

TO

13.08.2018

BSE LIMITED .
FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082, 22722037

BSE Code: 524332

REG: 1. OUTCOME OF BOARD MEETING
2. UNAUDITED FINANCIAL RESULTS FOR Q.E. 30.06.2018 AND AUDITORS' LIMITED REVIEW REPORT THEREON

DEAR SIR,

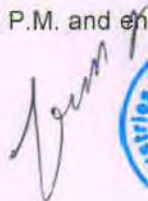
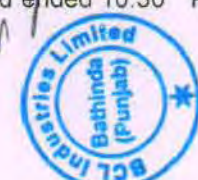
This is to inform you that the Board of Directors of the Company in its Meeting held today i.e. 13th August, 2018, has, **inter-alia**

1. This is to inform you that the Board of Directors of the Company , in its Meeting held today i.e. 13th August, 2018, has inter alia, approved and taken on record the Standalone Unaudited Financial Results for the first Quarter ended 30.06.2018.

We are enclosing herewith Unaudited financial Quarterly Results for Quarter ended 30.06.2018 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.

2. The Board of Directors have fixed Wednesday, the 26th day of September, 2018 as the date for 42nd Annual General Meeting of the Company.
3. Appointed Mr. Rajinder Mittal as Managing Director of the Company for a period of three years w.e.f. 13th August, 2018 subject to approval of Members of the Company to the terms, conditions and remuneration at the ensuing Annual General Meeting of the Company. A brief profile and Information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015 is given hereunder at Annexure 1.
4. Appointed Mr. Sat Narain Goyal as Whole Time Director of the Company for a period of three years w.e.f. 13th August, 2018 subject to approval of Members of the Company to the terms, conditions and remuneration at the ensuing Annual General Meeting of the Company. Information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015 is given hereunder at Annexure 2.
5. The Board has inter-alia approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2017-18, in respect of ensuing AGM.

The Board Meeting commenced at 2.00 P.M. and ended 10.30 P.M.



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Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

Thanking You,
Yours faithfully
For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)

Gurinder Makkar
Company Secretary

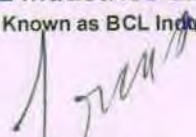


ANNEXURE -1

Information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015

NAME OF DIRECTOR	Mr. Rajinder Mittal
DESIGNATION	Mg. Director
DIN	00033082
DATE OF BIRTH	30.04.1959
QUALIFICATION	B. Com.
DATE OF APPOINTMENT AND BRIEF TERMS	Three years w.e.f. 13 th August, 2018. Mr. Rajinder Mittal shall be Managing Director in the category of KMP under the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
INTER -SE RELATION WITH OTHER DIRECTORS IN THE COMPANY	NONE
BRIEF PROFILE AND EXPERTISE	Mr. Rajinder Mittal, aged around 59 years is a Commerce Graduate and has a wide and rich experience over and above 35 years in trade and industry. A Graduate in Commerce and an alumnus of Birla Public School, Pilani, Mr. Rajinder Mittal, Managing Director of BCL Industries & Infrastructure Ltd is a leading industrialist in Punjab. He joined the family business at the age of 21, with his father Late Sh. Dwarka Dass Mittal in a small solvent extraction unit. The business grew at a phenomenal pace under the vision and direction of Mr. Rajinder and is now a Rs. 1,000 crore empire. BCL has dominated its presence in Edible Oil, Distillery and Real estate. He is a pioneer in converting the non-conventional Rice Bran oil into Refined Rice Bran oil, fit for human consumption. He established the Distillery division, one among the manufacturers in India and South Asia Region to have forward and integrated distillery plants with ZERO discharge. In the real estate sector, he has been instrumental in introducing ultra-modern housing concept in the backward belt of Malwa Region of Punjab. He is member of the Board in many other companies and is a President or Member of numerous State/ Social organizations. He has consistently won many industrialist awards. He has developed vast experience in the fields of production and financial management, setting up of new projects, their modernization and expansion, viability, marketing strategies etc. It is all due to his valuable guidance and advise provided by him to the Company that the Company has grown significantly in terms of improved production, increased turnover and profitability.

For BCL Industries Limited
 (Formerly Known as BCL Industries & Infrastructures Ltd.)


