BONLON

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004
Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005
Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798
Email : info@bonlongroup.com • www.bonlongroup.com

Ref. No.:.....

Date : .....

To

Dt: 30.05.2017

BSE Ltd. (SME Platform)
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai –400 001

Ref: B.C. Power Controls Limited, Scrip Code-**537766,** ISIN No- **INE 905P01010**
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 i.e.. 30th May 2017 has inter alia transacted the following business:

1. Considered and approved the audited Financial Results of the Company for the half year and year ended March 31, 2017 along with auditors' Report thereon.
2. Considered and approved the Migration from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. Approved to conduct Postal Ballot & E- Voting for the approval of Shareholders for the Migration of Company from SME Platform to Main Board.
4. Approved the Draft Notice of Postal Ballot & Remote E-Voting.
5. Appointed Mr. Vineet Garg, Advocate as scrutinizer for Postal Ballot and E-voting Process.
6. Fixed May 30, 2017 (Tuesday) as cut-off date to ascertain the list shareholders eligible to receive the notice of Postal Ballot and E-Voting.
7. Appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2017-18.
8. Appointed M/s Abhishek J & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2017-18.

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 half year and year ended 31.03.2017.

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-

For BC Power Controls Ltd.
Director/Auth. Sign.

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

For BC Power Controls Ltd.

Director/Auth. Sign.

(Arun Kumar Jain)
Managing Director
DIN: 00438324

BONLON

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004
Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005
Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798
Email : info@bonlongroup.com • www.bonlongroup.com

Ref. No.:.....

Date : .....

To

Dt: 30.05.2017

BSE Ltd. (SME Platform)
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai –400 001

Ref: B.C. Power Controls Limited, Scrip Code-**537766,** ISIN No- **INE 905P01010**
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 half year and year ended on 31st March 2017.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

For BC Power Controls Ltd.

Director/Auth. Sign.

(Arun Kumar Jain)
Managing Director
DIN: 00438324

BONLON

Ref. No.:.....

Date : .....

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004

Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005

Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798

Email : info@bonlongroup.com • www.bonlongroup.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/ YEAR ENDED 31.03.2017

(Rs. In Lacs except EPS)

	Particulars	6 month ended	Preceding 6 months ended	Corresponding 6 months ended in the previous year	Year to date figure for the current period year ended	Previous year ended
		31.03.2017	30.09.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
I	**Revenue from operations:**					
	Sale of Products	14,209.71	22,551.97	13,073.14	36,761.69	26,137.13
	Sale of Services	3.29	9.06	18.87	12.35	18.87
	Other Operating Revenues	-	-	-	-	-
	Less: Excise Duty	397.58	967.85	787.08	1,365.44	1,507.92
		13,815.42	**21,593.18**	**12,304.93**	**35,408.60**	**24,648.08**
II	**Other Income**	3.07	157.60	163.19	160.67	293.69
III	**Total Revenue (I + II)**	**13,818.49**	**21,750.78**	**12,468.12**	**35,569.27**	**24,941.77**
IV	**Expenses**					
	Cost of Materials Consumed	3,233.46	7,483.63	8,848.67	10,717.09	11,299.43
	Purchases of Stock in Trade	10,641.58	13,115.49	3,113.26	23,757.07	12,549.10
	Changes in inventories of finished goods, work in progress and Stock-in-trade	(436.88)	807.10	23.89	370.22	48.33
	Employee benefits expense	34.61	34.82	52.55	69.43	81.31
	Finance Costs	78.96	43.73	82.46	122.69	172.48
	Depreciation and amortization expense	33.50	33.39	39.97	66.89	79.84
	Other expense	130.35	212.54	246.70	342.89	600.51
	Total Expense	**13,715.59**	**21,730.69**	**12,407.50**	**35,446.28**	**24,831.00**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**102.91**	**20.08**	**60.62**	**122.99**	**110.77**
VI	**Exceptional Items**	-	-	-	-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**102.91**	**20.08**	**60.62**	**122.99**	**110.77**
VII	**Extraordinary items**	-	-	-	-	-

CIN : L31300DL2008PLC179414

E-424, RIICO Industrial Area, Chopanki, Bhiwadi Distt. Alwar (Raj.)

Phone : +91-8829079950/41, +91-9667573809/10, +91-9540007421

E-mail : power.bc2@gmail.com • www.bcpowercontrols.com

For B.C. Power Controls Ltd.

Director/Auth. Sign.

BONLON

Ref. No.:.....

Date : .....

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004

Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005

Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798

Email : info@bonlongroup.com • www.bonlongroup.com

IX	**Profit before tax (VII-VIII)**	**102.91**	**20.08**	**60.62**	**122.99**	**110.77**
X	**Tax expense:**					
	(1) Current tax	47.69	-	45.84	47.69	45.84
	(2) Deferred tax	(6.03)	-	(7.60)	(6.03)	(7.61)
		41.66	-	**38.24**	**41.66**	**38.24**
XI	**Profit/(Loss) for the period from continuing operations (IX - X)**	**61.25**	**20.08**	**22.38**	**81.33**	**72.53**
XII	**Profit/(Loss) for the period from discontinuing operations**	-	-	-	-	-
XII	**Tax expense of discontinuing operations**	-	-	-	-	-
XIV	**Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)**	-	-	-	-	-
XV	**Profit/(Loss) for the period (XI + XIV)**	**61.25**	**20.08**	**22.38**	**81.33**	**72.53**
XV	**Earnings per equity share:**					
	(1) Basic	**0.52**	**0.17**	**0.19**	**0.69**	**0.62**
	(2) Diluted	**0.52**	**0.17**	**0.19**	**0.69**	**0.62**

