



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)



21, नेताजी सुभाष रोड, कोलकाता-700 001, (भारत)
फोन : (91) (033) 2222 5329 / 5314 / 5209
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
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CIN : L15492WB1924GOI004835

Date: 7th August, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 & 33 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Approval of Unaudited Financial Results (both Standalone and Consolidated) for the First Quarter ended on 30th June, 2023**

Further, to our intimation dated 19th July, 2023 and 27th July, 2023 and in terms of Regulation 30 read with Schedule III, Part A, Para A and Regulation 33 of Listing Regulations, this is to hereby inform that the Board of Directors at its Meeting held on 7th August, 2023 has, *inter-alia*, considered and approved the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the first quarter ended on 30th June, 2023 along with the Limited Review Report of the Statutory Auditors thereon. The Unaudited Financial Results shall be published in the Newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at www.balmerlawrie.com as per Regulation 46(2) of the Listing Regulations.

The Meeting of the Board of Directors commenced at 01:02 P.M. and concluded 07:35 p.m.

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: As above

BALMER LAWRIE & CO. LTD.

[A Government of India Enterprise]

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

Tel. No. - (033)2225313, Fax No. - (033)2225292, email-bhavsar.k@balmerlawrie.com, website-www.balmerlawrie.com

CIN : L15492WB1924GOI004835

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2023

(₹ in Lakhs)

Sl. No.	Particulars (Refer Notes Below)	STANDALONE			
		3 months ended 30/06/2023	Preceding 3 months ended 31/03/2023	Corresponding 3 months ended 30/06/2022	Figures for previous year ended 31/03/2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	58,867.69	60,574.49	64,473.68	2,30,997.94
II	Other Income	1,023.20	4,783.95	831.16	7,311.22
III	Total Income (I + II)	59,890.89	65,358.44	65,304.84	2,38,309.16
IV	Expenses				
	Cost of Materials consumed & Services rendered	38,270.97	38,688.75	46,711.87	1,60,055.21
	Purchase of Stock-in-Trade	1,483.62	3,261.84	471.92	3,733.76
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	177.94	176.60	(1,355.83)	(1,376.80)
	Employee Benefits Expenses	5,812.93	7,896.65	6,018.93	25,049.06
	Finance costs	408.49	255.74	267.99	981.70
	Depreciation and amortization expense	1,207.52	1,193.39	1,183.88	4,692.61
	Other expenses	6,784.70	5,420.96	6,734.00	24,043.39
	Total Expenses (IV)	54,146.17	56,893.93	60,032.76	2,17,178.93
V	Profit/ (Loss) before exceptional items and tax (III-IV)	5,744.72	8,464.51	5,272.08	21,130.23
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before Tax (V - VI)	5,744.72	8,464.51	5,272.08	21,130.23
VIII	Tax expense:				
	(1) Current Tax	1,607.70	1,660.91	1,460.50	5,296.81
	(2) Deferred Tax	(398.75)	919.97	(342.30)	447.52
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	4,535.77	5,883.63	4,153.88	15,385.90
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/ (Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/ (Loss) for the period (IX + XII)	4,535.77	5,883.63	4,153.88	15,385.90
XIV	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss	-	(844.63)	-	(844.63)
	(A)(ii) Income tax relating to items that will not be reclassified to profit or loss	-	212.58	-	212.58
	(B)(i) Items that will be reclassified to profit or loss	-	-	-	-
	(B)(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income / (Loss) for the period (Comprising Profit/ (Loss) and Other Comprehensive Income for the period) (XIII + XIV)	4,535.77	5,251.58	4,153.88	14,753.85
XVI	Earnings per equity share (for continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	2.65	3.44	2.43	9.00
	(b) Diluted	2.65	3.44	2.43	9.00
XVII	Earnings per equity share (for discontinued operation) (of ₹ 10/- each) (not annualised)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	2.65	3.44	2.43	9.00
	(b) Diluted	2.65	3.44	2.43	9.00

Notes:-

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in meetings on August 07, 2023. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted Limited Review of the above financial results for the Quarter ended June 30, 2023.
- Previous period/ year's figures have been regrouped/ rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2023 are the balancing figure between the audited figures for the full financial year ended on March 31, 2023 and the published year to date reviewed figures upto the third quarter ie. December 31, 2022 of the previous financial year.

