

Dt: 14.02.2022

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 of the Company held today on Monday the 14th day of February 2022, which was duly commenced at **05:00** P.M. and concluded with vote of thanks at **08:00** 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 and nine months ended December 31, 2021 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.
2. Appointed Mr. Nitin Aggarwal (DIN: 06713847) as Additional Whole Time Director of the Company.

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

PARTICULARS	DETAILS
Reason for Change	Appointment
Date of Appointment	14 th February 2022
Brief Profile (in case of appointment)	Mr. Nitin Aggarwal has an enriched knowledge of the Corporate World. He has been worked in Metal industry, Construction Industry and many more for more than two decades. Mr. Nitin Aggarwal is a target oriented person. He is a B.Com graduate from CCS University having good understanding of financial and static figures.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nitin Aggarwal is cousin brother of Mr. Ankit Gupta.

3. Considered and approved the resignation of Mr. Arun Kumar Jain from the post of the Chairman and Managing Director of the Company w.e.f. 14th February 2022.

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

PARTICULARS	DETAILS
Reason for Change	Resignation
Date of Cessation & term of Appointment	Date of Cessation: 14 th February 2022 Terms of Cessation: Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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 and nine months ended 31.12.2021.

Kindly take the same on your record.

FOR B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN)
WHOLE TIME DIRECTOR
DIN: 08639491



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

Fax: 91-11-47532798

UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2021

(` In Lakhs, except per share data)

1	Income	Particulars	Quarter Ended		Nine Month Ended		Year Ended
			31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.03.2021
			Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations		2,117.54	4,263.02	4,566.54	9,967.65	15,025.06
	Other income		396.86	1.41	9.17	398.92	3.64
	Total income		2,514.39	4,264.43	4,575.70	10,366.57	15,028.70
2	Expenses						
(a)	Cost of materials consumed		2,284.56	1,952.06	818.43	6,106.60	2,263.35
(b)	Purchases of stock-in-trade		-	1,867.17	3,239.27	2,736.94	12,800.08
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade		(96.77)	229.26	418.31	810.30	(715.04)
(d)	Excise Duty		-	-	-	-	-
(e)	Employee benefit expense		22.56	26.68	25.17	70.11	90.82
(f)	Finance costs		7.73	8.26	25.88	25.23	128.50
(g)	Depreciation, depletion and amortisation expense		4.00	6.08	9.04	16.09	40.31
(h)	Other Expenses		103.53	178.51	30.93	309.87	356.50
	Total expenses		2,325.62	4,268.01	4,567.03	10,075.14	14,964.52
	Total profit before exceptional items and tax		188.78	(3.58)	8.67	291.43	64.18
3	Exceptional items		-	-	-	-	-
	Total profit before tax		188.78	(3.58)	8.67	291.43	64.18
	Tax expense						
4	Current tax		1.27	(1.35)	1.58	26.03	20.56
5	Mat Credit Entitlement		-	-	-	-	-
6	Deferred tax		19.04	0.56	0.15	20.18	(0.45)
	Total tax expenses		20.32	(0.79)	1.73	46.21	20.11
7	Net Profit Loss for the period		168.46	(2.79)	6.94	245.22	44.07
8	Other comprehensive income net of taxes		-	-	-	-	-
	Total Comprehensive Income for the period		168.46	(2.79)	6.94	245.22	44.07
9	Details of equity share capital						
	Paid-up equity share capital		1,176.00	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	2.00
10	Earnings per share						



i	Earnings per equity share									
	Basic earnings (loss) per share									
	Diluted earnings (loss) per share									
1.	The Unaudited financial results for the quarter and 9 months ended ended December 31, 2021 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on Feb 14, 2022.									

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 figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.

5. The Figures of the quarter ending December 31, 2021 are the balancing figures between Unaudited figures in respect of 9 months ending December 31, 2021 and the published figures of the half year ending September 30, 2021.

Place : New Delhi

Date : 14-02-2022

Chander Shekhar Jain

 Chander Shekhar Jain
 Whole Time Director
 DIN - 08639491

Approved on behalf of the Board

Garg Bros & Associates

Chartered Accountants

Off: 203/88, Nehru Place, New Delhi-110019
Tel: 011-26460876, 26464149 Res: 0120-2412314
E Mail: gba@kpgarg.org, cagargkp@gmail.com
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 M/s B.C. Power Controls Limited for the quarter and nine months ended 31st December 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.

Details of dues of Sales Tax, Excise Duty, GST and Service Tax which have not been deposited as on 31st December 2021, on account of dispute with the related authorities and RCI Industries & Technologies Limited

Statute	Nature of Dues	Forum where pending	Period to which amount relates	Amount unpaid
Goods and Service Tax Act	Show Cause Notice for GST Credit	Director General of GST Intelligence	01.07.2017 to 31.03.2019	Rs. 63,38,80,947/-

Our conclusion is not modified in respect of this matter.

For, Garg Bros. & Associates
(Chartered Accountants)


CA Krishan Prakash Garg
Partner



Date: 14th February 2022
Place: New Delhi
UDIN: 22011020ACEUAQ4026

M. No: 011020