

Dt: 24.05.2025

To

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Subject: Outcome of Board Meeting and Submission of Standalone and Consolidated Audited Financial Results & Auditors' Report thereon****Ref:** Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, the 24th day of May 2025, has approved inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 along with Audit Report for Standalone and Consolidated Financial Results.

Further, pursuant to second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company i.e. M/s. Gaur & Associates, Chartered Accountants (ICAI Firm Registration number 005354C) has issued the Audit Report on Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2025 with unmodified opinion **(Refer Annexure-A)**.
2. Considered and approved Annual Secretarial Compliance Report for the financial year ended 31st March 2025, issue by Dabas S & Co., Company Secretaries, in terms of Regulation 24A(2) of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.
3. Considered and approved the resignation of Arvind Kumar Bhandari (DIN: 00586234) from the Directorship of the Company **(Refer Annexure-B)**.
4. The Board of Directors, upon the recommendation of the Audit Committee, approved the Appointment of M/s Dabas S & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 years beginning from Financial Year 2025-26. The appointment shall be subject to the

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Branch Office: 401, 4th Floor, Manek Plaza, 169, Vidya Nagri Marg, Kalina, Santacruz, East Mumbai Suburban, Maharashtra-400098, India

Godown: Plot No. H-1/1398, RIICO Industrial Area, Rampur, Mundana, Bhiwadi, Distt. Alwar, (Rajasthan) Phone : 8955097125

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approval of shareholders of the Company at the ensuing AGM of the Company.
(Refer Annexure-C)

5. The Board of Directors, upon the recommendation of the Audit Committee approved the re-appointment of M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditors of the Company for the Financial Year 2025-26. **(Refer Annexure-D)**

Pursuant to the Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2025;
2. Auditor's Report upon Standalone and Consolidated Financial Results obtained by the Company from its Statutory Auditors for the year ended 31st March, 2025.
3. A declaration with respect to the Audit Report with unmodified opinion to the Audited Financial Result, as required under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. **(As Annexure-A)**
4. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. **(As Annexure-B, C, & D)**
5. Resignation Letter of Mr. Arvind Kumar Bhandari.

The closure of trading window will end 48 hours after the results are made public on May 24, 2025.

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **08:00 PM**.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For B.C. Power Controls Limited

Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN: 08639491



Encl.: as above

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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Tel: 91-11-47532795

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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(' In Lakhs, except per share data)

Particulars	31.03.2025		31.12.2024		31.03.2024		31.03.2024	
	Audited	Unaudited	Audited	Unaudited	Audited	Audited	Audited	Audited
1 Income								
Revenue from operations	1,965.01	1,973.81	1,407.67	1,407.67	9,619.68	9,526.86		
Other income	49.80	24.80	49.81	49.81	143.54	322.22		
Total income	2,014.81	1,998.61	1,457.48	1,457.48	9,763.22	9,849.07		
2 Expenses								
(a) Cost of materials consumed	-	-	-	-	-	-	-	-
(b) Purchases of stock-in-trade	1,859.80	1,905.52	1,433.55	1,433.55	9,439.31	8,923.53		
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	125.07	8.24	(1.67)	(1.67)	1.67	591.20		
(d) Employee benefit expense	9.23	9.55	8.47	8.47	35.20	32.66		
(e) Finance costs	8.95	9.44	103.32	103.32	55.15	103.33		
(f) Depreciation, depletion and amortisation expense	-	-	-	-	-	-		
(g) Other Expenses	56.82	14.77	42.11	42.11	126.20	102.52		
Total expenses	2,059.86	1,947.51	1,585.79	1,585.79	9,657.53	9,753.25		
Total profit before exceptional items and tax	(45.05)	51.09	(128.30)	(128.30)	105.68	95.83		
3 Exceptional items								
Total profit before tax	(45.05)	51.09	(128.30)	(128.30)	105.68	95.83		
Tax expense								
4 Current tax	(11.34)	12.86	(32.29)	(32.29)	26.64	24.15		
5 Deferred tax	-	-	-	-	-	-		
Total tax expenses	(11.34)	12.86	(32.29)	(32.29)	26.64	24.15		
6 Net Profit Loss for the period	(33.71)	38.23	(96.01)	(96.01)	79.04	71.67		
7 Other comprehensive income net of taxes								
Total Comprehensive income for the period	(33.71)	38.23	(96.01)	(96.01)	79.04	71.67		



