

To

Dt: 15.09.2020

BSE Ltd.

Regd. Office: 25<sup>th</sup> 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 Limited Review Report**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Tuesday the 15<sup>th</sup> day of September 2020, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 05.30 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, 2020 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.
2. Re-appointed M/s Bansal Vikas & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Re-Appointment
Date of Appointment	15 <sup>th</sup> September 2020
Brief Profile (in case of appointment)	Mr. Vikas Bansal is a Proprietor of the Auditor Firm, M/s Bansal Vikas & Associates and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.),  
+91-8829079950/41, 9116612329, E-mail : power.bc2@gmail.com www.bcpowercontrols.com



3. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2020-21.

**Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for Change	Re-Appointment
Date of Appointment	15 <sup>th</sup> September 2020
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
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 unaudited standalone Financial Results along with auditors' Limited Review Report thereon for the quarter ended 30.06.2020.

Kindly take the same on your record.

**For B.C. POWER CONTROLS LIMITED**



**(ANKIT GARG)**  
**COMPANY SECRETARY & COMPLIANCE OFFICE**  
**M.NO.: A- 45917**



**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

Fax: 91-11-47532798

**UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2020**

Particulars	Quarter Ended				Year Ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
<b>1 Income</b>					
Revenue from operations	Unaudited	Audited	Unaudited	Audited	
Other income	2,381.14	3,056.18	8,291.45	19,255.02	
	1.72	38.98	12.69	88.68	
<b>Total income</b>	2,382.86	3,095.17	8,304.13	19,343.70	
<b>2 Expenses</b>					
(a) Cost of materials consumed	201.62	2,531.28	2,517.77	10,459.81	
(b) Purchases of stock-in-trade	1,695.94	185.13	4,891.33	7,387.22	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	136.37	322.84	558.12	711.40	
(d) Employee benefit expense	21.69	22.93	21.18	87.18	
(e) Finance costs	6.82	41.09	108.11	248.03	
(f) Depreciation, depletion and amortisation expense	9.53	11.77	11.90	47.58	
(g) Other Expenses	166.28	38.53	65.58	256.06	
<b>Total expenses</b>	2,238.26	3,153.58	8,173.99	19,197.28	
<b>Total profit before exceptional items and tax</b>	144.59	(58.41)	130.14	146.42	
3 Exceptional items	-	-	-	-	
<b>Total profit before tax</b>	144.59	(58.41)	130.14	146.42	
<b>Tax expense</b>					
4 Current tax	38.16	(14.14)	44.11	38.10	
5 Mat Credit Entitlement	-	-	-	-	
6 Deferred tax	(0.14)	(0.36)	(0.52)	4.38	
<b>Total tax expenses</b>	38.02	(14.50)	43.60	42.48	
<b>Net Profit loss for the period</b>	106.58	(43.91)	86.55	103.94	
8 Other comprehensive income net of taxes	-	-	-	-	

(In Lakhs, except per share data)





Total Comprehensive Income for the period					
9	Details of equity share capital	106.58	(43.91)	86.55	103.94
	Paid-up equity share capital				
	Face value of equity share capital (Note 6)	1,176.00	1,176.00	1,176.00	1,176.00
10	Earnings per share	2.00	2.00	2.00	2.00
i	Earnings per equity share				
	Basic earnings (loss) per share	0.18	(0.07)	0.15	0.18
	Diluted earnings (loss) per share	0.18	(0.07)	0.15	0.18

1. The Unaudited financial results for the quarter ended June 30, 2020 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on Sep 15, 2020.
2. The company has adopted Indian Accounting Standards (Ind -AS) from 1<sup>st</sup> April 2017 with a transition date of 1<sup>st</sup> 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.
3. The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.
4. Pursuant to outbreak of coronavirus disease (Covid - 19) worldwide and its declaration as global pandemic, the government of India, declared lockdown on March 24, 2020, followed by several restrictions imposed by the governments across the globe on the travel, goods movement, and transportation considering public health and safety measures. The Company has considered internal and external information while finalizing various estimates in relation to its financial statement upto the date of approval of the financial statements by the Board of Directors and has not identified any material impact on the carrying value of assets, liabilities or provisions. The Company also has not experienced any difficulties with respect to market demand, collections or liquidity. The Board of Directors have also considered the impact of COVID-19 on the business for the foreseeable future and have concluded that the company has sufficient resources to continue as a going concern. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company will continue to closely monitor any material changes to future economic conditions.
5. The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.

Place : New Delhi  
Date : 15-09-2020



For and on behalf of the Board

*Arjun Kumar Jain*

Arjun Kumar Jain  
Managing Director  
DIN - 00438324



# **Garg Bros & Associates**

## **Chartered Accountants**

Off: 203/88, Nehru Place, New Delhi-110019

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

E Mail: [gba@kpgarg.org](mailto:gba@kpgarg.org), [cagargkp@gmail.com](mailto:cagargkp@gmail.com)

Branch: 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 and three months ended 30<sup>th</sup> June, 2020. 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)**  
**(FRN: 001005N)**



**CA Krishan Prakash Garg**  
**(Partner)**  
**(M. No.: 011020)**

**Date: 15/09/2020**  
**Place: New Delhi**  
**UDIN: 20011020AAAABI6094**