



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: SG-38, Aditya Mall,
CBD EAST Karkardooma,
Delhi - 110 032, India
P: +91-11- 65254866, 49287223
E: delhi@bccfuba.com



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10.08.2018

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

Scrip Code: 517246
Security Id : BCCFUBA

Subject:- Outcome of Board Meeting

Dear Sir,

Pursuant to the provision of Regulation 33 and 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. B C C Fuba India Limited at their meeting held today, 10th August, 2018 at corporate office at SG-38, Aditya Mega Mall, Plot No. 9D, C.B.D. East Karkardooma, Delhi – 110032 inter-alia considered and approved Un-Audited Financial Results for the first quarter ended on 30th June, 2018.

Further, Please find enclosed herewith the below mentioned:

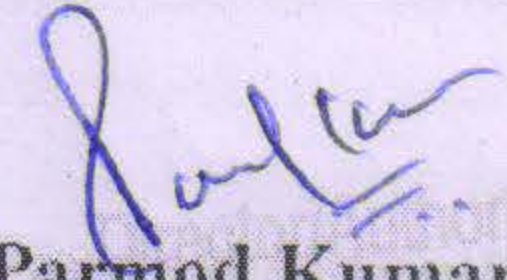
1. Un-Audited Financial Results for the first Quarter ended on 30th June, 2018.
2. Limited Review report on Un-Audited Financial Results for the first Quarter ended on 30th June, 2018.

The Board meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

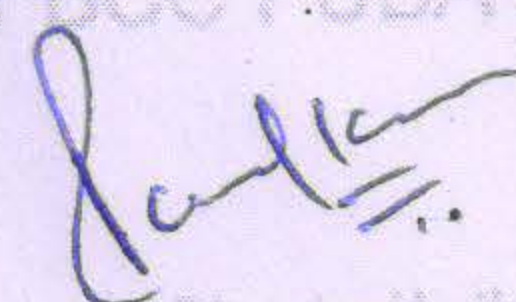

Parmod Kumar Gupta
Director
DIN: 06408347

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BCC FUBA INDIA LIMITED
CIN :- L51395HP1985PLC012209
Regd. Office : 4th K.M. Swarghat Road, Nalagarh-174101, Distt. Solan(H.P.)
Un-Audited Standalone Financial Results For Quarter ended 30th June, 2018

S.N	Particulars	Quarter Ended			Year Ended
		30th June 2018 (Unaudited)	30th June 2017 (Unaudited)	31st Mar 2018 (Audited)	31st Mar 2018 (Audited)
	Income				
I	Revenue From Operations	284.07	303.00	499.31	1,505.06
	Other Income	0.02	9.31	0.63	52.35
	Total Income	284.09	312.31	499.94	1,557.41
	II Expenses				
	Cost of Materials Consumed	231.98	232.01	161.30	693.51
	Purchase of Stock in Trade	-	-	288.23	546.63
	Change in Inventories of Finished Goods & Work-In-Progress	(41.31)	(29.08)	(27.67)	(41.93)
	Employee Benefits Expense	41.46	30.54	39.32	134.21
	Finance Costs	6.29	0.55	14.81	16.94
	Depreciation and Amortisation Expense	7.73	5.24	6.59	22.20
	Other Expenses	55.73	83.06	35.01	248.68
	Total Expenses	301.88	322.32	517.60	1,620.26
III	Profit/(Loss) before Exceptional items and tax (I- II)	(17.79)	(10.02)	(17.66)	(62.85)
IV	Exceptional items	-	-	-	-
V	Profit/Loss before tax (III -IV)	(17.79)	(10.02)	(17.66)	(62.85)
VI	Tax Expenses	-	-	-	-
VII	Current Tax	-	-	-	-
VIII	Deferred Tax	-	-	-	-
IX	Profit/ (Loss) for the period from continuing operations (V-VI)	(17.79)	(10.02)	(17.66)	(62.85)
X	Profit/(Loss) from discontinuing operations	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit/(Loss) from Discontinuing operations(X - XI)	-	-	-	-
XII	Profit/(Loss) for the period (IX + XII)	(17.79)	(10.02)	(17.66)	(62.85)
XI	Other Comprehensive Income				
V	A (i) Items that will not be reclassified to profit or loss	-	-	0.04	0.04
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	(4.77)	(4.77)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive)	(17.79)	-	(22.39)	(67.58)
XV	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,531.01	605.91	1,531.01	1,531.01
I	XVII Earnings Per Share (EPS) (from continuing and discontinued Operation)				
	(1) Basic	(0.12)	(0.17)	(0.17)	(1.11)
	(2) Dilluted	(0.12)	(0.17)	(0.17)	(1.11)

For BCC FUBA INDIA LTD.

