



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)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 5th August, 2022

Ref: SECY/Stock Exchange/2022

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

The Secretary,
BSE Ltd.
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, 2022**

Further, to our intimation dated 28th July, 2022 and in terms of Regulation 30 read with Schedule III, Part A and Regulation 33 of Listing Regulations, we hereby inform that the Board of Directors at its Meeting held on 5th August, 2022 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, 2022 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 12:00 noon and concluded 06:00 p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen

Compliance Officer

Enclosed: As above



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, 2022 ("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 there under 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.



5. Emphasis of Matter

We draw attention to Note No.2 to the Statement which describes the management's assessment of the impact of uncertainties related to COVID 19 pandemic due to its nature, extent, duration and its effect thereof.

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

Place: Kolkata
Date: 05th August, 2022



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

A handwritten signature in blue ink that reads "P. K. Shroff".

(P. K. SHROFF)
PARTNER
Membership No. : 059542
UDIN: 22059542AOIVED3599

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 Sandip Das, Director (Finance), hereby certify that we have reviewed the Unaudited Standalone Financial Results of the Company for quarter/ period ended 30th June 2022 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



(Sandip Das)
Director (Finance)

05th August, 2022

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 : L15492WB1924GO1004835

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2022

(₹ in Lakhs)

Sl. No.	Particulars (Refer Notes Below)	STANDALONE			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Figures for previous year ended
		30/06/2022 (Unaudited)	31/03/2022 (Unaudited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
I	Revenue from Operations	64,473.68	57,204.49	48,322.98	2,04,245.31
II	Other Income	831.16	3,527.99	970.92	6,239.66
III	Total Income (I + II)	65,304.84	60,732.48	49,293.90	2,10,484.97
IV	Expenses				
	Cost of Materials consumed & Services rendered	46,711.87	39,256.71	33,858.36	1,42,696.94
	Purchase of Stock-in-Trade	471.92	658.44	199.15	1,276.51
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(1,355.83)	(52.63)	(900.63)	(468.74)
	Employee Benefits Expense	6,018.93	5,573.26	5,669.25	22,695.12
	Finance costs	267.99	116.98	204.97	580.03
	Depreciation and Amortization expense	1,183.88	1,184.99	1,162.39	4,673.56
	Other expenses	6,734.00	5,563.72	6,011.44	22,017.10
	Total Expenses (IV)	60,032.76	52,301.49	46,204.93	1,93,470.52
V	Profit/ (Loss) before exceptional items and tax (III-IV)	5,272.08	8,430.99	3,088.97	17,014.45
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before Tax (V - VI)	5,272.08	8,430.99	3,088.97	17,014.45
VIII	Tax expense:				
	(1) Current Tax	1,460.50	2,070.40	886.50	4,568.80
	(2) Deferred Tax	(342.30)	592.63	(100.76)	165.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	4,153.88	5,767.96	2,303.23	12,280.65
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)	4,153.88	5,767.96	2,303.23	12,280.65
XIV	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss	-	(1,078.82)	-	(1,078.82)
	(A)(ii) Income tax relating to items that will not be reclassified to profit or loss	-	271.52	-	271.52
	(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)	4,153.88	4,960.66	2,303.23	11,473.35
XVI	Earnings per equity share (for continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	2.43	3.37	1.35	7.18
	(b) Diluted	2.43	3.37	1.35	7.18
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	2.43	3.37	1.35	7.18
	(b) Diluted	2.43	3.37	1.35	7.18

Notes:-

- The above financial results were reviewed by the Audit Committee at their meeting held on August 05, 2022 and subsequently approved by the Board of Directors at their meeting held on August 05, 2022. 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, 2022.
- The Company has made detailed assessments and has concluded that no material adjustments are required to be made in the financial results due to Covid-19. However, the impact assessment of Covid -19 is a continuing process given the uncertainties associated with its nature, extent and duration. The management shall continue to monitor any material changes to future economic conditions on a continuing basis.
- Previous period/ year's figures have been regrouped/ rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2022 are the balancing figure between the audited figures for the full financial year ended on March 31, 2022 and the published year to date reviewed figures upto the third quarter ie. December 31, 2021 of the previous financial year.

