



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



30.05.2019

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/Audited Financial Results for the Financial Year and Last Quarter ended on 31st March, 2019

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, 30th May, 2019 at corporate office at 3rd Floor, 97, Bahubali Enclave, Delhi-110092 inter-alia considered and approved Audited Financial Results for the Financial Year and Last Quarter ended on 31st March, 2019.

Further, Please find enclosed herewith the below mentioned:

1. Audited Standalone Financial Results for the Financial Year and Last Quarter ended on 31st March, 2019.
2. Auditor's report on Financial Year and Last Quarter ended on 31st March, 2019 by M/s. Rajesh K Goel & Associates, Statutory Auditor of the Company.
3. Declaration for Auditor's Reports with Unmodified opinion

The Board meeting commenced at 3:00 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

CIN: L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

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

Tel : 9218423157 , Website :www.bccfuba.com

Audited Standalone Financial Results for the Quarter and Year Ended 31st March , 2019

(Figures in Lacs)

Particular	Quarter ended	Quarter ended on	Quarter ended on	Year ended	Year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	Un-Audited	Audited	Audited	Audited
I. Revenue from operations	2,548.85	680.19	499.31	4,137.53	1,505.30
II. Other Income	16.74	2.35	0.63	19.40	52.35
III. Total Revenue (I + II)	2,565.59	682.54	499.94	4,156.93	1,557.65
IV. Expenses:					
-Purchases of Stock-In-Trade	-	484.90	161.30	781.32	546.75
- Cost of materials consumed	1,748.33	544.12	288.23	2,843.38	693.64
- Changes in inventories	345.07	(466.46)	(27.67)	(242.46)	(41.93)
- Employee benefit expense	76.83	64.12	39.32	245.32	134.21
- Financial costs	16.36	8.82	14.81	38.07	19.10
- Depreciation and amortization expense	8.70	8.54	6.59	33.34	22.20
- Other expenses	204.69	82.75	35.02	437.72	246.52
Total Expenses (IV)	2,399.99	726.80	517.60	4,136.69	1,620.50
V. Profit/ (Loss) before exceptional items and tax (III - IV)	165.60	(44.26)	(17.66)	20.24	(62.85)
VI. Exceptional Items	-	-	-	-	-
VII Profit before tax (V-VI)	165.60	(44.26)	(17.66)	20.24	(62.85)
VIII Tax expense:					
-Current tax	-	-	-	-	-
-Deferred tax	-	-	-	-	-
IX Profit/(Loss) for the period from continuing operations (VII -VIII)	165.60	(44.26)	(17.66)	20.24	(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)	165.60	(44.26)	(17.66)	20.24	(62.85)
XIV Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
Increase in Investment of fair value	-	-	0.04	-	0.04
- Actuarial Gain/(Loss)	(3.18)	-	(4.77)	(3.18)	(4.77)
(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	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV)	162.43	(44.26)	(22.39)	17.06	(67.58)
XVI Earning per equity share (for continuing operations)					
(1) Basic	1.08	(0.29)	(0.17)	0.11	(1.11)
(2) Diluted	1.08	(0.29)	(0.17)	0.11	(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	1.08	(0.29)	(0.17)	0.11	(1.11)
(2) Diluted	1.08	(0.29)	(0.17)	0.11	(1.11)

BCC FUBA INDIA LIMITED

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Statement of Assets and Liabilities as on**(Figures in Lacs)**

Particular	March 31, 2019	March 31, 2018
	(Audited)	(Audited)
(1) Assets		
Non Current Assets		
Property, Plant and Equipment	444.12	343.20
Capital Work-In-Progress	-	72.23
Other Intangible Assets	1.19	0.99
Financial Assets		
i) Investments	1.84	1.84
ii) Loan	14.72	14.66
	461.86	432.93
(2) Current Assets		
Inventories	777.49	456.27
Financial Assets		
i) Trade Receivables	2,113.35	749.17
ii) Cash and cash equivalents	63.45	166.46
Other Current Assets	78.62	75.63
	3,032.90	1,447.53
Branch/Divison		
Total Assets	3,494.77	1,880.46
Equity and Liabilities		
Equity		
Equity Share Capital	1,531.01	1,531.01
Other Equity	(234.12)	(249.14)
	1,296.89	1,281.86
Liabilities		
(1) Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	40.95	61.04
(b) Provisions	44.79	40.46
	85.74	101.50
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	1,751.12	269.58
(ii) Other Financial Liabilities	336.45	208.09
(c) Provisions	24.56	19.43
	2,112.13	497.10
Branch/Divison		
Total Equity and Liabilities	3,494.77	1,880.46

