

12.02.2021

Scrip Code: 532290/ BLBLIMITED
ISIN No.: INE791A01024

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub. : *Outcome of Meeting of Board of Directors held on February 12, 2021 inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and nine months ended on December 31, 2020, inter alia.*

Ref. : *Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Friday, 12th February, 2021 and the Board of Directors, inter alia, has considered and approved the following businesses:

1. Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, approval of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020 along with Limited Review Report (Annexure- A).
2. **Change in Company Secretary/ Compliance Officer & KMP of the Company.**

Pursuant to the provisions of Regulation 6(1) and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said regulation and Section 203 of the Companies Act, 2013, on recommendation of Nomination & Remuneration Committee, the Board of Directors had appointed Mr. Nishant Garud (ACS: A35026) as Company Secretary, Compliance Officer and Whole time Key Managerial Personnel (KMP) of the Company with effect from 12th February, 2021 in place of Ms. Varsha Yadav who has resigned from the office of Company Secretary and Compliance Officer of the Company with effect from 12th February, 2021.



BLB Limited

CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

Details on above mentioned changes in KMP of the Company as per the requirement of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in **Annexure B.**

3. Change in Nodal Officer of the Company.

Mr. Nishant Garud, who has been appointed as the Company Secretary and Compliance Officer of the Company, be nominated as the Nodal Officer of the Company w.e.f 12th February, 2021, under the Investor Education and Protection (IEPF) Rules, in place of Ms. Varsha Yadav who has resigned from the office of Company Secretary of the Company, for the purpose of coordination with IEPF authorities to ensure processing and verification of claims for refunding unpaid/unclaimed dividend in time bound manner.

Contact details of Mr. Nishant Garud are provided in **Annexure C.**

4. Appointment of Compliance Officer and disclosure under Regulation 8(2) under SEBI (Prohibition of Insider Trading) Regulations, 2015

The Company has designated Mr. Nishant Garud, Company Secretary of the Company, as Compliance Officer to administer the code of conduct for Prevention of Insider Trading of the Company and other requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, with effect from 12th February, 2021.

Please note that the meeting commenced at **11:00 am** and was concluded at **12:50 PM.**

Thanking you,

Yours Faithfully,

For **BLB LIMITED**



(ANSHUL MEHRA)
EXECUTIVE DIRECTOR

DIN: 00014049

Encl: a/a



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LIMITED REVIEW REPORT

To,

The Board of Directors

BLB Limited

We have reviewed the accompanying statement of Unaudited Financial Results of M/s. BLB Limited ("the Company") for the quarter and nine months ended December 31, 2020 which are included in the accompanying Statement of unaudited financial results for the quarter and nine months ended December 31, 2020 together with relevant notes thereon ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular dated March 29, 2019.

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 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 the 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 prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R K Ahuja & Co.,
Chartered Accountants**

ERN: 031632N



(Ramesh Kumar Ahuja)

Proprietor

M. No. 090396

Date: February 12, 2021

Place: New Delhi

UDIN:- 21090396AAAAAE2107

BLB LIMITED

CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

Registered Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi - 110 002.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31 2020

(₹ in lacs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue						
I Revenue from Operations	10,244	22,653	3,600	50,570	4,941	20,234
II Other Income	6	3	17	10	31	(266)
III Total Revenue (I + II)	10,250	22,656	3,617	50,580	4,972	19,968
Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock-in-trade	10,304	22,450	3,483	49,871	4,907	19,833
c) Changes in Inventories of Stock-in-trade	(296)	(10)	(73)	(117)	(256)	(289)
d) Employees Benefit Expenses	31	30	35	88	106	133
e) Depreciation and Amortisation Expenses	8	7	11	23	27	37
f) Finance Costs	26	38	37	108	116	155
g) Other Expenses	52	81	30	306	99	341
Total Expenses (a to g)	10,125	22,596	3,523	50,279	4,999	20,210
V Profit/(Loss) before Exceptional Items and tax (III- IV)	125	60	94	301	(27)	(242)
VI Exceptional Items	-	-	-	-	(861)	(933)
VII Profit/(Loss) before Tax (V - VI)	125	60	94	301	(888)	(1,175)
VIII Tax Expenses						
Current Tax	(29)	10	-	-	-	-
Deferred Tax	200	(1)	18	282	(39)	(371)
IX Profit/(Loss) for the period (VII- VIII)	(46)	51	76	19	(849)	(804)
X Other Comprehensive income						
- to be reclassified to profit & loss in subsequent periods						
Net (loss)/gain on FVTOCI Equity securities	22	(5)	(10)	31	(60)	(90)
Income tax effect	(5)	-	(1)	(5)	(1)	(1)
Net other comprehensive income to be reclassified to profit & loss in subsequent periods	17	(5)	(11)	26	(61)	(91)
XI Total Comprehensive income/(Loss) for the Period (IX+X)	(29)	46	65	45	(910)	(895)
XII Paid-up Equity Share Capital (Face Value of Re 1/- each)	529	529	529	529	529	529
XIII Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						7,151
XIV Earning Per Share (FV Re 1/- each) (Not annualized)						
a) Basic	(0.09)	0.10	0.14	0.04	(1.60)	(1.52)
b) Diluted	(0.09)	0.10	0.14	0.04	(1.60)	(1.52)

