October 18, 2022

ISIN: INE791A01024

То,	То,
The Manager (Listing)	The Manager (Listing)
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex	Phiroze Jeejeebhoy Towers,
Bandra (East), Mumbai- 400 051	Dalal Street, Mumbai- 400 001
Symbol: BLBLIMITED	Scrip Code: 532290

- Sub: Outcome of Meeting of Board of Directors held on October 18, 2022 inter alia to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter and half year ended on September 30, 2022.
- *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/ Ma'am,

Pursuant to Regulation 30 and 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, October 18, 2022** and the Board of Directors, inter alia, has considered and approved/ recommended the following businesses:

- 1. The un-audited financial Results of the Company along with limited review report for the quarter and half year ended on September 30, 2022 (Copy annexed)
- 2. Approved and recommended to the shareholders the matter for increase of borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013;.
- 3. Approved and recommended to the shareholders the matter for creation of charges under Section 180(1)(a) of the Companies Act, 2013;
- 4. Approval for making Donations/ Contribution to Bona fide and Charitable funds under Section 181 of the Companies Act, 2013, from the shareholders of the Company.
- 5. Convening Extra-ordinary General Meeting of the Company on Thursday, November 24, 2022 by way of Video Conferencing (VC)/ Other Audio Video Means (OAVM)

The Company will submit the Notice of Extra-ordinary General Meeting within prescribed time to the Stock Exchanges.

Please note that the meeting commenced at 01:30 p.m. and was concluded at 03:30 p.m.

Thanking you. For **BLB Limited**

Nishant Garud Company Secretary M. No.:- A 35026

Encl: As above



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 six months ended September 30, 2022 which are included in the accompanying Statement of unaudited financial results for the quarter and six months ended September 30, 2022 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 March 29, 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 and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For VSD & Associates Chartered Accountants FRN: 008726N (Vaibhav Gupta) Partner M. No. 519066

Place: New Delhi Date: October 18, 2022 UDIN : 22519066 BACX OB3 477

BLB LIMITED

CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

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

Website : www.blblimited.com, E-mail : infoblb@blblimited.com ; Tel: 011 49325600

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30 2022

S. No	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-22	30-Jun-22 (Unaudited)	30-Sep-21 (Unaudited)	30-Sep-22 (Unaudited)	30-Sep-21 (Unaudited)	31-Mar-22 (Audited)
		(Unaudited)					
	Revenue						
1	Revenue from Operations	4,108	1,951	9,942	6,059	14,227	35,473
11	Other Income	7	(4)	8	3	8	53
Ш	Total Revenue (I to II)	4,115	1,947	9,950	6,062	14,235	35,526
IV	Expenses						
	a) Cost of Material Consumed	-		-	-	-	-
	b) Purchase of Stock-in-trade	4,067	2,112	9,613	6,179	14,115	34,317
	c) Changes in Inventories of Stock-in-trade	(309)	(405)	(173)	(714)	(787)	(418
1	d) Employees Benefit Expenses	28	28	46	56	77	138
	e) Depreciation and Amortisation Expenses	6	7	6	13	13	28
	f) Finance Costs	21	27	20	48	41	104
	g) Other Expenses	34	30	56	64	90	226
	Total Expenses (a to g)	3,847	1,799	9,568	5,646	13,549	34,395
V	Profit before Exceptional Items (III- IV)	268	148	382	416	686	1,131
VI	Exceptional Items				410	000	1,101
VII	Profit before Tax (V - VI)	268	148	382	416	686	1,131
VIII	Tax Expenses	200	140	002	410	000	1,131
	a) Current Tax	1			1	-	2
	b) Deferred Tax	65	31	90	96	163	187
IX	Profit/(Loss) for the period (VII- VIII)	202	117	292	319	523	942
X	Other Comprehensive income	202		LJL	515	525	342
~	- to be reclassified to profit & loss in subsequent periods						
	a) Net gain/(loss) on FVTOCI Equity securities	1	-	17	1	43	4
	b) Income tax effect	(0)	-	(5)	(0)	(7)	(1
	Net other comprehensive income to be reclassified to	1		12	1	36	3
	profit & loss in subsequent periods			12		50	3
XI	Total Comprehensive income for the Period (IX+X)	203	117	304	320	559	945
XII	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529	529	529	529
XIII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					2.7	8,234
XIV	Earning Per Share of FV ₹1/- each before and after exceptional items) (Not annualized)						
	a) Basic	0.38	0.22	0.55	0.60	0.99	1.78
	b) Diluted	0.38	0.22	0.55	0.60	0.99	1.78

Notes :

 The above unaudited financial results of the company were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meeting held on 18th October, 2022. The Statutory Auditors of the Company have carried out limited review of the above financial results of the Company for the quarter ended 30th September, 2022.

2) 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) The format for Audited /Unaudited Annual/quarterly Results is as prescribed vide SEBI circular dated 5th July, 2016 and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

4) The Financial Results for the quarter ended 30th September, 2022 is the balancing figure between the Unaudited Results for the half year ended 30th September, 2022 and the Limited Reviewed Unaudited Results upto the first quarter of the Financial Year 2022-23.

