

#### 06.06.2018

Scrip Code: 532290/ BLBLIMITED ISIN No.: INE791A01024

To,

To,

The Manager (Listing) **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub.: Reply to queries raised by National Stock Exchange of India Limited ("Exchange") via letter No. NSE/LIST/FR/6986 dated 01.06.2018

#### Dear Sir/Madam,

This is in reference to the above stated letter, we request you to kindly take note of our submissions to the queries raised by your good office:

- 1. the Board Meeting where the financial results (Standalone & Consolidated) for the quarter and year ended 31.03.2018 were approved, was concluded at 11:36 p.m. and the such approved financials were uploaded within 30 minutes of conclusion of the said meeting (proof enclosed as Annexure A)
- 2. Standalone Reconciliation of profit and loss and Consolidated Reconciliation of Equity and profit and loss are *enclosed herewith as* **Annexure B.**

Thanking you,

Yours Faithfully, For **BLB LIMITED** 

(ABHA GARG)
COMPANY SECRETARY

NEW DELH

Encl: a/a



30.05.2018

Scrip Code: 532290/ BLBLIMITED ISIN No.: INE791A01024

To,

To,

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

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. 30.05.2018

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. Wednesday, 30<sup>th</sup> May, 2018 and the Board of Directors, inter alia, has considered and decided the following businesses:

- 1. Approval of the Audited Financial Statements (Standalone and Consolidated) for the financial year ended on 31st March, 2018.
- 2. Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on 31st March, 2018, along with Statement of Assets and Liabilities for the half year ended on 31st March, 2018. (Copy annexed)
- 3. Not to recommend dividend for the financial year ended 31st March, 2018.

Please note that the meeting commenced at  $06:00 \, pm$  and was concluded at  $11:36 \, pm$ 

Thanking you,

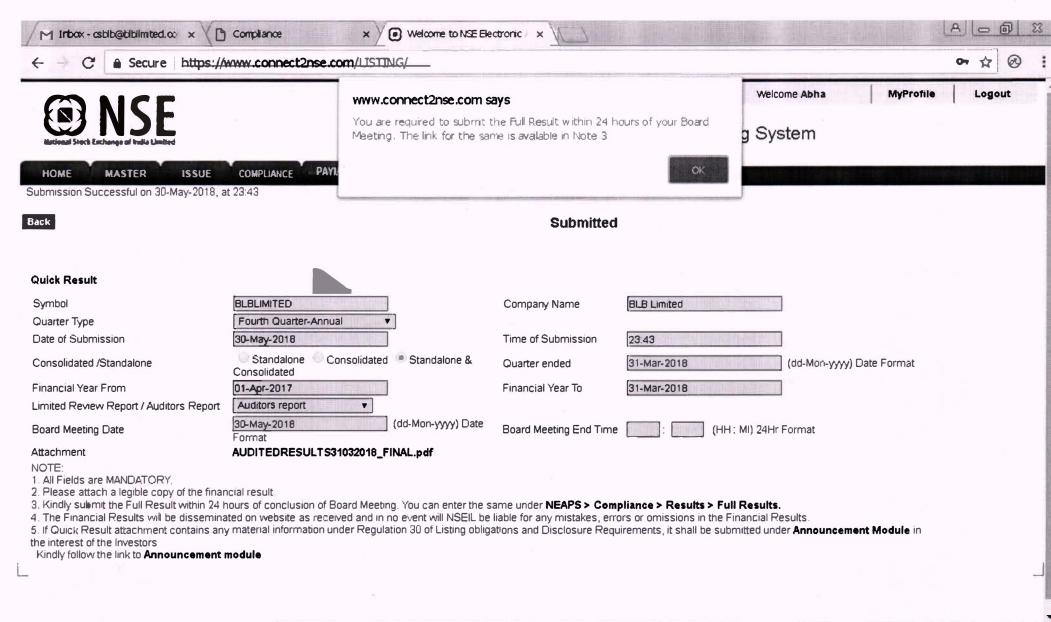
Yours Faithfully, For BLB LIMITED

(ABWA CARG) COMPANY SECRETARY

NEW DELH

Encl: a/a

BLB Limited | CIN: L67120HR1981PLC051078 Corporate Member: NSE







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### **ANNEXURE**

## Reconciliation of Profit and Loss after Tax between Ind AS and Previous GAAP

(in ₹Lacs)

Particulars	Net Profit for quarter ended 31st March, 2017	Net Profit for Year ended 31st March, 2017
Net Profit / Other Equity as per Previous	31.18	33.14
Indian GAAP		33
Adjustments:	-	-
i) Property, plant and equipment and capital work-in-progress	(7.75)	(6.23)
ii) Intangible assets	0.34	0.34
iii) Fair Valuation of non-current Investments	÷	
iv) Fair Valuation of Other non-current assets	5.59	5.59
v) Reversal of excess depreciation claim	(2.07)	(2.07)
vi) Deferred Tax Assets/Liabilities	0.89	0.39
Total adjustments	(3.00)	(1.98)
Net profit before OCI / Other Equity as per Ind AS	28.18	31.16
Other Comprehensive Income		-
- Equity instruments through other comprehensive income	(4.07)	0.27
91	24.11	31.43



### **ANNEXURE**

# Reconciliation of Consolidated Other Equity and consolidated Profit and Loss after Tax between Ind AS and Previous GAAP

(In ₹ Lacs)

Particulars ended	Net Profit for Year	Other Equity	
	ended 31st March, 2017	As at 31st March, 2017	
Net Profit / Other Equity* as per Previous Indian GAAP	90.29	9,898.34	
Adjustments:	-	-	
Property, plant and equipment and capital work-in-progress	(2.07)	766.19	
Fair valuation of Investments	-	(461.76)	
Fair valuation of Other current assets	-	(1,140.34)	
Other gains (net)	(4.73)	-	
Increase in Employee benefit expense	(4.59)	(7.16)	
Decrease in Depreciation & Amortisation expenses	47.59	-	
Other Expenses written off as per Ind AS	46.90		
Reversal of Finance cost capitalised	(42.79)		
Tax effects of adjustments	(3.96)	(100.85)	
Total adjustments	36.35	(943.92)	
Net profit before OCI / Other Equity as per Ind AS	126.64	8,954.42	
Other comprehensive income		,	
- Equity instruments through other comprehensive income	0.27		
Total comprehensive income / Other Equity as per Ind AS	126.91	8,954.42	

