



**बामर लॉरी इन्वेस्टमेंट्स लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie Investments Ltd.**  
(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227  
**Regd. Office :**  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/2018  
Date: 6<sup>th</sup> November, 2018

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code - **12638**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - **532485**

Dear Sir,

**Sub.: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

Further, to our intimation dated 29<sup>th</sup> October, 2018 and pursuant to Regulation 30 of SEBI (LODR) read with Schedule III Part A Para A(4) and Regulation 33 of SEBI (LODR) Regulations, 2015. Please note that the Board at its Meeting dated 6<sup>th</sup> November, 2018 has inter-alia considered and approved the following:

- Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the Second Quarter ended 30<sup>th</sup> September, 2018. The Un-audited Financial Results shall be published in the newspapers as per Regulation 47(1) of the SEBI (LODR) Regulations, 2015 and would also be uploaded on the website of the Company ([www.blinv.com](http://www.blinv.com)) as per Regulation 46(2) of the SEBI LODR.

The meeting of the Board of Directors commenced at 12:00 noon. and concluded at 03:00 p.m.

Yours faithfully,  
**Balmer Lawrie Investments Ltd.**

*Abhishek Lahoti*  
**Abhishek Lahoti**  
Company Secretary

Encl.: As above.



# बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
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To,  
The Board of Directors  
Balmer Lawrie Investments Ltd.

Ref.: Financial Results for the second quarter ended 30<sup>th</sup> September, 2018

Sub: CEO/ CFO Certification

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, **Shyam Sundar Khuntia**, Non-Executive Director, **Perin Devi Rao**, Nominee Director, **Kiran Vasudeva**, Nominee Director and **Ajay Singhal**, Independent Directors of Balmer Lawrie Investments Limited have reviewed the Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2018 and certify that to the best of our knowledge and belief the said results:

1. Do not contain any false or misleading statement(s) or figure(s);
2. Do not omit any material fact(s) which might make the statement(s) or figure(s) contained therein misleading.

[Shyam Sundar Khuntia]  
Non executive Director

[Perin Devi Rao]  
Nominee Director

[Kiran Vasudeva]  
Nominee Director

[Ajay Singhal]  
Independent Director

Date: 6 November, 2018

# D. K. CHHAJER & CO.

CHARTERED ACCOUNTANTS

NILHAT HOUSE  
11, R. N. MUKHERJEE ROAD  
GROUND FL., KOLKATA - 700 001  
PHONES : 033-2262 7280 / 2262 7279  
TELE-FAX : 033 2230-6106  
E-mail : dkchhajer@gmail.com  
kolkata@dkcindia.com

The Board of Directors  
Balmer Lawrie Investments Limited  
21, N. S. Road  
Kolkata - 700 001


**Report on Limited Review of Unaudited Financial  
Results of the Company for the quarter ended  
30<sup>th</sup> September, 2018**

We have reviewed the accompanying statement of unaudited financial results of Balmer Lawrie Investments Limited for the quarter ended 30<sup>th</sup> September, 2018. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 which is 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 **D. K. Chhajer & Co.**  
*Chartered Accountants*  
FRN: 304138E

  
**Tapan Kumar Mukhopadhyay**  
*Partner*  
Mem No. 017483

Place : Kolkata  
Date : 06<sup>th</sup> November, 2018



**BALMER LAWRIE INVESTMENTS LTD.****[A Government of India Enterprise]****Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001****CIN : L65999WB2001GOI093759****Statement of Un Audited Financial Results for the Quarter Ended 30/09/2018**

Tel No : 033-2225227, Fax No : 033-2225292, email: lahota.a@balmerlawrie.com, website : www.blinv.com

₹ in Lakhs

Particulars	3 months ended 30.09.2018 [ Unaudited ]	Preceding 3 months ended 30.06.2018 [ Unaudited ]	3 months ended 30.09.2017 [ Unaudited ]	Year to date figure for current period ended 30.09.2018 [ Unaudited ]	Year to date figure for the previous year ended 30.09.2017 [ Unaudited ]	Previous Accounting Year 2017 - 18 [ Audited ]
I Revenue from Operations	-	-	-	-	-	-
II Other Income	7,217.55	172.87	5,079.22	7,390.42	5,248.82	5,614.48
III Total Revenue ( I + II )	7,217.55	172.87	5,079.22	7,390.42	5,248.82	5,614.48
Expenses						
(a) Employee benefits expenses	2.73	2.55	2.00	5.28	4.00	9.83
(b) Other expenses	17.36	17.50	10.46	34.86	27.12	58.76
IV Total expenses	20.09	20.05	12.46	40.14	31.12	68.59
V Profit before exceptional and extraordinary items and tax ( III - IV )	7,197.46	152.82	5,066.76	7,350.28	5,217.70	5,545.89
VI Exceptional items	-	-	-	-	-	-
VII Profit before extraordinary items and tax ( V - VI )	7,197.46	152.82	5,066.76	7,350.28	5,217.70	5,545.89
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit before tax ( VII - VIII )	7,197.46	152.82	5,066.76	7,350.28	5,217.70	5,545.89
X Tax Expenses						
1. Current Tax	53.00	43.00	47.00	96.00	89.00	182.00
2. Deferred Tax	-	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operation ( IX - X )	7,144.46	109.82	5,019.76	7,254.28	5,128.70	5,363.89
XII Profit/(Loss) for The period from discontinuing operation	-	-	-	-	-	-
XIII Tax Expenses of discontinuing operations	-	-	-	-	-	-
XIV Profit/(Loss) for the period from discontinuing operation after Tax ( XII - XIII )	-	-	-	-	-	-
XV Profit/(Loss) for the period ( XI + XIV )	7,144.46	109.82	5,019.76	7,254.28	5,128.70	5,363.89
XVI Earning per Equity Share ( of ₹10/- each )						
(a) Basic	32.18	0.49	22.61	32.68	23.10	24.18
(b) Diluted	32.18	0.49	22.61	32.68	23.10	24.18

**Standalone Statement of Assets and Liabilities, for the half year ended on 30th September 2018**

₹ in Lakhs

A EQUITY AND LIABILITIES		Unaudited	Audited
		As at 30/09/2018	As at 31/03/2018
1 Shareholder's Fund			
(a) Share Capital		2,219.73	2,219.73
(b) Reserve & Surplus		14,263.76	12,336.82
	Sub-Total - Shareholders fund	16,483.49	14,556.55
2 Share application money pending allotment		-	-
3 Non - current liabilities		-	-
	Sub - total - Non - current liabilities	-	-
4 Current Liabilities			
(a) Other current liabilities		242.25	235.30
(b) Short - term provisions		-	-
	Sub - total - Current liabilities	242.25	235.30
	TOTAL - EQUITY AND LIABILITIES	16,725.74	14,791.85
B ASSETS			
1 Non-current assets			
(a) Non-current investments		3,267.77	3,267.77
	Sub - total - Non - current assets	3,267.77	3,267.77
2 Current Assets			
(a) Cash and cash equivalents		13,102.45	11,163.71
(b) Short-term loans and advances		355.52	360.37
	Sub - total - Current assets	13,457.97	11,524.08
	TOTAL - ASSETS	16,725.74	14,791.85

**Notes :**

- (i) The above results have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on November 6, 2018.
- (ii) The above results have been subjected to limited review by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- (iii) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd. and hence AS 17 on Segments Reporting as notified by Companies (Accounting Standards) Rule, 2006, is not applicable to the company.

Place : New Delhi  
Date : 6th November 2018

( S S KHUNTIA )  
Director  
DIN : 07475677

