

Dt: 12.02.2024

To

BSE Ltd.

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

Subject: Outcome of Board Meeting and Submission of Un-audited Financial Results and Auditors' Limited Review Report

Ref: Scrip Code-537766, ISIN No- INE905P01028

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held today on Monday the 12th day of February 2024, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 05:15 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 and nine months ended December 31, 2023 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 Un-audited standalone Financial Results along with Auditors' Limited Review Report thereon for the quarter and nine months ended 31.12.2023.

Kindly take the same on your record.

Thanking You,

Yours Truly,

FOR B.C. POWER CONTROLS LIMITED

Chander Shekhar Jain

**(CHANDER SHEKHAR JAIN)
MANAGING DIRECTOR
DIN: 08639491**



Garg Bros. & Associates

Chartered Accountants

Off: 203, Skipper Corner, 88, Nehru Place, New Delhi-19

Tel: 011-26460876, 26464149 Res: 0120-2412314

E Mail: gba@kpgarg.org, cagargkp@gmail.com

Branches: Noida (UP), 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.

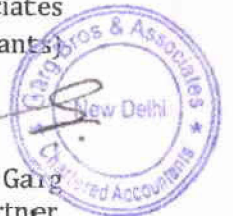
We have reviewed the accompanying statement of unaudited financial results of M/s B.C. Power Controls Limited for the quarter and nine months ended 31st December 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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.

For, Garg Bros. & Associates
(Chartered Accountants)


CA Krishan Prakash Garg
Partner



Date: 12th February 2024

Place: New Delhi

M. No: 011020

UDIN: 24011020BKHIJM8596

B.C. POWER CONTROLS LIMITED

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

CIN: L31300DL2008PLC179414

Website: www.bcpowercontrols.com

E-mail: info@bonlongroup.com

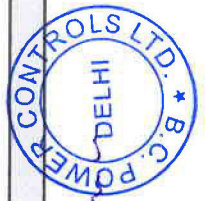
Tel: 91-11-47532795

Fax: 91-11-47532798

Unaudited Financial Results for the Quarter And Nine Months Ending December 31, 2023

(` In Lakhs, except per share data)

1	Particulars	Quarter Ended			Nine Months Ended			Year Ended	
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-12-2022	31-03-2023	31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations	1,799.86	3,449.12	6,153.71	8,119.18	8,594.87	9,373.46		
	Other income	58.23	214.18	8.41	272.41	26.71	274.68		
	Total income	1,858.09	3,663.30	6,162.11	8,391.59	8,621.57	9,648.14		
2	Expenses								
(a)	Cost of materials consumed	-	-	124.12	-	358.38	358.38		
(b)	Purchases of stock-in-trade	1,973.43	3,410.35	6,022.06	7,489.99	7,793.51	9,376.45		
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	27.04	592.88	57.59	(535.29)		
(d)	Excise Duty	-	-	-	-	-	-		
(e)	Employee benefit expense	8.60	8.29	20.82	24.18	59.39	75.05		
(f)	Finance costs	0.00	0.00	0.00	0.00	45.15	45.22		
(g)	Depreciation, depletion and amortisation expense	-	-	3.20	-	7.47	7.47		
(h)	Other Expenses	18.64	16.92	86.37	60.41	181.45	226.73		
	Total expenses	2,000.67	3,435.56	6,283.62	8,167.46	8,502.94	9,554.02		
	Total profit before exceptional items and tax	(142.58)	227.74	(121.50)	224.13	118.64	94.13		
3	Exceptional items	-	-	-	-	-	-		
	Total profit before tax	(142.58)	227.74	(121.50)	224.13	118.64	94.13		
	Tax expense								
4	Current tax	(35.85)	57.32	(27.78)	56.45	32.46	24.41		
5	Mat Credit Entitlement	-	-	-	-	-	-		
6	Deferred tax	-	-	(0.24)	-	-	-		
	Total tax expenses	(35.85)	57.32	(28.02)	56.45	32.46	24.41		
7	Net Profit Loss for the period	(106.73)	170.42	(93.48)	167.68	86.18	69.71		
8	Other comprehensive income net of taxes	-	-	-	-	-	-		
	Total Comprehensive Income for the period	(106.73)	170.42	(93.48)	167.68	86.18	69.71		



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9	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	1,396.00
	Face value of equity share capital	2.00	2.00	2.00	2.00	2.00	2.00	2.00
10	Earnings per share							
i	Earnings per equity share							
	Basic earnings (loss) per share	(0.15)	0.24	(0.14)	0.24	0.14	0.14	0.11
	Diluted earnings (loss) per share	(0.15)	0.24	(0.14)	0.24	0.14	0.14	0.11

1. The Unaudited financial results for the quarter and 9 months ended December 31, 2023 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on February 12, 2024.
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 December 31, 2023 are the balancing figures between Unaudited figures in respect of 9 months ending December 31, 2023 and the published figures of half year ending September 30, 2023.

For and on behalf of the Board



Chander Shekhar Jain
Managing Director
DIN - 08639491

Place : New Delhi
Date : 12/02/2024