

TO

08.02.2019

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

BSE SCRIP Code: 524332

REG: 1. OUTCOME OF BOARD MEETING
2. UNAUDITED FINANCIAL RESULTS FOR QUARTER/NINE MONTHS ENDED 31ST
DECEMBER, 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. 08th February, 2019, has, **inter-alia**,

1. Approved and taken on record the Standalone Unaudited Financial Results for Quarter/Nine Months ended 31st December, 2018.

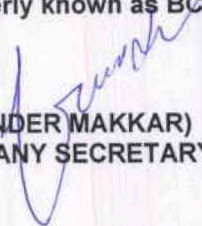
Copy of the Unaudited financial Results as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon is attached herewith.

2. **Approved** Raising of funds by Issue of Securities (equity shares and/or other securities convertible into equity shares) through Qualified Institutions Placement (QIP) to Qualified Institutional Buyers for an aggregate sum not exceeding Rs. 60 Crores subject to approval of the shareholders of the Company.
3. Approved the matter of giving of loans or guarantee(ies) or to provide security(ies) or to make investment(s) upto certain limits u/s 186 of the Companies Act, 2013 subject to approval of Shareholders and further necessary approvals.
4. Approved advancing loans including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. To subsidiary company(ies) / body corporate(s) u/s 185 of the Companies Act, 2013 subject to approval of Shareholders and further necessary approvals.
5. Approved to consider to increase borrowing powers of the Company subject to further necessary approvals.
6. Approved Postal Ballot Programme for approval of the members of the Company to some of the above matters.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12.55 P.M.

Thanking You,
Yours faithfully,

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


(GURINDER MAKKAR)
COMPANY SECRETARY



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER, 2018

Particulars	STANDALONE					
	(Rs. in Lacs)					
	Quarter ended 31.12.2018	Quarter ended 30.09.2018	Corresponding Quarter ended 31.12.2017	Nine Months ended 31.12.2018	Corresponding Nine Months ended 31.12.2017	Financial Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
REVENUE FROM OPERATIONS	24297.78	20240.23	23276.25	64828.08	62011.62	85078.65
OTHER INCOME	229.79	142.81	242.81	567.33	483.64	676.86
TOTAL INCOME	24527.57	20383.04	23519.06	65395.41	62495.26	85755.51
EXPENSES						
a) Cost of materials consumed	19140.47	13561.50	24537.71	48463.87	52790.43	69854.14
b) Purchases of stock-in-trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, stock-in-trade, work-in-progress and intermediates	(141.09)	1615.09	(4,843.48)	2290.57	(3,345.80)	(2,529.39)
d) Excise duty	-	-	-	-	53.43	-
e) Employee benefits expense	312.67	330.27	332.00	926.41	889.53	1259.46
f) Finance costs	364.02	380.58	365.75	1386.41	1715.18	2079.19
g) Depreciation and amortization expense	262.51	265.11	156.46	804.04	776.62	1052.88
h) Other expenses	3089.53	2205.33	2401.62	7305.83	8053.92	11808.11
TOTAL EXPENSES	23028.11	18357.88	22950.06	61177.13	60933.31	83524.39
PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX	1499.46	2025.16	569.00	4218.28	1561.95	2231.12
EXCEPTIONAL ITEMS	-	-	-	-	-	-
PROFIT BEFORE TAX	1499.46	2025.16	569.00	4218.28	1561.95	2231.12
TAX EXPENSE						
a) Current Tax	364.50	185.50	100.00	650.00	200.00	350.00
b) Deferred Tax	-	118.43	(8.60)	128.50	(8.60)	41.37
PROFIT FOR THE PERIOD	1134.96	1721.23	477.60	3439.78	1370.55	1839.75
OTHER COMPREHENSIVE INCOME						
A (i) Items that will not be reclassified to profit or loss	0.14	0.01	-	(8.54)	-	(18.57)
(ii) Income tax relating to items that will not be reclassified to profit or loss	2.32	2.26	-	(8.14)	-	(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	2.46	2.27	-	(16.68)	-	(32.62)
TOTAL COMPREHENSIVE INCOME	1137.42	1723.50	477.60	3423.10	1370.55	1807.13
PAID UP EQUITY SHARE CAPITAL	1,743.30	1,743.30	1,415.00	1,743.30	1,415.00	1,570.60
(EQUITY SHARES OF RS. 10/- EACH)						
OTHER EQUITY	15724.26	14781.96	9,938.66	15724.26	9,938.66	11646.36
EARNINGS PER SHARE (of Re. 10/- each) (not annualised):						
(a) Basic (Rs.)	6.51	10.24	3.38	20.17	9.69	12.78
(b) Diluted (Rs.)	6.39	9.89	3.38	19.76	9.69	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 8th February, 2019, at the Registered Office of the Company. The Statutory Auditors of the Company have carried out a Limited Review of the Unaudited Standalone Financial Results for Quarter/Nine Months ended 31st December, 2018.
- 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