4) STANDALONE -SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ in Lakhs)

	3 months ended 30/06/2023 (Unaudited)	Preceding 3 months ended 31/03/2023 (Unaudited)	Corresponding 3 months ended 30/06/2022 (Unaudited)	previous Accounting year ended 31/03/2023 (Audited)
1 Segment Revenue [Net Sales / Income]				
a. Industrial Packaging	25,512.82	18,373.23	26,690.49	75,924.42
b. Logistics Services	8,172.97	14,225.83	14,551.98	55,900.58
c. Logistics Infrastructure	5,072.13	5,164.89	4,853.77	20,578.29
d. Travel & Vacations	4,887.54	4,045.81	3,852.46	16,163.17
e. Greases & Lubricants	16,300.68	16,776.17	16,717.98	65,352.29
f. Others	3,131.98	6,054.10	2,581.68	14,129.97
Total	63,078.12	64,640.03	69,248.36	2,48,048.72
Less : Inter Segment Revenue	4,210.43	4,065.54	4,774.68	17,050.78
Net Sales / Income from Operations	58,867.69	60,574.49	64,473.68	2,30,997.94
2 Segment Results [Profit / (Loss) before Finance Costs & Tax]				
a. Industrial Packaging	2,144.57	1,080.52	2,649.89	4,111.86
b. Logistics Services	842.67	1,756.33	1,478.03	6,917.63
c. Logistics Infrastructure	936.06	1,173.54	770.43	3,826.40
d. Travel & Vacations	2,334.64	1,529.62	1,649.10	6,238.46
e. Greases & Lubricants	1,607.87	1,564.29	1,229.18	5,447.14
f. Others	(1,712.60)	1,615.95	(2,236.56)	(4,429.56)
Total	6,153.21	8,720.25	5,540.07	22,111.93
Less : Finance Costs	408.49	255.74	267.99	981.70
Total Profit Before Tax	5,744.72	8,464.51	5,272.08	21,130.23
3 Segment Assets				
a. Industrial Packaging	45,449.56	37,433.54	45,889.85	37,433.54
b. Logistics Services	8,877.55	8,289.72	12,444.78	8,289.72
c. Logistics Infrastructure	27,952.78	27,790.09	27,025.13	27,790.09
d. Travel & Vacations	44,704.60	36,681.81	41,920.35	36,681.81
e. Greases & Lubricants	25,234.88	23,982.82	26,176.16	23,982.82
f. Others	74,983.25	75,325.16	63,558.04	75,325.16
Total	2,27,202.62	2,09,503.14	2,17,014.31	2,09,503.14
4 Segment Liabilities				
a. Industrial Packaging	13,584.11	12,744.42	13,289.83	12,744.42
b. Logistics Services	10,601.75	8,737.24	8,871.32	8,737.24
c. Logistics Infrastructure	7,225.47	7,744.17	7,576.05	7,744.17
d. Travel & Vacations	15,915.72	9,587.12	12,149.43	9,587.12
e. Greases & Lubricants	7,857.76	7,048.92	7,998.66	7,048.92
f. Others	31,857.54	28,016.77	30,989.24	28,016.77
Total	87,042.35	73,878.64	80,874.53	73,878.64

On behalf of Board of Directors


(Saurav Dutta)
Director (Finance) and CFO
DIN: 10042140

Place:- Kolkata

Date:- August 07, 2023

BALMER LAWRIE & CO. LTD.
[A Government of India Enterprise]

To
Board of Directors
Balmer Lawrie & Co. Ltd.

