

DATE - 13/08/2019

REF. NO. - BDH/SEC/056/2019-20

BSE Limited Phiroze Jeejeebhoy Towers, 27th Floor, Dalal Street, Mumbai 400 001

Subject - Compliance pursuant to Regulation 30, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Standalone Unaudited Financial Results alongwith Limited Review of the Statutory Auditors of the Company for the first quarter ended 30th June 2019 of the financial year 2019-20 which was taken on record at the meeting of the Board of Directors of the Company held today at Mumbai.

We wish to state that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Standalone Unaudited Financial Results for the first quarter ended 30th June 2019 of the financial year 2019-20 shall be published in newspapers in the format prescribed in Annexure XI pursuant to Sl. No. 3(h) of the SEBI Circular bearing no. CIR/CFD/CMD/15/2015 dated 30th November, 2015.

The Board of Directors meeting commenced at 4 p.m. and concluded at 5 p.m.

Kindly note the information and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For BDH Industries Limited.

Nikita Phatak

Company Secretary

Encl. - As above







BDH INDUSTRIES LIMITED

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

Tel. No. - 022 - 6155 1234; Fax No.: 022 - 2886 8349; E-mail: investors@bdhind.com; Website: www.bdhind.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
ì	Revenue from operations	1978.92	812.70	1295.67	5169.12
11	Other Income	15.58	23.47	18.85	88.55
111	Total Income (I+II)	1994.50	836.17	1314.52	5257.67
IV	Expenses	1			
	(a) Cost of Materials consumed	1220.31	579.59	770.43	3156.33
	(b) Changes in inventories of finished goods,				
	work-in-progress and stock-in-trade	25.04	(102.03)	46.53	7.47
	(c) Employee benefits expense	192.08	166.24	169.99	676.60
	(d) Finance Costs	46.48	18.03	8.48	51.79
	(e) Depreciation Expenses	24.33	19.88	20.72	82.77
	(f) Other Expenses	194.79	93.10	128.48	628.38
	Total expenses	1703.03	774.81	1144.63	4603.34
V	Profit before tax (III-IV)	291.47	61.36	169.89	654.33
VI	Tax expense				
	Current Tax	81.09	12.53	44.17	158.64
	Deferred Tax	0.00	(6.15)	0.00	12.70
VII	Profit after tax (V-VI)	210.38	54.98	125.72	482.99
VIII	Other Comprehensive Income	0.00	(8.01)	0.00	(8.01)
	a) (i) Items that will not be reclassified subsequently				
	to profit or loss	0.00	(11.09)	0.00	(11.09)
	(ii) Income Tax relating to items that will not be	1 1			
	reclassified subsequently to profit or loss	0.00	3.08	0.00	3.08
IX	Total Comprehensive Income (VII+VIII)	210.38	46.97	125.72	474.98
Χ	Paid-up equity share capital				
	(Face value of ₹ 10/- each)	575.73	575.73	575.73	575.73
XI	Other Equity (Excluding Revaluation Reserves)				2702.55
XII	Earnings Per Share (₹)				
	(not annualised except for year ended)				
Separa I	- Basic and Diluted	3.65	0.95	2.18	8.39

Notes:

- 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 13th August, 2019. The Statutory Auditors of the Company have carried out limited review of the above Standalone Unaudited Financial Results.
- The figures for the quarter ended 31st March, 2019 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, 2018.
- 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.

Place : Mumbai

Date: 13th August, 2019

By order of the Board For BDH Industries Limited

Jayashree Nair

Chairperson & Managing Director

DIN: 00027467



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 of the Company 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 standalone financial results of BDH Industries Limited for the quarter ended on 30th June, 2019("the Statement").

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and 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.

The figures for the quarter ended March 31,2019 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter ended December 31,2018.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, 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 CLB & Associates Chartered Accountants

FRN 124305W

S. Sarupria Partner

M. No. 035783

Place: Mumbai Date: 13-August-2019

UDIN:19035783AAAAAY5142

F. R. No. 1243051

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