



Date – 10/02/2022

Ref. No. –BDH/SEC/133/2021-22

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,

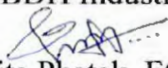
We wish to inform you that at its meeting held today i.e. Thursday, 10th February 2022 at Mumbai the Board of Directors :-

1. Pursuant to Regulation 30(2) read with Schedule III Part A Para A(4) (h) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, approved the enclosed standalone unaudited financial results of the Company for the third quarter and nine months ended on 31st December 2021 of the financial year 2021-22.
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 10th February 2022 of M/s. CLB & Associates, Chartered Accountants, Statutory Auditors in respect of the standalone unaudited financial results of the Company for the third quarter and nine months ended on 31st December 2021 of the financial year 2021-22.
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 third quarter and nine months ended on 31st December 2021 of the financial year 2021-22 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 5.30 p.m.

Kindly acknowledge the receipt of this letter.

Yours Faithfully,
For BDH Industries Limited,


Nikita Phatak, FCS 10547
Company Secretary



Enclosure – As above



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WHO-GMP Accreditation



ISO 9001:2015

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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 AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	1938.49	1700.54	1162.25	5045.25	3715.96	5745.23
II	Other Income	17.38	24.82	34.17	68.75	102.77	130.24
III	Total Income (I+II)	1955.87	1725.36	1196.42	5114.00	3818.73	5875.47
IV	Expenses						
	(a) Cost of Materials consumed	1281.76	1213.58	668.62	3428.89	2360.84	3835.27
	(b) Changes in inventories of finished goods and work-in-progress	22.74	(43.13)	22.75	54.85	(31.09)	(117.19)
	(c) Employee benefits expense	173.46	158.71	168.07	489.59	451.11	625.64
	(d) Finance Costs	9.45	7.17	4.36	19.44	18.82	28.20
	(e) Depreciation Expenses	16.17	16.15	20.09	48.48	60.21	78.94
	(f) Other Expenses	151.06	98.80	121.20	333.22	334.72	550.07
	Total expenses	1654.64	1451.28	1005.09	4374.47	3194.61	5000.93
V	Profit before tax (III-IV)	301.23	274.08	191.33	739.53	624.12	874.54
VI	Tax expense						
	Current Tax	84.07	71.30	53.23	201.06	177.74	244.69
	Deferred Tax	0.00	4.94	0.00	4.94	(4.11)	(6.09)
VII	Profit after tax (V-VI)	217.16	197.84	138.10	533.53	450.49	635.94
VIII	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	(7.64)
	a) (i) Items that will not be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	(10.59)
	(ii) Income Tax relating to items that will not be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	2.95
IX	Total Comprehensive Income (VII+VIII)	217.16	197.84	138.10	533.53	450.49	628.30
X	Paid-up equity share capital (Face value of ₹ 10/- each)	575.73	575.73	575.73	575.73	575.73	575.73
XI	Other Equity (Excluding Revaluation Reserves)						3578.08
XII	Earnings Per Share (Face Value ₹ 10/- each) (not annualised except for year ended) - Basic and Diluted (₹)	3.77	3.44	2.39	9.27	7.82	11.05

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 10th February, 2022. The Statutory Auditors of the Company have carried out limited review of the above Standalone Unaudited Financial Results.
- 2 The entire operations of the Company relate to only one segment viz. 'Pharmaceuticals'.
- 3 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 : 10th February, 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 and year to date 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 financial results ("the Statement") of BDH Industries Limited ("the Company") for the quarter and period ended on 31st December, 2021. This statement is the responsibility of the Company's Management and has been 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 SEBI (Listing Obligation & Disclosure Requirements). 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 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, 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: 10-February-2022



UDIN:22035783ABFKVW7690