



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227  
**Regd. Office :**  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/2018

Date: 29<sup>th</sup> January, 2018

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - **12638**

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - **532485**

Dear Sir,

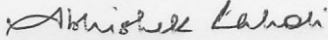
**Sub.: Intimation under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

Further, to our intimation dated 15<sup>th</sup> January, 2018 and pursuant to Regulation 30 of SEBI (LODR) read with Schedule III Part A Para A(4) and (7). Please note that the Board at its Meeting dated 29<sup>th</sup> January, 2018, approved the following:

- 1) Un-audited financial results of the Company in respect of the Third quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report of the Statutory Auditors (attached as **Annexure**). The Un-audited Financial Results shall be published in the newspapers as per Regulation 47(1) of the SEBI LODR and would also be uploaded on the website of the Company ([www.blinv.com](http://www.blinv.com)) as per Regulation 46(2) of the SEBI LODR.
- 2) Appointment of Internal Auditor for the year 2017-18 in terms of the Companies Act, 2013. As per the provisions of Section 138 of the Companies Act 2013 and applicable Rules, Messrs Bhattacharyya Roychaudhuri & Associates, Chartered Accountants, was appointed as internal auditors of the Company for the financial year 2017-18.

The meeting was concluded at 2:00 p.m.

Yours faithfully,  
Balmer Lawrie Investments Ltd.

  
(Abhishek Lahoti)  
Company Secretary

Encl.: As above.

The Board of Directors  
Balmer Lawrie Investments Limited  
21, N. S. Road  
Kolkata - 700 001

**Report on Limited Review of Unaudited Financial  
Results of the Company for the quarter ended  
31<sup>st</sup> December, 2017**

We have reviewed the accompanying statement of unaudited financial results of Balmer Lawrie Investments Limited for the quarter ended 31<sup>st</sup> December, 2017. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 which is 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 **D. K. Chhajer & Co.**  
Chartered Accountants  
FRN : 304138E

  
**Tapan Kumar Mukhopadhyay**  
Partner  
Mem No. 017483

Place : Kolkata  
Date : 19<sup>th</sup> January, 2018

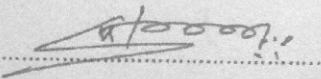


To,  
The Board of Directors  
Balmer Lawrie Investments Ltd.

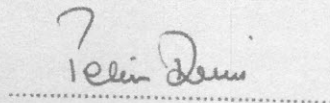
Ref.: *Un-audited Financial Results for the third quarter ended 31 December 2017*  
Sub: *CEO/ CFO Certification*

We, **Shyam Sundar Khuntia**, Non-Executive Director, **Perin Devi Rao**, Nominee Director and **Kiran Vasudeva**, Nominee Director of Balmer Lawrie Investments Limited have reviewed the Un-audited Financial Results of the Company for the third quarter ended 31 December 2017 and certify that to the best of our knowledge and belief the said results:

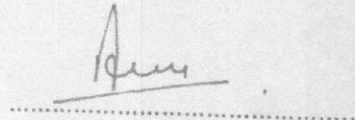
1. Do not contain any false or misleading statement(s) or figure(s);
2. Do not omit any material fact(s) which might make the statement(s) or figure(s) contained therein misleading.



**[Shyam Sundar Khuntia]**  
Non executive Director



**[Perin Devi Rao]**  
Nominee Director



**[Kiran Vasudeva]**  
Nominee Director

Date: 29 January 2018

**BALMER LAWRIE INVESTMENTS LTD.**

[ A Government of India Enterprise ]

Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001

CIN : L69999WB3001GOI093759

**Statement of Un Audited Financial Results for the Quarter Ended 31/12/2017**

Tel No : 033-2225227, Fax No : 033-2225292, email: lahoti.l@balmerlawrie.com, website : www.blinv.com

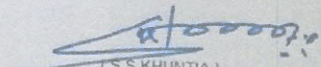
₹. in Lakhs

Particulars	3 months ended 31/12/2017 [ Unaudited ]	Preceding 3 months ended 30/09/2017 [ Unaudited ]	Corresponding 3 months ended in the previous year 31/12/2016 [ Unaudited ]	Year to date figure for current period ended 31/12/2017 [ Unaudited ]	Year to date figure for the previous year ended 31/12/2016 [ Unaudited ]	Previous Accounting Year 2016 - 17 [ Audited ]
I Revenue from Operations	-	-	-	-	-	-
II Other Income	183.72	5,079.22	167.10	5,432.54	4,009.96	4,181.64
III Total Revenue ( I + II )	183.72	5,079.22	167.10	5,432.54	4,009.96	4,181.64
Expenses						
(a) Employee benefits expenses	3.28	2.00	1.95	7.26	5.85	7.98
(b) Other expenses	15.91	10.46	16.29	43.63	68.53	85.88
IV Total expenses	19.19	12.46	18.24	50.31	74.38	93.86
V Profit before exceptional and extraordinary items and tax ( III - IV )	164.53	5,066.76	148.86	5,382.23	3,935.58	4,087.78
VI Exceptional items	-	-	-	-	-	-
VII Profit before extraordinary items and tax ( V - VI )	164.53	5,066.76	148.86	5,382.23	3,935.58	4,087.78
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit before tax ( VII - VIII )	164.53	5,066.76	148.86	5,382.23	3,935.58	4,087.78
1. Current Tax	47.00	47.00	51.00	136.00	157.00	208.00
2. Deferred Tax	-	-	-	-	-	-
XI Profit /(Loss) for the period from continuing operation ( IX - X )	117.53	5,019.76	97.86	5,246.23	3,778.58	3,879.78
XII Profit /(Loss) for The period from discontinuing operation	-	-	-	-	-	-
XIII Tax Expenses of discontinuing operations	-	-	-	-	-	-
XIV Profit /(Loss) for the period from discontinuing operation after Tax ( XII - XIII )	-	-	-	-	-	-
XV Profit /(Loss) for the period ( XI + XIV )	117.53	5,019.76	97.86	5,246.23	3,778.58	3,879.78
XVI Earning per Equity Share ( of ₹ 10/- each )						
(a) Basic	0.53	22.61	0.44	23.63	17.02	17.48
(b) Diluted	0.53	22.61	0.44	23.63	17.02	17.48

**Notes :**

- (i) The above results have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29-01-2018.
- (ii) The above results have been subjected to limited review by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015.
- (iii) The only business of the Company is investment in its subsidiary, Balmer Lawrie & Co. Ltd, and hence AS 17 on Segments Reporting as notified by Companies ( Accounting Standards ) Rule, 2005, is not applicable to the company.

Place : New Delhi  
Date : 29-01-2018

  
( S S KHUNTIA )  
Director  
DIN : 07475677