

B. C. Power Controls Ltd. ISO 14001: 2015, 45001:2018, 9001:2015, 900D:2015 (QMS)

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

CIN: L31300DL200 8PLC179414

Dt: 10.08.2022

To BSE Ltd. Regd. Office: 25thFloor, P.J.Towers, Dalal Street, Fort, Mumbai -400 001

Ref:Scrip Code-537766, ISIN No- INE905P01028Subject: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:

- 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 (|)F | PART | Α | OF | SCHDULE | Ш | READ | WITH | SEBI |
|--------------------------|--------|-----|-----|-------|----|----|------------|---|------|------|------|
| CIRCULAR CIR/CFD/ | CMD/4/ | 201 | 5 D | DATED | 09 | TH | SEPT. 2015 | 5 | | | |

| PARTICULARS | DETAILS |
|--|--|
| Reason of Change | Resignation |
| Date of Cessation & term of appointment | |
| Brief Profile (in case of | Term of appointment: Not Applicable Not Applicable |
| appointment) | Not Applicable |
| Disclosure of relationships | Not Appointment |
| between directors (in case of appointment of a director) | Not Appointment |

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.),

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

| 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 h as 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 (<i>in case of</i> <i>appointment of a director</i>) | Not Applicable |

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

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said Unaudited standalone Financial Results along with Auditors' Limited Review Report thereon for the quarter ended 30.06.2022.

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Kindly take the same on your record.

