

To

Dt: 14.11.2018

BSE Ltd.
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No- INE905P01028
Subject: Outcome of Board Meeting and Un-Audited Financial Results along with Auditors' Limited Review Report

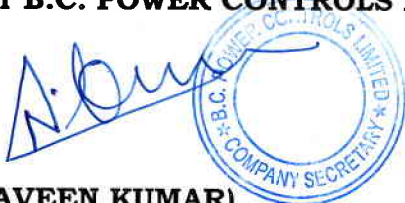
Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e.. on 14th November 2018, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 07.45 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 half year ended September 30, 2018 along with auditors' Limited Review Report thereon.
2. Took note of resignation of Mr. Rajat Jain from the post of Chief Financial Officer of Company with effect from 14th November 2018.
3. Appointed Mr. Manoj Jain S/o Sh. Shailendra Kumar Jain as Chief Financial Officer of the Company with effect from 14th November 2018.

Further Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said un-audited standalone Financial Results along with auditors' Limited Review Report thereon for the quarter ended 30.09.2018.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICE
M.NO: ACS-33304

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

Fax: 91-11-47532798

UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

1	Particulars	Quarter Ended		Half Year Ended		Year Ended	
		30.09.2018		30.09.2017			31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited		
	Income						
	Revenue from operations	13,778.15	15,177.68	8,730.10	28,955.82	17,493.02	
	Other income	92.36	25.65	23.38	118.01	27.19	
	Total income	13,870.50	15,203.33	8,753.48	29,073.83	17,520.21	
2	Expenses						
(a)	Cost of materials consumed	4,794.71	4,146.24	8,176.36	8,940.96	10,616.78	
(b)	Purchases of stock-in-trade	8,743.48	7,246.86	-	15,990.35	5,798.13	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(92.29)	3,393.04	298.16	3,300.75	139.58	
(d)	Excise Duty	-	-	-	-	300.44	
(e)	Employee benefit expense	26.53	22.33	17.77	48.86	36.43	
(f)	Finance costs	157.46	79.91	53.30	237.36	116.21	
(g)	Depreciation, depletion and amortisation expense	14.70	13.98	14.31	28.69	28.61	
(h)	Other Expenses	128.01	108.69	123.28	236.70	295.22	
	Total expenses	13,772.61	15,011.05	8,683.18	28,783.66	17,331.40	
	Total profit before exceptional items and tax	97.89	192.28	70.30	290.17	188.80	
3	Exceptional items	-	-	-	-	-	
	Total profit before tax	97.89	192.28	70.30	290.17	188.80	
	Tax expense						
4	Current tax	34.41	64.96	(15.73)	99.37	24.19	
5	Mat Credit Entitlement	-	-	-	-	-	
6	Deferred tax	(1.12)	(1.31)	0.82	(2.42)	-	
	Total tax expenses	33.30	63.65	(14.91)	96.95	24.19	
7	Net Profit Loss for the period	64.59	128.63	85.21	193.22	164.61	
8	Other comprehensive income net of taxes	-	-	-	-	-	
	Total Comprehensive Income for the period	64.59	128.63	85.21	193.22	164.61	
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	
						49,643.60	
						141.11	
						49,784.71	
						22,653.24	
						28,730.70	
						(3,521.43)	
						300.44	
						78.50	
						217.68	
						57.33	
						522.51	
						49,038.96	
						745.75	
						-	
						745.75	
						245.61	
						-	
						(3.28)	
						242.34	
						503.41	
						-	
						503.41	

		2.00	2.00	2.00	2.00	2.00	2.00
10	Face value of equity share capital (Note 6)						
	Earnings per share						
i	Earnings per equity share						
	Basic earnings (loss) per share	0.11	0.22	0.14	0.33	0.28	0.86
	Diluted earnings (loss) per share	0.11	0.22	0.14	0.33	0.28	0.86

1. The unaudited financial results for the quarter and half year ended September 30, 2018 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on November 14, 2018.

2. The company has adopted Indian Accounting Standards (Ind –AS) from 1st April 2017 with a transition date of 1st 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 format for the unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of SEBI's circular CIR/CFD/FAC/62/2016 dated 05th July 2016, Ind AS and Schedule III of the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

4. The company has only one business segment i.e. Ferrous and Non Ferrous Metals.

5. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.

6. Each equity share of the company having face value of Rs. 10/- each was splitted into 5 Equity Shares of face value of Rs. 2/- each in the Board Meeting held on 20/04/2018 as approved by the shareholders through postal ballot as on 30/05/2018. In accordance with IND AS 33 - "Earnings Per Share", the EPS of all the reporting period has been adjusted for the above event - Splitting of Share



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

Place : New Delhi
 Date : 14-11-2018

B.C. POWER CONTROLS LIMITED

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

CIN: L31300DL2008PLC179414

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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES

(' In Lakhs)

	Particulars	As at	As at
		30th Sep 2018	31st Mar 2018
		Unaudited	Audited
Assets			
1	Non-current assets		
	Property, plant and equipment	362.27	369.33
	Intangible Assets	0.02	0.02
	Non-current financial assets	362.28	369.36
	Non-current investments	0.20	0.20
	Loans, non-current	9.97	9.97
	Other non-current financial assets	-	-
	Total non-current financial assets	10.17	10.17
	Deferred tax assets (net)	20.50	18.07
	Other non-current assets	1.66	1.59
	Total non-current assets	394.61	399.20
2	Current assets		
	Inventories	827.72	5,174.01
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	17,658.06	7,541.65
	Cash and cash equivalents	340.25	2,656.57
	Bank balance other than cash and cash equivalents	505.20	1,019.73
	Loans, current	49.61	19.43
	Other current financial assets	-	-
	Total current financial assets	18,553.12	11,237.38
	Current tax assets (net)	8.72	-
	Other current assets	1,171.74	2,197.27
	Total current assets	20,561.30	18,608.66
3	Non-current assets classified as held for sale	-	-
	Total assets	20,955.91	19,007.86
Equity and liabilities			
1	Equity		
	Equity share capital	1,176.00	1,176.00
	Other equity	1,784.10	1,601.63
	Total equity	2,960.10	2,777.63
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	1,889.40	1,613.45
	Trade payables, current	15,713.22	14,461.53
	Other current financial liabilities	27.90	16.72
	Total current financial liabilities	17,630.52	16,091.69
	Other current liabilities	365.30	44.50
	Provisions, current	-	-
	Current tax liabilities (Net)	-	94.04
	Deferred government grants, Current	-	-
	Total current liabilities	17,995.82	16,230.23
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Total liabilities	17,995.82	16,230.23
	Total equity and liabilities	20,955.91	19,007.86

For and on behalf of the Board

Arun Kumar Jain

Arun Kumar Jain
 Managing Director
 DIN - 00438324

Place : New Delhi

Date : 14-11-2018

Garg Bros. & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-26460876, 26464149, Fax:011- 26234209 Res: 0120-2412314

E Mail: gba@kpgarg.org, cagargkp@gmail.com

Branch: Mumbai

CEO: CA Krishan Prakash Garg, M.A, FCA M-9810069375

LIMITED REVIEW REPORT

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 un-audited financial results of B.C. Power Controls Limited (“the Company”) for the quarter and half year ended 30th September, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly and half yearly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company’s management. Our Responsibility is to issue a report on these financial statements based on our review, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards(‘IND AS’) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

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)

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Garg Bros & Associates" at the top, "NEW DELHI" in the center, and "Chartered Accountants" at the bottom, flanked by two stars on each side.

CA Krishan Prakash Garg
Partner
M. No: 011020

Place: New Delhi
Date: 14/11/2018