

Dt: 14.08.2021

To

BSE Ltd.

Regd. Office: 25th 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 Auditors' Limited Review Report**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Saturday the 14th day of August 2021, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 05:40 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, 2021 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.
2. Appointed Mr. Chander Shekhar Jain (DIN: 08639491) as Additional Whole Time Director of the Company.

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

Reason for Change	Appointment
Date of Appointment	14 th August 2021
Brief Profile (in case of appointment)	Mr. Chander Shekhar Jain has a vast experience of Metal Industry. He has been worked in Metal industry for more than two decades. He has also worked as a director of M/s AKJ Metals Private Limited for around two years. Mr. Chander Shekhar Jain is business minded person having unique innovative business ideas and great forecasting ability. He is a B.Com graduate from Delhi University having good understanding of financial figures.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chander Shekhar Jain has no relationship with any other director in the Company.

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+91-8829079950/41, 9116612329, E-mail : power.bc2@gmail.com www.bcpowercontrols.com



3. Re-appointed M/s Bansal Vikas & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22.

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

Reason for Change	Re-Appointment
Date of Appointment	14 th August 2021
Brief Profile (in case of appointment)	Mr. Vikas Bansal is a Proprietor of 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

4. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2021-22.

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

Reason for Change	Re-Appointment
Date of Appointment	14 th August 2021
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5. Approved the Directors' Report for the financial year ended on 31st March 2021.
6. Fixed the Thirteenth Annual General Meeting of the Company on 28th September, 2021 at 01:00 p.m. through VC/OAVM.
7. Approved the Notice of Thirteenth Annual General Meeting of the Company.
8. Fixed the 20th August, 2021 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of Thirteenth Annual General Meeting.



9. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of e-voting on all resolutions of ensuing Annual General Meeting.
10. Fixed the book closure from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

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 30.06.2021.

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

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2021

(` In Lakhs, except per share data)

1	Income	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021		30.06.2020
		Unaudited	Audited	Unaudited	Audited
	Revenue from operations	3,587.09	2,270.60	2,381.14	15,025.06
	Other income	0.66	(8.81)	1.72	3.64
	Total income	3,587.74	2,261.79	2,382.86	15,028.70
2	Expenses				
(a)	Cost of materials consumed	1,869.99	692.00	201.62	2,263.35
(b)	Purchases of stock-in-trade	869.76	2,494.22	1,695.94	12,800.08
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	677.81	(981.23)	136.37	(715.04)
(d)	Employee benefit expense	20.87	20.46	21.69	90.82
(e)	Finance costs	9.23	62.89	6.82	128.50
(f)	Depreciation, depletion and amortisation expense	6.01	10.52	9.53	40.31
(g)	Other Expenses	27.83	13.12	166.28	356.50
	Total expenses	3,481.51	2,311.97	2,238.26	14,964.52
	Total profit before exceptional items and tax	106.23	(50.18)	144.59	64.18
3	Exceptional items				
	Total profit before tax	106.23	(50.18)	144.59	64.18
	Tax expense				
4	Current tax	26.12	(9.42)	38.16	20.56
5	Mat Credit Entitlement	-	-	-	-
6	Deferred tax	0.58	(0.22)	(0.14)	(0.45)
	Total tax expenses	26.69	(9.65)	38.02	20.11
7	Net Profit Loss for the period	79.54	(40.53)	106.58	44.07
8	Other comprehensive income net of taxes				
	Total Comprehensive income for the period	79.54	(40.53)	106.58	44.07



9	Details of equity share capital				
	Paid-up equity share capital		1,176.00	1,176.00	1,176.00
	Face value of equity share capital		2.00	2.00	2.00
10	Earnings per share				
i	Earnings per equity share				
	Basic earnings (loss) per share		0.14	(0.07)	0.07
	Diluted earnings (loss) per share		0.14	(0.07)	0.07

1. The Audited financial results for the quarter ended June 30, 2021 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 14, 2021.

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 company has considered the possible effects that may result from COVID-19 in preparation of financial results including carrying amount of assets and liabilities. However the Company does not expect any material impact on the carrying amount of assets and liabilities. There can be future business uncertainties depending on developments in relation to COVID-19.

5. 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 : 14/08/2021



For and on behalf of the Board

Arun Kumar Jain

Arun Kumar Jain
Managing Director
DIN - 00438324

Garg Bros & Associates

Chartered Accountants

Off: 203/88, Nehru Place, New Delhi-110019

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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 first quarter ended 30th June 2021. 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: 14th August 2021
Place: New Delhi
UDIN: 21011020AAAABV1083