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

	3 months ended 30/06/2022 (Unaudited)	Preceding 3 months ended 31/03/2022 (Unaudited)	Corresponding 3 months ended 30/06/2021 (Unaudited)	Previous Accounting Year Ended 31/03/2022 (Audited)
1. Segment Revenue [Net Sales / Income]				
a. Industrial Packaging	26690.49	20283.22	25514.99	84918.93
b. Logistics Services	14551.98	15728.59	7535.21	46798.64
c. Logistics Infrastructure	4853.77	4662.39	4039.67	16994.47
d. Travel & Vacations	3852.46	3232.89	973.21	8005.17
e. Greases & Lubricants	16717.98	13525.42	11291.45	51067.94
f. Others	2581.68	3715.79	2252.60	11460.82
Total	69248.36	61148.30	51607.13	219245.97
Less : Inter Segment Revenue	4774.68	3943.81	3284.15	15000.66
Net Sales / Income from Operations	64473.68	57204.49	48322.98	204245.31
2. Segment Results [Profit / (Loss) before Finance Costs & Tax]				
a. Industrial Packaging	2649.89	1439.04	3459.71	7523.69
b. Logistics Services	1478.03	2357.62	750.81	5863.69
c. Logistics Infrastructure	770.43	1027.56	1001.09	3920.66
d. Travel & Vacations	1649.10	807.41	(552.95)	(42.26)
e. Greases & Lubricants	1229.18	1439.78	739.28	4241.40
f. Others	(2236.56)	1476.56	(2104.00)	(3912.70)
Total	5540.07	8547.97	3293.94	17594.48
Less : Finance Costs	267.99	116.98	204.97	580.03
Total Profit Before Tax	5272.08	8430.99	3088.97	17014.45
Segment Assets				
a. Industrial Packaging	45889.85	36947.50	44859.24	36947.50
b. Logistics Services	12444.78	10025.03	11950.73	10025.03
c. Logistics Infrastructure	27025.13	27232.20	27315.35	27232.20
d. Travel & Vacations	41920.35	29269.13	18446.94	29269.13
e. Greases & Lubricants	26176.16	22689.90	21442.15	22689.90
f. Others	63558.04	68339.71	75174.24	68339.71
Total	217014.31	194503.47	199188.65	194503.47
Segment Liabilities				
a. Industrial Packaging	13289.83	10095.96	16023.59	10095.96
b. Logistics Services	8871.32	7735.80	7844.90	7735.80
c. Logistics Infrastructure	7576.05	7745.07	8694.97	7745.07
d. Travel & Vacations	12149.43	8193.72	5236.34	8193.72
e. Greases & Lubricants	7998.66	6049.06	5761.96	6049.06
f. Others	30989.24	22697.96	22550.88	22697.96
Total	80874.53	62517.57	66112.64	62517.57

On behalf of Board of Directors



(Sandip Das)

Director (Finance) and CFO

DIN: 08217697

Place:- Kolkata

Date:- August 05, 2022



Independent Auditor's Review Report on Consolidated Quarterly Unaudited 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
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, 2022 ("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]
 - 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 7 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. Emphasis of matter

We draw attention to Note No.2 to the Statement which describes the management's assessment of the impact of uncertainties related to COVID-19 pandemic due to its nature, extent, duration and its effect thereof.

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

7. We did not review the interim financial statements/financial information/financial results 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.354.78 Lakhs, total net loss after tax of Rs.186.60 Lakhs & and total comprehensive loss of Rs.186.60 Lakhs for the quarter ended 30th June, 2022, as considered in the consolidated unaudited financial results. This interim financial statements/financial information/financial results 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.

