

Dt: 10.08.2022

To

BSE Ltd.

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Wednesday the 10th day of August 2022, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 06:30 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 ended June 30, 2022 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.
2. Considered and approved the resignation of Mr. Rajbir Sharma from the post of Company Secretary and Compliance Officer of the Company w.e.f. 10th August 2022 (End of the day).

DISCLOSURE UNDER PARA A OF PART A OF SCHEDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015

PARTICULARS	DETAILS
Reason of Change	Resignation
Date of Cessation & term of appointment	Date of Cessation: 10 th August 2022 (End of the day) Term of appointment: Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Appointment

Chander Sheela



3. Considered and appointed Ms. Dimple Malik as Company Secretary and Compliance Officer of the Company w.e.f. 11th August 2022

DISCLOSURE UNDER PARA A OF PART A OF SCHEDULE III READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09TH SEPT. 2015	
PARTICULARS	DETAILS
Reason of Change	Appointment
Date of Appointment & term of appointment	Date of Appointment: with effect from 11 th August 2022. Term and conditions as mutually agreed with Nomination and Remuneration Committee and approved by the Board of Directors on recommendation of Committee.
Brief Profile	Ms. Dimple Malik, aged 34 years, is a qualified Company Secretary. She is holding the membership of ICSI having membership no. ACS- 69221. She has 03 years of experience as a Semi-qualified Company Secretary with Parmanand & Sons Food Products Pvt Ltd (PSPL Group). She has diversified knowledge in field Secretarial and Finance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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 ended 30.06.2022.

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



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

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2022

(` In Lakhs, except per share data)

	Particulars	Quarter Ended		Year Ended
		30.06.2022	31.03.2022	31.03.2022
1	Income			
	Revenue from operations	2,166.58	672.96	10,640.61
	Other income	16.96	1.98	400.91
	Total income	2,183.53	674.94	11,041.52
2	Expenses			
(a)	Cost of materials consumed	151.90	538.55	6,645.15
(b)	Purchases of stock-in-trade	1,739.08	-	2,736.94
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(23.19)	137.85	948.15
(d)	Excise Duty	-	-	-
(e)	Employee benefit expense	18.60	21.21	91.32
(f)	Finance costs	45.14	1.38	26.61
(g)	Depreciation, depletion and amortisation expense	1.10	-	16.09
(h)	Other Expenses	50.25	87.48	397.35
	Total expenses	1,982.88	786.48	10,861.61
	Total profit before exceptional items and tax	200.65	(111.53)	179.90
3	Exceptional items	-	-	-
	Total profit before tax	200.65	(111.53)	179.90
	Tax expense			
4	Current tax	50.12	(23.37)	2.67
5	Mat Credit Entitlement	-	-	-
6	Deferred tax	0.38	(0.00)	20.18
	Total tax expenses	50.50	(23.37)	22.85
7	Net Profit Loss for the period	150.15	(88.16)	157.06



Chander Shekhar

8	Other comprehensive income net of taxes	-	-	-	-	-
	Total Comprehensive Income for the period	150.15	(88.16)	79.54	157.06	
9	Details of equity share capital					
	Paid-up equity share capital	1,176.00	1,176.00	1,176.00	1,176.00	
	Face value of equity share capital	2.00	2.00	2.00	2.00	
10	Earnings per share					
i	Earnings per equity share					
	Basic earnings (loss) per share	0.26	(0.15)	0.14	0.27	
	Diluted earnings (loss) per share	0.26	(0.15)	0.14	0.27	

1. The Unaudited financial results for the quarter ended June 30, 2022 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 10, 2022.

2. The company has adopted Indian Accounting Standards (Ind -AS) from 1st April 2017 with a transition date of 1st April 2016. The Financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Amendment Rules, 2016.

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

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

For and on behalf of the Board



Place : New Delhi
Date : 10/08/2022

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 B.C. Power Controls Limited for the first quarter ended on 30th June 2022. 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**

M. No: 011020

UDIN: 22011020AOTWYU8385

**Date: 10th August, 2022
Place: New Delhi**