

24.08.2020

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 Meeting of Board of Directors held on August 24, 2020 inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2020, inter alia.*

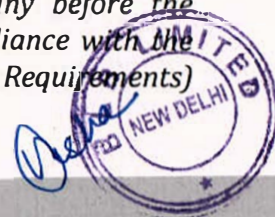
Ref. : *Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

Dear Sir/Madam,

Pursuant to Regulation 30 & 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. Monday, 24th August, 2020 and the Board of Directors, inter alia, has considered and approved the following businesses:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 along with Limited Review Report (Copy annexed).
2. The Board considered and decided to convene 39th Annual General Meeting of the Company for the Financial Year 2019-20 on Monday, September 28, 2020 at 12:00 Noon through Video Conferencing/ other audio visual means.
3. The Board considered and approved the Notice of 39th Annual General Meeting. *(Copy of the Notice convening Annual General Meeting will be sent in due course)*
4. The Board considered and approved the Board's Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2019-20.

(The same shall be submitted and uploaded on website of company before the commencement of dispatch to Shareholders of the Company in compliance with the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015).



BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

5. The cut-off date would be Monday, September 21, 2020 for the purpose of determining the eligible shareholders who will be entitled (holding shares either in physical form or in dematerialized form) to cast their votes electronically for ensuing Annual General Meeting.

6. Recommendation for appointment of Mr. Deepak Sethi (DIN: 01140741) as a Non - Executive Independent Director of the Company with effect from 28th September, 2020 subject to the approval of Shareholders at the forthcoming 39th AGM.

It is hereby affirmed that proposed director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(Brief Profile and Disclosure of relationships between Director is attached as Annexure- I).

7. Recommendation for appointment of Mr. Gaurav Gupta (DIN: 00531708) as a Non - Executive Independent Director of the Company with effect from 28th September, 2020 subject to the approval of Shareholders at the forthcoming 39th AGM.

It is hereby affirmed that proposed director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(Brief Profile and Disclosure of relationships between Director is attached as Annexure- II).

8. Recommendation for re-appointment of Mrs. Dhvani Jain (DIN: 06985038) as a Non - Executive Independent Director of the Company with effect from 20th October, 2019 for the second term of 5 consecutive years, subject to the approval of the shareholders.

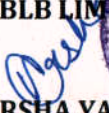
It is hereby affirmed that proposed director being re-appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(Brief Profile and Disclosure of relationships between Director is attached as Annexure- III).

*Please note that the meeting commenced at **03:30 pm** and was concluded at **05:30 pm**.*

Thanking you,

Yours Faithfully,
For **BLB LIMITED**


(**VARSHA YADAV**)
COMPANY SECRETARY

Encl: a/a



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Annexure -I

Brief Profile of Mr. Deepak Sethi as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mr. Deepak Sethi (DIN: 01140741) is 42 years of age and has given his consent to be a Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

He has around 20 years of experience in different segments of Capital Market, day to day management, Corporate functions, Accounts, Portfolio Management, Travel and Tourism Business etc.

Mr. Deepak Sethi holds Directorship in HRM Builders Private Limited and Network Realty Private Limited and is not a Member of any Committee in any Company. He does not hold any shares of the Company.

He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mr. Deepak Sethi is not related to any Director, Key Managerial Personnel or their relatives.



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Annexure -II

Brief Profile of Mr. Gaurav Gupta as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mr. Gaurav Gupta (DIN: 00531708) is 42 years of age and has given his consent to be a Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

He has around 18 years of experience in Equity Market, Financial activities, day to day management activities, Corporate functions, Strategic Planning, Business Development etc etc.

Mr. Gaurav Gupta does holds Directorship HLG Agencies Private Limited and is not a Member of any Committee in any Company. He does not hold any shares of the Company.

He is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mr. Gaurav Gupta is not related to any Director, Key Managerial Personnel or their relatives.



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Annexure -III

Brief Profile of Mrs. Dhvani Jain as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mrs. Dhvani Jain (DIN: 06985038) is 31 years of age and has given his consent to be a Director of the Company and has also declared that he is not disqualified to be a Director of the Company.

She has around 11 years of experience in day to day management, corporate functions, Accounts, Finance, Taxation etc.