Gurinder Makkar
 Company Secretary



ANNEXURE- 2

Information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015

NAME OF DIRECTOR	Mr. Sat Narain Goyal
CATEGORY	Whole Time Director
DIN	00050643
DATE OF BIRTH	05.02.1961
QUALIFICATION	M.Com
DATE OF APPOINTMENT AND BRIEF TERMS	Three years w.e.f. 13 th August, 2018. Mr. Sat Narain Goyal shall be Whole Time Director in the category of KMP under the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
INTER -SE RELATION WITH OTHER DIRECTORS IN THE COMPANY	NONE
BRIEF PROFILE AND EXPERTISE	Mr. Sat Narain Goyal, Whole Time Director A Post Graduate in Commerce, Mr. Sat Narain Goyal is one of the oldest team member of BCL Industries Ltd and has about 3 decades of experience in commerce and accounting process of manufacturing industry. He started his career as Manager (Accounts) joining BCL way back in 1981. Since then he has been focussing on strengthening and broadening the company and its stake holders' relationship for mutual benefits. He now heads Finance, Taxation and Secretarial functions of the Company.

For BCL Industries Limited
(Formerly Known as BCL Industries & Infrastructures Ltd.)

[Signature]
Gurinder Makkar
Company Secretary



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2018

Particulars	STANDALONE		(RS. IN LAKHS)	
	Quarter ended	Quarter ended	Corresponding Quarter ended	Financial Year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
REVENUE FROM OPERATIONS	20290.07	23067.03	17145.60	85078.65
OTHER INCOME	194.73	193.22	147.14	676.86
TOTAL INCOME	20484.80	23260.25	17292.74	85755.51
EXPENSES				
a) Cost of materials consumed	15761.90	17063.71	14460.84	69854.14
b) Purchases of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock-in-trade, work-in-progress and intermediates	816.57	816.41	(1,853.99)	(2,529.39)
d) Excise duty	-	-	-	-
e) Employee benefits expense	283.47	369.93	246.45	1259.46
f) Finance costs	641.81	364.01	639.46	2079.19
g) Depreciation and amortization expense	276.42	276.26	295.36	1052.88
h) Other expenses	2010.97	3700.76	3022.44	11808.11
TOTAL EXPENSES	19791.14	22591.08	16810.56	83524.39
PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX	693.66	669.17	482.18	2231.12
EXCEPTIONAL ITEMS	-	-	-	-
PROFIT BEFORE TAX	693.66	669.17	482.18	2231.12
TAX EXPENSE				
a) Current Tax	100.00	150.00	25.00	350.00
b) Deferred Tax	10.07	49.97	-	41.37
PROFIT FOR THE PERIOD	583.59	469.20	457.18	1839.75
OTHER COMPREHENSIVE INCOME				
A (i) Items that will not be reclassified to profit or loss	(8.69)	(18.57)	-	(18.57)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(12.72)	(14.05)	-	(14.05)
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	-	-	-	-
OTHER COMPREHENSIVE INCOME	(21.41)	(32.62)	-	(32.62)
TOTAL COMPREHENSIVE INCOME	562.18	436.58	457.18	1807.13
PAID UP EQUITY SHARE CAPITAL	1743.30	1570.60	1415.00	1570.60
(EQUITY SHARES OF RS. 10/- EACH)				
OTHER EQUITY	13028.06	11646.36	8795.61	11646.36
EARNINGS PER SHARE (of Re. 10/- each) (not annualised):				
(a) Basic (Rs.)	3.58	3.10	3.23	12.78
(b) Diluted (Rs.)	3.24	2.53	3.23	10.31

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 13th August, 2018 at the Registered Office of the Company. The Statutory Auditors of the Company have carried out a Limited Review of the Unaudited Results for Quarter ended 30th June, 2018.
- The figures of the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year 2017-18 and the published figures upto the third quarter ended 31st December 2017, which were subjected to a limited review.
- The Company has allotted 17,27,000 Equity Shares of Rs. 10/- each on conversion of equivalent warrants into Equity Shares during the Quarter ended 30th June, 2018. As a result, the paid up Equity Capital of the company has increased from Rs. 15,70,60,000/- divided into 1,57,06,000 Equity Shares of Rs. 10/- each to Rs. 17,43,30,000 divided into 1,74,33,000 Equity Shares of Rs. 10/- each.
- The Company has opted to publish only unaudited standalone financial results. The Company would be consolidating and presenting its Consolidated Financial Statements as at and for the year ending March 31, 2019.
- The figures have been regrouped, recasted where ever necessary.