CEO and CFO Certification

We, Adika Ratna Sekhar, Chairman & Managing Director and Saurav Dutta, Director (Finance), hereby certify that we have reviewed the Unaudited Standalone Financial Results of the Company for quarter/ period ended 30th June 2023 and to the best of our knowledge and belief, the said results:

- (i) Do not contain any false or misleading statements or figures, and
- (ii) Do not omit any material fact, which may make the statements or figures contained therein misleading.



(Adika Ratna Sekhar)
Chairman & Managing Director



(Saurav Dutta)
Director (Finance)

07th August, 2023



Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
BALMER LAWRIE & COMPANY LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Balmer Lawrie & Company Limited (the "Company") for the quarter ended 30th June, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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.
4. 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 prepared in accordance with applicable Indian 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.

Place: Kolkata
Date: 7th August, 2023



For **B. K. SHROFF & CO.**
Chartered Accountants
Firm Registration No.: 302166E
R. K. Shroff

(L. K. SHROFF)
PARTNER
Membership No. : 060742
UDIN: 23060742BGPTJA7461

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30/06/2023

(₹ in Lakhs)

Sl. No.	Particulars (Refer Notes Below)	CONSOLIDATED			
		3 months ended 30/06/2023	Preceding 3 months ended 31/03/2023	Corresponding 3 months ended 30/06/2022	Figures for previous year ended 31/03/2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	59,229.46	60,804.72	64,799.93	2,32,148.44
II	Other Income	1,017.96	1,716.65	827.86	3,663.42
III	Total Income (I + II)	60,247.42	62,521.37	65,627.79	2,35,811.86
IV	Expenses				
	Cost of Materials consumed & Services rendered	38,346.66	38,213.94	47,166.03	1,60,006.73
	Purchase of Stock-in-Trade	1,483.62	3,261.84	471.92	3,733.76
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in Progress	177.94	645.34	(1,824.57)	(1,376.80)
	Employee Benefits Expense	5,835.05	7,914.53	6,038.33	25,121.52
	Finance costs	626.81	450.57	466.58	1,793.96
	Depreciation and Amortization expense	1,485.60	1,438.08	1,407.72	5,679.49
	Other expenses	6,913.20	5,523.92	6,816.30	24,421.47
	Total Expenses (IV)	54,868.88	57,448.22	60,542.31	2,19,380.13
V	Profit/ (Loss) before exceptional items and tax (III-IV)	5,378.54	5,073.15	5,085.48	16,431.73
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before Tax (V - VI)	5,378.54	5,073.15	5,085.48	16,431.73
VIII	Tax expense:				
	(1) Current Tax	1,607.70	1,660.91	1,460.50	5,296.81
	(2) Deferred Tax	(398.75)	919.97	(342.30)	447.52
IX	Profit/ (Loss) for the year from continuing operations (VII-VIII)	4,169.59	2,492.27	3,967.28	10,687.40
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Share of Profit/ (Loss) of joint ventures and associates (net)	1,414.87	1,837.33	1,570.72	6,076.10
XIV	Profit/ (Loss) for the Year (IX+XII+XIII)	5,584.46	4,329.60	5,538.00	16,763.50
	- Attributable to owners of the parent	5,730.93	4,460.11	5,612.64	17,185.23
	- Attributable to non-controlling interest	(146.47)	(130.51)	(74.64)	(421.73)
XV	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss	-	(844.63)	-	(844.63)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	212.58	-	212.58
	(B)(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVI	Share of other Comprehensive Income of joint ventures and associates (net)	(0.18)	54.73	(0.21)	57.69
XVII	Total Comprehensive Income / (Loss) for the year (Comprising Profit/ (Loss) and Other	5,584.28	3,752.28	5,537.79	16,189.14
	- Attributable to owners of the parent	5,730.75	3,882.79	5,612.43	16,610.87
	- Attributable to non-controlling interest	(146.47)	(130.51)	(74.64)	(421.73)
XVIII	Earnings per equity share (for continuing operations)				
	(a) Basic	3.35	2.61	3.28	10.05
	(b) Diluted	3.35	2.61	3.28	10.05
XIX	Earnings per equity share (for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations)				
	(a) Basic	3.35	2.61	3.28	10.05
	(b) Diluted	3.35	2.61	3.28	10.05

Notes:-

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in meetings on August 07, 2023. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted Limited Review of the above financial results for the Quarter ended June 30, 2023.
- Previous period/ year's figures have been regrouped/ rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2023 are the balancing figure between the audited figures for the full financial year ended on March 31, 2023 and the published year to date reviewed figures upto the third quarter ie. December 31, 2022 of the previous financial year.