5) In line with the provision of Ind AS-108 'Operating Segment' and on the basis of review of operation being done by the senior management, the operations of the company fall under Shares & Securities business, which is considered to be the only reportable segment by the management.

6) The unaudited financial results of the Company are available on the Company's website: www.blblimited.com and on the Stock Exchanges website www.nseindia.com and www.bseindia.com

7) Figures for the previous quarter/ period have been regrouped/ rearranged wherever necessary

Date: 18-10-2022 Place: New Delhi





By order of the Board BLB Limited

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 Website : <u>www.blblimited.com</u>, E-mail : <u>infoblb@blblimited.com</u>

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2022

(₹ in lacs) Half Year Ended at Previous Year Ended at SI. Particulars 31.03.2022 30.09.2022 No (Audited) (Unaudited) I. ASSETS (1) Non-current assets 1,165 1,148 (a) Property, Plant and Equipment (b) Capital work-in-progress 1 1 (c) Intangible Assets (d) Financial Assets 115 34 (i) Investments 1.722 337 (ii) Other Financial Assets 185 88 (e) Deferred tax assets (net) 1,213 1,213 (f) Other non-current assets 4,206 5,016 **Total Non-Current Assets** (2) Current assets 982 1,695 (a) Inventories (b) Financial Assets 10 16 (i) Trade receivables 54 (ii) Cash and cash equivalents 80 28 (iii) Bank balances other than (ii) above 825 3,125 2,275 (iv) Other Financial Assets 34 58 (c) Current Tax Assets (Net) 79 92 Other current assets (d) 4,342 5,011 **Total Current Assets** 9,358 9,217 **Total Assets II. EQUITY AND LIABILITIES** Equity 529 529 (a) Equity Share capital 8,554 8,234 (b) Other Equity 8,763 9,083 LIABILITIES **Current liabilities** (a) Financial Liabilities 400 75 (i) Borrowings (ii) Trade payables 2 1 57 194 (iii) Other Financial Liability 0 (b) Employee Benefit liability 595 134 **Total Current liabilities Total Equity and Liabilities** 9,217 9,358

Note :

Previous year figures have been regrouped/rearranged, wherever necessary to make figures comparable.

Date: 18-10-2022 Place: New Delhi





By order of the Board **BLBLIMITED**

(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. Website : <u>www.blblimited.com</u>, E-mail : <u>infoblb@blblimited.com</u>

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2022 (₹ in lacs) Half year Ended Half year Ended Particulars on 30.09.2022 on 30.09.2021 (Unaudited) (Unaudited) **Cash Flow from Operating Activities** Profit/(Loss) before exceptional items and taxes 416 686 Adjustments to reconcile net loss to net cash provided by operating activities: Depreciation and Amortisation Expense 13 13 Net (Gain) / Loss on Disposal of Property, Plant and Equipment (0)Net Gain/(Loss) on Disposal of Investments 5 Interest on Income Tax Refund (3) Income from Investments (0)Premium on Open Contracts of Future & Options Adjustments for (increase)/ decrease in operating assets: Other Non-Current Financial Assets (946) 615 **Other Current Financial Assets** 850 1,753 Trade and Other Receivables 5 Inventories (714)(788)Other Current Assets (13) (10) Adjustments for increase/ (decrease) in operating liabilities Trade and Other Payables 16 **Employee Benefit Obligations** (0)**Other Financial Liabilities** (137)163 **Cash Generated from Operations** 1,038 887 Income taxes paid (net of Refunds) 27 (6)**Net Cash Inflow from Operating Activities** 1,065 881 **Cash Flow from Investing Activities** Payments for Property, Plant and Equipments (2)Proceeds from Sale of Property, Plant and Equipment 5 Proceeds from Sale/Redemption of Investments 15 78 Proceeds from Other Non-Current Assets Income from Investments Bank Balances not considered as Cash and Cash Equivalents (797)(1,326) **Net Cash Outflow from Investing Activities** (714)(1,313) **Cash Flow from Financing Activities** Repayment /Acceptance of Bank Overdraft 31 Repayment /Acceptance of Director Loans (325)355 **Net Cash Outflow from Financing Activities** 386 (325) Net Increase/ (Decrease) In Cash and Cash Equivalents (46) 26 Cash and Cash Equivalents at the beginning of the financial year 54 82 Cash and Cash Equivalents at end of the year 80 36 See accompanying notes to the financial statements

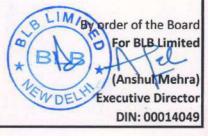
Notes :

 The Statement of Cash Flows has been prepared under the 'Indian Method' as set out in IND AS 7. 'Statement of Cash Flows'.

 The above Statement of Cash Flows were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meetings held on 18-10-2022.

3) Previous period figures have been re-grouped and re-arranged wherever necessary.

ANSOCIAL STREET



Date: 18-10-2022 Place: New Delhi