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8		Details of equity share capital					
Paid-up equity share capital		1,396.00	1,396.00	1,396.00	1,396.00	1,396.00	1,396.00
Face value of equity share capital		2.00	2.00	2.00	2.00	2.00	2.00
9							
Earnings per share							
i		Earnings per equity share					
		Basic earnings (loss) per share		0.05	(0.14)	0.11	0.10
		Diluted earnings (loss) per share		0.05	(0.14)	0.11	0.10

1. The Audited standalone financial results for the quarter and year ended March 31, 2025 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on May 24, 2025.
2. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
3. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.
4. The Figures of the quarter ending March 31, 2025 are the balancing figures between Audited figures in respect of year ending March 31, 2025 and the published figures of the 9 months ending December 31, 2024.

For and on behalf of the Board
M/s B. C. Power Controls Limited


 Chandar Shekhar Jain
 Managing Director
 DIN - 08639491

Place : New Delhi
Date : 24/05/2025

B. C. POWER CONTROLS LIMITED

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STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES

(` In Lakhs)

Particulars		As at 31st Mar 2025	As at 31st Mar 2024
		Audited	Audited
Assets			
1	Non-current assets		
	Property, plant and equipment	-	-
	Intangible Assets	-	-
	Non-current financial assets	-	-
	Non-current investments	28.00	18.00
	Loans, non-current	-	-
	Other non-current financial assets	-	-
	Total non-current financial assets	28.00	18.00
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	28.00	18.00
2	Current assets		
	Inventories	-	1.67
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	857.56	189.74
	Cash and cash equivalents	11.07	12.41
	Bank balance other than cash and cash equivalents	-	1.17
	Loans, current	1,253.09	2,039.62
	Other current financial assets	-	-
	Total current financial assets	2,121.73	2,242.94
	Current tax assets (net)	0.15	23.35
	Other current assets	3,076.26	1,895.08
	Total current assets	5,198.14	4,163.04
3	Non-current assets classified as held for sale	-	-
	Total assets	5,226.14	4,181.04
Equity and liabilities			
1	Equity		
	Equity share capital	1,396.00	1,396.00
	Other equity	2,748.86	2,669.81
	Total equity	4,144.86	4,065.81
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-



Current liabilities			
Current financial liabilities			
	Borrowings, current	63.67	92.70
	Trade payables, current		
	- Micro and Small Enterprises	43.20	-
	- Other Than Micro and Small Enterprises	-	-
	Other current financial liabilities	5.75	9.52
	Total current financial liabilities	112.62	102.22
	Other current liabilities	968.66	13.01
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	1,081.28	115.23
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Total liabilities	1,081.28	115.23
	Total equity and liabilities	5,226.14	4,181.04

For and on behalf of the Board
M/s B. C. Power Controls Limited

Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN - 08639491



Place : New Delhi
Date : 24/05/2025

B. C. POWER CONTROLS LIMITED

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Standalone Cash Flow Statement

(` In Lakhs)

