



Date – 12/08/2021
Ref. no. –BDH/SEC/062/2021-22

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. Thursday 12th August 2021 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, approved the enclosed standalone unaudited financial results of the Company for the first quarter ended 30th June 2021 of the financial year 2021-22.
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 12th August 2021 of M/s. CLB & Associates, Chartered Accountants, Statutory Auditors in respect of standalone unaudited financial results of the Company for the first quarter ended 30th June 2021 of the financial year 2021-22.
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 30th June 2021 of the financial year 2021-22 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 6.00 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, 2021

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	1406.22	2029.27	1005.93	5745.23
II	Other Income	26.55	27.47	35.98	130.24
III	Total Income (I+II)	1432.77	2056.74	1041.91	5875.47
IV	Expenses				
	(a) Cost of Materials consumed	933.55	1474.43	767.34	3835.27
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	75.24	(86.10)	(137.86)	(117.19)
	(c) Employee benefits expense	157.42	174.53	135.06	625.64
	(d) Finance Costs	2.82	9.38	4.62	28.20
	(e) Depreciation Expenses	16.16	18.73	20.05	78.94
	(f) Other Expenses	83.36	215.35	86.81	550.07
	Total expenses	1268.55	1806.32	876.02	5000.93
V	Profit before tax (III-IV)	164.22	250.42	165.89	874.54
VI	Tax expense				
	Current Tax	45.69	66.95	46.15	244.69
	Deferred Tax	0.00	(1.98)	0.00	(6.09)
VII	Profit after tax (V-VI)	118.53	185.45	119.74	635.94
VIII	Other Comprehensive Income	0.00	(7.64)	0.00	(7.64)
	(i) Items that will not be reclassified subsequently to profit or loss	0.00	(10.59)	0.00	(10.59)
	(ii) Income Tax relating to items that will not be reclassified subsequently to profit or loss	0.00	2.95	0.00	2.95
IX	Total Comprehensive Income (VII+VIII)	118.53	177.81	119.74	628.30
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)	-	-	-	3578.08
XII	Earnings Per Share (₹) (not annualised except for year ended)				
	- Basic and Diluted	2.06	3.22	2.08	11.05

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 12th August, 2021. 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, 2021 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, 2020.
- 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 : 12th August, 2021



CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
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Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results for the quarter ended on June 30, 2021 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 Ltd** ("the Company") for the quarter ended on 30th June, 2021 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 or, 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 Indian 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

Ashish Joshi
Ashish Joshi
Partner

M No 423569
Place Mumbai

Date: 12/08/2021

UDIN: 21423569AAAADB8083

