Date: 11.02.2020

Scrip Code: 532290/ BLBLIMITED ISIN No.: INE791A01024

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 of Board Meeting held today inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on December 31, 2019 and other matters.

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016
and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

### Dear Sir/Madam,

This is pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 11<sup>th</sup> February, 2020 and the Board of Directors, inter alia, has considered and decided the following businesses:

Approved the Unaudited Financial Results (as per Ind-AS) along with the Limited Review Report for the Quarter and nine months ended on December 31, 2019;

Please note that the meeting commenced at <u>05:00 pm</u> and concluded at <u>06:50 pm</u>.

Thanking you,

Yours Faithfully, For BLB LIMITED

COMPANY SECRETARY

NEW DEL

Encl: a/a

# R K AHUJA & CO

## Chartered Accountants

1328, Sector - 28, Faridabad - 121 008 Phone: 0129-4045360, Mob.: 91-9810866494

Email: rkahuja\_ca@yahoo.co.in



# LIMITED REVIEW REPORT

To,

# The Board of Directors BLB Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. **BLB Limited** ("the Company") for the quarter and nine months ended December 31, 2019 which are included in the accompanying Statement of unaudited financial results for the quarter and nine months ended December 31, 2019 together with relevant notes thereon ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular dated July 19, 2019.

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 of the Statement 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of the 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 i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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.

AUJA For R K Ahuja & Co.

Chartered Accountants

\*/RP.

(Ramesh Kumar Ahuja)

Proprietor

M. No. 090396

UDIN: 20090396AAAAAD5471

Place: New Delhi

Date: February 11, 2020

#### **BLB LIMITED**

CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

Registered Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110 002.

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

(₹ in lacs) **Nine Months Ended** Quarter Ended Year Ended **PARTICULARS** 31-Dec-19 30-Sep-19 31-Dec-18 31-Dec-18 31-Dec-19 31-Mar-19 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Revenue **Revenue from Operations** 3,600 291 2,825 4,941 18,072 19,374 174 Other Income 17 9 31 211 120 111 Total Revenue (I + II) 3,617 300 2,999 4,972 18,283 19,494 Expenses a) Cost of Material Consumed b) Purchase of Stock-in-Trade 3,483 389 2,265 4,907 16,426 17,581 c) Changes in Inventories of Stock-in-Trade (73)(131 769 (256)1,633 1,687 36 d) Employees Benefit Expenses 35 38 106 125 169 e) Depreciation and Amortisation Expenses 11 8 5 27 22 36 f) Finance Costs 37 39 32 116 86 121 g) Other Expenses 30 34 58 99 141 187 Total Expenses (a to g) 3,523 375 3,167 4,999 18,433 19,781 Profit/(Loss) before Exceptional Items (III- IV) 94 (75)(168)(27)(150)(287)Exceptional Items VI (861)(861) Profit/(Loss) before Tax (V - VI) 94 (936)(168)(888)(150) (287) VIII Tax Expenses Current Tax (32)(29 (15 (39) Deferred Tax 18 (52 (18 (27 134 IX Profit/(Loss) for the period (VII- VIII) 76 (884) (118)(849) (94)(406)Other Comprehensive income to be reclassified to profit & loss in subsequent periods Net (loss)/gain on FVTOCI Equity securities (10) (3) (11)(60)28 30 Net (loss)/gain on FVTOCI Debt instrument Income tax effect (1) (1) (1) 1 3 Net other comprehensive income to be reclassified to profit & loss in (11)(4) (11)(61)29 33 subsequent periods Total Comprehensive income for the Period (IX+X) 65 (888) (129)(910)(65)(373)529 XII Paid-up Equity Share Capital (Face Value 529 529 529 529 529 of Re 1/- each) Earning Per Share of FV Re 1/- each before and after exceptional items) (Not annualized) a) Basic 0.14 (1.67) (0.22) (1.60)(0.18)(0.77)b) Diluted 0.14 (1.67)(0.22)(1.60)(0.18)(0.77)