For and on behalf of the Board of Directors

DATED :- 13.08.2018
Place :- Bathinda

sd/-
(RAJINDER MITTAL)
Mg. Director

Certified to be true copy

For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

Auth. Sign./Director



Sr.	SEGMENT WISE RESULTS	RS. IN LAKHS			
		Standalone			
		Quarter Ended 30.06.2018 UNAUDITED	Quarter Ended 31.03.2018 AUDITED	Quarter Ended 30.06.2017 UNAUDITED	Year ended 31.03.2018 AUDITED
1	Segment Revenue (net sale/income from each segment)				
	(a) Oil & Vanaspati	13703.14	14225.62	11356.51	53616.52
	(b) Distillery	6167.17	8518.97	5879.46	31183.86
	(c) Real Estates	614.49	515.66	56.77	955.13
	(d) Others	-	-	-	-
	(e) Un-allocated	-	-	-	-
	Total	20484.80	23260.25	17292.74	85755.51
	Less: Inter Segment revenue	-	-	-	-
	Net sales/Income From Operations	20484.80	23260.25	17292.74	85755.51
2	Segment Results				
	(a) Oil & Vanaspati	737.11	217.97	704.08	2108.03
	(b) Segment - Distillery	682.67	900.24	693.25	2945.79
	(c) Segment - Real Estates	189.47	191.23	19.67	309.37
	(d) Others	-	-	-	-
	(e) Un-allocated	-	-	-	-
	Total	1609.25	1309.44	1417.00	5363.19
	Less:				
	i) Interest/Finance Cost/dep	915.59	640.27	934.82	3132.07
	ii) Other Un- allocated Income (net off Un-allocable Income)	-	-	-	-
	Total Profit (+)/ Loss (-) before Tax	693.66	669.17	482.18	2231.12
3	Segment Assets-				
	(a) Oil & Vanaspati	31403.73	24965.69	22887.85	24965.69
	(b) Segment - Distillery	22785.73	20242.59	20099.36	20242.59
	(c) Segment - Real Estate	3783.67	3776.46	3788.69	3776.46
	(d) Others	-	-	-	-
	Total	57973.13	48984.74	46775.90	48984.74
	Less: i) Un-allocated	-	-	-	-
	Total Assets	57973.13	48984.74	46775.9	48984.74
4	Segment liabilities-				
	(a) Oil & Vanaspati	28745.62	20165.59	21833.87	20165.59
	(b) Segment - Distillery	14037.24	15048.97	14145.8	15048.97
	(c) Segment - Real Estate	424.61	553.22	567.62	553.22
	(d) Others	-	-	-	-
	Total	43207.47	35767.78	36547.29	35767.78
	Less: i) Un-allocated	-	-	-	-
	Total Liabilities	43207.47	35767.78	36547.29	35767.78

For and on behalf of the Board of Directors

DATED :- 13.08.2018
Place -Bathinda

sd/-
(RAJINDER MITTAL)
Mg. Director

Certified to be true copy
For BCL Industries Limited
(Formerly known as BCL Industries & Infrastructures Ltd.)

Auth. Sign./Director



AMRG & ASSOCIATES

CHARTERED ACCOUNTANTS

18A, S. F., North Avenue Road, West Punjabi Bagh, New Delhi-110026

Ph. : 011-47322696 / 97

Website : www.amrg.in

E-mail : amrg@delhicamohan.com

Limited Review Report on Quarterly Unaudited Financial Results of BCL Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have reviewed the accompanying statement of Unaudited Financial Results of BCL Industries Limited (the Company) for the first quarter ended 30th June 2018, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; ('the circular').

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 13th August, 2018, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AMRG & ASSOCIATES
(CHARTERED ACCOUNTANTS)
FRN: 004453N


CA RAJAT MOHAN
(PARTNER)
M.NO: 513103

PLACE: BATHINDA
DATED: 13th August, 2018