



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 27/07/2022

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code 540061
ISIN : INE412U01025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051
Symbol: BIGBLOC
ISIN : INE412U01025

Sub: Outcome of the Board Meeting of Bigbloc Construction Limited held on 27/07/2022.

Ref: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Friday, the 27th July, 2022, *inter-alia*, has considered and approved the following:

1. Approved the Unaudited Standalone and Consolidated Financial Results with the Limited Review Report of the Company for the quarter ended 30th June, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. The appointment of Mrs. Anjana Parwal as an internal auditor of the Company has been Approved for the F.Y. 2022-23.

The Board of Directors in their meeting held on 27th July, 2022, has considered and approved the appointment of Mrs. Anjana Parwal as an internal auditor of the Company for the Financial Year Period from 1st April, 2022 to 31st March, 2023 at remuneration to be decided mutually between the Internal Auditor and the Managing Director of the Company.

Brief Profile of the Internal Auditor has been mentioned in the **Annexure I** annexed herewith.

3. The appointment of Dhiren R. Dave & Co., Company Secretaries, as Secretarial Auditor of the Company for the F.Y. 2022-23 has been approved.

The Board of Directors in their meeting held on 27th July, 2022, has considered and approved the appointment of Dhiren R. Dave & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year Period from 1st April, 2022 to 31st March, 2023 at remuneration to be decided mutually between the Secretarial Auditor and the Managing Director of the Company.

Brief Profile of the Secretarial Auditor has been mentioned in the **Annexure II** annexed herewith.



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4. With the Permission of Chairman, The Company has approved to provide a Corporate Guarantee to its wholly Owned Subsidiary, **Bigbloc Building Elements Private Limited**, in favour of the Sanctioning Bank against the Finance Sanctioned to it as intimated to the Stock exchange dated 20/07/2022.

The results will be uploaded on the Company's website, www.nxtbloc.in and will also be available on the website of the Stock Exchanges.

In continuation to our letter dated 20th July, 2022, please note that the trading window will re-open after 48 hours from the declaration of the Un-audited financial results of the Company for the quarter ended 30th June, 2022.

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:25 P.M.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

Nammani

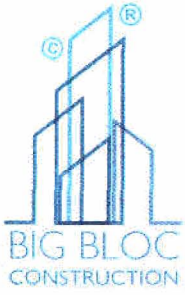
NISHTHA PAMNANI

(Company Secretary and Compliance Officer)

ACS-58276



Enclose: As above



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Annexure I

1. Brief Profile of Mrs. Anjana Parwal -Internal Auditor

Mrs. Anjana Parwal is holding a degree of Chartered Accountant and she has work experience of around 13 years as an internal auditor in the field of Direct tax matters etc. She is associated with the Company since its incorporation.





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Annexure II

1. Brief Profile of Dhiren R. Dave & Co., Company Secretaries - Secretarial Auditor

Dhiren R. Dave & Co., Company Secretaries, is a Firm having Qualified Members of ICSI and are in the Whole Time Practice as Company Secretaries, Member of Institute of the Chartered Secretaries and Administrators - UK and Commerce and Law Graduate. The Firm is having office at B-103, ICC building, Near Kadiwala School, Majura Gate, Ring Road, Surat – 395002. He is having around 35 years of work experience in the field of the Companies Act and Compliances related matters. He has wide exposure in the field of the Companies Act, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes, Insolvency and Bankruptcy Code.

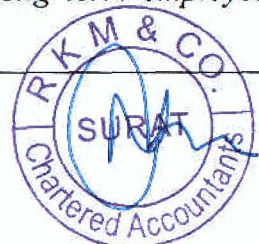




INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
BIGBLOC CONSTRUCTION LIMITED

1. We have reviewed the unaudited financial results of **BIGBLOC CONSTRUCTION LIMITED** ('the Company') for the quarter ended June 30, 2022, which are included in the accompanying 'Unaudited Standalone Financial Results for the Quarter Ended June 30, 2022' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. *Based on information provided to us by the management, the company has not provided for Post-Employment Benefits and other long term employee benefits under Defined Benefit Plans on accrual basis but provides the same as and when they become due for payment. This method of accounting of Post-Employment Benefits and other long term employee*





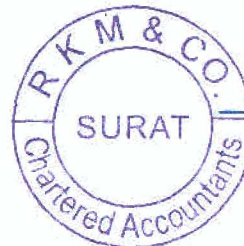
benefits under Defined Benefit Plans is in deviation with Ind AS – 19 on Employee Benefits. As there is no actuarial report or basis of calculation available with the management of such Post-Employment Benefits and other long term employee benefits, the quantum of deviation cannot be ascertained. If the company had followed the method accounting as per Ind AS – 19, then employee benefit expense would have increased and correspondingly Profit for the period would have reduced.