4] CONSOLIDATED - SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ in Lakhs)

	3 months ended 30/06/2023 (Unaudited)	Preceding 3 months ended 31/03/2023 (Unaudited)	Corresponding 3 months ended 30/06/2022 (Unaudited)	previous Accounting year ended 31/03/2023 (Audited)
1. Segment Revenue [Net Sales / Income]				
a. Industrial Packaging	25,512.82	18,373.23	26,690.49	75,924.42
b. Logistics Services	8,172.97	14,225.83	14,551.98	55,900.58
c. Logistics Infrastructure	5,433.90	5,395.12	5,180.02	21,728.79
d. Travel & Vacations	4,887.54	4,045.81	3,852.46	16,163.17
e. Greases & Lubricants	16,300.68	16,776.17	16,717.98	65,352.29
f. Others	3,131.98	6,054.10	2,581.68	14,129.97
Total	63,439.89	64,870.26	69,574.61	2,49,199.22
Less : Inter Segment Revenue	4,210.43	4,065.54	4,774.68	17,050.78
Net Sales / Income from Operations	59,229.46	60,804.72	64,799.93	2,32,148.44
2. Segment Results [Profit / (Loss) before Finance Costs & Tax]				
a. Industrial Packaging	2,144.57	1,080.52	2,649.89	4,111.86
b. Logistics Services	842.67	1,756.33	1,478.03	6,917.63
c. Logistics Infrastructure	788.20	1,042.11	782.41	3,584.35
d. Travel & Vacations	2,334.64	1,529.62	1,649.10	6,238.46
e. Greases & Lubricants	1,607.87	1,564.28	1,229.18	5,447.13
f. Others	(1,712.60)	(1,449.14)	(2,236.55)	(8,073.74)
Total	6,005.35	5,523.72	5,552.06	18,225.69
Less : Finance Costs	626.81	450.57	466.58	1,793.96
Total Profit Before Tax	5,378.54	5,073.15	5,085.48	16,431.73
3 Segment Assets				
a. Industrial Packaging	45,449.56	37,433.54	45,889.85	37,433.54
b. Logistics Services	8,877.55	8,289.72	12,444.78	8,289.72
c. Logistics Infrastructure	37,640.75	37,566.57	38,102.32	37,566.57
d. Travel & Vacations	44,704.60	36,681.81	41,920.35	36,681.81
e. Greases & Lubricants	25,234.88	23,982.82	26,176.16	23,982.82
f. Others	1,23,640.46	1,22,218.90	1,06,017.98	1,22,218.90
Total	2,85,547.80	2,66,173.36	2,70,551.44	2,66,173.36
4 Segment Liabilities				
a. Industrial Packaging	13,584.11	12,744.42	13,289.83	12,744.42
b. Logistics Services	10,601.75	8,737.24	8,871.32	8,737.24
c. Logistics Infrastructure	17,568.32	17,809.35	17,981.71	17,809.35
d. Travel & Vacations	15,915.72	9,587.12	12,149.43	9,587.12
e. Greases & Lubricants	7,857.76	7,048.92	7,998.66	7,048.92
f. Others	44,103.58	39,047.55	41,675.56	39,047.55
Total	1,09,631.24	94,974.60	1,01,966.51	94,974.60

On behalf of Board of Directors



(Saurav Dutta)
Director (Finance) and CFO
DIN: 10042140

Place:- Kolkata

Date:- August 07, 2023

BALMER LAWRIE & CO. LTD.
[A Government of India Enterprise]

To
Board of Directors
Balmer Lawrie & Co. Ltd.

