly owned subsidiary namely Caprise Commodities Limited.
- 6) The Board of Directors has approved the scheme of merger of Manu Properties Private Limited with the company in their meeting held on 07/11/2015.
- 7) Figures for the previous quarter/period/year have been regrouped/rearranged wherever necessary.

Date: 12/02/2016  
Place: New Delhi

[www.blblimited.com](http://www.blblimited.com)  
[infobl@blblimited.com](mailto:infobl@blblimited.com)

For BLB LIMITED

*Vikram Rathi*  
(VIKRAM RATHI)  
EXECUTIVE DIRECTOR  
DIN : 00007325