8. The consolidated financial results includes the Group's share of net profit after tax of Rs.1570.72 Lakhs and total Comprehensive income of Rs.1570.51 Lakhs for the quarter ended 30th June, 2022, 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: 05th August, 2022



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

(P. K. SHROFF)
PARTNER

Membership No. : 059542
UDIN: 22059542AOIVSE8893

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 Sandip Das, Director (Finance), hereby certify that we have reviewed the Unaudited Consolidated Financial Results of the Company for quarter/ period ended 30th June 2022 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

(Sandip Das)
Director (Finance)

05th August, 2022

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

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

Tel. No. - (033)22225313, Fax No.- (033)22225292, email-bhavsar.k@balmerlawrie.com, website-www.balmerlawrie.com

CIN : L15492WB1924GOI004835

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30/06/2022

(₹ in Lakhs)

Sl. No.	Particulars (Refer Notes Below)	CONSOLIDATED			
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Figures for previous year ended
		30/06/2022 (Unaudited)	31/03/2022 (Unaudited)	30/06/2021 (Unaudited)	31/03/2022 (Audited)
I	Revenue from Operations	64,799.93	57,535.56	48,611.87	2,05,534.52
II	Other Income	827.86	1,548.88	965.74	3,711.54
III	Total Income (I + II)	65,627.79	59,084.44	49,577.61	2,09,246.06
IV	Expenses				
	Cost of Materials consumed & Services rendered	47,166.03	39,262.65	33,849.81	1,42,681.45
	Purchase of Stock-in-Trade	471.92	658.44	199.15	1,276.51
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in Progress	(1,824.57)	(52.63)	(900.63)	(468.74)
	Employee Benefits Expense	6,038.33	5,589.01	5,685.27	22,758.58
	Finance costs	466.58	319.01	378.54	1,358.93
	Depreciation and Amortization expense	1,407.72	1,406.58	1,395.62	5,579.23
	Other expenses	6,816.30	5,651.37	6,098.07	22,380.93
	Total Expenses (IV)	60,542.31	52,834.43	46,705.83	1,95,566.89
V	Profit/ (Loss) before exceptional items and tax (III-IV)	5,085.48	6,250.01	2,871.78	13,679.17
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before Tax (V - VI)	5,085.48	6,250.01	2,871.78	13,679.17
VIII	Tax expense:				
	(1) Current Tax	1,460.50	2,070.40	886.50	4,568.80
	(2) Deferred Tax	(342.30)	592.63	(100.76)	165.00
IX	Profit/ (Loss) for the year from continuing operations (VII-VIII)	3,967.28	3,586.98	2,086.04	8,945.37
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)	1,570.72	1,048.87	1,500.63	4,530.09
XIV	Profit/ (Loss) for the year (IX+XII+XIII)	5,538.00	4,635.85	3,586.67	13,475.46
	- Attributable to owners of the parent	5,612.64	4,717.39	3,673.55	13,803.82
	- Attributable to non-controlling interest	(74.64)	(81.54)	(86.88)	(328.36)
XV	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss	-	(1,078.82)	-	(1,078.82)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	271.52	-	271.52
	(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)	(0.21)	43.06	(0.74)	46.48
XVII	Total Comprehensive Income / (Loss) for the year (Comprising Profit/ (Loss) and Other Comprehensive Income for the year) (XIV+XV+XVI)	5,537.79	3,871.61	3,585.93	12,714.64
	- Attributable to owners of the parent	5,612.43	3,953.15	3,672.81	13,043.00
	- Attributable to non-controlling interest	(74.64)	(81.54)	(86.88)	(328.36)
XVIII	Earnings per equity share (for continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	3.28	2.76	2.15	8.07
	(b) Diluted	3.28	2.76	2.15	8.07
XIX	Earnings per equity share (for discontinued operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	3.28	2.76	2.15	8.07
	(b) Diluted	3.28	2.76	2.15	8.07

Notes:-

- The above financial results were reviewed by the Audit Committee at their meeting held on August 05, 2022 and subsequently approved by the Board of Directors at their meeting held on August 05, 2022. 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, 2022.
- The Company has made detailed assessments and has concluded that no material adjustments are required to be made in the financial results due to Covid-19. However, the impact assessment of Covid -19 is a continuing process given the uncertainties associated with its nature, extent and duration. The management shall continue to monitor any material changes to future economic conditions on a continuing basis.
- Previous period/ year's figures have been regrouped/ rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2022 are the balancing figures between the audited figures for the full financial year ended on March 31, 2022 and the published year to date reviewed figures upto the third quarter i.e. December 31, 2021 of the previous financial year.