CEO and CFO Certification

We, Adika Ratna Sekhar, Chairman & Managing Director and Saurav Dutta, Director (Finance), hereby certify that we have reviewed the Unaudited Consolidated Financial Results of the Company for quarter/ period ended 30th June 2023 and to the best of our knowledge and belief, the said results:

- (i) Do not contain any false or misleading statements or figures, and
- (ii) Do not omit any material fact, which may make the statements or figures contained therein misleading.

(Adika Ratna Sekhar)
Chairman & Managing Director

(Saurav Dutta)
Director (Finance)

07th August, 2023



Independent Auditor's Review Report on Consolidated Quarterly Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
BALMER LAWRIE & COMPANY LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Balmer Lawrie & Company Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates and joint ventures for the quarter ended 30th June, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's 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. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Visakhapatnam Port Logistics Park Limited; [Subsidiary Company]
 - b. Balmer Lawrie Van Leer Limited; [Joint Venture Company]
 - c. Balmer Lawrie (UAE) LLC; [Joint Venture]
 - d. PT. Balmer Lawrie Indonesia; [Joint Venture]
 - e. AVI - OIL India (P) Limited.; [Associate Company]



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial statements/financial information/financial result of subsidiary M/s Visakhapatnam Port Logistics Park Limited, included in the consolidated unaudited financial results, whose interim financial statements/financial information/ financial results reflect total revenues of Rs.386.17 Lakhs, total net loss after tax of Rs.366.18 Lakhs & and total comprehensive loss of Rs.366.18 Lakhs for the quarter ended 30th June , 2023as considered in the consolidated unaudited financial results. This interim financial statements/financial information/financial result have been reviewed by other auditors whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The consolidated financial results includes the Group's share of net profit after tax of Rs.1,414.87 Lakhs and total Comprehensive income of Rs.1,414.69 Lakhs for the quarter ended 30th June, 2023,as considered in the consolidated unaudited financial results, in respect of 01 (one) associate and 03 (three) joint ventures, based on their interim financial statements/financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Kolkata
Date: 07th August, 2023



For **B. K. SHROFF & CO.**
Chartered Accountants
Firm Registration No.: 302166E

L. K. Shroff

(L. K. SHROFF)
PARTNER
Membership No. : 060742
UDIN: 23060742BGPTJB3368



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)



21, नेताजी सुभाष रोड, कोलकाता-700 001, (भारत)
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ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2023

Date: 7th August, 2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s),

Subject: a) **Outcome of the Board Meeting:**

1. Fixation of date of 106th Annual General Meeting (“AGM”) and approval of draft Notice of AGM
2. Cut-off dates for despatch of Notice for 106th AGM and Annual Report to the Members
3. Schedule of e-voting and Cut-off date for e-voting
4. Approval of Board’s Report along with Annexures thereto
5. Appointment of Scrutinizer for 106th AGM
6. Closure of Register of Members and the Share Transfer Books of the Company for the purpose of dividend, if declared at the AGM

b) **Dividend pay-out date and cut-off date for payment of dividend, if declared at the AGM**

Further to our intimation dated 19th July, 2023 and 27th July, 2023 and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board at its Meeting dated 7th August, 2023 has, *inter-alia*, approved the following:

1. The Notice of the 106th AGM of the Company scheduled to be held on **Wednesday, 27th September, 2023 at 12 Noon IST** through Two-way Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).
2. The cut-off date for determining the Members to whom Notice of the 106th AGM and Annual Report for the Financial Year 2022-23 comprising of Financial Statements (both Standalone and Consolidated) for the Financial Year 2022-23 along with Board's

Report, Statutory Auditors' Report and other documents required to be attached thereto has been fixed as **Friday, 18th August, 2023 (end of day)**.

