

To

Dt: 11.05.2019

BSE Ltd.

Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Ref:** Scrip Code-537766, ISIN No- **INE905P01028****Subject: Outcome of Board Meeting and Submission of Audited Financial Results and Auditors' Report**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Saturday the 11th day of May 2019, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 04.50 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Considered and approved the audited Financial Results of the Company for the quarter and year ended March 31, 2019 along with auditors' Report thereon, as prepared in accordance with IND-AS.
2. Accepted the resignation of Mr. Naveen Kumar from the post of Company Secretary and Compliance Officer of the Company with effect from 11th May 2019, end of the day.

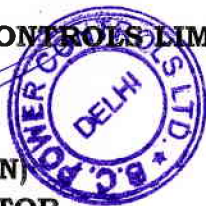
Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said Audited standalone Financial Results along with auditors' Report thereon for the quarter and year ended 31.03.2019.

Furthermore with reference to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016 and with reference to the SEBI Notification No: SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016, we herewith submit a Declaration regarding audit report with unmodified opinion.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

Arun Kumar
(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

Fax: 91-11-47532798

AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(` In Lakhs, except per share data)

1	Particulars	31.03.2019		Quarter Ended		31.03.2018		Year Ended		Year Ended		
		Audited		31.12.2018	Audited	Audited		31.03.2019	Audited	Audited		31.03.2018
	Revenue from operations	8,732.75		10,680.44		21,205.76		48,369.01		49,643.60		49,643.60
	Other income	122.85		107.43		(51.02)		348.29		141.11		141.11
	Total income	8,855.61		10,787.86		21,154.75		48,717.30		49,784.71		49,784.71
2	Expenses											
(a)	Cost of materials consumed	3,333.11		1,988.59		4,540.56		14,262.65		22,653.24		22,653.24
(b)	Purchases of stock-in-trade	5,880.30		8,111.99		19,203.79		29,982.64		28,730.70		28,730.70
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(643.59)		282.67		(3,086.36)		2,939.83		(3,521.43)		(3,521.43)
(d)	Excise Duty	-		-		-		-		300.44		300.44
(e)	Employee benefit expense	23.68		25.12		21.95		97.66		78.50		78.50
(f)	Finance costs	38.47		183.91		31.31		459.75		217.68		217.68
(g)	Depreciation, depletion and amortisation expense	16.22		15.66		0.36		60.57		57.33		57.33
(h)	Other Expenses	164.67		167.36		58.13		568.72		522.51		522.51
	Total expenses	8,812.86		10,775.30		20,769.74		48,371.83		49,038.96		49,038.96
	Total profit before exceptional items and tax	42.74		12.56		385.01		345.47		745.75		745.75
3	Exceptional items	-		-		-		-		-		-
	Total profit before tax	42.74		12.56		385.01		345.47		745.75		745.75
	Tax expense											
4	Current tax	16.78		12.44		127.43		128.59		245.61		245.61
5	Mat Credit Entitlement	-		-		-		-		-		-
6	Deferred tax	(2.10)		(1.52)		(0.31)		(6.04)		(3.28)		(3.28)
	Total tax expenses	14.68		10.93		127.13		122.55		242.34		242.34
7	Net Profit Loss for the period	28.06		1.64		257.88		222.92		503.41		503.41
8	Other comprehensive income net of taxes	-		-		-		-		-		-
	Total Comprehensive Income for the period	28.06		1.64		257.88		222.92		503.41		503.41



9		Details of equity share capital			
Paid-up equity share capital		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
10		Earnings per share			
i		Earnings per equity share			
Basic earnings (loss) per share		0.05	0.003	0.44	0.38
Diluted earnings (loss) per share		0.05	0.003	0.44	0.38

1. The Audited financial results for the quarter and year ended March 31, 2019 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on May 11, 2019.

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 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.

5. 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 : 11-05-2019

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
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AUDITED STATEMENT OF ASSETS AND LIABILITIES

(` In Lakhs)

Particulars		As at 31st Mar 2019	As at 31st Mar 2018
		Audited	Audited
Assets			
1	Non-current assets		
	Property, plant and equipment	343.45	369.33
	Intangible Assets	0.01	0.02
	Non-current financial assets	343.46	369.36
	Non-current investments	0.20	0.20
	Loans, non-current	1.76	11.57
	Other non-current financial assets	-	-
	Total non-current financial assets	1.96	11.77
	Deferred tax assets (net)	24.11	18.07
	Other non-current assets	-	-
	Total non-current assets	369.53	399.20
2	Current assets		
	Inventories	2,080.72	5,174.01
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	5,010.45	7,541.65
	Cash and cash equivalents	226.93	2,656.57
	Bank balance other than cash and cash equivalents	173.24	1,019.73
	Loans, current	24.08	19.43
	Other current financial assets	2.71	-
	Total current financial assets	5,437.42	11,237.38
	Current tax assets (net)		
	Other current assets	700.36	2,197.27
	Total current assets	8,218.50	18,608.66
3	Non-current assets classified as held for sale	-	-
	Total assets	8,588.04	19,007.86
Equity and liabilities			
1	Equity		
	Equity share capital	1,176.00	1,176.00
	Other equity	1,821.86	1,601.63
	Total equity	2,997.86	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	2,540.38	1,613.45
	Trade payables, current	2,970.87	14,461.53
	Other current financial liabilities	34.74	16.72
	Total current financial liabilities	5,545.99	16,091.69
	Other current liabilities	44.08	44.50
	Provisions, current	-	-
	Current tax liabilities (Net)	0.11	94.04
	Deferred government grants, Current	-	-
	Total current liabilities	5,590.17	16,230.23
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Total liabilities	5,590.17	16,230.23
	Total equity and liabilities	8,588.04	19,007.86

For and on behalf of the Board



Arun Kumar Jain
Arun Kumar Jain
Managing Director
DIN - 00438324

Place : New Delhi
Date : 11-05-2019

To

Dt: 11.05.2019

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: Declaration Regarding Audit Report with Un-modified Opinion

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Statutory Auditor of the Company has issued an Audit Report with Un-modified opinion in respect of the standalone Financial Results of the Company for the quarter and year ended on 31st March 2019.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

Arun Kumar Jain


(ARUN KUMAR JAIN)
MANAGING DIRECTOR
DIN: 00438324

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

INDEPENDENT AUDITOR'S REPORT

Auditor's Report on the Quarterly Financial Results and Year to Date Results of 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 audited the quarterly financial results of B.C. Power Controls Limited ("the company") for the quarter ended 31st March, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019, 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 year to date 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 express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and



perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

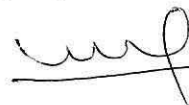
In our opinion and to the best of our information and according to the explanations given to us, these quarterly as well as the year to date financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For Garg Bros & Associates

Chartered Accountants

(Registration No. 011005N)



CA Krishan Prakash Garg

(Partner)

(M. No. 011020)

Place: New Delhi

Date: 11/05/2019