Notes :

- The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter by the Board of Directors at their respective meeting held on 12th February, 2021.
- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The Format of Audited/Unaudited Annual/Quarterly Results has been adopted as prescribed vide SEBI Circular dated 05th July 2018 and Schedule-III (DivisionII) to the Companies Act, 2013 as applicable to Companies that are required to comply with IND AS.
- The Financial Result for the quarter ended 31st December, 2020 is the balancing figure between the Unaudited Results for the nine months ended 31st December, 2020 and the Limited Reviewed Unaudited Financial Results upto the Half year ended 30th September 2020.
- Previous period figures have been re-grouped, re-arranged and re-classified wherever necessary to conform to current periods classification.
- The operations of the company relate to one segment. As such there are no reportable segments as per Ind AS 108 - "Operating Segments"

Date: 12th February 2021

Place : New Delhi

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infobl@blblimited.com



By Order of the Board

For BLB LIMITED

Anshul Mehra

(Anshul Mehra)

Executive Director

DIN:00014049



M.N. 090396

BLB LIMITED

CIN: L67120DL1981PLC354823

(Corporate Member: NSE)

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EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2020

PARTICULARS		(₹ in lacs)		
		Quarter ended on 31/12/2020	Nine Months ended on 31/12/2020	Quarter ended on 31/12/2019
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations (net)	10,250	50,580	3,617
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	125	301	94
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	125	301	94
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(46)	19	76
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(29)	45	65
6	Equity Share Capital	529	529	529
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (FV Re. 1/- each) (not annulized)			
	Basic:	(0.09)	0.04	0.14
	Diluted:	(0.09)	0.04	0.14

Notes :

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2021.
- 2) The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

By Order of the Board
For BLB LIMITED

Ajd
(Anshul Mehra)

Executive Director
DIN: 00014049Date: 12th February 2021
Place: New Delhi
www.blblimited.com
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Khurshid
M.N.B. 090396

Annexure B

Brief Profile and other details of Company Secretary & Compliance Officer as per the requirement of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change:	The Board of Directors, on recommendation of Nomination & Remuneration Committee, had decided to appoint Mr. Nishant Garud as Company Secretary, Compliance Officer & Whole time KMP of the Company to fulfil the requirement of Companies Act, 2013 & SEBI (LODR) Regulations.	Ms. Varsha Yadav has resigned from the position of Company Secretary and Compliance Officer of the Company and has been shifted to role of Manager-Secretarial of the Company.
Date of Appointment and terms of appointment	Appointment w.e.f. 12 th February, 2021 as Company Secretary and Compliance Office on the terms and conditions as approved by the Board of Directors.	Resigned w.e.f. 12 th February, 2021 as Company Secretary and Compliance Office
Brief Profile of Mr. Nishant Garud	Membership No: ACS 35026 Date of Birth: 18 th December, 1990 Address: H. No. A-28, Gali No-5, Shastri Marg, Maujpur, Delhi- 110053 Qualification: B. Com, CS Experience: Mr. Nishant Garud hold a professional degree of Company Secretary. He is an associate member of Institute of Company Secretaries of India. He had experience of more than 6 years in the areas of Corporate Laws, Corporate Governance & SEBI related matters. He had worked as Secretarial Officer in Talbros Automotive Components Limited from 2014 to 2019 and is associated with the Company Since June, 2019. Shareholding in the Company: Nil	
Disclosure of relationships with Directors	N.A.	



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Annexure C

Contact Details of the Nodal Officer

Name of Nodal Officer	Mr. Nishant Garud
Designation	Company Secretary & Compliance Officer
Postal Address	BLB Limited H. No. 4760-61/23, 3 rd Floor, Ansari Road, Daryaganj, New Delhi- 110002
Telephone No.	011-49325600/ (Ext: 659)
Mobile No.	91 9654336566
E-mail id	csblb@blblimited.com / nishant@blblimited.com



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