

12th August, 2013

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.: Matter decided in the Board Meeting held today i.e. 12.08.2013

Dear Sir/Madam,

Pursuant to the provisions of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. Monday, 12th August, 2013, for transacting the following business:

1. The Board considered and approved the Unaudited Financial Results for the Quarter ended on 30th June, 2013 along with the Limited Review Report for the quarter ended on 30th June, 2013.
2. The Board in its meeting held today took note of the approval accorded to the Scheme of Amalgamation of M/s BLB Institute of Financial Markets Limited, Wholly owned Subsidiary of the Company with M/s BLB Global Business Limited, Wholly owned Subsidiary of the Company by Hon'ble High Court of Delhi vide its order dated on 29.07.2013. The Scheme shall become effective upon filling necessary Forms with Registrar of Companies, NCT of Delhi and Haryana. The certified copies of Formal Order are awaited.

This is for your information and record please.

Thanking you,

For **BLB Limited**


(Priyanka Sharma)

Company Secretary

Encl.: As above.

BLB Limited



(Corporate Member: NSE, BSE and MCX-SX)

Regd. Office: 3rd Floor, ECE House, Annexe-II, 28-A, Kasturba Gandhi Marg, New Delhi - 110001.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2013

(Rs. In Lacs)

PART - I

Particulars	Quarter Ended			Year Ended
	30.06.2013 Unaudited	31.03.2013 Audited	30.06.2012 Unaudited	31.03.2013 Audited
1. Income from Operations				
a) Net Sales	1776	1051	3060	7083
b) Other Operating Income	-	(2)	-	-
Total income from Operations (a+b)	1776	1049	3060	7083
2. Expenses				
a) Purchase of stock-in-trade	1950	711	3089	6849
b) Changes in inventories of stock-in-trade	(174)	370	1	232
c) Loss from settlement of contracts (net)	31	287	119	71
d) Employees benefit expenses	31	32	35	142
e) Depreciation and amortization	7	8	11	42
f) Other expenses	54	(19)	98	237
Total Expenses (a to f)	1899	1389	3353	7573
3. Profit/(Loss) from Operations before Other Income, Finance cost and Exceptional Items (1-2)	(123)	(340)	(293)	(490)
4. Other Income	14	(22)	12	103
5. Profit/ (Loss) from ordinary activities before Finance cost and Exceptional Items (3+4)	(109)	(362)	(281)	(387)
6. Finance costs	14	3	4	19
7. Profit/(Loss) from ordinary activities after Finance cost but before Exceptional Items (5+6)	(123)	(365)	(285)	(406)
8. Exceptional Items	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	(123)	(365)	(285)	(406)
10. Tax Expenses				
Current Tax	-	7	-	7
Deferred Tax	(61)	(104)	(93)	(136)
11. Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(62)	(268)	(192)	(277)
12. Extraordinary Items (net of tax expenses Rs. NIL)	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	(62)	(268)	(192)	(277)
14. Paid-up Equity Share Capital (Face value of Re. 1/- each)	529	529	529	529
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	11097
16.i Earnings Per Share (Before Extraordinary items) of Re.1/-each (not annualized)				
a) Basic	(0.12)	(0.51)	(0.36)	(0.52)
b) Diluted	(0.12)	(0.51)	(0.36)	(0.52)
16.ii Earnings Per Share (After Extraordinary items) of Re.1/-each (not annualized)				
a) Basic	(0.12)	(0.51)	(0.36)	(0.52)
b) Diluted	(0.12)	(0.51)	(0.36)	(0.52)

PART - II

Particulars	Quarter Ended			Year Ended
	30.06.2013 Unaudited	31.03.2013 Audited	30.06.2012 Unaudited	31.03.2013 Audited
A PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
-No. of Shares	17287568	17287568	17287568	17287568
-Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%
2. Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
-Number of shares	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b) Non-Encumbered				
-Number of shares	35577690	35577690	35577690	35577690
-Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the company)	67.30%	67.30%	67.30%	67.30%
B INVESTOR COMPLAINTS	Quarter Ended on 30.06.2013			
i) Pending at the beginning of the quarter	Nil			
ii) Received during the quarter	Nil			
iii) Disposed off during the quarter	Nil			
iv) Remaining unresolved at the end of the quarter	Nil			

- Notes:**
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12/08/2013.
 - The above results have been reviewed by the Statutory Auditors as required under Clause 41 of the listing agreement.
 - Deferred Tax adjustments for the period ended on 30/06/2013 have been made in accordance with the AS-22 issued by The ICAI.
 - The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17)-"Segment Reporting" issued by The ICAI.
 - The Hon'ble Delhi High Court has approved the Scheme of Amalgamation of BLB Institute of Financial Markets Ltd with BLB Global Business Ltd vide its Order dated 29th July, 2013. The Appointed Date for the amalgamation is 1st April, 2012 and the Scheme shall become effective upon filing of Form 21 with the Registrar of Companies. The said two companies are Wholly Owned Subsidiaries of the Company.
 - Figures for the previous quarter/period have been regrouped/ rearranged wherever necessary.

For BLB LIMITED

12/08/2013
New Delhi

COMPANY SECRETARY

www.blblimited.com

FOR BLB LIMITED

(VIKRAM RATHI)
EXECUTIVE DIRECTOR

The Board of Directors,
BLB LIMITED
3RD Floor, ECE House, Annexe-II
28A, KG Marg,
New Delhi – 110 001

We have reviewed the accompanying statement of unaudited financial results of BLB Limited for the period ended 30th June, 2013 except for the disclosures regarding "Public shareholding and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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) 2400, engagements to Review Financial Statements 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 an analytical procedure 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 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Dated : 12/08/2013

For BLB LIMITED

Ram Rattan Gupta
COMPANY SECRETARY

For M/s RAM RATTAN & ASSOCIATES
Chartered Accountants
NEW DELHI
Ram Rattan Gupta
RAM RATTAN GUPTA)
PARTNER
M. No. 083427

(Corporate Member: NSE, BSE and MCX-SX)

Regd. Office: 3rd Floor, ECE House, Annexe-II, 28-A, Kasturba Gandhi Marg, New Delhi - 110001.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2013

(Rs. In Lacs)

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For BLB LIMITED

12/08/2013
New Delhi

COMPANY SECRETARY



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Vikram Rath
FOR BLB LIMITED
(VIKRAM RATHI)
EXECUTIVE DIRECTOR