

Dt: 10.08.2023

To

BSE Ltd.

Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400001**Subject: Outcome of Board Meeting and Submission of Un-audited Financial Results and Auditors' Limited Review Report****Ref: Scrip Code-537766, ISIN No- INE905P01028**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today on Thursday the 10th day of August 2023, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 06:30 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, 2023 along with auditors' Limited Review Report thereon, as prepared in accordance with IND-AS.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said Un-audited standalone Financial Results along with Auditors' Limited Review Report thereon for the quarter ended 30.06.2023.

Kindly take the same on your record.

Thanking You,

Yours Truly,

FOR B.C. POWER CONTROLS LIMITED*Chander Shekhar Jain***(CHANDER SHEKHAR JAIN)
MANAGING DIRECTOR
DIN: 08639491**

B.C. POWER CONTROLS LIMITED

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

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2023

(` In Lakhs, except per share data)

Particulars		Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Income	Unaudited	Audited	Unaudited	Audited
	Revenue from operations	2,870.20	778.59	2,166.58	9,373.46
	Other income	-	247.98	16.96	274.68
	Total income	2,870.20	1,026.57	2,183.53	9,648.14
2	Expenses				
(a)	Cost of materials consumed	-	-	151.90	358.38
(b)	Purchases of stock-in-trade	2,106.21	1,582.93	1,739.08	9,376.45
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	592.88	(592.88)	(23.19)	(535.29)
(d)	Excise Duty	-	-	-	-
(e)	Employee benefit expense	7.29	15.66	18.60	75.05
(f)	Finance costs	0.00	0.07	45.14	45.22
(g)	Depreciation, depletion and amortisation expense	-	-	1.10	7.47
(h)	Other Expenses	24.85	45.29	50.25	226.73
	Total expenses	2,731.23	1,051.08	1,982.88	9,554.02
	Total profit before exceptional items and tax	138.97	(24.51)	200.65	94.13
3	Exceptional items	-	-	-	-
	Total profit before tax	138.97	(24.51)	200.65	94.13
	Tax expense				
4	Current tax	34.98	(8.05)	50.12	24.41
5	Mat Credit Entitlement	-	-	-	-
6	Deferred tax	-	-	0.38	-
	Total tax expenses	34.98	(8.05)	50.50	24.41
7	Net Profit Loss for the period	103.99	(16.46)	150.15	69.71



Chander Shekhar

8	Other comprehensive income net of taxes	-	-	-	-
	Total Comprehensive Income for the period	103.99	(16.46)	150.15	69.71
9	Details of equity share capital				
	Paid-up equity share capital	1,396.00	1,396.00	1,176.00	1,396.00
	Face value of equity share capital	2.00	2.00	2.00	2.00
10	Earnings per share				
	Earnings per equity share				
	Basic earnings (loss) per share	0.15	(0.02)	0.26	0.11
	Diluted earnings (loss) per share	0.15	(0.02)	0.26	0.11

1. The Unaudited financial results for the quarter ended June 30, 2023 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on August 10, 2023.

2. The company has adopted Indian Accounting Standards (Ind -AS) from 1st April 2017 with a transition date of 1st 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. The figures for the corresponding period of the previous quarter have been regrouped/rearranged and/or recast wherever required.

For and on behalf of the Board



Chander Shekhar Jain

Chander Shekhar Jain
Managing Director
DIN - 08639491

Place : New Delhi

Date : 10/08/2023

Garg Bros. & Associates

Chartered Accountants

Off: 203, Skipper Corner, 88, Nehru Place, New Delhi-19

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

E Mail: gba@kpgarg.org, cagargkp@gmail.com

Branches: Noida (UP), 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 ended on 30th June 2023. 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.

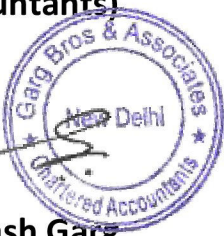
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This



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)**



**CA Krishan Prakash Garg
Partner**

M. No: 011020

UDIN: 23011020BGYWGJ1957

Date: 10th Aug, 2023

Place: New Delhi