Segment Reporting
BCC FUBA INDIA LIMITED
CIN: L51395HP1985PLC012209

in lakhs

Particular	Quarter ended	Quarter ended on	Quarter ended on 31.03.2018	Year ended 31.03.2019	Year ended 31.03.2018
	31.03.2019	31.12.2018			
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue					
PCB	289.61	244.10	202.92	1,085.76	948.25
Transformer	2,118.97	241.35	296.39	2,495.90	557.06
Trading	140.27	194.73		555.87	
Total	2,548.85	680.19	499.31	4,137.53	1,505.30
2. Segment Result					
PCB	(37.58)	(35.54)	(11.64)	(146.39)	(108.68)
Transformer	199.05	(7.45)		171.70	
Trading	3.75	5.20	8.16	13.60	10.43
Less: Finance Cost	(16.36)	(8.82)	(14.81)	(38.07)	(16.94)
Add : Non Operating Income	16.74	2.35	0.63	19.40	52.35
Profit Before Tax	165.60	(44.26)	(17.66)	20.24	(62.85)
Less : Tax Expense				-	
Profit After Tax	165.60	(44.26)	(17.66)	20.24	(62.85)
3. Segment Assets					
PCB	1,700.04	1,721.94	1,319.81	1,700.04	1,319.81
Transformer	1,673.02	652.93	452.77	1,673.02	452.77
Trading	581.13	456.25	107.88	581.13	107.88
Total	3,954.19	2,831.12	1,880.46	3,954.19	1,880.46
4. Segment Liab.					
PCB	553.82	527.04	409.54	553.82	409.54
Transformer	1,492.22	338.85	124.43	1,492.22	124.43
Trading	610.36	828.98	3.84	610.36	3.84
Unallocated	0.90		0.90	0.90	0.90
Total	2,657.30	1,694.87	538.71	2,657.30	538.71
5. Segment Depreciation					
PCB	0.01	7.10	6.59	28.04	22.20
Transformer		1.44		5.30	
Trading				-	
Total	0.01	8.54	6.59	33.34	22.20
6. Share Capital	1,531.01	1,531.01	1,531.01	1,531.01	1,531.01
7. Other Equity	(234.12)	(394.75)	(249.14)	(234.12)	(249.14)

Note No.

1. The Audited financial results is reviewed by the Audit Committee and is approved by the Board of directors at their meeting held on Thursday, 30th May 2019.
2. The figures for the last quarter ended 31st March 2019 is the balancing figures between the audited figures in respect of the full financial year ending 31st March, 2019 and the published year to date figures upto the third quarter and nine months ended on 31st December, 2018.
3. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The figures of the previous year/quarter have been regrouped/rearranged wherever necessary to correspond with the current year figures.

For B C C Fuba India Limited

Parmod Kumar Gupta

Director

DIN: 06408347

Date: 30.05.2019

Place: New Delhi



RAJESH K GOEL & ASSOCIATES

Chartered Accountants

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

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 The Board of Directors,
BCC FUBA INDIA LIMITED**

We have audited the quarterly financial results of **BCC FUBA INDIA LIMITED**), for the quarter ended March 31, 2019 and the year to date results for the period April 01, 2018 to March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These 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 statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 misstatement(s). 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 in this regard; and
- ii. give a true and fair view of the net profit/loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

**For Rajesh K Goel & Associates
Chartered Accountants
(Firm Registration Number 025273N)**

Rajesh Kumar
**(CA. Rajesh Kumar Goel)
Partner
(Membership Number 089944)**



Place: Delhi
Date: 30th May, 2019

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

Phone No: 011 – 43108650, 40109456, 22458048



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30.05.2019

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

Scrip Code: 517246
Security Id : BCCFUBA

Subject:- Declaration for the Audit Report with Unmodified Opinions

Dear Sir,

Pursuant to the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, We hereby declare M/s. Rajesh K Goel & Associates, Statutory Auditor of M/s. B C C Fuba India Limited have given an Audit Report with Unmodified Opinion on the Audited Financial Results for the Financial Year and Last Quarter ended on 31st March, 2019.

This is for your necessary record.

Thanking you.
Yours faithfully,

For B C C Fuba India Limited

Parmod Kumar Gupta
Director
DIN: 06408347