

12th August, 2021

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Sub. : *Outcome of Meeting of Board of Directors held on August 12, 2021 inter alia to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the Quarter ended on June 30, 2021.*

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. **Thursday, 12th August, 2021** and the Board of Directors, inter alia, has considered and approved the following businesses:

1. Approval of the Un-audited Financial Results of the Company for the quarter ended on June 30, 2021 along with Limited Review Report (Copy annexed).
2. The Board considered and decided to convene **40th Annual General Meeting** of the Company for the Financial Year 2020-21 on **Saturday, September 25, 2021** at 12:00 Noon through Video Conferencing/ other audio visual means.
3. The Board considered and approved the Notice of 40th Annual General Meeting.
(Copy of the Notice convening Annual General Meeting will be sent in due course)



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

4. The Board considered and approved the Board's Report, Management Discussion and Analysis Report and Corporate Governance Report, for the financial year 2020-21.

(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).

5. The cut-off date would be **Saturday, September 18, 2021** 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.

Please note that the meeting commenced at 01:00 p.m. and was concluded at 03:00 p.m.

Thanking you,

Yours Sincerely
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 ended June 30, 2021 which are included in the accompanying Statement of unaudited financial results for the quarter ended June 30, 2021 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 12, 2021

UDIN: 21090396AAAAAN2846

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 : infobl@blblimited.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in Lacs)

S. No	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-21	30-Jun-20	31-Mar-21	31-Mar-21
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Revenue				
I	Revenue from Operations	4,285	17,673	3,151	53,721
II	Other Income	-	1	16	26
III	Total Revenue (I to II)	4,285	17,674	3,167	53,747
IV	Expenses				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock-in-trade	4,502	17,117	3,007	52,878
	c) Changes in Inventories of Stock-in-trade	(614)	189	(41)	(158)
	d) Employees Benefit Expenses	31	27	39	127
	e) Depreciation and Amortisation Expenses	7	8	5	28
	f) Finance Costs	21	44	21	129
	g) Other Expenses	34	173	33	339
	Total Expenses (a to g)	3,981	17,558	3,064	53,343
V	Profit before Exceptional Items (III- IV)	304	116	103	404
VI	Exceptional Items	-	-	-	-
VII	Profit before Tax (V - VI)	304	116	103	404
VIII	Tax Expenses				
	Current Tax	-	19	1	1
	Deferred Tax	73	83	8	290
IX	Profit/(Loss) for the period (VII- VIII)	231	14	94	113
X	Other Comprehensive income				
	- to be reclassified to profit & loss in subsequent periods				
	Net gain/(loss) on FVTOCI Equity securities	26	14	1	32
	Income tax effect	(2)	-	(2)	(7)
	Net other comprehensive income to be reclassified to profit & loss in subsequent periods	24	14	(1)	25
XI	Total Comprehensive income for the Period (IX+X)	255	28	93	138
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	0.44	0.03	0.18	0.21
	b) Diluted	0.44	0.03	0.18	0.21

Notes :

- 1) 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 12th August, 2021.
- 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 figures for the quarter ended 31st March, 2021 are the balancing figures of audited figures in respect of the full financial year and the Limited Reviewed Un-audited Results upto 3rd quarter for the Financial Year 2020-21
- 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) Figures for the previous quarter/ period have been regrouped/ rearranged wherever necessary

By order of the Board
BLB LIMITED



Apd
(Anshul Mehra)
Executive Director
DIN:00014049

Date: 12/08/2021

Place: New Delhi

**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, 2021** 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: 12th August, 2021
Place: New Delhi