

13.08.2019

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 the Board Meeting held today, i.e. 13.08.2019

Dear Sir/Madam,

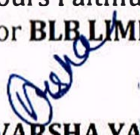
This is pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 13th August, 2019 and the Board of Directors, inter alia, has considered and decided the following businesses:

1. Approval of unaudited Financial Results for the quarter ended on 30th June, 2019, along with Limited Review Report. (*enclosed as "Annexure A"*);
2. Take note of resignation of Sh. Anshul Mehra from the post of Chief Financial Officer of the Company with effect from 13th August, 2019.
3. Appointment of Sh. Deepak Shrivastava as Chief Financial Officer of the Company with effect from 13th August, 2019. (*Brief profile is hereby enclosed as "Annexure B"*);
4. The Board considered and decided in-principally for the Merger/ Amalgamation of Manu Properties Pvt. Ltd. with the Company and will approve the Scheme of Amalgamation in forthcoming Board Meeting(s). Upon approval of Scheme, requisite information shall be submitted with Stock Exchange(s)

*Please note that the meeting commenced at **05:00 pm** and was concluded at **06:15 pm**.*

Thanking you,

Yours Faithfully
For **BLB LIMITED**


(**VARSHA YADAV**)
COMPANY SECRETARY

Encl: a/a



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Fardabad-121003, Haryana
Website : www.blblimited.com, Email : info@blblimited.com

"Annexure B"

APPOINTMENT OF SH. DEEPAK SHRIVASTAVA AS CFO
DETAILS AND BRIEF PROFILE

- Reason for Change** : Sh. Anshul Mehra has tendered their resignation as a Chief Financial Officer of the Company w.e.f. 13.08.2019, therefore the Company needs to appoint another person as CFO.
- Date of appointment & Term of Appointment** : Sh. Deepak Shrivastava has been appointed as the Chief Financial Officer of the Company with immediate effect on 13th August, 2019 on such terms and condition as mentioned in appointment letter.
- Brief Profile** : Sh. Deepak Shrivastava is graduate (B.A. Hons.) from Delhi University.

Sh. Deepak Shrivastava, aged 46 years having an experience of around 27 years in Accounts and Finance and he is currently Manager of Finance & Accounts of BLB Limited.

He also holds directorship in M/s. Manu Properties Ltd.

He is not related to any Director, Manager and other Key Managerial personnel of the Company.

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



BLB Limited

CIN : L67120HR1981PLC051078
Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600
Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Faridabad-121003, Haryana
Website : www.blblimited.com, Email : infoblbl@blblimited.com

R K AHUJA & CO

Chartered Accountants

1328, Sector - 28, Faridabad - 121 008

Phone : 0129- 4045360, Mob.: 91- 9810866494

Email : rkahuja_ca@yahoo.co.in



UDIN: 19090396AAAAAD2021

LIMITED REVIEW REPORT

To,

The Board of Directors

BLB Limited

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. **BLB Limited** ("the Company") for the quarter ended June 30, 2019 which are included in the accompanying Statement of unaudited financial results for the quarter ended June 30, 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 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.

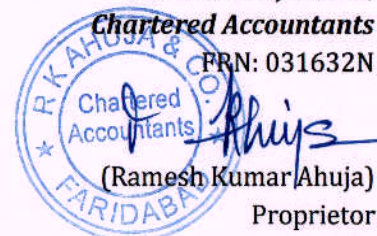
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 standalone 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 13, 2019

BLB LIMITED

CIN: L67120HR1981PLC051078

(Corporate Member: NSE & BSE)

Registered Office: SCO (Shop Cum Office) No. 22,
Spring Field Colony, Extension No. 1, Near Sector 31-32 Faridabad, Haryana - 121003.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 2019

