



BCC FUBA INDIA LIMITED

Corporate Office: SG-38, Aditya Mall,
CBD EAST Karkardooma,
Delhi - 110 032, India

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E: delhi@bccfuba.com



CIN:L51395HP1985PLC012209

Date: 22.05.2017

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

Sub: Outcome of Board Meeting for Approval of Audited Financial Results for Last Quarter and Financial Year ended 31st March, 2017.

Dear Sir,

We are pleased to inform that pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. BCC Fuba India Limited at their meeting held on Monday, 22nd May, 2017 inter-alia considered and approved Audited Financial Results for Last Quarter and Financial Year ended 31st March, 2017.

Further, Certified copy of Audited Financial Results for Last Quarter and Financial Year ended 31st March, 2017 along with Auditor's Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) by M/s Jawahar Kalra & Co., Statutory Auditor is attached herewith.

The Meeting of Board of Directors commenced at 3:00 P.M. and concluded at 5:00 P.M.

This is for your information and necessary record.

Kindly acknowledge the same

Thanking you.
Yours faithfully,

For BCC Fuba India Limited

Lokesh Tayal
Director
DIN: 01071754

BCC FUBA INDIA LIMITED

Regd. Office: 4km.Swarghat Road, Nalagarh-174101Distt.Solan (H.P)

CIN: L51395HP1985PLC012209

Audited Financial Results for the Quarter and Year ended 31st March 2017

(Rs. in Lacs)

SL NO	PARTICULARS	Quarter ended			Year ended	
		31.03.2017 Audited	31.12.2016 Unaudited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
1	Income from operations					
	(a) Net Sales / Income from Operations (net of Excise Duty)	221.52	171.41	202.75	899.67	755.37
	(b) Other Operating Income	0.75	0.75	1.23	3.25	6.09
	Total Income from operations (net)	222.27	172.16	203.98	902.92	761.46
2	Expenses					
	a. Cost of material consumed	148.31	150.40	122.36	629.75	530.16
	b. Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods , work in progress and stock in trade	13.25	(41.17)	4.07	(27.32)	(1.45)
	d. Employee Benefit Expense	32.80	26.80	28.01	115.49	108.85
	e. Depreciation and Amorization Expense	3.47	3.92	2.99	13.33	10.44
	f. Other Expenses	43.03	46.41	57.42	194.10	188.25
	Total Expenses	240.86	186.36	214.85	925.35	836.25
	Profit (+) / Loss (-) from Operations before Other Income, Finance Costs and exceptional items (1-2)	(18.59)	(14.20)	(10.87)	(22.43)	(74.79)
3	Other Income	12.29	0.80	3.76	16.78	3.32
	Profit(+)/ Loss (-) from ordinary activities before Finance costs and exceptional items (3+4)	(6.30)	(13.40)	(7.11)	(5.65)	(71.47)
5	Finance costs	5.52	0.00	0.00	5.52	2.49
	Profit(+)/ Loss (-) from ordinary activities after Finance costs and exceptional items (5-6)	(11.82)	(13.40)	(7.11)	(11.17)	(73.96)
7	Exceptional Items	0.00	0.00	0.00	0.00	0.00
	Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)	(11.82)	(13.40)	(7.11)	(11.17)	(73.96)
9	Tax Expenses	-	-	-	-	-
	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(11.82)	(13.40)	(7.11)	(11.17)	(73.96)
11	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-
12	Net Profit(+)/(Loss)(-) for the period (11-12)	(11.82)	(13.40)	(7.11)	(11.17)	(73.96)
13	Share of Profit/ (Loss) of associates	0.00	0.00	0.00	0.00	0.00
14	Minority Interest	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)	(11.82)	(13.40)	(7.11)	(11.17)	(73.96)
16	Paid up Equity Share Capital (Face value of Rs.10/- per share)	605.90	605.90	605.90	605.90	605.90
17	Reserves Excluding Revaluation Reserves	-	-	-	-	-
18	Earning per share(before extra ordinary item)					
19	(a) Basic	(0.20)	(0.22)	(0.12)	(0.19)	(1.22)
	(b) Dilluted	(0.20)	(0.22)	(0.12)	(0.19)	(1.22)



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Notes:

1 Statement of Assets and Liabilities

PARTICULARS	(Rs. In Lacs)	
	31.03.2017 (Audited)	31.03.2016 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	605.90	605.90
(b) Reserves and Surplus	(1,079.11)	(1,016.47)
Sub total Shareholders' funds	(473.21)	(410.57)
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	1,104.18	985.60
(b) Long Term Provisions	33.96	29.63
Sub total Non-Current Liabilities	1,138.14	1,015.23
(4) Current Liabilities		
(a) Trade Payables	130.16	78.98
(b) Other Current Liabilities	31.20	22.12
(c) Short-Term Provisions	32.91	29.00
Sub total Current Liabilities	194.27	130.10
TOTAL EQUITY AND LIABILITIES	859.20	734.76
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets	186.64	88.31
(b) Non-current Investment	1	1
(c) Long Term Loans and Advances	12.74	12.45
(d) Other non current assets		51.23
Sub total Non-Current Assets	200.38	152.99
(2) Current Assets		
(a) Inventories	360.92	307.31
(b) Trade receivables	245.68	248.13
(c) Cash and Bank Balances	1.80	1.55
(d) Short-term loans and advances	49.81	22.50
(e) Other current assets	0.61	2.28
Sub total Current Assets	658.82	581.77
TOTAL ASSETS	859.20	734.76

- 1 The above standalone financial results were reviewed by Audit committee and approved by the Board of Directors at their meeting held on 22/05/2017 .
- 2 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.
- 3 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.
- 4 Figures for past financial year & corresponding quarter have been regrouped /rearranged/recast wherever necessary.

By order of the Board

Place: New Delhi
Date : 22.05.2017



For BCC FUBA INDIA LTD

(Signature)
LOKESH TAYAL
DIRECTOR
DIN 01071754

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,
BCC Fuba India Limited,
4 K.M. Swarghat Road, Nalagarh,
Distt Solan, Himachal Pradesh-174101

We have audited the quarterly financial results of BCC Fuba India Limited for the quarter ended March 31, 2017 and the financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results as well as the year to date 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 express an opinion on these financial results based on our audit of such interim financial results which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for "Interim Financial Reporting"(AS25), prescribed under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India;

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- II. give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.

Place: New Delhi
Date: 22/05/2017



For Jawahar Kalra & Co.
Chartered Accountants
FRN:004008N

Jawahar
Jawahar Kalra
Proprietor
Membership No. 083130