

B. C. Power Controls Ltd.

Importer • Whole Sale Trader • Non Ferrous Metals

CIN : L31300DL2008PLC179414

Dt: 07.08.2025

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 Un-Audited Financial Results & Auditors' Limited Review Report thereon and intimation of dis-investment from wholly owned subsidiary

Ref: Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

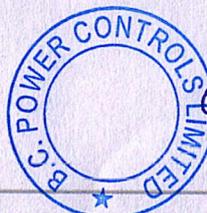
Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 07th day of August 2025, has approved inter-alia, the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 along with Auditor's Limited Review Report for Standalone and Consolidated Financial Results.
2. Considered and approved to dis-invest the entire holding in M/s Proxima Industries Private Limited, Wholly Owned Subsidiary of the Company. **(Refer Annexure-A)**

Further, M/s Proxima Industries Private Limited was not a material subsidiary of the Company. So, in accordance with the provisions of the Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 180 (1) (a) of the Companies Act, 2013, there is not requirement of shareholders' approval for said disinvestment.

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. Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025;



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Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone : 011 - 4753 2792 - 95
Fax : + 91 - 11 - 4753 2798, Email : info@bonlongroup.com www.bonlongroup.com

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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2. Auditor's Limited Review Report upon Standalone and Consolidated Financial Results obtained by the Company from its Statutory Auditors for the quarter ended 30th June, 2025.

3. 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-A)**

The closure of trading window will end 48 hours after the results are made public on August 07, 2025.

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **07:00 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

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Annexure-A

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

S.NO.	PARTICULAR	DESCRIPTION		
1.	The Amount and percentage of the turnover and Networth Contributed by such unit during last financial year		%	Amount (Rs. in Lakhs)
		Networth of B.C. Power Controls and Proxima Industries	-	4145
		Networth of Proxima Industries Private Limited	0.24%	9.84
		Turnover of B.C. Power Controls and Proxima Industries	-	9620
		Turnover of Proxima Industries Private Limited	0%	0
2.	Date on which agreement for sale has been entered into	To be executed		
3.	The expected date of completion of sale	The transaction will be executed on or before 30 th September 2025 or such other date as may be mutually agreed between the parties.		
4.	Consideration received from such sale/disposal	Transaction shall be executed at fair value. The total consideration will be Rs. 10,00,000/-.		

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5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Mr. Chander Shekhar Jain and Mr. Nitin Aggarwal, directors of the Company will be buyer. Both are acquiring 50%-50% equity shares. None of the buyers belongs to the promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Yes
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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B.C. POWER CONTROLS LIMITED

7A/39, WEA 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 Standalone Financial Result For The Quarter Ended June 30, 2025

1	Particulars	Quarter Ended		Year Ended	
		31.03.2025		31.03.2025	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Revenue from operations	1,690.88	1,965.01	2,037.49	9,619.68
	Other income	42.49	49.80	47.97	143.54
	Total income	1,733.37	2,014.81	2,085.46	9,763.22
2	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	1,674.25	1,859.80	2,053.84	9,439.31
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	125.07	(78.75)	1.67
(d)	Employee benefit expense	12.26	9.23	7.69	35.20
(e)	Finance costs	2.79	8.95	8.42	55.15
(f)	Depreciation, depletion and amortisation expense	-	-	-	-
(g)	Other Expenses	29.42	56.82	34.10	126.20
	Total expenses	1,718.72	2,059.86	2,025.30	9,657.53
	Total profit before exceptional items and tax	14.65	(45.05)	60.16	105.68
3	Exceptional items	-	-	-	-
	Total profit before tax	14.65	(45.05)	60.16	105.68
4	Tax expense				
	Current tax	3.73	(11.34)	15.14	26.64
5	Deferred tax	-	-	-	-
	Total tax expenses	3.73	(11.34)	15.14	26.64
6	Net Profit Loss for the period	10.91	(33.71)	45.02	79.04



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7	Other comprehensive income net of taxes	-	-	-	-
	Total Comprehensive Income for the period	10.91	(33.71)	45.02	79.04
8	Details of equity share capital				
	Paid-up equity share capital	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
9	Earnings per share				
i	Earnings per equity share				
	Basic earnings (loss) per share	0.02	(0.05)	0.06	0.11
	Diluted earnings (loss) per share	0.02	(0.05)	0.06	0.11

1. The Unaudited standalone financial results for the quarter ended June 30, 2025 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 07, 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 quarter have been regrouped/rearranged and/or recast wherever required.