NOTES:-

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 30th May 2017. The Statutory Auditors have expressed an unmodified audit openion on the financial results for the half year and year ended 31.03.2017

2 Figure in respect of previsious year/period has been regrouped and re-arranged, where-ever necessary.

3 The Company does not have more than reportable primary segment in terms of Accounting Standard -17 (AS-17- Segment Reporting) issued by ICAI/ Company (Accounting Standard) Rule, 2006. Therefore the Company is not required to submit separate segment wise report.

4 The figure of the 2nd half year are balancing figure between audited figure in respect of the full financial year and the 1st half year of the financial year.

For BC Power Controls Ltd.

Director/Auth. Sign.

BONLON

Ref. No.:.....

Date : .....

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004

Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005

Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798

Email : info@bonlongroup.com • www.bonlongroup.com

5 The detail of number of Investor complaints for the year ended 31st March 2017 Begining- Nil, Received- Nil, Disposed - nil, and Pending- nil.

6 The financial results has been prepared on the basis of accural accounting policy and in accordance with the uniform accounting practice adopted for all the periods.

Date: 30.05.2017
Place: New Delhi

By Order of the Board
For, B.C. POWER CONTROLS LIMITED

For BC Power Controls Ltd.

Director/Auth. Sign.

(Arun Kumar Jain)
Managing Director
DIN:00438324

BONLON

Ref. No.:.....

Date : .....

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004

Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005

Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798

Email : info@bonlongroup.com • www.bonlongroup.com

STATEMENT OF ASSETS AND LIABILITES AS ON 31.03.2017

(Rs. In Lakhs)

Particulars	Year end	Previous year end
	31.03.2017	31.03.2016
I. EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share Capital	1,176.00	1,176.00
(b) Reserves and Surplus	1,114.51	1,033.18
(c) Money received against share warrants	-	-
	2,290.51	**2,209.18**
2. Share application money pending allotment (To the extent not refundable)		
3. Non- current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred Tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long-term Provisions	-	-
	-	-
4. Current Liabilities		
(a) Short term borrowings	2,996.47	2,450.86
(b) Trade payables	4,576.12	2,716.48
(c) Other current liabilities	1,598.01	402.77
(d) Short term provisions	14.74	23.97
	9,185.35	**5,594.08**
TOTAL	**11,475.86**	**7,803.26**
II ASSETS		
1. Non-current assets		
(a) Fixed assets		
(i) Tangible assets	386.70	450.74
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	0.20	0.20
(c) Deferred tax assets (net)	14.80	8.76
(d) Long-term loans and advances	12.62	12.77
(e) Other non-current assets	-	-
	414.31	**472.47**

For BC Power Controls Ltd.

Director/Auth. Sign.

BONLON

B. C. Power Controls Ltd.

An ISO 9001: 2008, OHSAS 18001: 2004, ISO 14001:2004
Manufacturer/Importer/Exporter of all types of wires & cables

Regd Office :- 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110 005
Phone : 011 - 4753 2792 - 95 • Fax : + 91 - 11 - 4753 2798
Email : info@bonlongroup.com • www.bonlongroup.com

Ref. No.:.....

Date : .....

2.	**Current assets**		
	(a) Current investments	-	-
	(b) Inventories	1,263.92	1,463.07
	(c) Trade receivables	8,751.29	4,044.95
	(d) Cash and Cash Equivalents	354.78	538.82
	(e) Short-term loans and advances	661.86	1,056.38
	(f) Other current assets	29.69	227.57
		11,061.55	**7,330.79**
	TOTAL	**11,475.86**	**7,803.26**

By Order of the Board

Date: 30.05.2017
Place: New Delhi

For,B.C. POWER CONTROLS LIMITED

For BC Power Controls Ltd.
Director/Auth. Sign.
Managing Director

(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, kpgarg@bol.net.in

Branches: Mumbai & Faridabad

INDEPENDENT AUDITORS' REPORT

Auditor's Report on Half Yearly 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 half yearly financial results of B.C. Power Controls Limited ("the Company") for the half year ended 31st March, 2017 and year to date results for the period 01.04.2016 to 31.03.2017, 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 half yearly financial results as well as the 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 Accounting Standards for Interim Financial Reporting (AS 25/ Ind AS 34), 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

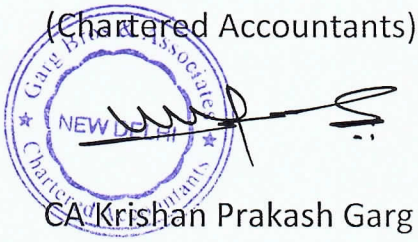
perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and 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 half yearly financial results as well as the year to date 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 and other financial information for the half year ended 31st March, 2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For Garg Bros. & Associates
(Chartered Accountants)



Date: 30th May 2017
Place: New Delhi

CA Krishan Prakash Garg
Partner
M. No: 011020