PARTICULARS	Quarter Ended			Year Ended 31-Mar-19 (Audited)
	30-Jun-19 (Unaudited)	30-Jun-18 (Unaudited)	31-Mar-19 (Unaudited)	
(₹ In Lacs)				
I Revenue				
Revenue from Operations	1,050	7,795	1,302	19,374
Other Income	5	5	(91)	120
III Total Revenue (I to II)	1,055	7,800	1,211	19,494
IV Expenses				
a) Cost of Material Consumed	-	-	-	-
b) Purchase of Stock-in-trade	1,035	8,245	1,155	17,581
c) Changes in Inventories of Stock-in-trade	(52)	(346)	54	1,687
d) Employees Benefit Expenses	35	45	44	169
e) Depreciation and Amortisation Expenses	8	8	14	36
f) Finance Costs	40	6	35	121
g) Other Expenses	35	41	46	187
Total Expenses (a to g)	1,101	7,999	1,348	19,781
V Profit/(Loss) before Exceptional Items (III - IV)	(46)	(199)	(137)	(287)
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before Tax (V - VI)	(46)	(199)	(137)	(287)
VIII Tax Expenses				
Current Tax	-	-	14	(15)
Deferred Tax	(5)	(81)	161	134
Taxes Relating to Earlier period	-	-	-	-
IX Profit/(Loss) for the period (VII- VIII)	(41)	(118)	(312)	(406)
X Other Comprehensive Income				
- to be reclassified to profit & loss in subsequent periods				
Net (loss)/gain on FVTOCI Equity securities	(47)	2	2	30
Net (loss)/gain on FVTOCI Debt Instrument	-	-	-	-
Income tax effect	1	1	3	3
Net other comprehensive income to be reclassified to profit & loss in subsequent periods	(46)	3	5	33
XI Total Comprehensive Income for the Period (IX+X)	(87)	(115)	(307)	(373)
XII Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	529	529	529	529
XIII Earning Per Share of FV ₹ 1/- each before and after exceptional Items) (Not annualized)				
a) Basic	(0.08)	(0.22)	(0.59)	(0.77)
b) Diluted	(0.08)	(0.22)	(0.59)	(0.77)

Notes:

- The above Financial Results were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meetings held on 13th August, 2019.
- 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.
- 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/year ended 30th June 2018 and 31st March, 2019 includes the figures of erstwhile wholly owned Subsidiaries also.
- The Financial Results for the quarter ended 31st March, 2019 is the balancing figure between the Audited Results for the full financial year and the Limited Reviewed Unaudited Results upto the third quarter of the financial year 2018-19.
- Previous period figures have been re-grouped and re-arranged wherever necessary and also on account of facts mentioned in Note 3 above.
- During the period under review, Company has only one reportable segment hence no separate disclosure is required.

Date: 13/08/2019
Place : New Delhi



www.blblimited.com
infobl@blblimited.com



By Order of the Board
For BLB LIMITED
(Vikram Rath) Executive Director
DIN: 00007325

BLB LIMITED

CIN: L67120HR1981PLC051078

(Corporate Member: NSE & BSE)

Spring Field Colony, Extension No. 1, Near Sector 31-32 Faridabad, Haryana - 121003.

UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30 2019

		(₹ in Lacs)			
PARTICULARS		Quarter Ended			Year Ended
		30-Jun-19	30-Jun-18	31-Mar-19	31-Mar-19
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Shares and securities	1,050	7,793	383	16,665
	b) Agro Products	-	2	919	2,709
	c) Others	-	-	-	-
	Total	1,050	7,795	1,302	19,374
	Less :- Inter Segment Revenues		-		
	Net Sales/Income from Operations	1,050	7,795	1,302	19,374
2	Segment Results - Profit before Tax and Finance Cost and Exceptional items				
	a) Shares and securities	(11)	(170)	98	50
	b) Agro Products	-	(20)	(95)	(299)
	c) Others	-	-	-	-
	Total	(11)	(190)	3	(249)
	Add/Less: i) Finance Cost	40	6	35	121
	ii) Other Un-allocable Expenditure net off	(5)	3	105	(83)
	Profit/(Loss) before Tax	(46)	(199)	(137)	(287)
3	Segment Assets				
	a) Shares and securities	9,868	5,730	5,889	5,889
	b) Agro Products	-	3,269	550	550
	c) Others	-	2	3	3
	d) Unallocable	-	1,030	3,468	3,468
	Total Assets	9,868	10,030	9,910	9,910
4	Segment Liabilities				
	a) Shares and securities	1,380	482	386	386
	b) Agro Products	-	758	949	949
	c) Others	-	-	-	-
	d) Unallocable	-	-	-	-
	Total Liabilities	1,380	1,240	1,335	1,335
5	Capital Employed (Segment Assets - Segment liabilities)				
	a) Shares and securities	8,488	5,248	5,503	5,503
	b) Agro Products	-	2,511	(399)	(399)
	c) Others	-	2	3	3
	d) Unallocable	-	1,030	3,468	3,468
	Total	8,488	8,791	8,575	8,575

By Order of the Board
For BLB LIMITED



Date: 13/08/2019
Place: New Delhi

www.blblimited.com
infobl@blblimited.com

Vikram Rathi
BLB NEW DELHI
(Vikram Rathi)
Executive Director
DIN: 0007325