



CIN : L70102DL2007PLC159680

29<sup>th</sup> May, 2019

To  
The Secretary  
BSE Limited  
27<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents for the Half Year and Financial Year ended 31<sup>st</sup> March, 2019 as reviewed by the Audit Committee, which have been approved by the Board of Directors of the Company at its meeting held on 29<sup>th</sup> May, 2019:

1. Standalone Annual Audited Financial Results for the Financial Year 2018-19 along with Auditors Report thereon.
2. A Declaration on Auditors Report with unmodified opinion for Standalone Financial Results for the Financial Results for the Financial Year 2018-19.
3. Appointment of Mr. Narsimha Kavadi as an Independent Director.

This is for your information & Records.

Thanking You

Yours Faithfully

For **Blueblood Ventures Limited**

**Neha Bansal**  
Company Secretary



## **BLUEBLOOD VENTURES LTD.**

**Registered Office :** Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017

**Corporate Office :** M-55, Top Floor, M Block Market, Greater Kailash-2, New Delhi-110048

**Ph.:** 011-40319999, **Fax :** 011-40319931, **Mail :** info@bluebloodventure.com

Statement of Audited Standalone Financial Results for the Half and Year ended 31.03.2019

Amount in Lakhs, unless otherwise stated specifically

Particulars	Standalone				
	For the Half year ended 31.3.2019	Preceding half year ended 30.09.2018	For the Half year ended 31.3.2018	Financial Year Ended 31.03.2019	Financial Year Ended 31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
<b>1. Income</b>					
Revenue from operations	29.89	24.99	26.79	54.88	5,967.71
2. Other income	19.58	0.02	11.00	19.60	13.95
<b>3. Total revenue</b>	<b>49.46</b>	<b>25.01</b>	<b>37.79</b>	<b>74.48</b>	<b>5,981.65</b>
<b>4. Expense</b>					
Cost of Materials Consumed	-	-	-	-	-
Purchases of stock-in-trade	28.61	37.06	52.99	65.67	5,439.84
Changes in inventories of finished goods and stock in trade	(0.98)	(13.27)	132.58	(14.25)	(16.22)
Employee benefits expense	15.07	8.93	22.92	23.99	41.38
Finance Cost	1.81	2.42	(148.59)	4.23	330.45
Depreciation and amortisation expense	1.08	1.08	2.68	2.17	3.20
Other expenses	8.16	5.57	(19.53)	13.72	142.59
<b>5. Total expenses</b>	<b>53.74</b>	<b>41.79</b>	<b>43.06</b>	<b>95.53</b>	<b>5,941.24</b>
<b>Profit / (Loss) before Exceptional Items and Tax</b>	<b>(4.28)</b>	<b>(16.77)</b>	<b>(5.26)</b>	<b>(21.05)</b>	<b>40.41</b>
6. Less : Exceptional Item	-	-	-	-	-
<b>7. Profit / (Loss) before tax</b>	<b>(4.28)</b>	<b>(16.77)</b>	<b>(5.26)</b>	<b>(21.05)</b>	<b>40.41</b>
<b>8. Less : Tax Expense</b>					
(a) Current tax expense for current year	-	-	(3.71)	-	10.41
(b) Deferred tax	0.14	-	(0.17)	0.14	(0.17)
(c) Taxes for Earlier Years	-	-	-	-	-
	0.14	-	(3.88)	0.14	10.23
<b>9. Profit / (Loss) for the year after Tax</b>	<b>(4.43)</b>	<b>(16.77)</b>	<b>(1.38)</b>	<b>(21.20)</b>	<b>30.18</b>
<b>10. Net Profit Attributable to</b>					
a- Owner of the Company	(4.43)	(16.77)	(1.38)	(21.20)	30.18
b- Non Controlling Interest	-	-	-	-	-
<b>11. Paid Up Equity Share Capital (FV of Rs. 10 each)</b>	<b>300</b>	<b>300</b>	<b>300</b>	<b>300</b>	<b>300</b>
<b>12. Reserve excluding revaluation reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13. Earnings per share (of Rs. 10/- each):</b>					
(a) Basic & Diluted EPS	-0.15	-0.56	0.35	-0.71	1.01
1. Previous year figures are regrouped and rearranged as compare to current year wherever it is necessary					

