

To

Dt: 16.07.2019

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 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 Tuesday the 16th day of July 2019, which was duly commenced at 04:30 P.M. and concluded with vote of thanks at 06.45 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 ended June 30, 2019 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.

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 30.06.2019.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED
(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

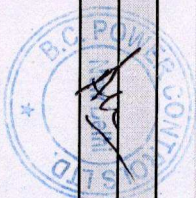
Tel: 91-11-47532795

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2019

(In Lakhs, except per share data)

Particulars	Quarter Ended			Year Ended 31.03.2019
	30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	
1 Income				Year Ended 31.03.2019 Audited
Revenue from operations	8,291.45	8,732.75	15,177.68	48,369.01
Other income	12.69	122.85	25.65	348.29
Total income	8,304.13	8,855.61	15,203.33	48,717.30
2 Expenses				
(a) Cost of materials consumed	2,517.77	3,333.11	4,146.24	14,262.65
(b) Purchases of stock-in-trade	4,891.33	5,880.30	7,246.86	29,982.64
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	558.12	(643.59)	3,393.04	2,939.83
(d) Excise Duty	-	-	-	-
(e) Employee benefit expense	21.18	23.68	22.33	97.66
(f) Finance costs	108.11	38.47	79.91	459.75
(g) Depreciation, depletion and amortisation expense	11.90	16.22	13.98	60.57
(h) Other Expenses	65.58	164.67	108.69	568.72
Total expenses	8,173.99	8,812.86	15,011.05	48,371.83
Total profit before exceptional items and tax	130.14	42.74	192.28	345.47
3 Exceptional items	-	-	-	-
Total profit before tax	130.14	42.74	192.28	345.47
Tax expense				
4 Current tax	44.11	16.78	64.96	128.59
5 Mat Credit Entitlement	-	-	-	-
6 Deferred tax	(0.52)	(2.10)	(1.31)	(6.04)
Total tax expenses	43.60	14.68	63.65	122.55
Net Profit Loss for the period	86.55	28.06	128.63	222.92



8	Other comprehensive income net of taxes	-	-	-	-
	Total Comprehensive Income for the period	86.55	28.06	128.63	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
	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	0.15	0.05	0.22	0.38
	Diluted earnings (loss) per share	0.15	0.05	0.22	0.38

- The unaudited financial results for the quarter ended June 30, 2019 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on July 16, 2019.
- 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.
- The company has only one business segment i.e. Ferrrous/Non Ferrrous Metals and its products.
- The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.
- 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

Arun Kumar Jain
Managing Director

DIN - 00438324



Place : New Delhi
Date : 16-07-2019

Garg Bros. & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

Off: 011-26460876, 46573336 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

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

Topp

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 period ended 30th June 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.

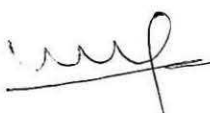

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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)

CA Krishan Prakash Garg
Partner
M. No: 011020

Date: 16th July 2019

Place: New Delhi

UDIN: 19011020AAAABP2661

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