# Notes :

- 1) The above Financial Results were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meetings held on 11th February, 2020.
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 3) BLB Commodities Limited, BLB Global Business Limited, Caprise Commodities Limited and Sri Sharadamba Properties Limited, erstwhile wholly owned subsidiaries of the Company have merged with the Company i.e. BLB Limited, w.e.f. 01/04/2017 (effective date) in terms of order of Hon'ble NCLT, Chandigarh Bench dated 25/01/2019. Accordingly the figures for the quarter/nine months ended 31st December 2018 and year ended 31st March, 2019 includes the figures of erstwhile wholly owned Subsidiaries also.
- 4) The Financial Results for the quarter ended 31st December, 2019 is the balancing figure between the unaudited Results for the nine months ended 31st December, 2019 and unaudited Results of half year ended 30th September 2019.
- 5) Previous period figures have been re-grouped and re-arranged wherever necessary and also on account of facts mentioned in Note 3 above.
- 6) During the period under review, Company has only one reportable segment hence no separate disclosure is required.

Date: 11/02/2020 Place : New Delhi www.blblimited.com infoblb@blblimited.com By Order of the Board For BLB LIMITED

LIVI

(Anshul Mehra) Executive Director DIN:00014049

#### **BLB LIMITED**

#### CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

Registered Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110 002

UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2019

(₹ in lacs) **Quarter Ended** Nine Months Ended Year Ended PARTICULARS 31-Dec-19 31-Dec-18 30-Sep-19 31-Dec-19 31-Dec-18 31-Mar-19 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 1 Segment Revenue a) Shares and Securities 3,600 1,193 291 4,941 16,286 16,665 b) Agro Products 1,774 1,786 2,709 c) Others -Total 4,941 3,600 2,967 291 18,072 19,374 **Less:-Inter Segment Revenues** 4 Net Sales/Income from Operations 3,600 2,967 291 4,941 18,072 19,374 Segment Results - Profit before Tax and Finance Cost and **Exceptional items** a) Shares and Securities 114 14 (45)58 (44) 50 b) Agro Products (177)(208)(299)c) Others . . . Total 114 (163)(45)58 (252)(249)Add/Less: i) Finance Cost (37)(32)(39)(116)(86)(121) ii) Other Un-allocable Income/( Expenditures) net off 17 9 27 31 188 83 iii) Exceptional items (861) (861) Profit/(Loss) before Tax 94 (168)(936)(888)(150)(287)Segment Assets a) Shares and Securities 9,137 6,157 9,074 9,137 6,157 5,889 b) Agro Products 3,903 3,903 550 c) Others 3 d) Unallocable 1,865 -1,865 3,468 **Total Assets** 9,137 11,927 9,074 11,927 9,137 9,910 **Segment Liabilities** a) Shares and Securities 1,472 439 1,474 1,472 439 386 b) Agro Products 2,726 2,726 949 c) Others d) Unallocable **Total Liabilities** 1,472 3,165 1,474 1,472 3,165 1,335 Capital Employed (Segment Assets - Segment liabilities) a) Shares and Securities 7,665 5,718 7,600 7,665 5,718 5,503 b) Agro Products 1,177 1,177 (399) c) Others 2 2 3 d) Unallocable 1,865 \_ 1,865 3,468 Total 7,665 8,762 7,600 7,665 8,762 8,575

By Order of the Board

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For BLB LIMITED

(Anshul Mehra) Executive Director DIN: 00014049

Date: 11/02/2020 Place: New Delhi

www.blblimited.com infoblb@blblimited.com

#### **BLB LIMITED**

#### CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

Registered Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110 002.

# EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

		(₹ in lacs)		
PARTICULARS		Quarter Ended on 31.12.2019	Nine Months Ended on 31.12.2019	Quarter Ended on 31.12.2018
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations (net)	3,617	4,972	2,999
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	94	(27)	(168)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	94	(888)	(168)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	76	(849)	(118)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	65	(910)	(129)
6	Equity Share Capital	529	529	529
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share of FV Re. 1/- each (not annulized) for continuing and discontinued operations			
	Basic:	0.14	(1.60)	(0.22)
	Diluted:	0.14	(1.60)	(0.22)

### Notes:

- 1) The above result were reviewed by the Audit Committee and approved by the Board of Directors as its meeting held on February 11, 2020.
- 2) The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months Ended 31st December 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchanges website (www.nseindia.com, www.bseindia.com) and Company's website (www.blblimited.com)

By Order of the Board For BLB LIMITED

11/1/

**Executive Director** 

DIN: 00014049

Date: 11/02/2020 Place: New Delhi

www.blblimited.com infoblb@blblimited.com