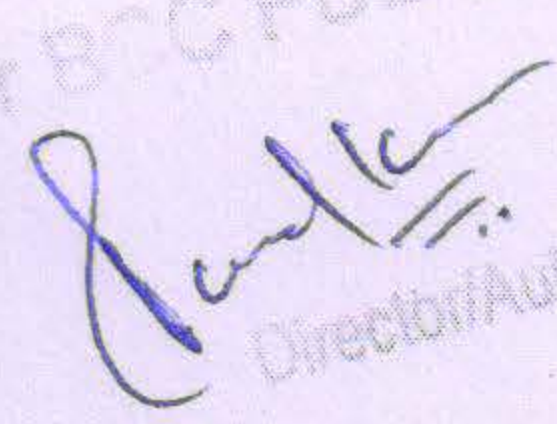


Director/Authorised Signatory

BCC FUBA INDIA LIMITED

Segment Reporting as per IND AS-108

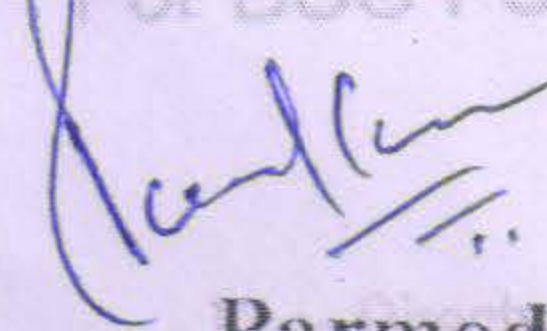
Particular	Quarter ended 30/06/2018	Preceding quarter ended 30/06/2017	Preceding Quarter ended 31/03/2018	Previous year Ended 31/03/2018
1. Segment Revenue				
PCB	281.86	303.00	202.92	948.00
Transformer	2.21			0.12
Trading			296.39	557.06
Total	284.07	303.00	499.31	1,505.18
2. Segment Result				
PCB	(8.65)	(18.77)	(11.64)	(108.68)
Transformer	(2.87)			
Trading			8.16	10.43
Less: Finance Cost	6.29	0.55	(14.81)	16.94
Add : Non Operating Income	0.02	9.31	0.63	52.35
Profit Before Tax	(17.79)	(10.02)	(17.66)	(62.85)
Less : Tax Expense			-	
Profit After Tax	(17.79)	(10.02)	(17.66)	(73.28)
3. Segment Assets				
PCB	1,722.54	983.07	1,319.81	1,319.81
Transformer	231.71		107.88	107.88
Trading			452.77	452.77
Total	1,954.25	983.07	1,880.46	1,880.46
4. Segment Liabilities				
PCB	535.88	153.84	409.54	409.54
Transformer	39.15		3.84	3.84
Trading			124.43	124.43
Unallocated			0.90	0.90
Total	575.03	153.84	538.71	538.71

For BCC FUBA INDIA LTD.

 Director/Authorised Signatory

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10 August, 2018. Limited Review of the above results has been carried out by the Statutory Auditors of the Company.
- 2 The Company is following Indian Accounting Standards (Ind AS) accordingly the financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India,
- 3 The Ind AS Compliant financial result pertaining to relevant period of previous year as mentioned above have not been subjected to Limited review or audit. However the management has exercised necessary due diligence to ensure that such financial results provide true and fair view of its affairs.
- 4 The figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the third quarter of relevant financial year,
- 5 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For BCC FUBA INDIA LTD



Parmod Kumar Gupta
(Director)

DIN 06408347

Place : New Delhi

Date : August 10, 2018

Limited Review Report On Interim Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors

**BCC FUBA INDIA LIMITED,
4K.M. ., Swarghat Road, Nalagarh-1741 01, District-Solan, Himanchal Pradesh.**

We have reviewed the accompanying statement of unaudited financial results of BCC FUBA INDIA LIMITED("the Company") for the quarter ended 30th June, 2018 and Year to date results being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of the 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 result Prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting Practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Place: New Delhi
Date: 10.08.2018



J. Kalra
Jawahar Kalra
(Proprietor)
M.No.:083130