# **BLUE HORIZON INVESTMENTS LIMITED**

CIN – L99999MH1974PLC127031 REGD. OFFICE: BALLARPUR PAPER MILLS, P.O. BALLARPUR-442 901 DISTRICT CHANDRAPUR, MAHARASHTRA CORP. OFFICE: TOWER C, VATIKA FIRST INDIA PLACE, M.G. ROAD, GURUGRAM-122001, HARYANA EMAIL ID: SECT.BLUEHORIZON@AVANTHAHOLDINGS.COM

14<sup>th</sup> February, 2024

To The Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata – 700001

## Re: <u>Outcome of the Board Meeting held on 14<sup>th</sup> February, 2024 and disclosure under Regulation</u> 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 14<sup>th</sup> February, 2024 at 1:00 p.m. inter alia, has, approved/noted the following:

#### **Unaudited Financial Results**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board has approved the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023.

The said results have also been reviewed by the Statutory Auditors of the Company and a copy of the Unaudited Financial Results of the Company together with Limited Review Report for the quarter ended on 31st December, 2023 is enclosed for your information and records. We are also arranging to publish said Results in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations.

Thanking You,

Yours faithfully, For **Blue Horizon Investments Limited** 

10

Neha Rohilla Company Secretary Membership no. ACS 46932

### **BLUE HORIZON INVESTMENTS LTD**

## Regd. Office: Ballarpur Paper Mills, P.O. Ballarpur – 442901, Dist. Chandrapur, Maharashtra Statement of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> Dec, 2023

					Rs. In Lakhs	
SI No	Particulars	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 30.09.2023 (Unaudited)	Year to date 31.12.2023 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
	PART-1					
1	Total Income from Operations	1.94	1.91	5.77	1.95	7.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	0.30	0.77	1.57	0.50	3.38
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	0.30	0.77	1.57	0.50	3.38
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	0.30	0.77	1.57	0.50	3.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.30	0.77	1.57	0.50	3.38
6	Equity Share Capital	5.01	5.01	5.01	5.01	5.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year					281.63
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					-
	1. Basic:	0.61	1.54	3.14	1.00	6.75
	1. Diluted:	0.61	1.54	3.14	1.00	6.75

Note:

- a) The above Financial Results for the quarter ended December 31, 2023 have been prepared as per Ind AS rules and reviewed and recommended by the Audit committee and have been approved and taken on record by the Board of Directors at its meeting held on February 14, 2024 and the Statutory Auditors of the Company have provided Audit Report for the detailed Audited Financial Results.
- b) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly/Annual Financial Results are available on the websites of the stock Exchange(s) and the listed entity. (www.bhil.co.in).

Place: Gurgaon Dated: 14.02.2024

# Saluja & Associates

### **Chartered Accountants**

Head Office : 69-Desh Bandhu Gupta Road, Jolly Building, Pahar Ganj, New Delhi-110055 Tel. : 011-23617870-23628613 Fax : 011-23520631 URL : Web:www.salujaandassociates.com email : saluja@salujaandassociates.com



# Limited Review Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

# Limited Review Report to Blue Horizon Investments Ltd.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Blue Horizon Investments limited (the "Company") for the quarter ended 31st December 2023, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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) 2410, *"Review of Interim Financial Information Preformed* 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 as audit. We have not performed an audit and accordingly, we don't 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 Accounting Standards i.e. Ind AS as per Section 133 of the Companies, read with Rule 7 of the Companies (Accounts) Rules, 2014, 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, as modified by Circular No. CIR/CFD/FAC/62/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Saluja & Associates Chartered Accountants FRN: 000148N

Kamal Kumar Salhotra Partner M.No. 081472 Place: New Delhi Date: 14/02/2024 UDIN: **24081472BKFKR09404** 

