



# 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 : L65999WB2001GO1093759

Ref.: BLI/SE/BM/2019

Date: 7<sup>th</sup> February, 2019

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

Further, to our intimation dated 22<sup>nd</sup> January, 2019 and pursuant to Regulation 30 read with Schedule III Part A Para A(4) and Regulation 33 of the SEBI (LODR), please note that the Board at its Meeting dated 7<sup>th</sup> February, 2019, has inter-alia considered and approved the following:

- Un-audited financial results of the Company in respect of the Third quarter ended 31<sup>st</sup> December, 2018 along with Limited Review Report of the Statutory Auditors (attached as **Annexure**). The Un-audited Financial Results shall be published in the newspapers as per Regulation 47(1) of the SEBI LODR 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 10:30 a.m. and concluded at 11:14 a.m.

Yours faithfully,  
For Balmer Lawrie Investments Ltd.

*Abhishek Lahoti*  
Abhishek Lahoti  
Company Secretary

Encl.: As above.



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To,  
The Board of Directors  
Balmer Lawrie Investments Ltd.

Ref.: *Financial Results for the third quarter ended 31<sup>st</sup> December, 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 third quarter ended 31<sup>st</sup> December, 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

*— Leave of absence —*

[*Kiran Vasudeva*]  
Nominee Director

[*Ajay Singhal*]  
Independent Director

Date: 7<sup>th</sup> February, 2019

**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 and Nine Months ended 31/12/2018**


Tel No : 033-22225227, Fax No : 033-22225292, email: lahota.l@balmerlawrie.com, website : www.blinv.com

₹ in Lakhs

Particulars	3 months ended 31/12/2018 [ Unaudited ]	Preceding 3 months ended 30/09/2018 [ Unaudited ]	Corresponding 3 months ended in the previous year 31/12/2017 [ Unaudited ]	Year to date figure for current period ended 31/12/2018 [ Unaudited ]	Year to date figure for the previous year ended 31/12/2017 [ Unaudited ]	Previous Accounting Year 2017 - 18 [ Audited ]
<b>Revenue</b>						
I Revenue from Operations	-	-	-	-	-	-
II Other Income	255.47	7,217.55	183.72	7,645.89	5,432.54	5,614.48
III Total Revenue ( I + II )	255.47	7,217.55	183.72	7,645.89	5,432.54	5,614.48
<b>Expenses</b>						
(a) Employee benefits expenses	4.92	2.73	3.28	10.20	7.28	9.83
(b) Other expenses	17.71	17.36	15.91	52.57	43.03	58.76
IV Total expenses	22.63	20.09	19.19	62.77	50.31	68.59
V Profit before exceptional and extraordinary items and tax ( III - IV )	232.84	7,197.46	164.53	7,583.12	5,382.23	5,545.89
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax ( V - VI )	232.84	7,197.46	164.53	7,583.12	5,382.23	5,545.89
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit before tax ( VII - VIII )	232.84	7,197.46	164.53	7,583.12	5,382.23	5,545.89
X Tax Expenses						
1. Current Tax	65.00	53.00	47.00	161.00	136.00	182.00
2. Deferred Tax	-	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operation ( IX - X )	167.84	7,144.46	117.53	7,422.12	5,246.23	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 )	167.84	7,144.46	117.53	7,422.12	5,246.23	5,363.89
XVI Earning per Equity Share ( of ₹ 10/- each )						
(a) Basic	0.75	32.18	0.53	33.43	23.63	24.16
(b) Diluted	0.75	32.18	0.53	33.43	23.63	24.16

**Notes :**

- (i) The above results have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 07-02-2019.
- (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) Regulation 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, 2008, is not applicable to the company.

Place : New Delhi  
Date : 07-02-2019
  
 ( S S KHUNTIA )  
 Director  
 DIN : 07475677

**Independent Auditor's Review Report**  
On

Interim Standalone Financial Results for the Quarter and Nine Months Ended 31 December, 2018

**The Board of Directors**

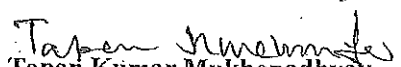
Balmer Lawrie Investments Limited  
21, N. S. Road  
Kolkata - 700 001

We have reviewed the accompanying statement of unaudited financial results ("the statement") of **Balmer Lawrie Investments Limited** ("the company") for the quarter and nine months ended December 31, 2018 submitted to us by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") read with SEBI Circular no CIR/CFD/FAC/62/2016 dated 5 July 2016. 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) 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's 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 as per Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, accounting principles generally accepted in 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 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated 5 July, 2016 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 : New Delhi  
Date : 5 February, 2019

