

To

Dt: 14.02.2019

BSE Ltd.

Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001**Ref:** B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE905P01028****Subject: Outcome of Board Meeting and Un-Audited Financial Results along with Auditors' Limited Review Report**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e.. on 14th February 2019, which was duly commenced at 04:00 P.M. and concluded with vote of thanks at 04.40 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 and nine months ended December 31, 2018 along with auditors' Limited Review Report thereon.

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 and nine months ended 31.12.2018.

Kindly take the same on your record.

For B.C. POWER CONTROLS LIMITED**(NAVEEN KUMAR)****COMPANY SECRETARY & COMPLIANCE OFFICE****M.NO: ACS-33304**

B.C. POWER CONTROLS LIMITED

Regd. Office: 7A/39, W.E.A Channa Market, Karol Bagh, Delhi-110005

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CIN: L31300DL2008PLC179414

UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018

(' In Lakhs, except per share data)

1	Particulars	Quarter Ended				Nine Month Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018	
	Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	Revenue from operations	10,680.44	13,778.15	10,866.47	39,636.26	28,359.49	49,643.60	
	Other Income	107.43	92.36	160.66	225.44	187.85	141.11	
	Total Income	10,787.86	13,870.50	11,027.13	39,861.69	28,547.34	49,784.71	
2	Expenses							
(a)	Cost of materials consumed	1,988.59	4,794.71	7,495.90	10,929.55	18,112.68	22,653.24	
(b)	Purchases of stock-in-trade	8,111.99	8,743.48	3,728.78	24,102.33	9,526.91	28,730.70	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	282.67	(92.29)	(574.66)	3,583.42	(435.08)	(3,521.43)	
(d)	Excise Duty	-	-	-	-	300.44	300.44	
(e)	Employee benefit expense	25.12	26.53	20.44	73.98	56.87	78.50	
(f)	Finance costs	183.91	157.46	72.26	421.27	188.47	217.68	
(g)	Depreciation, depletion and amortisation expense	15.66	14.70	14.31	44.35	42.92	57.33	
(h)	Other Expenses	167.36	128.01	84.98	404.06	380.20	522.51	
	Total expenses	10,775.30	13,772.61	10,842.01	39,558.96	28,173.42	49,038.96	
	Total profit before exceptional items and tax	12.56	97.89	185.12	302.73	373.92	745.75	
3	Exceptional Items	-	-	-	-	-	-	
	Total profit before tax	12.56	97.89	185.12	302.73	373.92	745.75	
	Tax expense							
4	Current tax	12.44	34.41	63.03	111.82	87.22	245.61	
5	Mat Credit Entitlement	-	-	-	-	-	-	
6	Deferred tax	(1.52)	(1.12)	(1.00)	(3.94)	(1.00)	(3.28)	
	Total tax expenses	10.93	33.30	62.03	107.87	86.22	242.34	
7	Net Profit Loss for the period	1.64	64.59	123.09	194.86	287.70	503.41	
	Other comprehensive Income net of taxes	-	-	-	-	-	-	
8	Total Comprehensive Income for the period	1.64	64.59	123.09	194.86	287.70	503.41	



9		Details of equity share capital							
		Paid-up equity share capital	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00
		Face value of equity share capital (Note 6)	2.00	2.00	2.00	2.00	2.00	2.00	2.00
10		Earnings per share							
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		Basic earnings (loss) per share	0.003	0.11	0.21	0.33	0.49	0.86	0.86
		Diluted earnings (loss) per share	0.003	0.11	0.21	0.33	0.49	0.86	0.86

- The unaudited financial results for the quarter and nine month ended December 31, 2018 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on February 14, 2019.
- 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.
- The format for the unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of SEBI's circular CIR/CFD/FAC/62/2016 dated 05th July 2016, Ind AS and Schedule III of the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- The company has only one business segment i.e. Ferrous and Non Ferrous Metals.
- The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required.
- Each equity share of the company having face value of Rs. 10/- each was splitted into 5 Equity Shares of face value of Rs. 2/- each in the Board Meeting held on 20/04/2018 as approved by the shareholders through postal ballot as on 30/05/2018. In accordance with IND AS 33 - "Earnings Per Share", the EPS of all the reporting period has been adjusted for the above event - Splitting of Share

For and on behalf of the Board



Arun Kumar Jain
Arun Kumar Jain
Managing Director
DIN - 00438324

Place : New Delhi
Date : 14-02-2019

Garg Bros. & Associates

Chartered Accountants

203/88, Nehru Place, New Delhi-19

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

Branch: Mumbai

CEO: CA Krishan Prakash Garg, M.A, FCA M-9810069375

LIMITED REVIEW REPORT

To
Board of Directors
B.C. Power Controls Limited
7A/39, W.E.A. Market, Channa Market, Karol Bagh,
New Delhi- 110005.

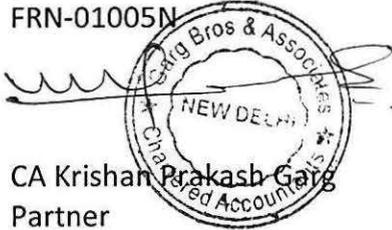
We have reviewed the accompanying statement of un-audited financial results of B.C. Power Controls Limited ("the Company") for the quarter and nine months ended 31st December, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly and nine months financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our Responsibility is to issue a report on these financial statements based on our review, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 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)
FRN-01005N



CA Krishan Prakash Garg
Partner
M. NO. 011020

Date: 14/02/2019
Place: New Delhi