Statement of Cash Flows	Year ended March 2025	Year ended March 2024
Cash flow from operating activities:		
Profit before the tax	105.68	95.83
Adjustments to reconcile net profit to net cash provided by operating activities:		
Depreciation and amortization	-	-
Allowance for credit losses on financial assets	-	-
Reversal of IndAS Provisions earlier made	-	-
Interest and dividend income	(131.52)	(322.22)
Interest Expense for the period	54.87	103.26
Other Borrowing cost for the period	0.28	0.07
Foreign Exchange (Gain)/Loss on Borrowings	-	-
Changes in assets and liabilities		
Trade receivables	(667.83)	(102.40)
Inventories	1.67	591.20
Other current asset	(1,157.98)	(494.53)
Trade payables	43.20	(218.04)
Other financial liabilities	(3.77)	(0.06)
Other current liabilities	955.65	(7,291.78)
Cash generated from operations	(799.74)	(7,638.67)
Income taxes paid	(26.64)	(24.15)
Net cash generated by operating activities	(826.38)	(7,662.82)
Cash flow from investing activities:		
Purchase of property, plant & equipment, intangibles etc. including change in capital creditors	-	-
Sale of long term investment	-	-
Purchase of long term investment	-	-
Investment in Wholly Owned Subsidiary	(10.00)	-
Loan and Advances Assets	786.52	7,248.85
Change in Bank Balance other than cash and cash equivalent	1.17	(0.07)
Change in non current asset	-	0.20
Interest income	131.52	322.22
Net cash used in investing activities	909.21	7,571.19
Cash flow from financing activities:		
Proceeds from Non Current Borrowings	-	-
Proceeds from issue of share capital/ application money	-	-
Proceeds from Current Borrowings	(29.03)	92.70
Repayment of Non Current Borrowings	-	-
Interest paid	(54.87)	(103.26)
Other Borrowing cost paid	(0.28)	(0.07)
Foreign Exchange Gain/(Loss)	-	-
Net cash used in financing activities	(84.18)	(10.63)
Net increase/(decrease) in cash and cash equivalents	(1.34)	(102.26)
Cash and cash equivalents at the beginning	12.41	114.67
Cash and cash equivalents at the end	11.07	12.41
Supplementary information:		
Restricted cash balance		

For and on behalf of the Board
M/s B. C. Power Controls LimitedChander Shekhar Jain
Managing Director
DIN - 08639491Place : New Delhi
Date : 24/05/2025



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF B. C. POWER CONTROLS LIMITED

Opinion

We have audited the accompanying Statement of Financial Results of **B. C. POWER CONTROLS LIMITED** (the "Company"), for the three months and year ended March 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the Standalone financial results for the three months and year ended March 31, 2025 under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



Management's Responsibility for the Financial Statements

This Standalone Statement is the responsibility of the Board of Directors and has been approved by them for the issuance. The statement has been compiled from the related audited Interim condensed Standalone financial statements for the quarter and year ended March 31, 2025. This responsibility includes preparation and presentation of the Standalone Financial Result that give a true and fair view of the net Profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS prescribed under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The respective Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is



higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The comparative financial information of the Company for the corresponding quarter and year ended March 31, 2024, included in these standalone financial results, were audited by the predecessor auditor i.e. Garg Bros & Associates who expressed an unmodified opinion on that financial information.

The statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figure in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing regulations. Our opinion on the Statement is not modified in respect of this matter.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

S. K. Gupta



S. K. Gupta

Partner

M. No. 016746

UDIN: 250167468M6YC2119

Place: New Delhi

Date: 24/05/2025

B. C. POWER CONTROLS LIMITED

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CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(` In Lakhs, except per share data)