Mrs. Dhvani Jain holds Directorship My CA Portal Private Limited and is not a Member of any Committee in any Company. She does not hold any shares of the BLB Limited.

She is not disqualified to act as Director and not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure of relationships between Directors as per Regulation 30(7) of SEBI (LODR) Regulations, 2015

Mrs. Dhvani Jain is not related to any Director, Key Managerial Personnel or their relatives.



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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 ended June 30, 2020 which are included in the accompanying Statement of unaudited financial results for the quarter ended June 30, 2020 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 R K Ahuja & Co.,

Chartered Accountants

FRN: 031632N



(Ramesh Kumar Ahuja)

Proprietor

M. No. 090396

Place: New Delhi

Date: August 24, 2020

UDIN: 20090396AAAAAM263

BLB LIMITED

CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in Lacs)

S. No	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Revenue				
I	Revenue from Operations	17,673	1,050	15,293	20,234
II	Other Income	1	5	(297)	(266)
III	Total Revenue (I to II)	17,674	1,055	14,996	19,968
IV	Expenses				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock-in-trade	17,117	1,035	14,926	19,833
	c) Changes in Inventories of Stock-in-trade	189	(52)	(33)	(289)
	d) Employees Benefit Expenses	27	35	27	133
	e) Depreciation and Amortisation Expenses	8	8	10	37
	f) Finance Costs	44	40	39	155
	g) Other Expenses	173	35	242	341
	Total Expenses (a to g)	17,558	1,101	15,211	20,210
V	Profit before Exceptional Items (III- IV)	116	(46)	(215)	(242)
VI	Exceptional Items	-	-	(72)	(933)
VII	Profit before Tax (V - VI)	116	(46)	(287)	(1,175)
VIII	Tax Expenses				
	Current Tax	19	-	-	-
	Deferred Tax	83	(5)	(332)	(371)
IX	Profit/(Loss) for the period (VII- VIII)	14	(41)	45	(804)
X	Other Comprehensive income				
	- to be reclassified to profit & loss in subsequent periods				
	Net (loss)/gain on FVTOCI Equity securities	14	(47)	(30)	(90)
	Income tax effect	-	1	-	(1)
	Net other comprehensive income to be reclassified to profit & loss in subsequent periods	14	(46)	(30)	(91)
XI	Total Comprehensive income for the Period (IX+X)	28	(87)	15	(895)
XII	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529	529
XIII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	7,151
XIV	Earning Per Share of FV ₹ 1/- each before and after exceptional items) (Not annualized)				
	a) Basic	0.03	(0.08)	0.08	(1.52)
	b) Diluted	0.03	(0.08)	0.08	(1.52)

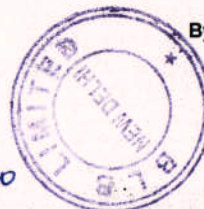
Notes :

- The above unaudited financial results were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meeting held on 24th August, 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.
- The format for Audited / Unaudited Annual/quarterly Results 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.
- The figures for the quarter ended 31st March, 2020 is the balancing figures between audited figures in respect of the full financial year and the Limited Reviewed Unaudited Results upto the third quarter for the Financial Year 2019-20.
- During the period under review, the Company has only one reportable segment hence no separate disclosure is required in the line with IND-AS - 108-"Operating segment".
- Figures for the previous quarter/period have been regrouped/rearranged wherever necessary.
- There was no material financial impact on the operational efficiency of the company due to COVID 19 and the company has been performing its operations by maintaining norms as prescribed.

Date:24/08/2020
Place: New Delhi



M. NO. 090396



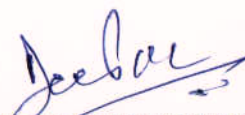
By Order of the Board
For BLB LIMITED
Anshul Mehra
(Anshul Mehra)
Executive Director
DIN:00014049

**CERTIFICATE PURSUANT TO REGULATION 33(2) (a) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, **Anshul Mehra**, Executive Director and **Deepak Shrivastava**, Chief Financial Officer of the Company hereby certify that the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 as placed before the Board of Directors do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



(ANSHUL MEHRA)
EXECUTIVE DIRECTOR
DIN: 00014049



(DEEPAK SHRIVASTAVA)
CHIEF FINANCIAL OFFICER

Date: 24.08.2020
Place: New Delhi

BLB Limited |

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