

08th November, 2012

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.: Matters decided in the Board Meeting held today i.e. 08.11.2012

Dear Sir,

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. *Thursday, 08th November, 2012*, for transacting the following business:

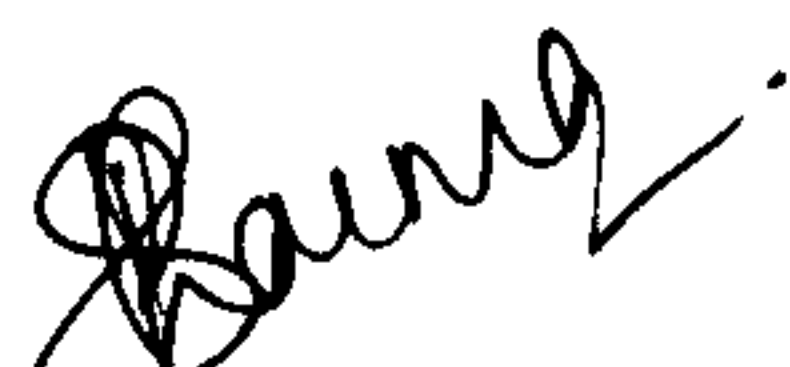
1. The Board considered and approved the Unaudited Financial Results and the Statement of Assets and Liabilities for the quarter and half year ended on 30th September, 2012 along with the Limited review Report for the quarter and half year ended on 30th September, 2012.
2. The Board in its meeting held today decided to file the revival petition with the Regional Director for shifting the Registered Office of the Company from "NCT of Delhi" to the "State of Haryana".

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **BLB Limited**



(Priyanka Sharma)

Company Secretary

Encl.: As above

BLB Limited | Corporate Members : NSE, BSE, MCX-SX & USE

Regd. Office : 4764/23-A, Ansari Road, Darya Ganj, New Delhi-110002 Tel : 32968110, 32968111 Fax : 23283159

(Corporate Member: NSE, BSE, MCX-SX and USE)
Regd. Office: 4764/23A, Ansari Road, Darya Ganj, New Delhi-110 002.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2012

(₹ In Lacs)

PART – I

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2012 Unaudited	30.06.2012 Unaudited	30.09.2011 Unaudited	30.09.2012 Unaudited	30.09.2011 Unaudited	31.03.2012 Audited
1. Income from Operations						
(a) i) Net Sales	1076	3060	2160	4136	5428	13152
ii) Income/(Loss) from derivatives, etc. (net)	224	(119)	(87)	105	(343)	(249)
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (a+b)	1300	2941	2073	4241	5085	12903
2. Expenses						
a) Cost of raw materials consumed	-	-	-	-	-	-
b) Purchase of stock-in-trade	948	3089	2037	4037	5439	13051
c) Changes in inventories of stock-in-trade	120	1	133	121	(15)	85
d) Employees benefit expenses	38	35	62	73	101	165
e) Depreciation	9	11	16	20	33	63
f) Other expenses	100	98	43	198	177	288
Total Expenses (a to f)	1215	3234	2291	4449	5735	13652
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	85	(293)	(218)	(208)	(650)	(749)
4. Other Income	21	12	120	33	241	76
5. Profit/ (Loss) from ordinary activities before finance cost and Exceptional Items (3+4)	106	(281)	(98)	(175)	(409)	(673)
6. Finance costs	10	4	7	14	9	20
7. Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items (5+6)	96	(285)	(105)	(189)	(418)	(693)
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from Ordinary Activities before tax (7+8)	96	(285)	(105)	(189)	(418)	(693)
10. Tax Expenses						
Current Tax	-	-	9	-	35	1
Deferred Tax	28	(93)	(94)	(65)	(170)	(220)
Taxes On Relating to Earlier year	-	-	-	-	-	(6)
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	68	(192)	(20)	(124)	(283)	(468)
12. Extraordinary Items (net of tax expenses Rs. NIL)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	68	(192)	(20)	(124)	(283)	(468)
14. Paid-up Equity Share Capital (Face value of Re. 1/- each)	529	529	529	529	529	529
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	11436
16.i Earnings Per Share (before Extraordinary items) of Re.1/-each (not annualized)						
a) Basic	0.13	(0.36)	(0.04)	(0.23)	(0.53)	(0.89)
b) Diluted	0.13	(0.36)	(0.04)	(0.23)	(0.53)	(0.89)
16.ii Earnings Per Share (After Extraordinary items) of Re.1/-each (not annualized)						
a) Basic	0.13	(0.36)	(0.04)	(0.23)	(0.53)	(0.89)
b) Diluted	0.13	(0.36)	(0.04)	(0.23)	(0.53)	(0.89)

