30th May, 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.: outcome / Matters decided in the Board Meeting held today i.e. 30.05.2013

Dear Sir/Ma'am,

Pursuant to applicable clauses of the Listing Agreement entered into with you, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. *Thursday, 30th May, 2013*, has, interalia, have considered and decided the following businesses:

1. The Board considered and approved the Annual Audited Balance Sheet and the Statement of Profit and Loss for the Financial Year ended on 31st March, 2013.

2. The Board considered and approved Annual Consolidated Balance Sheet and the Statement of Profit and Loss for the Financial Year ended on 31st March, 2013.

3. The Board considered and recommended the Final Dividend of 10 Paisa per equity share having face value of Re. 1/- each fully paid up for the Financial Year 2012-2013, subject to the approval of shareholders at the ensuing Annual General Meeting. The Final Dividend, if declared, will be paid/ dispatched to the shareholders on or after 9th August, 2013.

4. The Board considered and approved the re-appointment of Sh. Vikram Rathi as Executive Director for further period of 3 years effect from 30.01.2014, subject to the approval of shareholders at the ensuing Annual General Meeting.

5. The Board considered and decided to convene 32nd Annual General Meeting of the Company for the Financial Year 2012-13 on Monday, 05th August, 2013 at 10:30 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

6. The Board considered and decided Tuesday, 23rd July, 2013 (i.e. one day), as the Book Closure for the purpose of 32nd Annual General Meeting and Declaration of Dividend, if any, approved by the shareholders at the ensuing Annual General Meeting.

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 Member: NSE, BSE, MCX-SX and USE)
Registered Office: 3rd Floor, ECE House, Annexe-II, 28-A, Kasturba Gandhi Marg, New Delhi - 110001

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2013

PART I - Standalone & Consolidated Audited Financial Results for the quarter & year ended March 31, 2013

(₹ in Lacs)

	PARTICULARS	Standalone Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
		31-Mar-13	31-Dec-12	31-Mar-12	31-Mar-13	31-Mar-12	31-Mar-13	31-Mar-12
		(Audited) [Refer Note 2]	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations							
a)	Net Sales	1,051	1,896	5,367	7,083	13,152	28,755	27,805
b)	Other Operating Income	(2)	2	-	-	-	-	1
	Total Income from Operations (a to b)	**1,049**	**1,898**	**5,367**	**7,083**	**13,152**	**28,755**	**27,806**
2	Expenses							
	a) Purchase of stock-in-trade	711	2,101	5,348	6,849	13,051	26,265	28,544
	b) Changes in inventories of stock-in-trade	370	(259)	(17)	232	85	(355)	(1,494)
	c) Loss on settlement of contracts (Net)	287	(111)	(175)	71	249	-	168
	d) Employees benefit expenses	32	37	33	142	165	363	295
	e) Depreciation and Amortisation	8	14	17	42	63	63	81
	f) Other expenses	(19)	58	70	237	288	2,664	834
	Total Expenses (a to f)	**1,389**	**1,840**	**5,276**	**7,573**	**13,901**	**29,000**	**28,428**
3	**Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1 - 2)**	**(340)**	**58**	**91**	**(490)**	**(749)**	**(245)**	**(622)**
4	Other Income							
	i) Gain on sale of investments (Net)	-	-	-	-	-	-	23
	ii) Others	(22)	92	(261)	103	76	223	131
5	**Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (3 ± 4)**	**(362)**	**150**	**(170)**	**(387)**	**(673)**	**(22)**	**(468)**
6	Finance Costs	3	2	1	19	20	218	134
7	**Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5 ± 6)**	**(365)**	**148**	**(171)**	**(406)**	**(693)**	**(240)**	**(602)**
8	Exceptional Items	-	-	-	-	-	1	-
9	**Profit/(Loss) from Ordinary Activities before Tax (7 ± 8)**	**(365)**	**148**	**(171)**	**(406)**	**(693)**	**(241)**	**(602)**
10	**Tax Expenses**							
	Current Tax	7	-	1	7	1	48	59
	Deferred Tax	(104)	33	(53)	(136)	(220)	(136)	(218)
	Taxes on Relating to Earlier Year	-	-	-	-	(6)	-	(10)
11	**Net Profit/(Loss) from Ordinary Activities after tax (9 ± 10)**	**(268)**	**115**	**(119)**	**(277)**	**(468)**	**(153)**	**(433)**
12	Extraordinary Items (Net of tax expenses ₹ NIL)	-	-	-	-	-	-	-
13	**Net Profit/(Loss) for the period (11 ± 12)**	**(268)**	**115**	**(119)**	**(277)**	**(468)**	**(153)**	**(433)**
14	**Paid-up Equity Share Capital (Face Value of ₹ 1/- each)**	529	529	529	529	529	529	529
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	11,097	11,436	11,290	11,505
16	i) **Earning Per Share of ₹1/- each (Not annualized)**							
	a) Basic	(0.51)	0.22	(0.22)	(0.52)	(0.89)	(0.29)	(0.82)
	b) Diluted	(0.51)	0.22	(0.22)	(0.52)	(0.89)	(0.29)	(0.82)

