

B. C. Power Controls Ltd.

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

Manufacturer/Importer/Exporter of all types of wires & cables

CIN: L31300DL2008PLC179414

Dt: 07.02.2025

To

BSE Ltd.

Regd. Office: 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai –400001

Subject: Outcome of Board Meeting and Submission of Standalone and

Consolidated Un-audited Financial Results and Auditors' Limited

Review Report

<u>Ref:</u> Scrip Code-**537766**, ISIN No- **INE905P01028**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Friday the 07th day of February 2024, which was duly commenced at 03:00 P.M. and concluded with vote of thanks at 06:45 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Considered and approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said Standalone and Consolidated Un-audited standalone Financial Results along with Auditors' Limited Review Report thereon for the quarter and nine months ended 31.12.2024.

Kindly take the same on your record.

Thanking You,

Yours Truly,

FOR B.C. POWER CONTROLS LIMITED

Dimpl o Malik

Digitally signed by Dimple Malik Date: 2025.02.07

(DIMPLE MALIK)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-69221

Encl. as above

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

Works: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.), +91₌ถิกิ?9ถิ79950/41, 9116612320, E moll : power.bo2@gmail.com www.bcpower.controls.com

B.C. POWER CONTROLS LIMITED

7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005 CIN: L31300DL2008PLC179414

E-mail: info@bonlongroup.com

Te!: 91-11-47532795

Fax: 91-11-47532798

Website: www.bcpowercontrols.com

Unaudited standalone financial results for the Quarter And Nine Months Ending December 31, 2024

						(In Lakhs, exce	(In Lakhs, except per share data)
AUVUS SOS	Particulars		Quarter Ended		Nine Months Engled	ths Englad	Vear Ended
П	Income	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
0630r 10000 10000		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Auditod
	Revenue from operations	1,973.81	3.643.37	1 799 86	7 654 67	0 1 1 1 0 1 0	De John
	Other income	24.80	70.97	5,000		O,LLS.LO	9,526.8b
	Totalincome	1 998 61	2 664 33	1 979 00	53.73	14.7/7	377.77
C	Expenses	TOOCCIT	5,004.33	4.858.U9	7,748.40	8,391.59	9,849.07
(E)	-				1		
Ω	Purchases of stock-in-trade	1,905.52	3.620.15	1 973 43	7 579 51	00 00 1	
I	Changes in inventories of finished goods, work-in-progress and stock-in-	the state of the s	A STATE OF THE STA	CHRISTIAN CHARLES OF THE SECTION OF MANAGEMENT OF THE SECTION OF T	THE ARTHUR THE STATE OF THE PARTY OF THE PAR	CC.COL'	5C.575,0
Ξ .		8.24	(52.88)		(172 40)	0000	
҈.	Excise Duty				(04.621)	297.88	591.20
(a)	Employee benefit expense	O EE	CL 0		 Objective (in commercy and in a propriate with conspicuous variety engages against propriate and an action of the commercy of the	states (A) is in the an incomment to an improve colding or incomment and property of the property of the coldinary of the col	Annesis de de marches de la company de l
Œ	-		6./3	8,60	75.97	24.18	32.66
		9,44	28.34	0.00	46.20	0.00	103,33
(8)	-		1			effekkelderenket for sympomogram aktionatismomomomomomomomomomomomomomomomomomomo	O deligio considerando de esta de esta deligio
=	Other Expenses	14.77	20.51	18.64	88:69	60.41	102.52
100					**************************************	MANAGER STATES OF THE STATES O	of a management of the control of th
	Total expenses	1,947.51	3,624.86	2,000.67	7,597,67	8.167.46	9 753 25
74(1) 24(1)	Total profit before exceptional items and tax	51.09	39.48	(142.58)	150 73	27.413	05.03.63
m	Exceptional items					CT:E37	59.65
	Total profit before tax	51.09	39.48	(142 58)	150 73	224.42	- 010
	Tax expense				0.000	CT:457	95.83
7	Current tax	12.86	80 0	(36 96)	90.70		
ιń	Mat Credit Entitlement				06.16	C4.9C	24.15
9	Deferred tax			en produces de la company de l			
	Total tax expenses	12.86	9.98	(35.85)	37.98	56.45	20.00
1-	Net Profit Loss for the period	38.23	29.50	(106.73)	112.75	89 791	CT:4-7
ယ	Other comprehensive income net of taxes	•	•				10.11
	Total Comprehensive Income for the period	CONTRABA23	29.50	(106.73)	112.75	167.68	71 67

