

To

Dt: 14.08.2018

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: 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 August 2018, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 06.15 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, 2018 along with auditors' Limited Review Report thereon.
2. Approved the Directors' Report for the financial year ended on 31st March 2018.
3. Fixed the Tenth Annual General Meeting of the Company on 28th September, 2018 at 11:00 a.m. at the registered office of the Company situated at 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005.
4. Approved the Notice of Tenth Annual General Meeting of the Company.
5. Fixed the 24th August, 2018 as CUT-OFF DATE to ascertain the shareholders eligible to receive the notice of Ninth Annual General Meeting and cast their vote on all resolutions of ensuing Annual General Meeting.
6. Appointed Mr. Vineet Garg, Advocate as scrutinizer for the purpose of e-voting on all resolutions of ensuing Annual General Meeting.
7. Fixed the book closure from Wednesday, 26th September, 2018 to Friday, 28th September, 2018 (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.
8. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2018-19.
9. Re-appointed M/s Abhishek J & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-19.



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 30.06.2018.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED

A handwritten signature in blue ink, appearing to read 'Naveen Kumar', is written over a circular blue stamp.

(NAVEEN KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICE

M.NO: ACS-33304

B.C. POWER CONTROLS LIMITED

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

CIN: L31300DL2008PLC179414

Website: www.bcpowercontrols.com

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2018

1	Income	30.06.2018		30.06.2017		Year Ended 31.03.2018
		Unaudited	Audited	Unaudited	Audited	
	Revenue from operations	15,177.68	21,205.76	8,762.92		49,643.60
	Other income	25.65	(51.02)	3.81		141.11
	Total income	15,203.33	21,154.75	8,766.73		49,784.71
2	Expenses					
(a)	Cost of materials consumed	4,146.24	4,540.56	2,440.42		22,653.24
(b)	Purchases of stock-in-trade	7,246.86	19,203.79	5,798.13		28,730.70
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	3,393.04	(3,086.36)	(158.58)		(3,521.43)
(d)	Excise Duty	-	-	300.44		300.44
(e)	Employee benefit expense	22.33	21.95	18.65		78.50
(f)	Finance costs	79.91	31.31	62.91		217.68
(g)	Depreciation, depletion and amortisation expense	13.98	0.36	14.31		57.33
(h)	Other Expenses	108.69	58.13	171.94		522.51
	Total expenses	15,011.05	20,769.74	8,648.22		49,038.96
	Total profit before exceptional items and tax	192.28	385.01	118.50		745.75
3	Exceptional items	-	-	-		-
	Total profit before tax	192.28	385.01	118.50		745.75
	Tax expense					
4	Current tax	64.96	127.43	39.92		245.61
5	Mat Credit Entitlement	-	-	-		-
6	Deferred tax	(1.31)	(0.31)	(0.82)		(3.28)
	Total tax expenses	63.65	127.13	39.10		242.34
7	Net Profit Loss for the period	128.63	257.88	79.41		503.41
8	Other comprehensive income net of taxes	-	-	-		-
	Total Comprehensive Income for the period	128.63	257.88	79.41		503.41



9	Details of equity share capital			
	Paid-up equity share capital		1,176.00	1,176.00
	Face value of equity share capital (Note 6)		2.00	2.00
10	Earnings per share			
i	Earnings per equity share			
	Basic earnings (loss) per share		0.22	0.14
	Diluted earnings (loss) per share		0.22	0.14

- The unaudited financial results for the quarter ended June 30, 2018 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 14, 2018.
- 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 format for the unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of SEBI's circular CIR/CFD/FAC/62/2016 dated 05th July 2016, Ind AS and Schedule III of the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The company has only one business segment i.e. Ferrous and Non Ferrous Metals.
- 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 w.e.f. record date i.e. 15.06.2018. 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

Place : New Delhi
Date : 14-08-2018



For and on behalf of the Board

Arun Kumar Jain
Managing Director
DIN - 00438324

Garg Bros. & Associates

Chartered Accountants

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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 un-audited financial results of B.C. Power Controls Limited (“the Company”) for the quarter ended 30th June, 2018, 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 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 issue a report on these financial statements based on our review, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards(‘IND AS’) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India.

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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Dated: 14/08/2018



For Garg Bros. & Associates
(Chartered Accountants)
FRN:-001005N

A handwritten signature in blue ink, appearing to read "Krishan Prakash Garg".

CA Krishan Prakash Garg
Partner M. No-011020