



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



14.02.2019

The Manager,
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy 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. BCC Fuba India Limited at their meeting held Thursday, 14th February, 2019 at 97, Bahubali Enclave, Third Floor, New Delhi-110092 inter-alia considered and approved Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2018.

Further, Please find enclosed herewith the below mentioned:

1. Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2018.
2. Limited Review report on Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2018.

The Board meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For BCC Fuba India Limited

Parmod Kumar Gupta
Director
DIN: 06408347

BCC Fuba India Limited
Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)
Tel : 9218423157 , Website :www.bccfuba.com
CIN : L51395HP1985PLC012209

UN-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2018

(in Lacs)

Particular	Three Month Ended			Nine Month Ended		March 31, 2018
	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	
I. Revenue from operations	680.19	624.42	410.46	1,588.68	1,005.75	1,505.18
II. Other Income	2.35	0.31	0.01	2.66	51.72	52.35
III. Total Revenue (I + II)	682.54	624.73	410.47	1,591.34	1,057.47	1,557.53
IV. Expenses:						
-Purchase	484.90	296.41	-	781.32	-	546.75
- Cost of materials consumed	544.12	318.76	325.89	1,095.05	790.61	693.51
- Changes in inventories	(466.46)	(79.76)	0.12	(587.53)	(14.26)	(41.93)
- Employee benefit expense	64.12	62.91	31.60	168.49	94.88	134.21
- Financial costs	8.82	6.59	2.87	21.71	4.18	16.94
- Depreciation and amortization expense	8.54	8.37	5.90	24.64	15.61	22.20
- Other expenses	82.75	94.75	69.21	233.03	211.62	248.68
Total Expenses (IV)	726.80	708.04	435.59	1,736.70	1,102.66	1,620.38
V. Profit/ (Loss) before exceptional items and tax (III - IV)	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(62.85)
VI. Exceptional Items						
VII Profit before tax (V -VI)	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(62.85)
VIII Tax expense:						
-Current tax						
-Deferred tax						
IX Profit /(Loss) for the period from continuing operations (VII - VIII)	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(62.85)
X Profit/(Loss) from discontinuing operations						
XI Tax expense of discontinuing operations						
XII Profit/(Loss) from Discontinuing operations (X - XI)	-	-	-	-	-	-
XIII Profit/(Loss) for the period (IX + XII)	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(62.85)
XIV Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss						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)
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV Total Comprehensive Income for the period (XIII+XIV)	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(67.58)
XVI Earning per equity share (for continuing operations)						
(1) Basic	(0.29)	(0.54)	(0.41)	(0.95)	(0.75)	(1.11)
(2) Diluted	(0.29)	(0.54)	(0.41)	(0.95)	(0.75)	(1.11)
XVII Earning per equity share (for discontinued operations)						
(1) Basic						
(2) Diluted						
XVIII Earning per equity share (for discontinued & continuing operations)						
(1) Basic	(0.29)	(0.54)	(0.41)	(0.95)	(0.75)	(1.11)
(2) Diluted	(0.29)	(0.54)	(0.41)	(0.95)	(0.75)	(1.11)

(in Lacs)

	Quarter Ended			Nine Month ended		
Particular	December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31,2018
1. Segment Revenue						
PCB	244.10	267.24	410.46	793.21	1,005.75	948.00
Transformer	241.35	136.31		379.74	-	557.06
Trading	194.73	220.87		415.60	-	0.12
Total	680.19	624.42	410.46	1,588.55	1,005.75	1,505.18
2. Segment Result						
PCB	(35.54)	(64.51)	(22.26)	(108.81)	(92.72)	(108.68)
Transformer	(7.45)	(17.17)		-27.36		
Trading	5.20	4.65		9.85		10.43
Less: Finance Cost	8.82	6.59	2.87	21.71	4.18	16.94
Add : Non Operating Income	2.35	0.31	0.01	2.66	51.72	52.35
Profit Before Tax	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(62.85)
Less : Tax Expense				-		
Profit After Tax	(44.26)	(83.31)	(25.12)	(145.36)	(45.19)	(62.85)
3. Segment Assets						
PCB	1,721.94	1,470.67	2,136.24	1,721.94	1,430.87	1,319.81
Transformer	652.93	306.02		652.93		107.88
Trading	456.25	340.82		456.25		452.77
Total	2,831.12	2,117.51	2,136.24	2,831.12	1,430.87	1,880.46
4. Segment Liabilities						
PCB	527.04	515.73	955.73	527.04	1,958.39	409.54
Transformer	338.85	90.37		338.85		124.43
Trading	828.98	349.64		828.98		3.84
Unallocated						0.90
Total	1,694.87	955.73	955.73	1,694.87	1,958.39	538.71
5. Segment Depreciation						
PCB	7.10	6.98	5.90	20.94	15.61	22.20
Transformer	1.44	1.39		3.70		
Trading						
Total	8.54	8.37	5.90	24.64	15.61	22.20
6. Share Capital	1,531.01	1,531.01	605.91	1,531.01	605.91	1,531.01
7. Other Equity	(394.75)	(350.49)	(1,133.42)	(394.75)	(1,133.42)	(249.14)

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 14 February , 2019 and Limited Review of the above results has been carried out by the Statutory Auditor of the Company.
- 2 The Company is following Indian Accounting Standards (Ind AS') accordingly the financial results have been prepared in accordance with the reconciliation 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 Previous year's/period's figure have been regrouped/rearranged wherever necessary.
- 4 Company is operating in multiple Segments

For BCC FUBA INDIA LTD

**Parmod Kumar Gupta
(Director)
DIN 06408347**

Place : New Delhi

Date : February 14, 2019



RAJESH K GOEL & ASSOCIATES

Chartered Accountants

108-109, Prerna Complex, B-3, Subhash Chowk,
Laxmi Nagar, Delhi – 110092

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


We have reviewed the accompanying statement of unaudited financial results of **BCC FUBA INDIA LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("Listing Regulations").

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on February 14, 2019. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from 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 thereunder or by the Institute of Chartered Accountants of India and other recognised 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 Rajesh K Goel & Associates
Chartered Accountants
(Firm Registration Number 025273N)


(CA. Rajesh Kumar Goel)
Partner
(M.No. 089944)



Place: Delhi
Date: 14th February, 2019

Website: www.carajeshgoel.com, Email: office@carajeshgoel.com

Phone No: 011 – 43108650, 40109456, 22458048