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Ŋ	9 Details of equity share capital	*					
	Paid-un aquity chara canital						
-	י מות מל כלמונל אוומוב כשלוומו	1,396.00	1.396.00	1.396.00	1 395 00	1 206 00	4 200 00
	Face value of admity chara casital	e in contrar a contrar de destante de destante de la contrar de la contrar de de destante de destante de la contrar de la contra			00.0001	1,390.00	1,396.00
	ace value of equity stigle capital	2.00	2.00	200	000		Control Contro
5	Farnings than		Sciii	2.00	2.00	7.00	7.00
2	TO railings per state		R				
(NEW - 1989)	Femiliar 1				THE RESERVE THE PROPERTY OF TH		
	Earnings per equity snare						
Section 1	Boois assistant (12.2) - 1 1.		(2) P				
	pasic earnings (10ss) per snare	0.05	0.04	(0.15)	210	100	
		hallinali di inadele) tereberaran penganan penganan nata Ananda Ananda Ananda Ananda penganan penganan penganan		(CT:0)	07.0	0.24	0.10
	Diluted earnings (10ss) per snare	0.02	0.04	(0.15)			
1				(07:0)	07.0	47.0	0.10

1. The Unaudited financial results for the quarter and 9 months ended December 31, 2024 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on Februa y 7, 2025.

The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.

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

The Figures of the quarter ending December 31, 2024 are the balancing figures between Unaudited figures in respect of 9 months ending December 31, 2024 and the published figures of half year ending September 30, 2024.

For and on behalf of the Board Chander Shekhar Jain Managing Director W Shelve W CONTROL C. POW

DIN - 08639491

Place: New Delhi

Date: 07/02/2025

Gaur & Associates

CHARTERED ACCOUNTANTS



LIMITED REVIEW REPORT

Limited Review Report on Standalone Quarterly Financial Results of the B.C. Power Controls Limited Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

To

FRN-0053540

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 standalone unaudited financial results of M/s B.C. Power Controls Limited for the quarter and nine months ended 31st December 2024. 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 standalone 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.

For, Gaur & Associates

(Chartered Accountants)

CA Satish Kumar Gupta

Partner

FRN-005354C

M. No.: 016746

Date: 07th February 2025

Place: New Delhi

UDIN: 25016746BMGXYS4660

B.C. POWER CONTROLS LIMITED

7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005 CIN: L31300DL2008PLC179414

E-mail: info@bonlongroup.com

Tel: 91-11-47532795 Fax: 91-11-47532798 Website: www.bcpowercontrols.com

Unaudited consolidated financial results for the Quarter And Nine Months Ending December 31, 2024

AND THE PARTY OF T	- di godini s		Quarter Ended		Nine Months Ended	ths Ended	Year Ended
T II whe		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	ns	1,973.81	3,643.37	1.799.86	7 654 67	\$ 110 10	DO DOS O
Other income		24.80	20.97	58.23	63.7.89	01.C11,0	9,026.80
	Total income	1.998.61	3.664.33	1 858 00	01 01 7	27.2.72	322.22
2 Expenses			2006	20.0004	04.04///	8,391.59	9,849.07
(a) Cost of materials consumed	med	•	4				
(b) Purchases of stock-in-trade	ade	1 005 E2					
	Changes in inventories of finished goods, work-in-progress and stock-in-	20.000,T	CT.020,c	1,9/3,43	7,579.51	7,489.99	8,923.53
-		8.24	(52.88)		(123 40)	502 00	00. 101
(d) Excise Duty						00'76'	07.12C
(e) Employee benefit expense	nonnennennennen er en	9.55	8 73	OS S	Months in the free contract of the first of		
(f) Finance costs		77 6	78 8C			24.18	37.66
(g) Depreciation, depletion	Depreciation, depletion and amortisation expense			00.0	46.20		103.33
(h) Other Expenses		14.77	20.51	18.64	86.69	60.41	-
		AND					
	Total expenses	1,947.51	3,624.86	2.000.67	79 797 67	8 167 46	20 0310
U. Ali	Total profit before exceptional items and tax	51.09	39.48	(142 58)	150 73	04.101.0	2,001,6
3 Exceptional items		1	ı	(Scale 1)	67.00	CT'477	95.83
muruu la	Total profit before tax	51.09	39 48	(147 58)	- 150 72		'
Fax expense				(00:31-4)	CIOCT	5T-477	95.83
4 Current tax		12.86	80 0	(35 85)	90.75	76.27	
5 'Mat Credit Entitlement					06.70	56.45	24.15
6 Deferred tax							
1000	Total tax expenses	12.86	9:98	(35.85)	37.98	56.45	24.15
7	Net Profit Loss for the period	38.23	29.50	(106.73)	112.75	167.68	73 17
8 CONTRO	Other comprehensive income net of taxes		•	•			1
	Total Committee of the Party of	ST. T. T. T. T. A. S.	Gentle Contraction and State S			The second secon	

