

**BCC FUBA INDIA LIMITED**

Head Office: 34H, Ashoka Avenue, Sainik Farm,  
New Delhi - 110062, India

P: +91-11-29553257, 65254866 F: +91-11-29553259

E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209



Date: 07.11.2016

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Outcome of Board Meeting for approval of Unaudited financial Results of the Company for quarter and half year ended 30<sup>th</sup> September, 2016**


Dear Sir,

We are pleased to inform that pursuant to provisions of Regulation 33 (1)(a) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the BCC Fuba India Limited inter-alia considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016. The Certified true copy of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 along with Limited Review Report by Statutory Auditor is attached herewith.

This is for your information and necessary record. Kindly acknowledge the same

Thanking you.  
Yours faithfully,

For BCC Fuba India Limited

  
Ashita Jain  
Company Secretary

**JAWAHAR KALRA & CO.**  
CHARTERED ACCOUNTANTS

204, Milap Niketan,  
8-A, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Phone : Off. : 2371 5050, 4150 9280  
e-mail : jkalsr@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of  
BCC Fuba India Limited  
4 Km , Swarghat Road,  
Nalagarh, Solan, H.P

We have reviewed the accompanying statement of unaudited financial results of BCC Fuba India Limited for the period ended 30<sup>th</sup> September 2016. 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 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 Jawahar Kalra & Company  
Chartered Accountants  
FRN: 004008N)

Place: New Delhi  
Date: 07/11/2016



*Jawahar Kalra*  
Jawahar Kalra  
(Proprietor) M No : 083130

**BCC FUBA INDIA LIMITED**  
 Regd. Office: 4km.Swarghat Road, Nalagarh-174101Distt.Solan (H.P)  
 CIN: L51395HP1985PLC012209  
**Unaudited Financial Results for the Quarter and Half year ended 30th September 2016**

SL NO.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	(Rs. in Lacs) Previous year ended
		30.09.2016	30.08.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1	Income from operations						
	(a) Net Sales / Income from Operations (net of Excise Duty)	254.70	252.04	170.17	506.74	388.19	755.37
	(b) Other Operating Income	0.93	0.82	0.56	1.75	4.19	6.09
	Total Income from operations (net)	255.63	252.86	170.73	508.49	392.38	761.46
2	Expenses						
	a. Cost of material consumed	167.17	163.87	131.55	331.04	283.08	530.16
	b. Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work in progress and stock in trade	0.76	(0.16)	(6.21)	0.60	2.27	(1.45)
	d. Employee Benefit Expense	28.40	27.48	28.70	55.89	55.46	108.65
	e. Depreciation and Amortization Expense	3.29	2.85	2.47	5.94	4.96	10.44
	f. Other Expenses	55.11	49.54	44.41	104.65	81.59	193.01
	Total Expenses	254.73	243.39	200.92	499.12	437.33	841.01
	Profit (+) / Loss (-) from Operations before Other Income, Finance Costs and exceptional items (1-2)	0.90	9.47	(30.19)	10.37	(44.95)	(79.55)
3	Other Income	2.17	1.51	1.75	3.68	3.13	8.08
	Profit(+) / Loss (-) from ordinary activities before Finance costs and exceptional items (3+4)	3.07	10.98	(28.44)	14.05	(41.82)	(71.47)
6	Finance costs	0.00	0.00	0.00	0.00	2.49	2.49
	Profit(+) / Loss (-) from ordinary activities after Finance costs and exceptional items (5-6)	3.07	10.98	(28.44)	14.05	(44.31)	(73.96)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	3.07	10.98	(28.44)	14.05	(44.31)	(73.96)
10	Tax Expenses						
	Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10)	3.07	10.98	(28.44)	14.05	(44.31)	(73.96)
12	Extraordinary Items (Net of Tax Expenses)						
	Net Profit(+) / Loss (-) for the period (11-12)	3.07	10.98	(28.44)	14.05	(44.31)	(73.96)
14	Share of Profit / (Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit(+) / Loss (-) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	3.07	10.98	(28.44)	14.05	(44.31)	(73.96)
17	Paid up Equity Share Capital (Face value of Rs.10/- per share)	605.9	605.9	605.82	605.90	605.82	605.90
18	Reserves Excluding Revaluation Reserves						
	Earning per share (before extra ordinary item)						
19 i	(a) Basic	0.05	0.18	(0.47)	0.23	(0.73)	(1.22)
	(b) Diluted	0.05	0.18	(0.47)	0.23	(0.73)	(1.22)
	Earning per share (after extra ordinary item)						
19 ii	(a) Basic	0.05	0.18	(0.47)	0.23	(0.73)	(1.22)
	(b) Diluted	0.05	0.18	(0.47)	0.23	(0.73)	(1.22)



**Notes:**

**1 Statement of Assets and Liabilities as at 30th September, 2016 as under:**

PARTICULARS	(Rs. In Lacs)	
	30.09.2016 (Unaudited)	31.03.2016 (Audited)
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	605.91	605.91
(b) Reserves and Surplus	(1,002.41)	(1,016.47)
(c) Money received against share warrants	0	0
Sub total Shareholders' funds	(396.50)	(410.56)
<b>(2) Share application money pending allotment</b>		
<b>(3) Non-Current Liabilities</b>		
(a) Long-Term Borrowings	1,075.60	985.60
(b) Deferred Tax Liabilities (net)	0	0
(c) Other Long Term Borrowings	0	0
(d) Long Term Provisions	33.17	29.63
Sub total Non-Current Liabilities	1,108.77	1,015.23
<b>(4) Current Liabilities</b>		
(a) Short-Term Borrowings	0	0
(b) Trade Payables	165.13	78.98
(c) Other Current Liabilities	27.00	22.11
(d) Short-Term Provisions	25.69	29.00
Sub total Current Liabilities	217.82	130.09
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>930.09</b>	<b>734.76</b>
<b>II. ASSETS</b>		
<b>(1) Non-Current Assets</b>		
(a) Fixed Assets	130.31	88.31
(b) Non-current Investment	1	1
(c) Deferred Tax Asset (net)	0	0
(d) Long Term Loans and Advances	10.87	10.87
(e) Other non current assets	52.81	52.81
Sub total Non-Current Assets	194.99	152.99
<b>(2) Current Assets</b>		
(a) Current investments	0	0
(b) Inventories	375.57	307.31
(c) Trade receivables	277.10	248.13
(d) Cash and Bank Balances	26.03	1.55
(e) Short-term loans and advances	55.69	22.5
(f) Other current assets	0.71	2.28
Sub total Current Assets	735.10	581.77
<b>TOTAL ASSETS</b>	<b>930.09</b>	<b>734.76</b>

- 2 The above standalone financial results were reviewed by Audit committee and approved by the Board of Directors at their meeting held on 07/11/2016. The statutory Auditors have carried out a limited review of the results for the quarter/half year ended 30.9.2016
- 3 Segment Reporting: As the Company's business activity falls within a single primary business segment viz, "Printed circuit Board" the disclosure requirement of accounting standard (AS) 17 "Segment Reporting" issued by Institute of Chartered Accountants of India is not applicable.
- 4 There were no investor Complaints pending at the beginning of the quarter and no complaints received during the quarter. The complaints were disposed off during the quarter and no complaints is lying unresolved at the end of the quarter.
- 5 Figures for past financial year & corresponding quarter have been regrouped /rearranged/recast wherever necessary.

Place: New Delhi  
Date : 07.11.2016



By order of the Board

RENU BHAGAT  
(Chairperson)  
DIN 00246807