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OF BLB LIMITED

[Signature]
COMPANY SECRETARY

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PART – II

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2012 Unaudited	30.06.2012 Unaudited	30.09.2011 Unaudited	30.09.2012 Unaudited	30.09.2011 Unaudited	31.03.2012 Audited
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
-No. of Shares	17287568	17287568	17287568	17287568	17287568	17287568
-Percentage of Shareholding	32.70%	32.70%	32.70%	32.70%	32.70%	32.70%
2 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered						
-Number of shares	35577690	35577690	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%	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%	67.30%	67.30%
B INVESTOR COMPLAINTS	Quarter Ended on 30.09.2012					
i) Pending at the beginning of the quarter				Nil		
ii) Received during the quarter				Nil		
iii) Disposed during the quarter				Nil		
iv) Remaining unresolved at the end of the quarter				Nil		

- Notes:**
- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08/11/2012.
 - 2) The above results have been reviewed by the Statutory Auditors as required under Clause 41 of the listing agreement.
 - 3) Deferred Tax adjustments for the period ended on 30/09/2012 have been made in accordance with the AS-22 issued by The ICAI.
 - 4) The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17)-"Segment Reporting" issued by The ICAI.
 - 5) During the quarter under review, the Company has written off investment of Rs.48.83 lacs made in the equity shares of BLB Global Business limited, Mauritius, a Wholly Owned Subsidiary, upon its complete voluntary winding up under the local laws. The said capital loss has been grouped under the head "Other Expenses".
 - 6) Figures for the previous quarter/period have been regrouped/ rearranged wherever necessary.

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FOR BLB LIMITED

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COMPANY SECRETARY

Vikram Rathi
FOR BLB LIMITED

(VIKRAM RATHI)
 EXECUTIVE DIRECTOR

08/11/2012
 New Delhi

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs)

Particulars	As at 30/09/2012 (UNAUDITED)	As at 31/03/2012 (AUDITED)
EQUITY AND LIABILITIES		
I Shareholders' funds		
a. Capital	529	529
b. Reserves and Surplus	11311	11436
TOTAL I (a to b)	11840	11965
II Current liabilities		
a. Short-Term Borrowings	85	-
b. Trade Payables	121	31
c. Other Current Liabilities	58	63
d. Short-Term Provisions	62	62
TOTAL II (a to d)	326	156
TOTAL – Equity & Liabilities	12166	12121
ASSETS		
I Non-current assets		
a. Fixed Assets		
-Tangible	481	306
-Intangible	9	11
-Capital Work in Progress	8	-
	498	317
b. Non-current Investments	2849	2898
c. Deferred Tax Assets (Net)	1774	1709
d. Long-term loans and advances	2596	2318
TOTAL I (a to d)	7717	7242
II Current assets		
a. Inventories	190	311
b. Trade Receivables	885	885
c. Cash & Cash Equivalent	869	539
d. Short Term Loans & Advances	2112	2830
e. Other Current Assets	393	314
TOTAL II (a to e)	4449	4879
NET CURRENT ASSETS		
TOTAL - Assets	12166	12121

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FOR BLB LIMITED

COMPANY SECRETARY

08/11/2012
New Delhi

www.blblimited.com

For BLB LIMITED

(VIKRAM RATHI)
EXECUTIVE DIRECTOR

The Board of Directors,
BLB LIMITED
4764/23-A, Ansari Road,
Darya Ganj,
New Delhi – 110 002

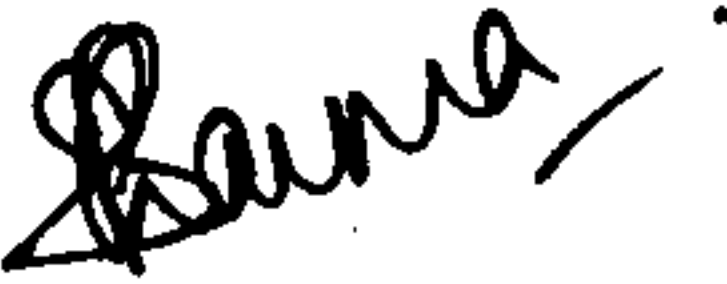
We have reviewed the accompanying statement of unaudited financial results of BLB Limited for the period ended 30th September, 2012 except for the disclosures regarding "Public shareholding and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and 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.