Particulars	31.03.2025		Quarter Ended 31.12.2024		31.03.2024		Year Ended 31.03.2025		31.03.2024	
	Audited		Unaudited		Audited		Audited		Audited	
1 Income										
Revenue from operations	1,965.01		1,973.81		1,407.67		9,619.68		9,526.86	
Other income	52.43		24.80		49.81		146.17		322.22	
	2,017.45		1,998.61		1,457.48		9,765.85		9,849.07	
2 Expenses										
(a) Cost of materials consumed	-		-		-		-		-	
(b) Purchases of stock-in-trade	1,859.80		1,905.52		1,433.55		9,439.31		8,923.53	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	125.07		8.24		(1.67)		1.67		591.20	
(d) Employee benefit expense	9.23		9.55		8.47		35.20		32.66	
(e) Finance costs	11.36		9.44		103.32		57.56		103.33	
(f) Depreciation, depletion and amortisation expense	-		-		-		-		-	
(g) Other Expenses	57.19		14.77		42.11		126.58		102.52	
	2,062.65		1,947.51		1,585.79		9,660.32		9,753.25	
	(45.20)		51.09		(128.30)		105.53		95.83	
3 Exceptional items										
Total profit before tax										
	(45.20)		51.09		(128.30)		105.53		95.83	
4 Tax expense										
Current tax	(11.34)		12.86		(32.29)		26.64		24.15	
Deferred tax	-		-		-		-		-	
	(11.34)		12.86		(32.29)		26.64		24.15	
5 Net Profit Loss for the period										
	(33.87)		38.23		(96.01)		78.89		71.67	
6 Other comprehensive income net of taxes										
	-		-		-		-		-	
7 Total Comprehensive Income for the period										
	(33.87)		38.23		(96.01)		78.89		71.67	



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8		Details of equity share capital					
Paid-up equity share capital		1,396.00		1,396.00		1,396.00	
Face value of equity share capital		2.00		2.00		2.00	
9							
i		Earnings per equity share					
		Basic earnings (loss) per share		0.05		0.11	
		Diluted earnings (loss) per share		(0.05)		(0.11)	
				0.05		0.10	
				(0.14)		0.10	

1. The Audited consolidated financial results for the quarter and year ended ended March 31, 2025 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on May 24, 2025.
2. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
3. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.
4. The Figures of the quarter ending March 31, 2025 are the balancing figures between Audited figures in respect of year ending March 31, 2025 and the published figures of the 9 months ending December 31, 2024.
5. The figures for the preceding year/quarter, represent the standalone financials of the holding company, as the company did not have any subsidiaries during that period.

Place : New Delhi
Date : 24/05/2025

For and on behalf of the Board
M/s B. C. Power Controls Limited



Chander Shekhar Jain
Managing Director
DIN - 08639491

B. C. POWER CONTROLS LIMITED

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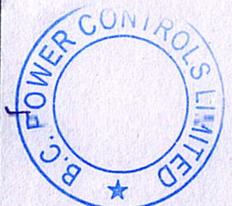
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AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(` In Lakhs)

Particulars		As at 31st Mar 2025 Audited	As at 31st Mar 2024 Audited
Assets			
1	Non-current assets		
	Property, plant and equipment	-	-
	Intangible Assets	-	-
	Non-current financial assets	-	-
	Non-current investments	18.00	18.00
	Loans, non-current	-	-
	Other non-current financial assets	0.05	-
	Total non-current financial assets	18.05	18.00
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	18.05	18.00
2	Current assets		
	Inventories	-	1.67
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	857.56	189.74
	Cash and cash equivalents	15.40	12.41
	Bank balance other than cash and cash equivalents	-	1.17
	Loans, current	1,258.88	2,039.62
	Other current financial assets	-	-
	Total current financial assets	2,131.84	2,242.94
	Current tax assets (net)	0.73	23.35
	Other current assets	3,076.26	1,895.08
	Total current assets	5,208.83	4,163.04
3	Non-current assets classified as held for sale	-	-
	Total assets	5,226.88	4,181.04
Equity and liabilities			
1	Equity		
	Equity share capital	1,396.00	1,396.00
	Other equity	2,748.70	2,669.81
	Total equity	4,144.70	4,065.81
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	-	-
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-



Current liabilities			
Current financial liabilities			
	Borrowings, current	63.67	92.70
	Trade payables, current		
	- Micro and Small Enterprises	43.20	-
	- Other Than Micro and Small Enterprises	-	-
	Other current financial liabilities	5.83	9.52
	Total current financial liabilities	112.70	102.22
	Other current liabilities	969.48	13.01
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	1,082.18	115.23
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Total liabilities	1,082.18	115.23
	Total equity and liabilities	5,226.88	4,181.04

