

Date: 13/02/2019

To,
**The Metropolitan Stock Exchange of
India Limited,**
Vibgyor Towers, 4th 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 13th February, 2019.

Dear Sir,

This is to inform you that the Board of Directors of **BCL Enterprises Limited** in their meeting held today i.e. **13th February, 2019**, considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter and Nine months ended on 31st December, 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 **3:30 P.M.**

This is for your information and records.

Thanking You,

For and on behalf of
BCL Enterprises Limited



Surbhi Kapoor
Company Secretary & Compliance Officer
M. No.: 54552
Off. Add: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report

BCL ENTERPRISES LIMITED

ADD: 510, ARUNACHAL BUILDING, 19 BARKHAMBA ROAD, NEW DELHI - 110001

CIN NO.: L65100DL1985PLC021467 EMAIL: bclenterprisesltd@gmail.com Contact No.: 011-43080469

Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2018

(Rs. in Lac)

PARTICULARS		3 Months ended (31/12/2018)	Preceding 3 Months ended (30/09/2018)	Corresponding 3 Months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/3/2018)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	55.80	7.54	226.82	79.54	420.87	618.36
II	Other Income	1.62	0.28	0.29	2.02	20.51	20.51
III	Total Income from Operations (net) :	57.42	7.82	227.11	81.56	441.38	638.87
IV	Expenses :						
(a)	Cost of material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	48.59	0.00	191.02	70.85	369.13	514.43
(c)	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(37.29)	0.00	0.98	(52.39)	(9.55)	61.69
(d)	Employee benefits expense	3.69	3.38	4.41	10.72	12.90	17.18
(e)	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.01	0.02
(g)	Other expenses	6.04	3.92	15.94	14.40	39.48	16.21
	Total Expenses :	21.03	7.30	212.35	43.58	411.97	609.53
V	Profit /(Loss) before Exceptional Items and tax (I-IV)	36.39	0.52	14.76	37.98	29.41	29.34
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/Loss before exceptions items and tax (V-VI)	36.39	0.52	14.76	37.98	29.41	29.34
VIII	Tax expense						
	1. Current Tax	0.15	0.13	1.83	0.56	5.60	5.54
	2. Deferred Tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	36.24	0.39	12.93	37.42	23.81	23.80
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	36.24	0.39	12.93	37.42	23.81	23.80



(Contd.....2/-)

XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	36.24	0.39	12.93	37.42	23.81	23.80
XVI	Earnings per equity share (for continuing operation):						
	a) Basic	0.62	0.01	0.22	0.64	0.41	0.40
	b) Diluted	0.62	0.01	0.22	0.64	0.41	0.40
XVII	Earnings per equity share (for discontinued operation):						
	a) Basic	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	a) Basic	0.62	0.01	0.22	0.64	0.41	0.40
	b) Diluted	0.62	0.01	0.22	0.64	0.41	0.40

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company in its meeting held on 13.02.2019

2. Limited review of the above results has been carried out by the Auditors.


3. No investor complaint was pending at the beginning and end of the quarter. No complaint was received from any investor during the quarter.

4. Provision for Income tax has been made taking into consideration the current prevailing provisions of the law up to date.

5. Figures for the previous quarter/year have been re-grouped/re-arranged, wherever necessary.

6. The Company is having only one business activity so the segment under AS-17 is not required.

Dated : 13.02.2019
Place : NEW DELHI


For BCL ENTERPRISES LIMITED
HAHENDRA KUMAR SHARDA
Managing Director
DIN: 00053042



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE
2nd 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 **31st December, 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.

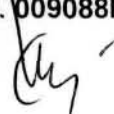
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial 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.

PLACE : DELHI
DATED : 13.02.2019

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




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

BCL ENTERPRISES LIMITED**STATEMENT OF UNAUDITED FINANCIAL RESULTS**

PARTICULARS	Rs. In Lacs	
	PERIOD FROM 1.10.2018 TO 31.12.2018	
Gross Sales/Income from operation	55.80	
Other income	1.62	
Total Income	57.42	
<u>Expenditure</u>		
a) Increase/Decrease in stock in trade	-37.29	
b) Purchases	48.59	
c) Staff Cost	3.69	
d) Other Expenditure	6.04	
Total Expenditure	21.03	
<u>Profit before Interest & Depreciation</u>	36.39	
Interest (Net)	0.00	
Depreciation	0.00	
	0.00	
<u>Profit before Tax</u>	36.39	
Provision for taxation	0.15	
Net Profit	36.24	

