### Blue Circle Services Limited

CIN - L74140MH 1983 PLC029378 324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

T:+91-22-67982780 F:+91-22-69969555 E : blue.circk@gmail.com W : www.bluecircleservices.com



February 12, 2021

The Deputy Manager Dept. of Corporate Services BSE Limited P J Towers, Dalal Street, Fort Mumbai — 400 001

# Ref: Scrip Code BSE - 508939 SUB: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Friday 12-02-2021, has inter alia taken the following decisions:

We are enclosing herewith duly signed Results for the quarter ended 30th December 2020 as approved by the board along with Un-Auditors Report issued by Statutory Auditors, M/s Mahato Prabir & Associates (Firm Reg No: 325966E)

Declaration for unmodified opinion in respect of Un-Auditors Report Standalone Financial Result of the company for the financial year ended 30th December 2020 is enclosed.

The meeting commenced at 13:00 Hrs and concluded at 13:30 hrs

Please take the same on records and oblige

Thanking You,

Yours faithfully,

**For Blue Circle Services Limited** 

Dhruva Narayan Jha Director

Dhrura Norajan 12

Din: 01286654

Enclosed: as stated above

# MAHATO PRABIR & ASSOCIATES

16/2G/1B, Dover terrace Kolkata-700019

Auditor's Report on Quarterly Un-Audited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI LODR Regulations, 2015

The Board of Directors of Blue Circle Services Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Blue Circle Services Limited** for the period ended 31st December2020. 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 company personnel and analytical procedures applied to financial data and thus provide 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M/S MAHATO PRABIR & ASSOCIATES CO.

(Chartered Accountants)

Reg No: 325966E

Place: Kolkata

Date: February 12, 2021

Prabir Mahato (Partner)

Membership No. 060238

## **BLUE CIRCLE SERVICES LIMITED**

Regd. Office: Unit No. 324, 3rd Floor, Building No 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400053.

CIN: L74140MH1983PLC029378, Email: blue.circl@gmail.com, Website: www.bluecircleservices.com

Statement of Un-Audited Financial Results for the Quarter & Nine months ended 31st December 2020

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended 31.12.2020 Un-Audited	3 Months ended 30.09.2020 Un-Audited	Corresponding 3 Months ended 31.12.2019 Un-Audited	9 Months ended 31.12.2020 Un-Audited	Corresponding 9 Months ended 31.12.2019 Un-Audited	Year to date figures as on 31.03.2020 Audited
1	Revenue from Operations			E1	=	-	
II	Other Income/(Loss)	1.70	*		-	-	
111	Total Income (I+II)					-	
IV	Expenses						
	Cost of Material Consumed	181	-			2.	
	Purchases	19-1	-	37.	-		
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock- In-Trade	V2	12	L. L.			90.441
	Employees Benefit Expenses	1.000	1.000	1,100	2.500	3.330	4.416
	Finance Costs	196	a		-		
	Depreciation & Amortization Expenses	0.877	0.877	1.270	2.631	3.810	6.426
	Other Expenses	0.850	0.900	1.650	7.000	10.170	8.717
	Total Expenses (IV)	2.727	2.777	4.020	12.131	17.310	110,000
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(2.727)	(2.777)	(4.020)	(12,131)	(17.310)	(110 000)
VI	Exceptional Items	(2)			-	-	
VII	Profit / (Loss) before Tax (V-VI)	(2.727)	(2,777)	(4.020)	(12,131)	(17.310)	(110.000)
VIII	Tax Expenses						
	Current	100	2	- 9	-		
_	Deferred Tax	(0,200)	(0.300)	(0.300)	(0.800)	(1 360)	11.160
_	Total Tax Expenses (VIII)	(0.200)	(0.300)	(0.300)	(0.800)	(1.360)	(1.160)
	Total Tax Expenses (Till)	1012007	(01000)	(3.3.0.0)	(41444)	X.34.44.X	1,7-1,7-1
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(2.527)	(2.477)	(3.720)	(11,331)	(15.950)	(108.840)
X	Other Comprehensive Income			12			
	A. Items that will not be classified to Profit or Loss		-	-		-	
	i) Remeasurements of the defined measurement plan	-	-	-	- 8		-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss			_			
_	B. i) Items may be classified to Profit or Loss	-					
	ii) Income Tax relating to Items that may be reclassified to Profit or	121	_				¥
	Total other Comprehensive Income (X)						
XI	Total Comprehensive Income for the Period / Year (IX+X)	(2.527)	(2.477)	(3.720)	(11.331)	(15.950)	(108.840)
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	2,034.700	2,034.700	2,034.700	2,034.700	2.034.700	2,034,700
XIII	other Equity	2,004,700	2,037.700	2,034.700	2,037-700	2,004.700	(1,751.526)
XIV	Earnings per Share (Face Value of Re 10/- each)						111/31/320/
AIV	a) Basic	(0.012)	(0.012)	(0,018)	(0.056)	(0,078)	(0.535)
	My Maria	(0.014)	(0.012)	(0.010)	(0.030)	(0.070)	1019331

### Notes:

- 1. As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter is not applicable to the Company.
- 2. Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on February 11, 2021
- 3. Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period | year classification | disclosures

4. The Statutory Auditors have carried Limited Review for above Financial Results.

Place : Mumbai

Date : 11th February 2021

For Blue Circle Services Limited Sd/-

Dhruva Narayan Jha Director

