

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****Ref: 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**(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.),
+91-0029079950/11, 9116612220, E mail : powerbcl@gmail.com www.bcpowercontrols.com

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

(` In Lakhs, except per share data)

1	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	
	Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	Revenue from operations	1,973.81	3,643.37	1,799.86	7,654.67	8,119.18	9,526.86	
	Other income	24.80	20.97	58.23	93.73	272.41	322.22	
	Total income	1,998.61	3,664.33	1,858.09	7,748.40	8,391.59	9,849.07	
2	Expenses							
(a)	Cost of materials consumed	-	-	-	-	-	-	
(b)	Purchases of stock-in-trade	1,905.52	3,620.15	1,973.43	7,579.51	7,489.99	8,923.53	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.24	(52.88)	-	(123.40)	592.88	591.20	
(d)	Excise Duty	-	-	-	-	-	-	
(e)	Employee benefit expense	9.55	8.73	8.60	25.97	24.18	32.66	
(f)	Finance costs	9.44	28.34	0.00	46.20	0.00	103.33	
(g)	Depreciation, depletion and amortisation expense	-	-	-	-	-	-	
(h)	Other Expenses	14.77	20.51	18.64	69.38	60.41	102.52	
	Total expenses	1,947.51	3,624.86	2,000.67	7,597.67	8,167.46	9,753.25	
	Total profit before exceptional items and tax	51.09	39.48	(142.58)	150.73	224.13	95.83	
3	Exceptional items	-	-	-	-	-	-	
	Total profit before tax	51.09	39.48	(142.58)	150.73	224.13	95.83	
4	Tax expense							
	Current tax	12.86	9.98	(35.85)	37.98	56.45	24.15	
5	Mat Credit Entitlement	-	-	-	-	-	-	
6	Deferred tax	-	-	-	-	-	-	
	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	71.67	
8	Other comprehensive income net of taxes	-	-	-	-	-	-	
9	Total Comprehensive Income for the period	38.23	29.50	(106.73)	112.75	167.68	71.67	



Chander Sharma

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
	Face value of equity share capital		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		0.05	0.04	(0.15)	0.16	0.24	0.10
	Diluted earnings (loss) per share		0.05	0.04	(0.15)	0.16	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 February 7, 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 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

Place : New Delhi
Date : 07/02/2025

Chander Shekhar Jain
Managing Director
DIN - 08639491



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
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

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

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

(` In Lakhs, except per share data)

1	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	
	Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations	1,973.81	3,643.37	1,799.86	7,654.67	8,119.18	9,526.86
	Other income	24.80	20.97	58.23	93.73	272.41	322.22
	Total income	1,998.61	3,664.33	1,858.09	7,748.40	8,391.59	9,849.07
2	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	1,905.52	3,620.15	1,973.43	7,579.51	7,489.99	8,923.53
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.24	(52.88)	-	(123.40)	592.88	591.20
(d)	Excise Duty	-	-	-	-	-	-
(e)	Employee benefit expense	9.55	8.73	8.60	25.97	24.18	32.66
(f)	Finance costs	9.44	28.34	0.00	46.20	0.00	103.33
(g)	Depreciation, depletion and amortisation expense	-	-	-	-	-	-
(h)	Other Expenses	14.77	20.51	18.64	69.38	60.41	102.52
	Total expenses	1,947.51	3,624.86	2,000.67	7,597.67	8,167.46	9,753.25
	Total profit before exceptional items and tax	51.09	39.48	(142.58)	150.73	224.13	95.83
3	Exceptional items	-	-	-	-	-	-
	Total profit before tax	51.09	39.48	(142.58)	150.73	224.13	95.83
	Tax expense						
4	Current tax	12.86	9.98	(35.85)	37.98	56.45	24.15
5	Mat Credit Entitlement	-	-	-	-	-	-
6	Deferred tax	-	-	-	-	-	-
	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	71.67
8	Other comprehensive income net of taxes	-	-	-	-	-	-
	Total Comprehensive Income for the period	38.23	29.50	(106.73)	112.75	167.68	71.67



Chander Shekhar

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	0.05	0.04	(0.15)	0.16	(0.15)	0.24	0.10
	Diluted earnings (loss) per share	0.05	0.04	(0.15)	0.16	(0.15)	0.24	0.10

- 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 February 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.
- 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 period.



For and on behalf of the Board
For B.C. Power Controls Limited
Chander Shekhar Jain
Managing Director
DIN - 08639491

Place : New Delhi
Date 07/02/2025



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



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.



**For, Gaur & Associates
(Chartered Accountants)**

Satish Kumar Gupta
**CA Satish Kumar Gupta
Partner
M. No.: 016746**

Date: 07th February 2025

Place: New Delhi

UDIN: 25016746BMGX YT3541