



# M/S ACHARYYA SWAPAN & CO.

53, College Street

Kolkata - 700 073

Mail: [asccal2017@gmail.com](mailto:asccal2017@gmail.com)

Chartered Accountants

**Audit Report on Quarterly Financial Results for quarter ended 31.03.2019 and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
M/s. BLS Infotech Limited,  
1/1A, Upper Wood Street,  
Kolkata - 700 017

We have audited the quarterly financial results of M/s. BLS Infotech Limited for the quarter ended March 31<sup>st</sup>, 2019 and the year to date results for the year from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results: (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and (ii) give a true and fair view of the net profit/ (loss) and other financial information for the quarter ended March 31<sup>st</sup>, 2019 as well as the year to date results for the year from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019.

For **ACHARYYA SWAPAN & CO.**

Chartered Accountants  
Firm Regd No. 325797E

(MR. ADITYA SINGH)

Partner

M.No.068958

Place : Kolkata

Dated: 23<sup>rd</sup> day of May, 2019

**BLS INFOTECH LIMITED**

**Standalone Statement of Assets and Liabilities**

(Rs. in lakhs)

	Particulars	STANDALONE	
		31.03.2019 (Audited)	31.03.2018 (Audited)
	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments Property	-	-
	<b>Non-current financial assets</b>		
	(a) Advances Non-current	2,500.00	2,500.00
	(b) Other non-current financial assets	-	-
	<b>Total - Non-current assets</b>	<b>2,500.00</b>	<b>2,500.00</b>
2	<b>Current assets</b>		
	(a) Inventories	-	-
	<b>Current financial assets</b>		
	(a) Current investments	-	-
	(c) Trade receivables	494.24	504.24
	(d) Cash and cash equivalents	2.04	2.47
	(e) Bank balance other than Cash and cash equivalents	0.93	0.25
	(f) Loans, current	185.46	179.16
	(g) Other current assets	907.98	907.98
	<b>Total - Current assets</b>	<b>1,590.65</b>	<b>1,594.10</b>
	<b>TOTAL -ASSETS</b>	<b>4,090.65</b>	<b>4,094.10</b>
	<b>EQUITY AND LIABILITIES</b>		
1	<b>Equity</b>		
	(a) Equity Share capital	4,376.95	4,376.95
	(b) Other equity	(305.08)	(291.93)
	<b>Total - Equity</b>	<b>4,071.87</b>	<b>4,085.02</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Non-current financial liabilities</b>		
	(a) Borrowings, non-current	-	-
	(b) Trade payables, non-current	-	-
	(c) Other non-current financial liabilities	-	-
	(d) Provisions, non-current	-	-
	(e) Deferred govt. grants non-current	-	-
	(f) Other non-current liabilities	-	-
	<b>Total - Non-current liabilities</b>	<b>-</b>	<b>-</b>
	<b>Current liabilities &amp; financial liabilities</b>		
	(a) Borrowings, current	-	-
	(b) Trade payables, current	-	-
	(c) Other current liabilities	17.91	8.21
	(d) Provisions, current	0.87	0.87
	(e) Current tax liabilities	-	-
	<b>Total - Current liabilities</b>	<b>18.78</b>	<b>9.08</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>4,090.65</b>	<b>4,094.10</b>

**NOTE:-**

- i) The above results have been taken on record at the Board meeting held on 23.05.2019 & have been reviewed by the Audit Committee meeting held on 19.05.2019.
- ii) Since the Company is operating under the one broad business, Segment reporting is not required.
- iii) In the quarter depreciation is not charged.
- iv) Previous year/quarter figures are regrouped/restated, whenever found necessary.
- v) Consequent to the introduction of GST with effect from 1st July, 2017, Central Excise, VAT etc have been subsumed into GST. In accordance with IND-AS and schedule III of the Companies Act, 2013, Excise Duties, GST, VAT etc are no part of the Revenue.

The following additional information is being provided to facilitate such understanding.

Description	Rs. In Lac	
	31.03.2019	31.03.2018
Total Revenue	18.85	19.25
Excise Duty / GST on Sales	-	-

Place: Kolkata

Date : 23.05.2019

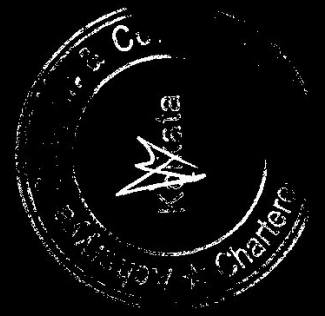
By order of the Board

*B. Bera*

(Bibhas Bera)

Director

DIN: 00433029





**BLS INFOTECH LTD.**

**CIN : L30007WB1985PLC038686**

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

UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED AS ON 31st MARCH, 2019 (Rs. In Lacs)

