



# BDH

INDUSTRIES LTD.  
DATE - 10/08/2018

REF. NO. - BDH/SEC/036/2018-19

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Subject - Compliance pursuant to Regulation 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Standalone Unaudited Financial Results alongwith Limited Review of the Auditors of the Company for the first quarter ended 30<sup>th</sup> June 2018 of the financial year 2018-19 which was taken on record at the meeting of the Board of Directors of the Company held today at Mumbai.

We wish to state that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Standalone Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June 2018 of the financial year 2018-19 shall be published in newspapers in the format prescribed in Annexure XI pursuant to Sl. No. 3(h) of the SEBI Circular bearing no. CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November 2015.

The Board of Directors meeting commenced at 4 p.m. and concluded at 6.15 p.m.

Kindly note the information and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For BDH Industries Limited,

  
Nikita Phatak  
Company Secretary

Encl. - As above



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101, INDIA.

Tel: 61551234, 28870834/1370 • Fax: 91-22-28868349 • Web: [www.bdhind.com](http://www.bdhind.com) • Email: [bdhind@vsnl.com](mailto:bdhind@vsnl.com), [info@bdhind.com](mailto:info@bdhind.com)

CIN : L24201MH1990PLC059299

# BDH INDUSTRIES LIMITED

Regd. Off. : Nair Baug, Akurli Road, Kandivli - East, Mumbai - 400101; CIN : L40300MH1990PLC059299

Tel. No. - 022 - 6155 1234; Fax No. : 022 - 2886 8349; E-mail : investors@bdhind.com; Website : www.bdhind.com

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	1295.67	1150.05	704.11	4107.47
II	Other Income	18.85	20.57	24.93	81.77
III	Total Income (I+II)	1314.52	1170.62	729.04	4189.24
IV	Expenses				
	(a) Cost of Materials consumed	770.43	659.78	509.23	2590.10
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	46.53	29.92	(134.96)	(185.83)
	(c) Excise Duty	0.00	0.00	6.39	6.39
	(d) Employee benefits expense	169.99	168.45	145.12	625.21
	(e) Finance Costs	8.48	9.32	4.34	25.17
	(f) Depreciation Expenses	20.72	16.74	18.55	75.44
	(g) Other Expenses	128.48	118.54	114.04	534.99
	Total expenses	1144.63	1002.75	662.71	3671.47
V	Profit before tax (III-IV)	169.89	167.87	66.33	517.77
VI	Tax expense				
	Current Tax	44.17	29.08	21.93	127.43
	Deferred Tax	0.00	15.79	0.00	13.85
VII	Profit after tax (V-VI)	125.72	123.00	44.40	376.49
VIII	Other Comprehensive Income	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income (VII+VIII)	125.72	123.00	44.40	376.49
X	Paid-up equity share capital (Face value of ₹ 10/- each)	575.73	575.73	575.73	575.73
XI	Other Equity (Excluding Revaluation Reserves)	-	-	-	2392.87
XII	Earnings Per Share (₹) (not annualised except for year ended) - Basic and Diluted	2.18	2.14	0.77	6.54

### Notes :

- The above Standalone Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 10th August, 2018. The Statutory Auditors of the Company have carried out limited review of the above Standalone Unaudited Financial Results.
- The figures for the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figure upto the third quarter ended 31st December, 2017.
- The Government of India has implemented Goods and Service Tax (GST) with effect from 1st July 2017 which replaced Excise Duty and various other Indirect Taxes. In accordance with requirements of Ind AS 18 Revenue from Operations for the quarter ended 30th June 2018 and 31st March 2018 is net of GST.
- The entire operations of the Company relate to only one segment viz. 'Pharmaceuticals'.
- Previous period figures have been regrouped / rearranged wherever necessary to correspond with the figures of current period.

By order of the Board  
For BDH Industries Limited

*Jayashree Nair*

Jayashree Nair  
Chairperson & Managing Director  
DIN : 00027467



Place : Mumbai  
Date : 10th August, 2018



# CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

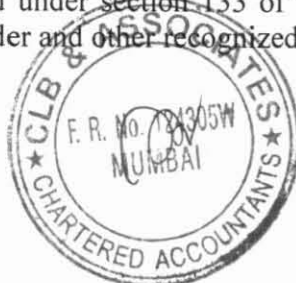
77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860  
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

## Limited Review Report

To  
The Board of Directors,  
BDH Industries Ltd.  
Nair Baug, Akurli Road,  
Kandivali(E),  
Mumbai-400101


Dear Sir,

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of **BDH Industries Limited** (the "Company"), for the quarter and year to date ended on June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement 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 read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of Company's management and has been approved by Board of Directors of the Company. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For CLB & Associates  
Chartered Accountants  
FRN 124305W**

  
**S. Sarupria  
Partner  
M. No. 035783  
Place: Mumbai  
Date: 10-August-2018**