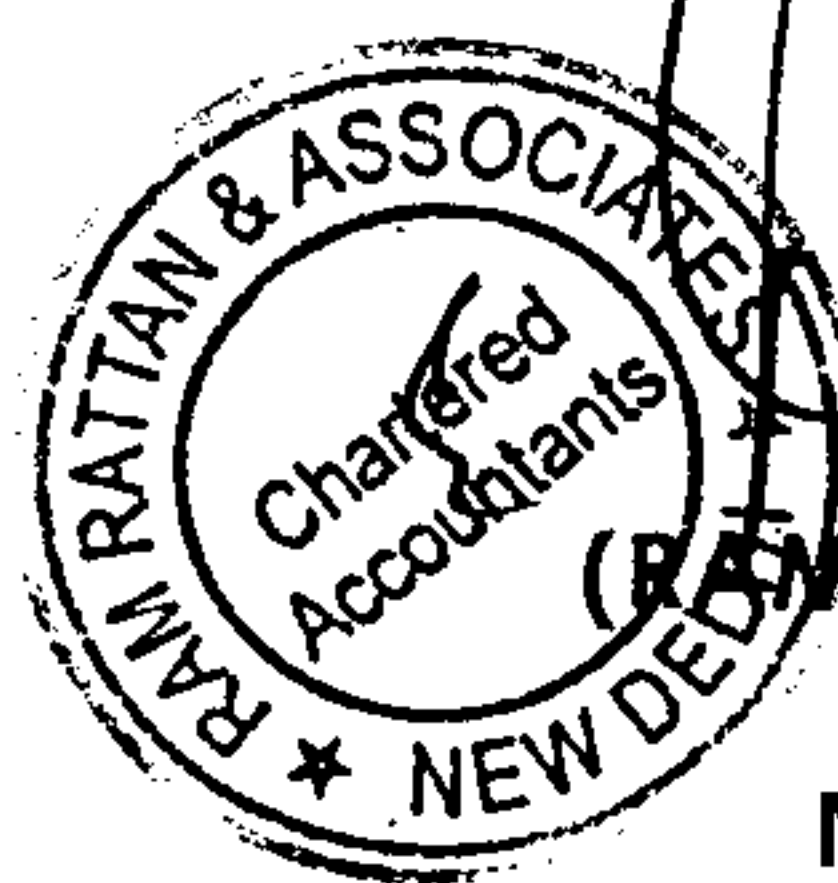
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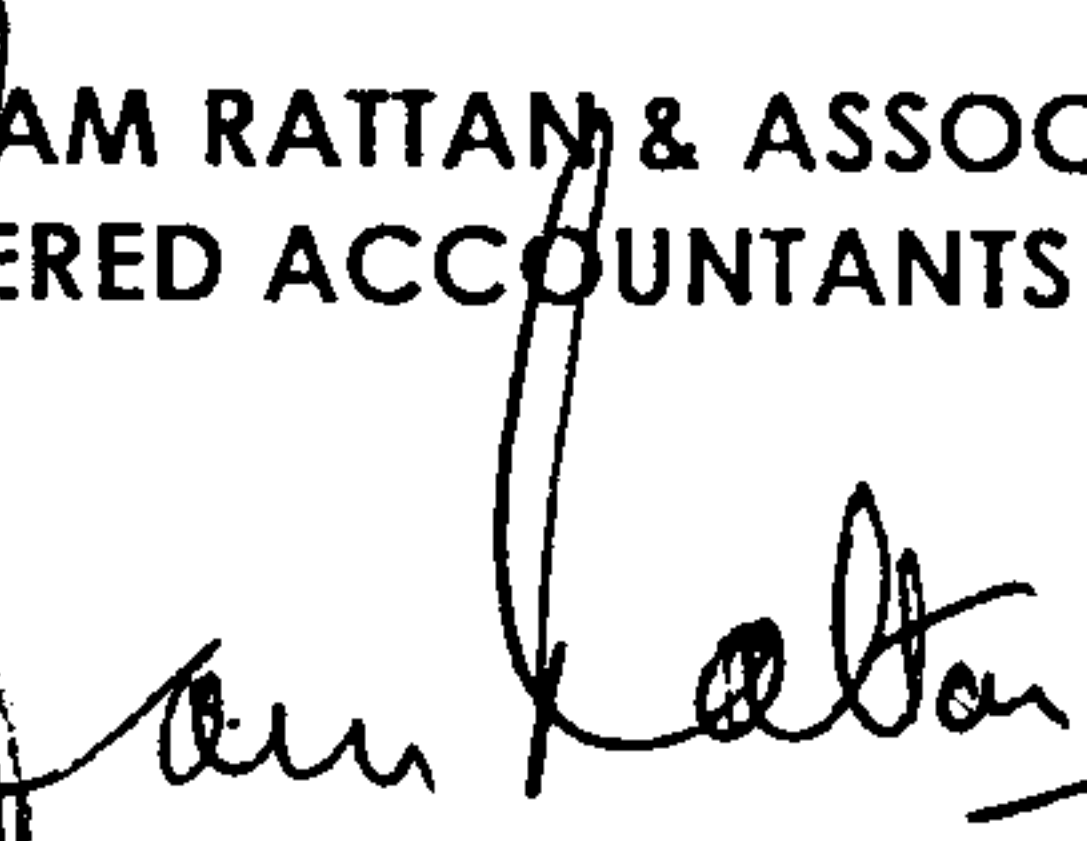
For BLB LIMITED


