



Date – 11/08/2022
Ref. No. – BDH/SEC/061/2022-23

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject – Outcome of Board Meeting

Ref. – Compliance pursuant to Regulations 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,


We wish to inform you that at its meeting held today i.e. Thursday 11th August 2022 at Mumbai the Board of Directors :-

1. Pursuant to Regulation 30(2) read with Schedule III Part A Para A(4) (h) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, approved the enclosed standalone unaudited financial results of the Company for the first quarter ended 30th June 2022 of the financial year 2022-23.
2. Pursuant to Regulation 33(3) (c) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosing herewith is the Limited Review Report dated 11th August 2022 of M/s. CLB & Associates, Chartered Accountants, Statutory Auditors in respect of standalone unaudited financial results of the Company for the first quarter ended 30th June 2022 of the financial year 2022-23.
3. Pursuant to Regulation 47(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the standalone unaudited financial results of the Company for the quarter ended 30th June 2022 of the financial year 2022-23 shall be published in the newspapers as per the format prescribed in Annexure XI pursuant to Sl. No. 3(h) of SEBI Circular no. CIR/CFD/CMD/15/2015.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.45 p.m.

Kindly acknowledge the receipt of the letter.

Yours Faithfully,
For BDH Industries Limited,


Nikita Phatak, FCS 10547
Company Secretary

Enclosure – As above



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CIN : L24100MH1990PLC059299

BDH INDUSTRIES LIMITED

Regd. Off. : Nair Baug, Akurli Road, Kandivli - East, Mumbai - 400101; CIN : L24100MH1990PLC059299

Tel. No. - 022 - 6155 1234; E-mail : investors@bdhind.com; Website : www.bdhind.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from operations	1730.38	1894.15	1406.22	6939.40	
II	Other Income	18.56	19.44	26.55	88.19	
III	Total Income (I+II)	1748.94	1913.59	1432.77	7027.59	
IV	Expenses					
	(a) Cost of Materials consumed	1285.24	1523.79	933.55	4952.68	
	(b) Changes in inventories of finished goods and work-in-progress	(47.90)	(109.82)	75.24	(54.97)	
	(c) Employee benefits expense	170.87	172.39	157.42	661.98	
	(d) Finance Costs	1.82	3.09	2.82	22.53	
	(e) Depreciation Expenses	14.55	14.79	16.16	63.27	
	(f) Other Expenses	117.59	138.47	83.36	471.69	
	Total expenses	1542.17	1742.71	1268.55	6117.18	
V	Profit before tax and Exceptional Items (III-IV)	206.77	170.88	164.22	910.41	
VI	Exceptional Items	0.00	44.97	0.00	44.97	
VII	Profit before tax (V+VI)	206.77	215.85	164.22	955.38	
VIII	Tax expense					
	Current Tax	52.04	32.06	45.69	233.12	
	Deferred Tax	0.00	(4.99)	0.00	(0.05)	
IX	Profit after tax (VII-VIII)	154.73	188.78	118.53	722.31	
X	Other Comprehensive Income					
	(i) Items that will not be reclassified subsequently to profit or loss	0.00	4.86	0.00	4.86	
	(ii) Income Tax relating to items that will not be reclassified subsequently to profit or loss	0.00	(1.22)	0.00	(1.22)	
	Other Comprehensive Income for the period	0.00	3.64	0.00	3.64	
XI	Total Comprehensive Income (IX+X)	154.73	192.42	118.53	725.95	
XII	Paid-up equity share capital (Face value of ₹ 10/- each)	575.73	575.73	575.73	575.73	
XIII	Other Equity (Excluding Revaluation Reserves)	-	-	-	4149.51	
XIV	Earnings Per Share (Face value of ₹ 10/- each) (not annualised except for year ended)					
	- Basic and Diluted (₹)	2.69	3.28	2.06	12.55	

Notes :

- 1 The above Standalone Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 11th August, 2022. The Statutory Auditors of the Company have carried out limited review of the above Standalone Unaudited Financial Results.
- 2 The figures for the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figure upto the third quarter ended 31st December, 2021.
- 3 The entire operations of the Company relate to only one segment viz. 'Pharmaceuticals'.
- 4 Previous period figures have been regrouped / rearranged wherever necessary to correspond with the figures of current period.



**By order of the Board
For BDH Industries Limited**

Jayashree Nair

**Jayashree Nair
Chairperson & Managing Director**

DIN : 00027467

Place : Mumbai

Date : 11th August, 2022



CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results for the quarter ended on 30th June, 2022 of BDH Industries Ltd. Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,
BDH Industries Ltd.
Mumbai

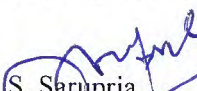
We have reviewed the accompanying statement of unaudited financial results of BDH Industries Limited ("the Company") for the quarter ended on 30th June, 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the 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 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 standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For CLB & ASSOCIATES
Chartered Accountants
FRN 124305W


S. Sarupria
Partner
M.No. 035783
Place: Mumbai



Date: 11th August, 2022
UDIN : 22035783AOVKBC9936