5) CONSOLIDATED - SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ in Lakhs)

	3 months ended <u>30/06/2022</u> <u>(Unaudited)</u>	Preceding 3 months ended <u>31/03/2022</u> <u>(Unaudited)</u>	Corresponding 3 months ended <u>30/06/2021</u> <u>(Unaudited)</u>	Previous Accounting Year Ended <u>31/03/2022</u> <u>(Audited)</u>
1. Segment Revenue [Net Sales / Income]				
a. Industrial Packaging	26690.49	20283.22	25514.99	84918.93
b. Logistics Services	14551.98	15728.59	7535.21	46798.64
c. Logistics Infrastructure	5180.02	4993.46	4328.56	18283.68
d. Travel & Vacations	3852.46	3232.89	973.21	8005.17
e. Greases & Lubricants	16717.98	13525.42	11291.45	51067.94
f. Others	2581.68	3715.79	2252.60	11460.82
Total	69574.61	61479.37	51896.02	220535.18
Less : Inter Segment Revenue	4774.68	3943.81	3284.15	15000.66
Net Sales / Income from Operations	64799.93	57535.56	48611.87	205534.52
2. Segment Results [Profit / (Loss) before Finance Costs & Tax]				
a. Industrial Packaging	2649.89	1439.04	3459.71	7523.69
b. Logistics Services	1478.03	2357.62	750.81	5863.69
c. Logistics Infrastructure	782.41	1025.75	957.47	3878.55
d. Travel & Vacations	1649.10	807.41	(552.95)	(42.26)
e. Greases & Lubricants	1229.18	1439.78	739.28	4241.40
f. Others	(2236.55)	(500.58)	(2104.00)	(6426.97)
Total	5552.06	6569.02	3250.32	15038.10
Less : Finance Costs	466.58	319.01	378.54	1358.93
Total Profit Before Tax	5085.48	6250.01	2871.78	13679.17
Segment Assets				
a. Industrial Packaging	45889.85	36947.50	44859.24	36947.50
b. Logistics Services	12444.78	10025.03	11950.73	10025.03
c. Logistics Infrastructure	38102.32	46696.20	39108.09	46696.20
d. Travel & Vacations	41920.35	29269.13	18446.94	29269.13
e. Greases & Lubricants	26176.16	22689.90	21442.15	22689.90
f. Others	106017.98	98997.10	111657.12	98997.10
Total	270551.44	244624.86	247464.27	244624.86
Segment Liabilities				
a. Industrial Packaging	13289.83	10095.96	16023.59	10095.96
b. Logistics Services	8871.32	7735.80	7844.90	7735.80
c. Logistics Infrastructure	17981.71	18246.07	19025.91	18246.07
d. Travel & Vacations	12149.43	8193.72	5236.34	8193.72
e. Greases & Lubricants	7998.66	6049.06	5761.96	6049.06
f. Others	41675.56	31955.91	31726.50	31955.91
Total	101966.51	82276.52	85619.20	82276.52

On behalf of the Board of Directors



(Sandip Das)

Director (Finance) and CFO

DIN: 08217697

Place:- Kolkata

Date:- August 05, 2022



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)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2022