COMPANY SECRETARY

Place : New Delhi
Dated : 08/11/2012

For M/s RAM RATTAN & ASSOCIATES
CHARTERED ACCOUNTANTS




(RAM RATTAN GUPTA)
PARTNER
M. No. 083427

BLB Limited

BLB
win the markets

(Corporate Member: NSE, BSE, MCX-SX and USE)
Regd. Office: 4764/23A, Ansari Road, Darya Ganj, New Delhi-110 002.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2012 (₹ In Lacs)

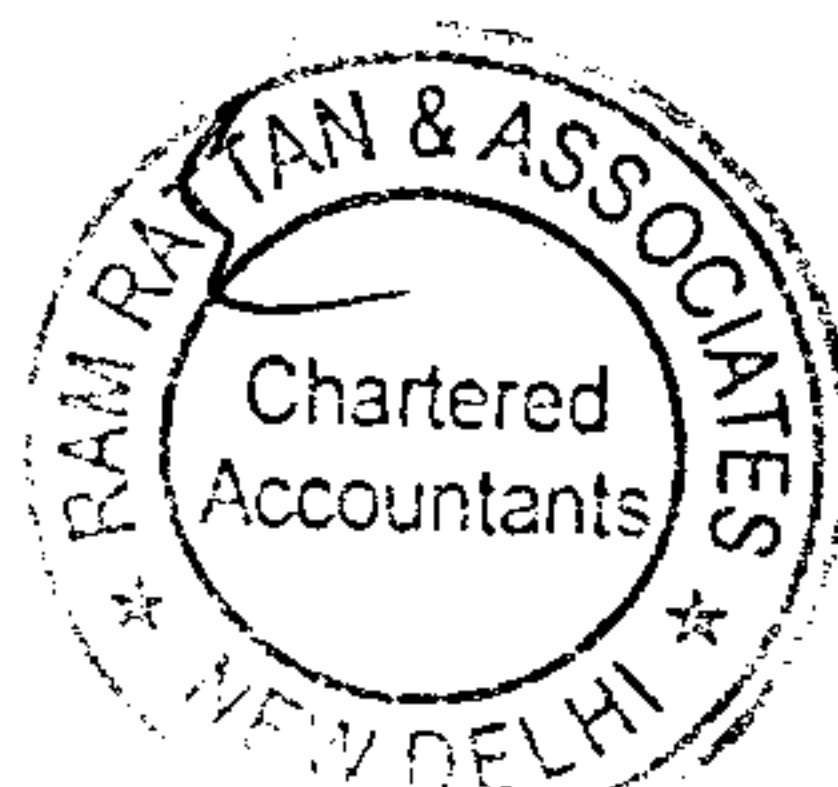
PART – I

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b) Purchase of stock-in-trade	948	3089	2037	4037	5439	13051
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3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	85	(293)	(218)	(208)	(650)	(749)
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14. Paid-up Equity Share Capital (Face value of Re. 1/- each)	529	529	529	529	529	529
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	11436
16.i Earnings Per Share (before Extraordinary items) of Re.1/-each (not annualized)						
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OF BLB LIMITED

Ram
MANAGING DIRECTOR



Contd.....2

PART - II

	Particulars	Quarter Ended			Half Year Ended		Year Ended
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A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-No. of Shares	17287568	17287568	17287568	17287568	17287568	17287568
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2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-Encumbered						
	-Number of shares	35577690	35577690	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%	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%	67.30%	67.30%
B	INVESTOR COMPLAINTS	Quarter Ended on 30.09.2012					
i)	Pending at the beginning of the quarter				Nil		
ii)	Received during the quarter				Nil		
iii)	Disposed during the quarter				Nil		
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- Notes:**
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 - 6) Figures for the previous quarter/period have been regrouped/ rearranged wherever necessary.

Vikram Rathi **FOR BLB LIMITED**

(VIKRAM RATHI)
EXECUTIVE DIRECTOR

08/11/2012
New Delhi

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Saurabh



STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs)		
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c. Other Current Liabilities	58	63
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TOTAL – Equity & Liabilities	12166	12121
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II Current assets		
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c. Cash & Cash Equivalent	869	539
d. Short Term Loans & Advances	2112	2830
e. Other Current Assets	393	314
TOTAL II (a to e)	4449	4879
NET CURRENT ASSETS		
TOTAL - Assets	12166	12121

08/11/2012
New Delhi

For BLB LIMITED
Vikram Rathi
(VIKRAM RATHI)
EXECUTIVE DIRECTOR

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of BLB LIMITED

Sharma
COMPANY SECRETARY