For and on behalf of the Board
M/s B. C. Power Controls Limited

Chander Shekhar Jain
Chander Shekhar Jain
Managing Director
DIN - 08639491

Place : New Delhi
Date : 24/05/2025



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

Consolidated Cash Flow Statement for the year ended 31st March 2025

(` In Lakhs)

Statement of Cash Flows	Year ended March 2025	Year ended March 2024
Cash flow from operating activities:		
Profit before the tax	105.53	95.83
Adjustments to reconcile net profit to net cash provided by operating activities:		
Depreciation and amortization	-	-
Reversal of IndAS Provisions earlier made	-	-
Interest and dividend income	(134.15)	(322.22)
Interest Expense for the period	57.28	103.26
Other Borrowing cost for the period	0.28	0.07
Preliminary Expense Written Off	0.01	-
Foreign Exchange (Gain)/Loss on Borrowings	-	-
Changes in assets and liabilities		
Trade receivables	(667.83)	(102.40)
Inventories	1.67	591.20
Other current asset	(1,158.56)	(494.53)
Trade payables	43.20	(218.04)
Other financial liabilities	(3.69)	(0.06)
Other current liabilities	956.47	(7,291.78)
Cash generated from operations	(799.78)	(7,638.67)
Income taxes paid	(26.64)	(24.15)
Net cash generated by operating activities	(826.42)	(7,662.82)
Cash flow from investing activities:		
Purchase of property, plant & equipment, intangibles etc. including change in capital creditors	-	-
Sale of long term investment	-	-
Purchase of long term investment	-	-
Preliminary Expense Incurred	(0.07)	-
Short Term Loan and Advances Assets	780.74	7,248.85
Change in Bank Balance other than cash and cash equivalent	1.17	(0.07)
Change in non current asset	-	0.20
Interest income	134.15	322.22
Net cash used in investing activities	915.99	7,571.19
Cash flow from financing activities:		
Proceeds from Non Current Borrowings	-	-
Proceeds from issue of share capital/ application money	-	-
Proceeds from Current Borrowings	(29.03)	92.70
Repayment of Non Current Borrowings	-	-
Interest paid	(57.28)	(103.26)
Other Borrowing cost paid	(0.28)	(0.07)
Foreign Exchange Gain/(Loss)	-	-
Net cash used in financing activities	(86.59)	(10.63)
Net increase/(decrease) in cash and cash equivalents	2.98	(102.26)
Cash and cash equivalents at the beginning	12.41	114.67
Cash and cash equivalents at the end	15.40	12.41
Supplementary information:		
Restricted cash balance		

For and on behalf of the Board
M/s B. C. Power Controls Limited

Chander Shekhar Jain

Chander Shekhar Jain
Managing Director

DIN - 08639491

Place : New Delhi
Date : 24/05/2025



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF B. C. POWER CONTROLS LIMITED

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **B. C. POWER CONTROLS LIMITED** (the "Holding Company") and its subsidiary for the quarter and year ended March 31, 2025 (the "Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports on separate audited financial statements/ financial information of the subsidiary and associates, the statement:

- a) includes the results of the following entities:
PROXIMA INDUSTRIES PRIVATE LIMITED
- b) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- c) gives a true and fair view in conformity with the Indian Accounting Standard prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and total comprehensive profit and other financial information of the Holding Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA" s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Holding Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