5. Based on our review of the Statement conducted as above, *with the exception of the matter described in the preceding paragraph no. 4*, 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RKM & CO.

Chartered Accountants

Firm Registration No.: 108553W



Manish R. Malpani

(Manish R. Malpani)

Partner

Membership No. 121031

UDIN: 22121031ANRLSV4415

Surat, 27th July, 2022

BIGBLOC CONSTRUCTION LIMITED

CIN: L45200GJ2015PLC083577

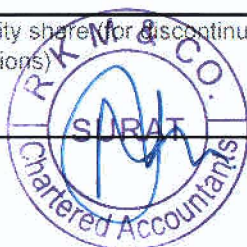
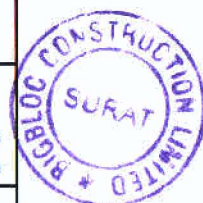
Regd. Office: A/601-B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat, India

Ph: 0261-2463261/62/63 Fax: 0261-2463264 Email : bigblockconstructionltd@gmail.com

Statement of Unaudited Standalone Financial Result for the Quarter ended on 30th June, 2022

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
INCOME				
I Revenue From Operations	3143.23	2937.46	1775.21	10351.16
II Other Income	0.81	0.97	49.21	110.69
III Total Income (I+II)	3144.04	2938.43	1824.42	10461.85
EXPENSES				
IV Cost of materials consumed	1130.57	1051.71	674.18	3894.05
Purchases of Stock-in-Trade	97.14	89.34	51.73	287.83
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(23.40)	115.07	(9.25)	211.19
Employee benefits expense	222.65	242.76	170.68	865.96
Finance costs	43.92	63.93	67.38	259.02
Depreciation and amortization expense	92.35	101.43	97.77	395.94
Other expenses	1100.15	973.84	717.12	3576.80
Total expenses (IV)	2663.38	2638.07	1769.61	9490.80
V Profit/(loss) before exceptional items and tax (III-IV)	480.66	300.36	54.81	971.05
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	480.66	300.36	54.81	971.05
Tax expense:				
VIII (1) Current tax	132.55	79.35	17.09	216.30
(2) Deferred tax	(3.53)	(4.08)	(3.42)	(15.79)
IX Profit/ (loss) for the period from continuing operations (VII-VIII)	351.64	225.10	41.14	770.54
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	351.64	225.10	41.14	770.54
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/ (loss) and Other Comprehensive Income for the period)	351.64	225.10	41.14	770.54
XVI Earnings per equity share (for continuing operation):				
(1) Basic	0.50	0.32	0.06	1.09
(2) Diluted	0.50	0.32	0.06	1.09
XVII Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVII Earnings per equity share for discontinued & continuing operations				
(1) Basic	0.50	0.32	0.06	1.09
(2) Diluted	0.50	0.32	0.06	1.09



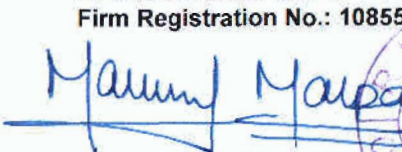
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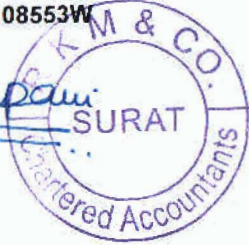
- 1 The above Unaudited Standalone Financial Results for the Quarter ended 30th June, 2022 were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 27th July, 2022
- 2 The Company has only one segment (AAC Block), therefore segment reporting is not applicable.
- 3 The capacity utilisation for first quarter was around 94%.
- 4 Figures of previous periods have been regrouped/ reclassified wherever necessary to facilitate comparison.

For RKM & CO.