Thanking You,

Yours Truly,

FOR B.C. POWER CONTROLS LIMITED

(CHANDER SHEKHAR JAIN) MANAGING DIRECTOR DIN: 08639491

| UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2022 (' In Lakh A Quarter Ended (' In Lakh Particulars Quarter Ended A dualter J. 03.2022 30.06.2021 In Lakh Newone from operations Quarter Ended Unaudited Unaudited J. 03.202.2 30.06.2021 Revenue from operations 2.166.58 O.06.2021 J. 0.06.2021 Revenue from operations 2.166.58 J. 0.06.2021 Other income 2.166.58 O.06.2021 Cost of materials consumed J. 30.06.2021 Cost of materials consumed J. 1.03 J. 1.03 Point cost of finished goods, work-in-progress and stock-in-trade J. 1.139.08 Sa 657.49 Cost of materials consumed J. 1.31.90 Sa 657.49 Cost of materials consumed J. 1.31.90 J. 1.869.99 Cost | s, except per s Year Er 31.03.3 Audit |
|--|---|
| ParticularsQuarter EndedParticularsQuarter Ended $30.06.2022$ $31.03.2022$ $30.06.2022$ $10.03006.2022$ $31.03.2022$ $30.06.2022$ $10.030006.2022$ $31.03.2022$ $30.06.2022$ $10.030006.2022$ $10.03006.2022$ $31.03.2022$ $10.030006.2022$ $10.03006.2022$ $10.03006.2022$ $10.030006.2022$ $10.03006.2022$ $10.03006.2022$ $10.00000000000000000000000000000000000$ | Year End Year End 31.03.20 31.03.20 Audite Audite 10 10 11 74 11 76 2 87 23 83 01 83 01 |
| 30.06.2022 31.03.2022 30.06.2 ue from operations Unaudited Audited Unaudi ue from operations $0.06.2022$ $31.03.2022$ $30.06.2023$ $31.05.2022$ $30.06.2023$ ue from operations $0.010000000000000000000000000000000000$ | 31.03.3 Audit |
| UnauditedUnauditedAuditedUnaudite from operations $2,166.58$ 672.96 $3,3$ come $1.6.96$ 1.98 $3,3$ come 16.96 1.98 $3,3$ come $7,183.53$ 674.94 $3,3$ materials consumed $2,183.53$ 674.94 $3,3$ materials consumed $1,739.08$ $1,739.08$ $1,739.08$ es of stock-in-trade $1,739.08$ $1,739.08$ $-1,139.08$ in inventories of finished goods, work-in-progress and stock-in- (23.19) 137.85 uty $-1,739.08$ $-1,739.08$ $-1,130.08$ costs $-1,739.08$ $-1,739.08$ $-1,739.08$ sin inventories of finished goods, work-in-progress and stock-in- $-1,739.08$ $-1,739.08$ ot to costs $-1,739.08$ $-1,739.08$ $-1,739.08$ ot | Audit |
| e from operations C,166.58 672.96 3 come 16.96 1.98 3 come Total income 2,183.53 674.94 3 moterials Total income 2,183.53 674.94 3 materials consumed 1,739.08 538.55 1 es of stock-in-trade 1,739.08 - 1 es of stock-in-trade 1,739.08 - - uty (23.19) 137.85 - uty - - - - costs costs - - - - | |
| Icome 16.96 1.98 1.98 1.93 < | |
| Total income Z,183.53 674.94 3, materials consumed 3, materials consumed 3, 3, 5,38.55 1, 3, materials consumed 1,739.08 - 1, es of stock-in-trade 1,739.08 - - 1,739.08 - - 1,739.08 - - 1,739.08 - 1,739.08 - - 1,739.08 - - 1,739.08 - | |
| materials consumed151.90538.551es of stock-in-trade1,739.08es of stock-in-trade1,739.08s in inventories of finished goods, work-in-progress and stock-in- tuty(23.19)137.85utyee benefit expense18.6021.21costscosts45.141.38 | |
| f materials consumed 151.90 538.55 1 ases of stock-in-trade 1,739.08 - - ases of stock-in-trade 1,739.08 - - (es in inventories of finished goods, work-in-progress and stock-in- (23.19) 137.85 - Duty - 137.85 - - vee benefit expense 18.60 21.21 - c costs - 45.14 1.38 | |
| ases of stock-in-trade - 1,739.08 - 1,739.08 - 21.21 - 137.85 - 21.21 - 2002 - 21.21 - 2002 - 21.21 - 2002 - 2002 - 21.21 - 2002 - 2002 - 21.21 - 2002 - 200 | |
| (es in inventories of finished goods, work-in-progress and stock-in-(23.19)137.85Dutyvee benefit expense18.6021.21ce costs-45.141.38 | |
| Duty (23.19) 13/.85 vee benefit expense - - vee benefit expense 18.60 21.21 ce costs 45.14 1.38 | |
| 18.60 21.21 2 45.14 1.38 2 | |
| 45.14 1.38 | |
| | |
| depletion and amortisation expense | |
| | |
| | |
| Total expenses 1,982.88 786.48 3,481.51 | .51 10,861.61 |
| Total profit before exceptional items and tax 200.65 (111.53) 106.23 | .23 |
| ı | |
| Total profit before tax 200.65 (111.53) 106.23 | .23 |
| | |
| Current tax 50.12 50.12 (23.37) 26.12 | 12 |
| Mat Credit Entitlement | |
| Deferred tax (0.00) 0.38 0.30 0. | 0.58 |
| Total tax expenses 50.50 (23.37) | 26.69 |
| 79.54 [88.16] Net Profit Loss for the period 150.15 (88.16) 79.54 | |

| ∞ | Other comprehensive income net of taxes | 3 | | | |
|------------------------|---|---|---|---|--|
| | Total Comprehensive Income for the period | 150.15 | (88.16) | 79.54 | 157.06 |
| 6 | Details of equity share capital | Senteratery, | A STATE OF A | | No Jana Barris |
| 14 | 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 | | The set months of | 188 | |
| | 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. T held | The Unaudited financial results for the guarter ended June 30, 2022 has been theld on August 10, 2022. | 2022 has been reviewed by Audit Committee and approved by Board of Directors at their meeting | mittee and approve | d by Board of Directo | rs at their meeting |
| 2. T in acc Comp | 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 Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016. | 2017 with a transition 313 read with Rule 3 o | date of 1 st April 201(f the Companies (Indi | 6. The Financial result ian Accounting Stand | ts have been prepared ard Rules, 2015 and |
| | 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 quarter have been regrouped/rearranged and/or recast wherever required. | nd its products. rouped/rearranged ar | id/or recast whereve | r required. | |
| | | | | | |
| | | | | For and | For and on behalf of the Board |
| Place Date | Place : New Delhi Date : 10/08/2022 | | Mod.2.8 | DELHI DO DO | Lever Stelewers 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)

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Date: 10th August, 2022 Place: New Delhi CA Krishan Prakash Garg Partner M. No: 011020 UDIN: 22011020AOTWYU8385