PART II - Select information for the quarter and year ended March 31, 2013

	PARTICULARS	Quarter Ended			Accounting Year Ended	
		31-Mar-13	31-Dec-12	31-Mar-12	31-Mar-13	31-Mar-12
A)	**Particulars of Shareholding**					
1	Public Shareholding					
	- Number of Shares	17287568	17287568	17287568	17287568	17287568
	- Percentage of Shareholding	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
	- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
	b) **Non-Encumbered**					
	- Number of shares	35577690	35577690	35577690	35577690	35577690
	- Percentage of shares (as a % of the total shareholding of promoters and Promoter group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	67.30%	67.30%	67.30%	67.30%	67.30%

	Number of Investor Complaints received from Investors/Shareholders for the quarter ended on March 31, 2013	
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

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BLB LIMITED NEW DELHI

RAM RATTAN & ASSOCIATES Chartered Accountants NEW DELHI

For BLB LIMITED

COMPANY SECRETARY

Statement of Assets and Liabilities

PARTICULARS	STANDALONE YEAR ENDED 31/03/2013 (AUDITED)	STANDALONE YEAR ENDED 31/03/2012 (AUDITED)	CONSOLIDATED YEAR ENDED 31/03/2013 (AUDITED)	CONSOLIDATED YEAR ENDED 31/03/2012 (AUDITED)
A) EQUITY AND LIABILITIES				
1 Shareholders' Fund				
(a) Share Capital	529	529	529	529
(b) Reserve & Surplus	11,097	11,436	11,290	11,505
Sub Total - Shareholders' Funds	**11,626**	**11,965**	**11,819**	**12,034**
2 Current Liabilities				
(a) Short-Term Borrowings	200	-	5,009	1,774
(b) Trade Payables	25	31	570	147
(c) Other Current Liabilities	89	63	528	222
(d) Short-Term Provisions	69	62	110	63
Sub Total - Current Liabilities	**383**	**156**	**6,217**	**2,206**
TOTAL - EQUITY AND LIABILITIES	**12,009**	**12,121**	**18,036**	**14,240**
B) ASSETS				
1 Non-Current Assets				
(a) Fixed Assets				
- Tangible	829	306	983	352
- Intangible	7	11	8	14
- Work in progress	625	-	625	-
	1,461	**317**	**1,616**	**366**
(b) Non-Current Investments	2,649	2,898	615	815
(c) Deferred Tax Assets (Net)	1,845	1,709	1,849	1,713
(d) Long-Term Loans and Advances	1,841	2,318	3,153	3,085
(e) Other Non Current Assets	9	-	19	11
Sub Total - Non-Current Assets	**7,805**	**7,242**	**7,252**	**5,990**
2 Current Assets				
(a) Current Investment	-	-	31	139
(b) Inventories	78	311	4,509	4,154
(c) Trade Receivable	1,110	885	1,787	1,176
(d) Cash and Bank Balances	1,005	539	3,144	1,775
(e) Short-Term Loans and Advances	1,818	2,830	770	522
(f) Other Current Assets	193	314	543	484
Sub Total - Current Assets	**4,204**	**4,879**	**10,784**	**8,250**
TOTAL - EQUITY AND LIABILITIES	**12,009**	**12,121**	**18,036**	**14,240**

1) The above Standalone & consolidated results are for the quarter and year ended 31st March, 2013 have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May, 2013.
2) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date unaudited figures upto the IIIrd quarter of the financial year 2012-13.
3) Consolidated Financial Statements has been prepared in accordance with Accounting Standard-21 "Consolidated Financial Statements". Consolidated figures for the year include figures of the Company and its seven subsidiaries (including two step down subsidiaries) (previous year six subsidiaries)
4) The Board of Directors has recommended a Dividend of ₹ 0.10 per equity share (10% of face value of equity share) for the financial year 2012-13. The payment of dividend is subject to the approval of the shareholders in the Annual General Meeting of the Company.
5) Deferred Tax adjustments for the period ended on 31/03/2013 have been made in accordance with the AS-22 issued by The ICAI.
6) The Company does not have more than one reportable segment in line with the Accounting Standard (AS-17)-"Segment Reporting" issued by The ICAI.
7) During the year, BLB Global Business limited, Mauritius, a Wholly Owned Subsidiary was dissolved under the Mauritius Insolvency Act, 2009 due to financial losses. Since the said subsidiary was left with no assets, the management has written off investment of ₹ 48.83 Lacs represented by 107,500 equity shares of $1 each.
8) Figures for the previous quarter/period/year have been regrouped/rearranged wherever necessary.

For BLB LIMITED

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Vikram Rathi

Date: 30/05/2013
Place: New Delhi

For BLB LIMITED

(VIKRAM RATHI)
EXECUTIVE DIRECTOR

COMPANY SECRETARY

BLB LIMITED NEW DELHI BLB

RAM RATTAN & ASSOCIATES Chartered Accountants NEW DELHI