BLS INFOTECH LIMITED

KOLKATA 700017 E MAIL: <u>CORPBLS@GMAIL.COM</u>

CIN L3007WB1985PLC038686

Date: 09.02.2024

To

Department of Corporate Services BSE Limited Phirozee Jeejeebhoy Towers Dalal Street Fort Mumbai 400001

Script Code: 531175 (BLS INFOTECH LTD)

Dear Sir

Sub: Outcome of Board Meeting for Quarterly Financial Results

Further to our intimation dated 2^{td} February 2024, under Regulation 30 and 33 of SEBI(LODR)Regulations,2015 w.r.t unaudited Financial Results for the quarter and nine months ended 31st December,2023 approved by the Board at the meeting held today, we wish to inform you that the said Board Meeting of the company has been commenced at 11 A.M. and concluded at 12.30 P.M.

You are requested to take note of the same. Thanking You

For BLS Infotech Limited.





CIN : L30007WB1985PLC038686 Regd. Office : 1/1A, UPPER WOOD STREET, KOLKATA-700 017

Unaudited Financial Results for the three months and nine months period ended December 31,2023

			STANDALONE			Rs in Lakhs		
	Particulars	Quarter Ended			Nine Months Ended		Year Ended	
SI.	PART - 1	31.12.23	30.09.23	31.12.22	31.12.23	31.12.22	31.03.2	
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audite	
1	INCOME FROM OPERATIONS	0	0	0.55	0	1.80		
2	OTHER INCOME	4.4	4.2	4.75	12.35	13.35	15	
3	TOTAL REVENUE (1+2)	4.4	4.2	5.3	12.35	15.15	23	
4	EXPENDITURE							
	a) COST OF MATERIAL							
	b) OTHER OPERATING EXP.	1.8	1.6	2.25	5.35	6.76	1	
	c) ESTABLISHMENT EXP.	2.1	2.1	2.75	5.95	7.94	10	
	d) DEPRECIATION						-	
	e) OTHER EXP.	-						
	Total	3.9	3.7	5	11.3	14.7	22	
	PROFIT/(LOSS) FROM OPERATIONS BEFORE	0.5	0.5	0.3	1.05	0.45		
5	EXCEPTIONAL & EXTRAORDINERY ITEMS	0.5	0.5	0.5	1.05	0.1.5		
0		-						
6	EXCEPTIONAL ITEMS	-						
	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES before Tax							
8		0	0	0	0	0	0	
	TAX & Deferred Tax PROFIT(LOSS) FROM ORDINARY ACTIVITIES after Tax	0.5	0.5	0.3	1.05	0.45	-	
9		0.5	0.5	0.3	1.05	0.45	0	
10	NET PROFIT/(LOSS) FOR THE PERIOD OTHER COMPREHENSIVE INCOME (OCI)	0.5	0,5	0.0			0.	
11	a) Items that will not be reclassified to profit or loss	-						
_		-						
	b) Income Tax relating to items that will not be reclassified to profit or loss	-						
10	TOTAL OTHER COMPREHENSIVE INCOME (OCI)	-						
12	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	0.5	0.5	0.3	1.05	0.45	0	
13		0.0						
14	Minority interest Net profit / (loss) after taxes, minority interest &							
15								
40	Share profit / (loss) of associates PAID-UP EQUITY SHARE	4376.95	4376.95	4376.95	4376.95	4376.95	4376	
16		1.00	1.00	1.00	1.00	1.00	1	
47	(FACE VALUED-Rs. 1/-) RESERVE EXCLUDING REVOLUTION RESERVE	1.00	1.00	1.00			-	
17	RESERVE EXCLUDING REVOLUTION RESERVE			-				
	EARNINGS PER SHARE (EPS) (Rs. PER SHARE)	-						
18	a) Basic/Diluted EPS before Extraordinary Items							
	a) Basic/Diluted EPS defore Extraordinary Items	_					_	
	PART - 2	-						
	PARTICULARS OF SHAREHOLDING							
A	PUBLIC SHAREHOLDING	-						
1	- NUMBER OF SHARES	178964127	178964127	178964127	178964127	178964127	1789641	
	- % OF SHAREHOLDING	40.89	40.89	40.89	40.89	40.89	40	
2	Promoters & Promoter Group Shareholding							
	a) Piedged/Encumbered							
	Number of Shares							
	- % of Shareholding							
	b) Non-encumbered	258730686	258730686	258730686	258730686	258730686	2587306	
	- Number of Shares	59.11	59.11	59.11	59.11	59.11	59	
	- % of Shares (As a % of total Shareholding of							
	Promoters & Promoter Group)			100	100	100	1	

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NOTE:-								
0.	The above results have been taken on record at the Board meeting he	Id on 02.02.24 & have been revie	ewed					
	by the Audit Committee meeting held on 02.02.24.							
iD	Since the Company is operating under the one board business, Segme	ent reporting is not required.						
iii)	iii) Previous year/quarter figures are regrouped/restated, whenever found necessary.							
int)	Previous year-quarter ligures are regrouped restated, whenever to the Details of reconcillation of net profit or loss reported in accordance with	h Indian GAAP to total comprehen	nsive					
	income in accordance with IND-AS is given below:							
	income in accordance with IND-AS is given below.	Rs	In Lac					
1	Description	Qty Ended	Qty Ended					
	Description	31.12.23	30.09.23					
		0.5						
	Net Profit/ (Loss) as per previous GAAP (Indian GAAP)	0.5						
	Profit/ (Loss) for the quarter as IND-AS	0.5						
	Other Comprehensive Income (net of Income Tax)							
	Total Comprehensive Profit/ (Loss) for the quarter	0.5	0					
vii)	A reconcillation of Equity to that reported under Previous Generaly Acc	cepted Accounting Principles (GA	AP)					
	is given below:		TU					
		K						
		By brown pr	Board					
		C- Ford	3					
		A 112	9/0/					
Place: Kolkata		(B. 800)	MIS					
Date : 05.02.24		Director						
		Din No 00433	029					

ACHARYYA SWAPAN & CO. CHARTERED ACCOUNTANTS FIRM REG. NO. -325797E

53, COLLEGE STREET KOLKATA-700073 PAN -AAPFA1221L

Independent Auditor's Review Report on the unaudited financial results of the company pursuant to the Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to The Board of Directors BLS Infotech Ltd.

We have reviewed the accompanying statement of unaudited financial results of BLS Infotech Ltd. for the quarter ended December 2023. 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 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 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 Acharyya Swapan & Co. Chartered Accountants FRN. 0325797E

> (Aditya Singh) Partner (M.No. 068958) UDIN-24068958BKLTE4743

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Place of Signature: Kolkata Date : 05/02/2024