3. The **remote e-voting period** for the 106th AGM shall **commence on Saturday, 23rd September, 2023 at 09:00 A.M. and end on Tuesday, 26th September, 2023 at 05:00 P.M.** During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Wednesday, 20th September, 2023 (end of day)**, may cast their vote electronically. The details such as manner of registering/updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 106th AGM.
4. Board's Report along with Annexures thereto.
5. Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) had been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 106th AGM).
6. The Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive)** for the purpose of distribution of dividend for the Financial Year 2022-23.

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid within 30 days of the 106th AGM to those Members, who are holding shares of the Company as on **Wednesday, 20th September, 2023 (end of day)**.

The Meeting commenced at 01:02 P.M. and concluded at 07:35 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

**Sonal Sharma
Compliance Officer**



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 7th August, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Internal Auditor for a period of three Financial years from 2023-24 to 2025-26**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 7th August, 2023 has *inter-alia*, approved the appointment of M/s Bandyopadhyaya Bhaumik & Co., Cost Accountants as the Internal Auditor of the Company for carrying out Internal Audit, Testing and Validating Internal Financial Controls (IFC) of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rules made thereunder for a period of three Financial Years from 2023-24 to 2025-26.

The details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have been stated hereunder:

Sl. No.	Particulars	Details of the Internal Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The existing contract expired on 31.03.2023, hence a new public tender was floated in which the new firm of Cost Accountants has been qualified as per the Tender terms and has also

Sl. No.	Particulars	Details of the Internal Auditor
		quoted the L1 rate. Hence proposed for appointment.
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointed at the Board Meeting dated 7 th August, 2023 for a period of three years from Financial Years 2023-24 to 2025-26.
3.	Brief profile (in case of appointment)	<p>Founded in 1994, Bandyopadhyay Bhaumik & Co. is a Cost and Management Accounting firm offering services in the areas like Cost Audit, Internal Audit, Management Audit, System Audit, Risk Management and Gap Analysis and other financial services. They have 10 branches all over the country with 8 partners and about 20 professionally qualified staff.</p> <p>The firm provides services to clients in a broad spectrum of trade and industries like Oil & Gas, Power, Chemical & Fertilisers, Steel and Manufacturing & Mining sectors. It also includes various Services Sector of the industry. The client groups include Navaratna and other PSUs, Public Sector Enterprises and Private sector corporates and also government and semi government agencies.</p>

The Meeting of the Board of Directors commenced at 01:02 P.M. and concluded at 07:35 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer



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(भारत सरकार का एक उद्यम)
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 7th August, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Approval for Procurement of Locking Rings for all units of SBU – Industrial Packaging from M/s. Balmer Lawrie – Van Leer Limited (BLVL), Bangalore- a Joint Venture of M/s. Balmer Lawrie & Co. Ltd.**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 7th August, 2023 has *inter-alia*, considered and approved the proposal of the "Approval for Procurement of Locking Rings for all units of SBU – Industrial Packaging from M/s. Balmer Lawrie – Van Leer Limited (BLVL), Bangalore- a Joint Venture of M/s. Balmer Lawrie & Co. Ltd."

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "Annexure 1"

The Meeting of the Board of Directors commenced at 01:02 P.M. and concluded 07:35 P.M. p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

ANNEXURE 1

Name of the entity(ies) with whom agreement/ JV is signed;	Balmer Lawrie – Van Leer Limited
Area of agreement/JV;	Procurement
Domestic/international;	Domestic
Share exchange ratio / JV ratio;	Not Applicable
Scope of business operation of agreement / JV	Procurement of Locking Rings for all units of SBU – Industrial Packaging
Details of consideration paid / received in agreement/JV;	Rs. 26.50 Crore (considering 15% contingency including freight to be paid at actual)
Significant terms and conditions of agreement / JV in brief;	Total amount to be spent for procurement of 27,51,825 (plus 15% contingency) numbers of locking rings for the period April, 2023 to March, 2025 including freight at actuals as per the existing pricing mechanism.
Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Not Applicable.
Size of the entity(ies);	Not Applicable
Rationale and benefit expected.	Nil/ nominal quality issue, stability in the quality of locking rings supply to the customers.