Date: 5th August, 2022

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

The Secretary,
BSE Ltd.
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 105th Annual General Meeting and approval of draft Notice of AGM
2. Cut-off dates for despatch of notice for 105th AGM and Annual Report to the Members
3. Schedule of e-voting and Cut-off date for e-voting
4. Board's Report along with annexures thereto
5. Appointment of scrutinizer
6. Closure of Register of Members and the Share Transfer Books 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 28th July, 2022 and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its Meeting dated 5th August, 2022 has, inter-alia, approved the following:

- 1) The Notice of the **105th Annual General Meeting (AGM)** of the Company scheduled to be held on **Tuesday, 27th September, 2022 at 12:00 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 105th AGM and Annual Report for the Financial Year 2021-2022 comprising of Standalone and Consolidated Financial Statements for the Financial Year 2021-22 along with Board's Report, Auditors' Report and other documents required to be attached thereto has been fixed as **Friday, 19th August, 2022 (end of day)**.

- 3) The **remote e-voting period** for the 105th AGM shall **commence on Friday, 23rd September, 2022 (9:00 a.m.) and end on Monday, 26th September, 2022 (5:00 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 of **Tuesday, 20th September, 2022** (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 105th AGM.
- 4) Board's Report along with annexures thereto.
- 5) Ms. Binita Pandey, (Membership No.- ACS 41594 and COP No. 19730), one of the Partners of M/s. T. Chatterjee & Associates, Practicing Company Secretaries, FRN No. P2007WB067100 has been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 105th AGM).
- 6) The Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022** (both days inclusive) for the purpose of distribution of dividend for the Financial Year 2021-22.

Upon declaration by the members, dividend for the Financial Year 2021-22 shall be paid within 30 days of the 105th AGM to those shareholders, who are holding shares of the Company as on **Tuesday, 20th September, 2022** (end of day).

The meeting commenced at 12:00 noon and concluded at 06:00 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.



Kaustav Sen
Compliance Officer



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
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21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
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Phone : (91) (033) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 5th August, 2022

Ref: SECY/Stock Exchange/2022

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

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Directorate

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in furtherance to letter No. CA-31024/1/2019-PNG (30909) dated 14th July, 2022 received from the Ministry of Petroleum and Natural Gas (MoPNG), Government of India, being the Administrative Ministry and in line with recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 5th August, 2022 have *inter-alia*, considered and approved the following, respectively:

- i. Extinguishment of additional charge of Director (Manufacturing Businesses) entrusted upon Shri Adika Ratna Sekhar, (DIN: 08053637), Chairman and Managing Director and Director (Human Resource and Corporate Affairs) - (additional charge) with effect from 14th July, 2022 owing to the below mentioned appointment.
- ii. Appointment of Shri R M Uthayaraja (DIN: 09678056) as an Additional, Whole-time Director to the post of Director (Manufacturing Businesses) on the Board of the Company with effect from 14th July, 2022.

The profile of Shri R M Uthayaraja (DIN: 09678056) and other details are attached as **Annexure A**.

The meeting commenced at 12:00 noon and concluded at 06:00 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Annexure A

The brief profile of Shri R M Uthayaraja (DIN: 09678056) and other details are as hereunder:

Shri R M Uthayaraja (DIN: 09678056)

Shri. R.M. Uthayaraja completed his Chemical Engineering in M.S. Ramaiah Institute of Technology, Bangalore. He has over 31 years of rich experience in various industries like distillery, Agro Chemicals, Pharmaceuticals, Beverages, Leather Chemicals and Industrial Packaging. He started his career with M/s. Trichy Distilleries & Chemicals Ltd. and worked in major Pharma Company, M/s. Sun Pharmaceutical Industries Ltd. A Technocrat by professional, Shri R.M. Uthayaraja, has worked in various parts of the country and for over a decade now has been holding business leadership roles. In his earlier assignment in Balmer Lawrie and Company Limited, he was spearheading the business of Industrial Packaging & Chemicals as Executive Director. He has also worked as Administration head for both Western and Sothern regions.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Ltd. and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri R M Uthayaraja (DIN: 09678056) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri R M Uthayaraja (DIN: 09678056) does not have any inter-se relationship with other directors of the Company.

