

**13<sup>th</sup> August, 2018**

To,  
**The Metropolitan Stock Exchange of  
India Limited,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 098

To,  
**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 539621**

**Subject: Outcome of the Board Meeting held on 13<sup>th</sup> August, 2018.**

Dear Sir,

This is to inform you that the Board of Directors of **BCL Enterprises Limited** in their meeting held today i.e. **13<sup>th</sup> August, 2018**, considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Three months ended on 30<sup>th</sup> June, 2018 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and records.

**Thanking You,**

For and on behalf of  
**BCL Enterprises Limited**



**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN: 00053042**

**Address: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001**

**Enclosed:**

1. Unaudited Financial Results
2. Limited Review Report



**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE  
2<sup>nd</sup> FLOOR, PITAMPURA  
DELHI - 110034

INDEPENDENT AUDITOR'S REVIEW REPORT

TO THE BOARD OF DIRECTORS OF  
BCL ENTERPRISES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s BCL Enterprises Limited** for the Quarter ended **30<sup>th</sup> June, 2018** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, engagements to Review Financial Statements 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 misstatements. 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.

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 recognised 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRISHAN RAKESH & CO.  
CHARTERED ACCOUNTANTS  
FIRM REGN. NO. 009088N



PLACE : DELHI  
DATED : 13.08.2018

  
(K. K. GUPTA)  
PARTNER  
M.No. 87891



# BCL Enterprises Limited

Regd. Office:- 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001  
Email: bclenterprisesltd@gmail.com; Website: www.bclenterprisesltd.in  
Contact No: 011-43080469; CIN: L65100DL1985PLC021467

## Statement of Unaudited Financial Results for the quarter ended 30th June, 2018 (Rs. In Lakhs, except EPS)

Particulars	Quarter ended			Year Ended
	30/06/2018 (Unaudited)	31/03/2018 (Unaudited)	30/06/2017 (Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	16.20	197.49	46.22	618.36
II. Other Income	0.12	-	0.22	20.51
III. Total Revenue (I+II)	16.32	197.49	46.44	638.87
IV. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	22.26	145.30	69.48	514.43
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(15.10)	71.24	(36.00)	61.69
(d) Employee benefits expense	3.65	4.28	4.24	17.18
(e) Finance cost	-	-	-	-
(f) Depreciation and amortisation expense	-	0.01	0.01	0.02
(g) Other expenses	4.44	(23.27)	4.48	16.21
Total Expenses	15.25	197.56	42.21	609.53
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	1.07	(0.07)	4.23	29.34
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	1.07	(0.07)	4.23	29.34
VIII. Extraordinary Items	-	-	-	-
IX. Net Profit/(Loss) before Tax (VII-VIII)	1.07	(0.07)	4.23	29.34
X. Tax Expense:				
1. Current Tax	0.28	-	0.81	5.54
2. Deferred Tax	-	-	-	-
XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)	0.79	(0.07)	3.42	23.80
XII. Net Profit/(Loss) for the period from discontinuing operation	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)	-	-	-	-
XV. Net Profit (Loss) for the period (XI + XIV)	0.79	(0.07)	3.42	23.80
XVI. Earnings Per Equity Share				
(a) Basic	0.01	(0.001)	0.06	0.40
(b) Diluted	0.01	(0.001)	0.06	0.40
Paid up equity share capital (Face Value of Rs.10/- each)	583.00	583.00	583.00	583.00
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	18.92

### Notes:

- The Company is having only one business activity so the segment reporting under AS-17 is not required.
- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2018. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- Figures of Previous period were re-grouped/re-classified wherever necessary to confirm to the periods of current period.

Date: 13/08/2018  
Place: New Delhi

On Behalf of the Board  
For BCL Enterprises Limited

Mahendra Kumar Sharda  
Managing Director  
DIN: 00053042