Place : New Delhi
Date : 07/08/2025

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



Chander Shekhar Jain
Managing Director
DIN - 08639491

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).**

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

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **B.C. POWER CONTROLS LIMITED** ('the Company') for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

These statements are the responsibility of the Company's Management and have been approved by its Board of Directors, 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 rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially

less in scope than the audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

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by SATISH

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KUMAR GUPTA

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Date: 2025.08.07
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S. K. Gupta

Partner

M. No. 016746

UDIN:25016746BMGYIR9184

Place: New Delhi

Date: 07/08/2025

B.C. POWER CONTROLS LIMITED

7A/39, WEA Channa Market, Karol Bagh, Delhi-110005

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Tel: 91-11-47532795

Fax: 91-11-47532798

Unaudited Consolidated Financial Result For The Quarter Ended June 30, 2025

1	Income	Particulars						Year Ended 31.03.2025
		30.06.2025		31.03.2025		30.06.2024		
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
	Revenue from operations	1,690.88	1,965.01	2,037.49	9,619.68			
	Other income	42.68	52.43	47.97	146.17			
	Total income	1,733.56	2,017.45	2,085.46	9,765.85			
2	Expenses							
(a)	Cost of materials consumed	-	-	-	-			
(b)	Purchases of stock-in-trade	1,674.25	1,859.80	2,053.84	9,439.31			
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	125.07	(78.75)	1.67			
(d)	Employee benefit expense	12.26	9.23	7.69	35.20			
(e)	Finance costs	2.79	11.36	8.42	57.56			
(f)	Depreciation, depletion and amortisation expense	-	-	-	-			
(g)	Other Expenses	29.58	57.19	34.10	126.58			
	Total expenses	1,718.88	2,062.65	2,025.30	9,660.32			
	Total profit before exceptional items and tax	14.68	(45.20)	60.16	105.53			
3	Exceptional items	-	-	-	-			
	Total profit before tax	14.68	(45.20)	60.16	105.53			
	Tax expense							
4	Current tax	3.73	(11.34)	15.14	26.64			
5	Deferred tax	-	-	-	-			
	Total tax expenses	3.73	(11.34)	15.14	26.64			
6	Net Profit Loss for the period	10.95	(33.87)	45.02	78.89			

(' In Lakhs, except per share data)



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7	Other comprehensive income net of taxes	-	-	-	-
	Total Comprehensive Income for the period	10.95	(33.87)	45.02	78.89
8	Details of equity share capital				
	Paid-up equity share capital	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
9	Earnings per share				
i	Earnings per equity share				
	Basic earnings (loss) per share	0.02	(0.05)	0.06	0.11
	Diluted earnings (loss) per share	0.02	(0.05)	0.06	0.11

1. The Unaudited Consolidated financial results for the quarter ended June 30, 2025 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 07, 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 quarter have been regrouped/rearranged and/or recast wherever required.
4. The figures for the preceding quarter ending 30/06/2024, represent the standalone financials of the holding company, as the company did not have any subsidiaries during that period.

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 : 07/08/2025

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).

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

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **B.C. POWER CONTROLS LIMITED** (the " Holding Company"), which includes its subsidiary (the Holding Company and its subsidiary together referred to as " the Group"), its associate for the quarter ended 30th June, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Holding Company's Management and approved by its Board of Directors, 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 rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than the audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR// CFD/CMDI/44/2019 dated March 29,2019 issued by the SEBI (Listing Obligations and Disclosures Requirements) under Regulation 33(8) of the Listing regulations, to the extent applicable.

The statement includes the results of following entities:

- Proxima Industries Pvt Ltd (Subsidiary)

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of subsidiary and associate included in the statement, whose financial information reflects total revenues of Rs.5.52 Lakh, total net profit after tax of Rs. 0.03 Lakhs, total comprehensive profit of Rs. 0.03 Lakhs for the quarter ended on 30th June, 2025 as considered in the Statement. These interim financial results have not been reviewed by other auditors hence no audit reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associate are based solely on financial results provided by the management to us. Our Conclusion on the Statement is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

Our conclusion on the Statement is not modified in respect of the above matters.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

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Date: 2025.08.07
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S. K. Gupta

Partner

M. No. 016746

UDIN: 25016746BMGYIQ5548

Place: New Delhi

Date: 07/08/2025