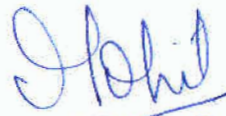
Chartered Accountants

Firm Registration No.: 108553W


(Manish R. Malpani)
Partner
M. No. 121031
Surat, 27th July 2022



FOR BIGBLOC CONSTRUCTION LIMITED



MOHIT SABOO

Director & CFO

(DIN:02357431)

Surat, 27th July 2022





INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
Board of Directors of
BIGBLOC CONSTRUCTION LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ('the Statement') of **BIGBLOC CONSTRUCTION LIMITED** ('the Company') and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2022, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, which has been initialed by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

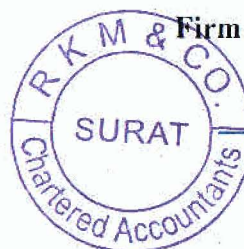




4. This statement includes the results of the following entity:
- Starbigbloc Building Material Private Limited (Subsidiary)
5. *Based on information provided to us by the management, the company has not provided for Post-Employment Benefits and other long term employee benefits under Defined Benefit Plans on accrual basis but provides the same as and when they become due for payment. This method of accounting of Post-Employment Benefits and other long term employee benefits under Defined Benefit Plans is in deviation with Ind AS – 19 on Employee Benefits. As there is no actuarial report or basis of calculation available with the management of such Post-Employment Benefits and other long term employee benefits, the quantum of deviation cannot be ascertained. If the company had followed the method accounting as per Ind AS – 19, then employee benefit expense would have increased and correspondingly Profit for the period would have reduced.*
6. Based on our review of the Statement conducted as above, *with the exception of the matter described in the preceding paragraph no. 5*, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RKM & CO.
Chartered Accountants

Firm Registration No.: 108553W



Manish R. Malpani
(Manish R. Malpani)

Partner

Membership No. 121031

UDIN: 22121031ANRLXJ8345

Surat, 27th July, 2022

BIGBLOC CONSTRUCTION LIMITED

CIN: L45200GJ2015PLC083577

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Statement of Unaudited Consolidated Financial Result for the Quarter ended on 30th June, 2022

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
INCOME				
I Revenue From Operations	5554.33	5299.12	2825.47	17522.34
II Other Income	5.69	10.75	31.32	55.90
III Total Income (I+II)	5560.02	5309.87	2856.79	17578.24
EXPENSES				
IV Cost of materials consumed	2041.11	1880.85	1147.65	6747.20
Purchases of Stock-in-Trade	80.73	122.06	70.05	412.92
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	7.53	74.41	(10.51)	206.52
Employee benefits expense	346.03	398.56	268.76	1370.37
Finance costs	71.19	109.72	55.03	373.40
Depreciation and amortization expense	147.99	153.90	141.95	587.50
Other expenses	1857.45	1747.04	1047.82	6071.39
Total expenses (IV)	4552.03	4486.54	2720.74	15769.30
V Profit/(loss) before exceptional items and tax (III-IV)	1,007.99	823.33	136.04	1,808.94
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	1,007.99	823.33	136.04	1,808.94
Tax expense:				
VIII (1) Current tax	168.84	79.35	17.09	216.30
(2) Deferred tax	(3.53)	(4.08)	(3.42)	(15.79)
IX Profit/ (loss) for the period from continuing operations (VII-VIII)	842.67	748.06	122.37	1,608.43
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	842.67	748.06	122.37	1,608.43
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	(7.08)	2.62	-	2.62
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/ (loss) and Other Comprehensive Income for the period)	835.59	750.68	122.37	1,611.05
XVI Earnings per equity share (for continuing operation):				
(1) Basic	1.19	1.06	0.17	2.27
(2) Diluted	1.19	1.06	0.17	2.27
XVII Earnings per equity share (for discontinued operation):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
XVIII Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	1.19	1.06	0.17	2.27
(2) Diluted	1.19	1.06	0.17	2.27




NOTES:-

- 1 The above Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2022 were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company held on 27th July, 2022
- 2 The above Financial results include the results of the Wholly owned Subsidiary *Starbigbloc Building Material Private Limited*.
- 3 The Consolidated results do not include financial details of the following Subsidiaries as they are in pre-operative stage -
(a) *Bigbloc Building Elements Private Limited* - Wholly owned subsidiary (Incorporated on 31st March 2022)
(b) *Siam Cement Bigbloc Construction Technologies Private Limited* - 52% shareholding (Incorporated on 6th April 2022)
- 4 The consolidated capacity utilisation for first quarter was around 92%.
- 5 The Company has only one segment (AAC Block), therefore segment reporting is not applicable.
- 6 Figures of previous periods have been regrouped/ reclassified wherever necessary to facilitate comparison.

For RKM & CO.

Chartered Accountants

Firm Registration No.: 108553W


(Manish R. Malpani)
Partner
M. No. 121031
Surat, 27th July 2022



FOR BIGBLOC CONSTRUCTION LIMITED



MOHIT SABOO

Director & CFO

(DIN:02357431)

Surat, 27th July 2022