Date : 29.05.2019

Place : New Delhi

Sd/-

For Blueblood Ventures Limited  
Managing Director



Managing Director

**Blueblood Ventures Limited**  
**Statement of Asset and Liabilities**

Amount in Lakhs

Particulars	Standalone	
	As at 31 March, 2019 (Audited )	As at 31 March, 2018 (Audited )

**A EQUITY AND LIABILITIES**

**1. Shareholders' funds**

(a) Share capital	300.11	300.11
(b) Reserves and surplus	330.30	1,256.18

**2. Non Current Liabilities**

(a) Long-term borrowings	9,400.00	13,190.37
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**3. Current liabilities**

(a) Short-term borrowings	24.62	538.68
(b) Trade payables	17.10	39.93
(c) Other current liabilities	129.88	138.10
(d) Short-term provisions	-	10.41

**10,202.01**

**15,473.77**

**B ASSETS**

**1. Non Current Assets**

(a) Fixed assets		
(i) Tangible assets	3.00	5.17
(b) Non-current investments	8,163.00	582.85
(c) Deferred tax assets (net)	1.39	1.53
(d) Long term loans and advances	788.16	13,254.30
(e) Other non-current assets	1,092.51	1,092.51

**2. Current Assets**

(a) Inventories	70.79	56.54
(b) Trade receivables	-	-
(c) Cash and cash equivalents	0.82	0.20
(d) Short-term loans and advances	82.34	480.66
(e) Other Current Asset	-	-

**10,202.01**

**15,473.77**

1. Previous period are regrouped as compare to current year wherever it is necessary

2. The Standalone Financial statement includes financials asset and liabilities of Blue Blood Venture Limited

3. The Above figures are audited standalone were reviewed by Audit Committee and approved by Board of Director at its meeting held on May 29,2019.

For Blue Blood Ventures Limited

Date : 29.05.2019

Place : New Delhi



Sd/-  
**Managing Director**  
 Suresh Bohra  
 Managing Director

# Prakash Mishra & Co

Chartered Accountants

D-86, Lower Ground Floor,  
Kalkaji, New Delhi-110019,  
Delhi, India.  
Tel : +91 011 41251485,  
+91 9999039558  
Email Id: Prakash@pmnc.in

## INDEPENDENT AUDITORS'S REPORT

To,  
The Board of Directors,  
**Blueblood Ventures Limited**  
P-27, Malviya Nagar Main Market  
New Delhi 110017

1. We have audited the accompanying Statement of Standalone Financial Results of **BlueBlood Ventures Limited** ("the Company") for the year ended 31st March, 2019 ("The Statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement which is the responsibility of the company's Management and approved by the Board of Directors at its meeting held on May 29, 2019 has been prepared on the basis of the related financial statements which are in accordance with the accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principally generally accepted in India. Our responsibility is to express an opinion on the statement.
3. We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.
5. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.






In our opinion and to the best of our information and according to the explanations given to us, the statement:

- I. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 : and
  - II. Give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the company for the year ended March 31, 2019.
6. The statement includes the results for the half year ended on 31<sup>st</sup> March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the First Half of the current financial year which were subjected to limited review by us.

Place: New Delhi  
Date: May 29, 2019



For **Prakash Mishra & CO**  
Chartered Accountants  
Firm Reg. No. 025280N

  
**Prakash Mishra**  
Prop.  
M. No. 526249



CIN : L70102DL2007PLC159680

29<sup>th</sup> May, 2019

The Secretary  
BSE Limited  
27<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Under compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby declare that Prakash Mishra & Company, Chartered Accountants(Firm Registration No. 025280N), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

Kindly take the above on your records please.

Yours Faithfully

For **Blueblood Ventures Limited**

  
  
Suresh Bohra  
Managing Director

## **BLUEBLOOD VENTURES LTD.**

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