

To

Dt: 30.01.2020

BSE Ltd.

Regd. Office: 25<sup>th</sup> Floor,

P.J. Towers, Dalal Street,

Fort, Mumbai -400 001

**Ref:** Scrip Code-537766, ISIN No- INE905P01028**Subject: Outcome of Board Meeting and Submission of Un-Audited Financial Results and Limited Review Report**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Thursday the 30<sup>th</sup> day of January 2020, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 06.30 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Considered and approved the un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2019 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.
2. Accept the resignation of M/s Abhishek J & Co., Company Secretaries from the office of Secretarial Auditors of the Company.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Resignation
Date of Cessation	29th January 2020
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Appointed M/s Bansal Vikas & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Appointment
Date of Appointment	30th January 2020
Brief Profile (in case of appointment)	Mr. Vikas Bansal is a Proprietor of

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Works: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.),  
+91-8829079950/41 9116612329 E-mail : powerbc2@gmail.com www.bonpowercontrols.com



	the Auditor Firm, M/s Bansal Vikas & Associates and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said unaudited standalone Financial Results along with auditors' Limited Review Report thereon for the quarter ended 31.12.2019.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**

*Arun Kumar Jain*  
**(ARUN KUMAR JAIN)**  
**MANAGING DIRECTOR**  
**DIN: 00438324**



# B.C. POWER CONTROLS LIMITED

Regd. Office: 7A/39, W.E.A Channa Market, Karol Bagh, Delhi-110005

CIN: L31300DL2008PLC179414

Website: www.bcpowercontrols.com

E-mail: info@bonlongroup.com

Tel: 91-11-47532795

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## UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2019

(In Lakhs, except per share data)

Particulars	Quarter Ended			Nine Months Ended			Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	
1 Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Revenue from operations	3,789.18	4,118.22	10,680.44	16,198.84	39,636.26	48,369.01	
Other income	7.52	29.49	107.43	49.69	225.44	348.29	
Total income	3,796.70	4,147.70	10,787.86	16,248.53	39,861.69	48,717.30	
2 Expenses							
(a) Cost of materials consumed	3,938.47	1,472.29	1,988.59	7,928.53	10,929.55	14,262.65	
(b) Purchases of stock-in-trade	315.58	1,995.18	8,111.99	7,202.09	24,102.33	29,982.64	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(500.03)	330.47	282.67	388.56	3,583.42	2,939.83	
(d) Excise Duty	-	-	-	-	-	-	
(e) Employee benefit expense	20.31	22.75	25.12	64.25	73.98	97.66	
(f) Finance costs	23.31	75.53	183.91	206.95	421.27	459.75	
(g) Depreciation, depletion and amortisation expense	12.03	11.89	15.66	35.81	44.35	60.57	
(h) Other Expenses	29.17	122.77	167.36	217.52	404.06	568.72	
Total expenses	3,838.83	4,030.88	10,775.30	16,043.71	39,558.96	48,371.83	
Total profit before exceptional items and tax	(42.13)	116.82	12.56	204.83	302.73	345.47	
3 Exceptional items	-	-	-	-	-	-	
Total profit before tax	(42.13)	116.82	12.56	204.83	302.73	345.47	
Tax expense							
4 Current tax	(8.49)	16.62	12.44	52.24	111.82	128.59	
5 Mat Credit Entitlement	-	-	-	-	-	-	
6 Deferred tax	(0.94)	6.20	(1.52)	4.74	(3.94)	(6.04)	
Total tax expenses	(9.43)	22.82	10.93	56.97	107.87	122.55	
Net Profit loss for the period	(32.70)	94.01	1.64	147.85	194.86	222.92	
Other comprehensive income net of taxes	-	-	-	-	-	-	
Total Comprehensive income for the period	(32.70)	94.01	1.64	147.85	194.86	222.92	





9	Details of equity share capital								
	Paid-up equity share capital	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00
	Face value of equity share capital (Note 6)	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
10	Earnings per share								
	Earnings per equity share								
	Basic earnings (loss) per share	(0.06)	0.16	0.003	0.25	0.33	0.38		
	Diluted earnings (loss) per share	(0.06)	0.16	0.003	0.25	0.33	0.38		

1. The unaudited financial results for the quarter and nine month ended December 31, 2019 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on January 30, 2020.
2. The company has adopted Indian Accounting Standards (Ind -AS) from 1<sup>st</sup> April 2017 with a transition date of 1<sup>st</sup> April 2016. The Financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016.
3. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
4. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.

Place : New Delhi  
Date : 30-01-2020

For and on behalf of the Board  
*Arun Kumar Jain*  
Arun Kumar Jain  
Managing Director  
DIN - 00438324



# **Garg Bros & Associates**

**Chartered Accountants**

203, Skipper Corner, 88, Nehru Place, New Delhi-19

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Branch: Mumbai

## **Limited Review Report**

### **Limited Review Report on Quarterly Financial Results of the B.C. Power Controls Limited Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015**

To

**Board of Directors,**

B.C. Power Controls Limited,

7A/39, W.E.A. Market, Channa Market, Karol Bagh,

New Delhi- 110005

We have reviewed the accompanying statement of unaudited financial results of B.C. Power Controls Limited for the quarter and nine months ended December 31, 2019. 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 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, 1949. 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 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 Garg Bros & Associates**  
**(Chartered Accountants)**  
**(FRN: 001005N)**



**CA Krishan Prakash Garg**  
**(Partner)**  
**(M. No.: 011020)**

**Date: 30/01/2020**  
**Place: New Delhi**  
**UDIN: 20011020AAAAAI3475**