Management's Responsibilities for the Consolidated Financial Results

This Consolidated Statement is the responsibility of the Board of Directors and has been approved by them for the issuance. The statement has been compiled from the related audited Interim condensed consolidated financial statements for the quarter and year ended March 31, 2025. This responsibility includes preparation and presentation of the Consolidated Financial Result that give a true and fair view of the consolidated net Profit/ loss and consolidated other comprehensive income/loss and consolidated other financial information in accordance with the recognition and measurement principles laid down in AS prescribed under section 133 of the Act and other accounting principles generally accepted in India. In India and in compliance with Regulations 33 of the Listing Regulations. The respective Board of Directors of the Holding Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Holding Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated Financial Results, the Board of Directors are responsible for assessing the Holding Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Holding Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Holding Company and its subsidiary and its associates.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is



higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to consolidated financial statement in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Holding Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Holding Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the interim condensed consolidated financial statements of which we are independent auditors.

Materiality is the magnitude of misstatements in the Consolidated Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Statements.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The accompanying Statement includes the audited financial results and other financial information, in respect of one subsidiary, whose financial results include total assets of Rs.147.45 lakhs as at March 31, 2025, total revenues (including other income) of Rs. 8.41 lakhs, total net loss after tax of Rs. 0.15 lakhs, total comprehensive loss of Rs. 0.15 lakhs, for the year ended March 31, 2025, have been audited by its respective auditor.

The statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figure in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing regulations

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C



S. K. Gupta

Partner

M. No. 016746

UDIN: 25016746BM6YECA119



Place: New Delhi

Date: 24/05/2025

Dt: 24.05.2025

To

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Subject: Declaration Regarding Audit Report with Un-modified Opinion****Ref:** Scrip Code-**537766**, ISIN No- **INE905P01028**

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, Gaur & Associates, Chartered Accountants have issued an Audit Report with Un-modified opinion in respect of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For B.C. Power Controls Limited*Chander Shekhar Jain***Chander Shekhar Jain**
Managing Director
DIN: 08639491

Annexure-B

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name & DIN	Arvind Kumar Bhandari (DIN: 00586234)
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	24 th May 2025 (End of the Day)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Other Directorship and Category	Nil
Other Membership of Committees	Nil

Chudrshain



24/05/2025

The Board of Directors,
M/s B.C. Power Controls Limited
7A/39, WEA Channa Market, Karol Bagh,
New Delhi- 110005.

Sub: RESIGNATION FROM THE DIRECTORSHIP

Dear Sir (s)/ Madam(s),

Due to some personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept my resignation from Directorship of the Company including the board committees and relieve me from my duties with effect from 25th May 2025.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an Additional Director (Non Executive) of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,

BHANDARI
ARVIND KUMAR

Digitally signed by
BHANDARI ARVIND KUMAR
Date: 2025.05.24 12:41:24
+05'30'

Arvind Kumar Bhandari
DIN: 00586234

Accepted w.e.f
24/05/2025 (EOD)
For B.C. POWER CONTROLS LIMITED
Chander Shekhar -
Director/Auth. Signatory

Annexure-C**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Reason for Change	Appointment of M/s Dabas S & Co., Company Secretaries, as Secretarial Auditors of the Company for a first term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members at the ensuing Annual General Meeting.
Date of Appointment/ Reappointment	Appointment of M/s Dabas S & Co., Company Secretaries, shall be effective from the conclusion of 17 th Annual General Meeting till the conclusion of 22 nd Annual General Meeting (to be held in the calendar year 2030), subject to approval of the members at the ensuing Annual General Meeting at such remuneration as mutually agreed between the Management and Secretarial Auditors.
Brief Profile (in case of appointment)	<p>Mr. Sanjeev Dabas is a Proprietor of the Auditor Firm, M/s Dabas S & Co., and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances.</p> <p>Unique code number allotted by ICSI for the Sole Proprietorship concern is S2021DE803400.</p> <p>M/s Dabas S & Co., is Peer Review Certified Firm and its Certificate No. is 5677/2024</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable <i>Chand Sheela</i>



Annexure-D

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for Change	Re-appointment
Date of Appointment/Reappointment	24 th May 2025
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

Chandr Sheela