Certified to be True Copy

Sd/-

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

(RAJINDER MITTAL)
Mg. Director

DATED :- 08.02.2019
Place - Bathinda

Auth. Sign./Director



SEGMENT WISE RESULTS		RS. IN LAKHS					
		Standalone					
		Quarter ended	Quarter ended	Corresponding Quarter ended	Nine Months ended	Corresponding Nine Months ended	Financial Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
Sr.	Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	(net sale/income from each segment)						
	(a) Oil & Vanaspati	13042.62	12572.63	15530.48	39318.39	39390.90	53616.52
	(b) Distillery	10361.10	6042.96	7766.51	22571.23	22664.89	31183.86
	(c) Real Estates	1123.85	1767.45	222.07	3505.79	439.47	955.13
	(d) Others	-	-	-	-	-	-
	(e) Un-allocated	-	-	-	-	-	-
	Total	24527.57	20383.04	23519.06	65395.41	62495.26	85755.51
	Less: Inter Segment revenue	-	-	-	-	-	-
	Net sales/Income From Operations	24527.57	20383.04	23,519.06	65395.41	62495.26	85755.51
2	Segment Results						
	(a) Oil & Vanaspati	497.97	396.68	495.95	1634.40	1890.06	2108.03
	(b) Segment - Distillery	827.83	693.29	532.27	2203.79	2045.55	2945.79
	(c) Segment - Real Estates	800.19	1580.88	62.99	2570.54	118.14	309.37
	(d) Others	-	-	-	-	-	-
	(d) Un-allocated	-	-	-	-	-	-
	Total	2125.99	2670.85	1091.21	6408.73	4053.75	5363.19
	Less:						
	i) Interest/Finance Cost/dep	626.53	645.69	522.21	2190.45	2491.80	3132.07
	ii) Other Un- allocated Income (net off Un-allocable income)	-	-	-	-	-	-
	Total Profit (+)/ Loss (-) before Tax	1499.46	2025.16	569.00	4218.28	1561.95	2231.12
3	Segment Assets-						
	(a) Oil & Vanaspati	33236.84	21501.38	28372.49	33236.84	28372.49	24965.69
	(b) Segment - Distillery	21661.08	22391.76	23786.00	21661.08	23786.00	20242.59
	(c) Segment - Real Estate	3660.06	3740.95	3781.98	3660.06	3781.98	3776.46
	(d) Others	-	-	-	-	-	-
	Total	58557.98	47634.09	55940.47	58557.98	55940.47	48984.74
	Less: i) Un-allocated	-	-	-	-	-	-
	Total Assets	58,557.98	47,634.09	55940.47	58,557.98	55940.47	48984.74
4	Segment liabilities-						
	(a) Oil & Vanaspati	30454.36	19004.32	24251.13	30454.36	24251.13	20165.59
	(b) Segment - Distillery	10565.23	11946.04	18060.25	10565.23	18060.25	15048.97
	(c) Segment - Real Estate	70.83	158.47	562.88	70.83	562.88	553.22
	(d) Others	-	-	-	-	-	-
	Total	41090.42	31108.83	42874.26	41090.42	42874.26	35767.78
	Less: i) Un-allocated	-	-	-	-	-	-
	Total Liabilities	41,090.42	31,108.83	42874.26	41,090.42	42874.26	35767.78

For and on behalf of the Board of Directors

DATED :- 08.02.2019
Place :- Bathinda

Certified to be True Copy

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

Auth. Sign./Director



Sd/-

(RAJINDER MITTAL)
Mg. 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 Unaudited Standalone Ind AS Financial Results

To,
The Board of Directors
BCL Industries Limited

We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financial Results of **BCL Industries Limited** (the 'Company') (CIN: L24231PB1976PLC003624) having registered office at Hazi Rattan Link Road, P.Box No. 71, Bathinda, Punjab 151001 for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 (the 'Statement') 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 which 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 Rule 3 of Companies (India Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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" 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 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 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 prepared, in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015 and 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 AMRG & ASSOCIATES
(CHARTERED ACCOUNTANTS)
FRN: 004453N

CA Deepali Garg
(PARTNER)
M.NO: 546449



PLACE: BATHINDA
DATED: 08th February, 2019