Sl. No.	Particulars	STANDALONE			YEARLY	
		Quarter Ended			Year Ended	Year Ended
		31.03.19 (Audited)	31.12.18 (Unaudited)	31.03.18 (Audited)	31.03.19 (Audited)	31.03.18 (Audited)
1	INCOME FROM OPERATIONS	-	(118.25)	-	-	-
2	OTHER INCOME	5.25	4.50	0.00	18.85	19.25
3	TOTAL REVENUE (1+2)	5.25	(113.75)	0.00	18.85	19.25
4	EXPENDITURE					
	a) COST OF MATERIAL	-	(117.50)	-	-	-
	b) ADMINISTRATIVE EXP.	0.27	2.66	1.56	9.65	16.65
	c) ESTABLISHMENT EXP.	0.75	4.05	4.33	14.15	25.95
	d) DEPRECIATION	-	-	-	-	-
	e) OTHER EXP.	8.20	-	-	8.20	-
	Total	9.22	(110.79)	5.89	32.00	42.65
5	PROFIT/(LOSS) FROM OPERATIONS BEFORE					
	EXCEPTIONAL & EXTRAORDINARY	(3.97)	(2.96)	(5.89)	(13.15)	(23.35)
	ITEMS & TAX (3-4)					
6	EXCEPTIONAL ITEMS	-	-	-	-	-
7	PROFIT/(LOSS) FROM OPERATIONS BEFORE	(3.97)	(2.96)	(5.89)	(13.15)	(23.35)
	INTEREST & TAX AFTER EXTRAORDINARY					
8	INTEREST / FINANCIAL CHARGES	-	-	-	-	-
9	PROFIT/(LOSS) AFTER INTEREST BUT BEFORE	(3.97)	(2.96)	(5.89)	(13.15)	(23.35)
	TAX					
10	TAX & Deferred Tax	-	-	-	-	-
11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES	(3.97)	(2.96)	(5.89)	(13.15)	(23.35)
	AFTER TAX					
12	NET PROFIT/(LOSS) FOR THE PERIOD	(3.97)	(2.96)	(5.89)	(13.15)	(23.35)
13	Share profit / (loss) of associates	-	-	-	-	-
14	Minority interest	-	-	-	-	-
15	Net profit / (loss) after taxes, minority interest &	(3.97)	(2.96)	(5.89)	(13.15)	(23.35)
	Share profit / (loss) of associates					
16	PAID-UP EQUITY SHARE	4376.95	4376.95	4376.95	4376.95	4376.95
	(FACE VALUED-Rs. 1/-)					
17	RESERVE EXCLUDING	-	-	-	(305.08)	(291.95)
	REVOLUTION RESERVE					
18	EARNINGS PER SHARE (EPS) (Rs. PER SHARE)					
	a) Basic/Diluted EPS before Extraordinary Items	0.00	0.00	0.00	-	-
	a) Basic/Diluted EPS after Extraordinary Items	0.00	0.00	0.00	-	-
	PART - 2					
A	PARTICULARS OF SHAREHOLDING					
1	PUBLIC SHAREHOLDING					
	- NUMBER OF SHARES	178964127	178964127	178964127	178964127	178964127
	- % OF SHAREHOLDING	40.89	40.89	40.89	40.89	40.89
2	Promoters & Promoter Group Shareholding					
	a) Pledged/Encumbered				-	-
	- Number of Shares	-	-	-	-	-
	- % of Shareholding	-	-	-	-	-
	b) Non-encumbered					
	- Number of Shares	258730686	258730686	258730686	258730686	258730686
	- % of Shares (As a % of total Shareholding of	59.11	59.11	59.11	59.11	59.11
	Promoters & Promoter Group)					
	- % of Shares (As a % of Total Share Capital)	100.00	100.00	100.00	100.00	100.00

*B. Bera*



# BLS INFOTECH LIMITED

1/1A, UPPER WOOD STREET  
KOLKATA – 700 017

e-mail: [corpbls@gmail.com](mailto:corpbls@gmail.com)

CIN - L30007WB1985P C038686

To,  
The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Date: 23<sup>rd</sup> May, 2019

Stock Code: 531175

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. Acharyya Swapn & Co., Chartered Accountants (Firm Registration No. 325797E) have issued an Audit Report with unmodified opinion in respect of Standalone Financial Results for the financial year ended 31<sup>st</sup> March, 2019.

This declaration is submitted for your kind information and record.

Thanking you

Yours Sincerely,

For BLS Infotech Limited

*V.M. Thakur*

V. Manoj Thakur

(Chief Financial Officer)

# BLS INFOTECH LIMITED

1/1A, UPPER WOOD STREET  
KOLKATA – 700 017

e-mail: [corpbls@gmail.com](mailto:corpbls@gmail.com)

CIN - L30007WB1985PLC038686

To,

Date: 23.05.2019

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Stock Code : 531175

Dear Sir,

**Sub:** Outcome of Board Meeting held on 23<sup>rd</sup> May, 2019

**Ref:** Regulation 30, 33(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that Board of Directors in its meeting held on 23<sup>rd</sup> May, 2019 has approved the followings:-

1. Approved the Quarterly Audited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> March, 2019.
2. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, enclosed please find herewith Statement of Audited Financial Results (Standalone) for the financial year ended 31<sup>st</sup> March, 2019 along with Auditors Report thereon and declarations pursuant to regulation 33(3)(d) of the Listing Regulations, 2015.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours Sincerely,

For BLS Infotech Limited



V. Manoj Thakur  
(Chief Financial Officer)