6	9 Details of equity share capital						
- Commonwe	Paid-up equity snare capital	1,396.00	1.396.00	1 396 00	1 395 00	1 205 00	00000
	Face value of equity characterists	THE THE PARTY OF T	tanders and a finish for the first of the fi	and the same of th	Diological designation of the second	1,396.00	1,396.00
	acc value of equity strate capital	2.00	2.00	2 00	200	200	
C	10 Farnings nor share			00::	2.00	2.00	7.00
1	3 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6						
	Earnings per equity share						
	o mile (supposed policy)						
	Basic earnings (loss) per share	300	800	11,07			
-		CO.0	0.04	(0.15)	0.16	0.24	0.10
	Ulluted earnings (loss) per share	0.05		O 1E1			
			10:0	(CT.O)	07.0	0.24	0.10

1. The Unaudited financial results for the quarter and 9 months ended December 31, 2024 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on Feb uny 7, 2025.

The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.

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

The Figures of the quarter ending December 31, 2024 are the balancing figures between Unaudited figures in respect of 9 months ending December 31, 2024 and the published figures of half year ending September 30, 2024.

5. The figures for the preceding year, or for the 9-month period or quarter, represent the standalone financials of the holding company, as the company did not have any subsidiaries during that perioc.

Chandr Sterre Chander She PON

For B.C. Power Controls Limited

CONTROL

For and on behalf of the Board

Chander Shekhar Jain Managing Director

DIN - 08639491

Date 07/02/2025 Place: New Delhi

Gaur & Associates CHARTERED ACCOUNTANTS



LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Quarterly and Year To Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors
B.C. Power Controls Limited
7A/39, W.E.A. Market, Channa Market, Karol Bagh,
New Delhi- 110005.

- 1. We have reviewed the accompanying statement of un-audited consolidated financial results ('the Statement') of **B.C. POWER CONTROLS LIMITED** (the "Parent") and its wholly owned subsidiary (the parent and its subsidiary together referred to as "the Group") for the quarter ended December 31, 2024 and year to date results for the period from April 01, 2024 to December 31, 2024 (the Statement), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review 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.
- 3. 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. 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

516, Laxml Deep Bullding, Laxmi Nagar District Centre, Delhi-11

Tol.: 011 45033133, Mob.: 0313815380

E-mail: gaurassociates@hotmail.com, camkjain@hotmail.com

inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- 4. The statement includes the results of the following entities:
 - B.C. Power Controls Limited-Holding
 - Proxima Industries Private Limited- Wholly Owned Subsidiary
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 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 the aforesaid Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The accompanying statement includes the unaudited interim financial results in respect of One subsidiary, whose unaudited interim financial results includes total revenues (including other income) of Rs. _(NIL)_ and Rs _(NIL)_, total net profit after tax of Rs_(NIL)_ and Rs_(NIL)_, total comprehensive profit of Rs_(NIL)_ and Rs. _(NIL)_, for the quarter ended 31st December 2024, and the period ended on that date respectively.

The independent auditor's report on interim financial results of the above mentioned subsidiary 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 in respect of this subsidiary is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

& ASS

For, Gaur & Associates (Chartered Accountants)

CA Satish Kumar Gupta

Partner

M. No.: 016746

Date: 07th February 2025

Place: New Delhi

UDIN: 25016746BMGXYT3541