



**BDH**  
INDUSTRIES LTD.

Date – 11/09/2020

Ref. – BDH/SEC/048/2020-21

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

Subject – Outcome of Board Meeting

Ref. – Compliance pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

We wish to inform you that at its meeting held today i.e. Friday 11<sup>th</sup> September 2020 at Mumbai the Board of Directors :-

1. Pursuant to Regulation 30(2) read with Schedule III Part A Para A(4) (h) and Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, approved the enclosed standalone unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2020 of the financial year 2020-21.
2. Pursuant to Regulation 33(3) (c ) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosing herewith is the Limited Review Report dated 11<sup>th</sup> September 2020 of M/s. CLB & Associates, Chartered Accountants, Statutory Auditors in respect of standalone unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2020 of the financial year 2020-21.
3. Pursuant to Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the standalone unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2020 of the financial year 2020-21 shall be published in the newspapers as per the format prescribed in Annexure XI pursuant to Sl. No. 3(h) of SEBI Circular no. CIR/CFD/CMD/15/2015.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.15 p.m.

Kindly acknowledge the receipt.

Yours Faithfully,  
For BDH Industries Limited,

Nikita Phatak, FCS 10547  
Company Secretary

Enclosure – As above



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

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CIN : L24100MH1990PLC059299

# BDH INDUSTRIES LIMITED

Regd. Off. : Nair Baug, Akurli Road, Kandivli - East, Mumbai - 400101; CIN : L24100MH1990PLC059299

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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Quarter Ended			(₹ in Lakhs)
		30.06.2020	31.03.2020	30.06.2019	Year Ended
		Unaudited	Audited	Unaudited	31.03.2020
I	Revenue from operations	1005.93	1248.84	1978.92	5947.73
II	Other Income	35.98	23.35	15.58	79.56
III	Total Income (I+II)	1041.91	1272.19	1994.50	6027.29
IV	Expenses				
	(a) Cost of Materials consumed	767.34	713.54	1220.31	3525.94
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(137.86)	13.17	25.04	89.29
	(c) Employee benefits expense	135.06	205.77	192.08	749.90
	(d) Finance Costs	4.62	1.75	46.48	68.90
	(e) Depreciation Expenses	20.05	23.10	24.33	96.24
	(f) Other Expenses	86.81	168.54	194.79	685.00
	Total expenses	876.02	1125.87	1703.03	5215.27
V	Profit before tax (III-IV)	165.89	146.32	291.47	812.02
VI	Tax expense				
	Current Tax	46.15	35.53	81.09	227.39
	Deferred Tax	0.00	(4.29)	0.00	(9.61)
VII	Profit after tax (V-VI)	119.74	115.08	210.38	594.24
VIII	Other Comprehensive Income	0.00	(12.22)	0.00	(12.22)
	(i) Items that will not be reclassified subsequently to profit or loss	0.00	(16.93)	0.00	(16.93)
	(ii) Income Tax relating to items that will not be reclassified subsequently to profit or loss	0.00	4.71	0.00	4.71
IX	Total Comprehensive Income (VII+VIII)	119.74	102.86	210.38	582.02
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)	-	-	-	3093.71
XII	Earnings Per Share (₹) (not annualised except for year ended)				
	- Basic and Diluted	2.08	2.00	3.65	10.32

### 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 11th September, 2020. The Statutory Auditors of the Company have carried out limited review of the above Standalone Unaudited Financial Results.
- Being the manufacturer of the pharmaceuticals the Company is continuing with its manufacturing strictly following the Covid-19 related guidelines issued by the government from time to time. The Company has considered possible impact of Covid-19 on the carrying amount of property, plant and equipments, inventories and other current assets. The Company expects that the carrying amounts of assets are recoverable and that the Company will continue to have sufficient liquidity to finance its business operations as well as expansion plans. However, definite assessment of Covid-19 impact, at this stage, is not possible in view of uncertain economic conditions.
- The figures for the quarter ended 31st March, 2020 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, 2019.
- 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 : 11th September, 2020





# 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

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results for the quarter ended on June 30, 2020 of BDH Industries Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,  
**BDH Industries Ltd.**  
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **BDH Industries Limited** ("the Company") for the quarter ended on 30th June, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

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 the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone 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 CLB & Associates  
Chartered Accountants  
FRN 124305W

S. Sarupria

Partner

M. No. 035783

Place: Mumbai

Date: 11-September-2020

UDIN:20035783AAAAA08324

