

Ref. No.:.....

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

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

Date :

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

To

Dt: 14.02.2018

BSE Ltd.

Regd. Office: 25th Floor,
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 Un-Audited Financial Results along with Auditors' Limited Review Report

Dear Sir/ Madam,

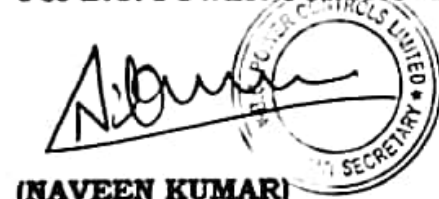
This is to inform you that the Meeting of the Board of Directors held today i.e..on 14th February 2018, has inter alia transacted the following business:

1. Considered and approved the un-audited Financial Results of the Company for the quarter ended December 31, 2017 along with auditors' Limited Review Report thereon.

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 31.12.2017.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED



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

CIN : L31300DL2008PLC179414

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

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B.C. POWER CONTROLS LIMITED

CIN: L31300DL2008PLC179414

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

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31.12.2017

(Rs. In Lacs except EPS)

Particulars	Quarter Ended	Half Year Ended	Corresponding Previous Half Year Ended	Nine Months Ended		Year Ended
	31.12.2017	30.09.2017	30.09.2016	31.12.2017	31.12.2016	31.03.2017
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I Revenue from operations:						
Sale of Products	10,866.47	17,307.95	22,551.97	28,437.70	29,076.98	36,761.69
Sale of Services	-	4.45	9.06	0.14	9.05	12.35
Other Operating Revenues	-	119.83	967.85	300.44	1,078.33	1,365.44
Less: Excise Duty	10,866.47	17,192.57	21,593.18	28,137.40	28,007.70	35,408.60
	160.63	27.16	157.60	192.03	116.29	160.67
II Other Income						
	11,027.10	17,219.73	21,750.78	28,329.43	28,123.99	35,569.27
III Total Revenue (I + II)						
IV Expenses						
Cost of Materials Consumed	7,495.90	10,616.78	7,483.63	18,112.68	8,564.74	10,717.09
Purchases of Stock in Trade	3,728.78	5,798.13	13,115.49	9,526.91	19,961.49	23,757.07
Changes in inventories of finished goods, work in progress and Stock-in-trade	(574.66)	139.58	807.10	(435.07)	566.05	370.22
Employee benefits expense	20.44	36.43	34.82	56.55	52.34	69.43
Finance Costs	72.26	116.21	43.73	186.37	73.14	122.69
Depreciation and amortization expense	14.31	28.61	33.39	56.97	50.09	66.89
Other expense	84.54	307.27	212.54	477.18	3,015.67	342.89
Total Expense	10,841.57	17,043.01	21,730.70	27,981.59	32,283.52	35,446.28

For B.C. Power Controls Ltd


 Director/AUTH. Sign.

V	Profit before exceptional and extraordinary items and tax (III-IV)	185.53	176.72	20.08	347.84	(4,159.53)	122.99		
VI	Exceptional Items	-	-	-	-	-	-		
VII	Profit before extraordinary items and tax (V-VI)	185.53	176.72	20.08	347.84	(4,159.53)	122.99		
VII	Extraordinary items	-	-	-	-	-	-		
IX	Profit before tax (VII-VIII)	185.53	176.72	20.08	347.84	(4,159.53)	122.99		
X	Tax expense:								
	(1) Current tax	63.03	24.19		118.18		47.69		
	(2) Deferred tax	(1.00)			(2.97)		(6.03)		
		62.03	24.19	-	115.21	-	41.66		
XI	Profit/(Loss) for the period from continuing operations (IX - X)	123.50	152.53	20.08	232.63	(4,159.53)	81.33		
XI	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)	123.50	152.53	20.08	232.63	(4,159.53)	81.33		

For B.C. Power Controls Ltd.

Amber
Director/Auth. Sign.

VI Earnings per equity share:									
(1) Basic	1.05	1.30	0.17	1.98				0.69	
(2) Diluted	1.05	1.30	0.17	1.98				0.69	

NOTES:-

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14th February 2018. The Statutory auditor of Company has carried out a Limited Review of the the above results.
- 2 Figure in respect of previous year/period has been regrouped and re-arranged, where-ever necessary.
- 3 The Company was migrated from SME Board to Main Board of BSE Ltd. w.e.f. 15th November 2017. So pursuant to the SEBI's circular CIR/CFD/FAC/62/2016 dated 05th July 2016, the Company has prepared its financial results 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 results of the quarter and nine months ended December 31, 2016 Ind AS complaint.
- 4 The detail of number of Investor complaints for the quarter ended 31st December 2017 Beginning- Nil, Received-Nil, Disposed - Nil, and Pending- nil.
- 5 The Company has only one business segment.
- 6 Being the Company was migrated from SME to Main Board of BSE Limited w.e.f. 15th November 2017. So earlier quarterly financial results was not applicable to the Company. So, the Company has provided half year details for 30.09.2017 & 30.09.2016.

Date: 14.02.2018
Place: New Delhi

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

For B.C. Power Controls Ltd.

(Arjun 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

Branch: Mumbai

LIMITED REVIEW REPORT

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 three months ended December 31, 2017 and year to date from April 1, 2017 to December 31, 2017 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016.

This statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND-AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India, is the of the Company's Management 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 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.

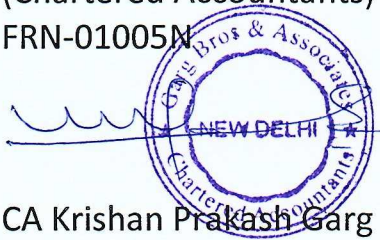


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you

For Garg Bros. & Associates
(Chartered Accountants)

FRN-01005M



CA Krishan Prakash Garg
Partner
M. NO. 011020

Date: 14/02/2018
Place: New Delhi