

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

CIN:L51395HP1985PLC012209

13.08.2019

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 and Un-Audited Financial Results for the First Quarter Ended on 30th June, 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, we wish to inform you that the Board of Directors of B C C Fuba India Limited in its meeting held today i.e. 13th August, 2019 at corporate office at E 6, First Floor, Connaught Circus, New Delhi - 110001 inter-alia considered and approved Un- Audited Financial Results for the First Quarter ended on 30th June, 2019.

Further, Please find enclosed herewith the below mentioned:

- 1. Un- Audited Standalone Financial Results for the First Quarter Ended on 30th June, 2019.
- 2. Limited Review report on Financial Results of First Quarter Ended on 30th June, 2019 by Rajesh K Goel & Associates, Statutory Auditor of the Company.

The Board meeting commenced at 4:00 P.M. and concluded at 5:00 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

Regd Office & Works: 4th km, Swarghat Road, Nalagarh - 174101, District Solan, Himachal Pradesh, Indaia P: +91-8626853157, +91-9218-523157 E: works_nalagarh@bccfuba.com W: www.bccfuba.com

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, 2019

(Figures in Lacs)

S.N	Particulars	Quarter Ended			Year Ended
		30th June 2018 31st March 2019			31st March 2019
		30th June 2019 (Unaudited)	(Unaudited)	(Audited)	(Audited)
I.	Revenue from operations	689.95	284.07	2,548.85	4,137.53
II.	Other Income	1.76	0.02	16.74	19.38
III.	Total Revenue (I + II)	691.71	284.09	2,565.59	4,156.91
IV.	Expenses:				
	-Purchases of Stock-In-Trade	296.22	-	-	781.32
	- Cost of materials consumed	234.40	231.98	1,748.33	2,843.38
	- Changes in inventories	53.69	(41.31)	345.07	(242.46)
	- Employee benefit expense	57.13	41.46	76.83	245.32
	- Financial costs	9.23	6.29	16.36	38.05
	- Depreciation and amortization expense	9.15	7.73	8.70	33.34
	- Other expenses	60.08	55.73	204.69	437.72
	Total Expenses (IV)	719.90	301.88	2,399.99	4,136.67
v.	Profit/ (Loss) before exceptional items and tax (III - IV)	(28.19)	(17.79)	165.60	20.24
VI.	Exceptional Items				-
VII	Profit before tax (V -VI)	(28.19)	(17.79)	165.60	20.24
VIII	Tax expense:				
	-Current tax				-
	-Deferred tax				-
IX	Profit /(Loss) for the period from continuing operations (VII -VIII)	(28.19)	(17.79)	165.60	20.24
Х	Profit/(Loss) from discontinuing operations				-
XI	Tax expense of discontinuing operations				-
XII	Profit/(Loss) from Discontinuing operations				
	(X - XI)	(22.40)	(4= =0)	40= 00	-
XIII	Profit/(Loss) for the period (IX + XII)	(28.19)	(17.79)	165.60	20.24
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	Increase in Investment of fair value			(2.40)	- (2.40)
	- Acturarial Gain/(Loss)			(3.18)	(3.18)
	(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)	(28.19)	(17.79)	162.42	17.06
XVI	Earning per equity share (for continuing operations)				
	(1) Basic	(0.18)	(0.12)	1.06	0.11
	(2) Diluted	(0.18)	(0.12)	1.06	0.11

BCC FUBA INDIA LIMITED

Segment Reporting as per IND AS-108

(Figures in Lacs)

	(Figures in La					
Particular	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended		
raiticulai	30/06/2019	30/06/2018	31/03/2019	31/03/2019		
1. Segment Revenue						
PCB	285.15	281.86	289.61	1,085.76		
Transformer	19.26	2.21	2,118.97	2,495.90		
Trading	385.54	-	140.27	555.87		
Total	689.95	284.07	2,548.85	4,137.53		
2. Segment Result						
РСВ	(5.47)	(8.65)	(37.58)	(146.39)		
Transformer	(11.41)	(2.87)	199.05	171.70		
Trading	(3.85)	-	3.75	13.60		
Less: Finance Cost	(9.23)	(6.29)	(16.36)	(38.07)		
Add : Non Operating Income	1.76	0.02	16.74	19.40		
Profit Before Tax	(28.19)	(17.79)	165.60	20.24		
Less : Tax Expense						
Profit After Tax	(28.19)	(17.79)	165.60	20.24		
3. Segment Assets						
РСВ	1,617.94	1,722.54	1,700.04	1,700.04		
Transformer	946.48	231.71	1,673.02	1,673.02		
Trading	789.28	-	581.13	581.13		
Total	3,353.69	1,954.25	3,954.19	3,954.19		
4. Segment Liablities						
РСВ	508.11	535.88	553.82	553.82		
Transformer	332.66	39.15	1,492.22	1,492.22		
Trading	799.79	-	610.36	610.36		
Unallocated		-	0.90	0.90		
Total	1,640.56	575.03	2,657.30	2,657.30		
5. Segment Depreciation						
PCB	7.21	6.86	7.10	28.04		
Transformer	1.94	0.87	1.44	5.30		
Trading	-	-		-		
Total	9.15	7.73	8.54	33.34		
6. Share Capital	1,531.01	1,531.01	1,531.01	1,531.01		
7. Other Equity	(262.31)	(267.18)	(234.12)	(234.12)		
Canci Equity	(202.31)	(207.18)	(234.12)	(234.12)		

Notes:

- 1. The above results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 13th August, 2019. The Statutory Auditors of the Company have carried out Limited review of the standalone financial Results for the guarter ended June 30, 2019.
- 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 of Ind AS 34 notified under the Companies (Indian Accounting Standards) Rules, 2015.
- 3. The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures for the financial year ended March 31, 2019 and the published unaudited figures for nine months period ended December 31, 2018.
- 4. The Company mainly operates in PCB and Transformer Sector, while for the first quarter of 2019 the company booked significant revenue in the Trading division. However, the Transformer division witnessed a decline in revenue because of highly competitive environment in the said industry segment and the prevailing government policies.
- 5. The previous period's figures have been regrouped/rearranged/reclassified wherever necessary.

For BCC FUBA INDIA LTD

Place: New Delhi Parmod Kumar Gupta
Date: 13th August, 2019 (Director)
DIN 06408347



RAJESH K GOEL & ASSOCIATES

Chartered Accountants

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF BCC FUBA INDIA LIMITED

- We have reviewed the accompanying Statement of Unaudited Financial Results of BCC FUBA INDIA LIMITED ("the Company"), for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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. Vaibhav Bansal)

Partner

(Membership No. 544068)

Place: Delhi

Date: 13th August, 2019

UDIN: 19544068AAAAAS8034

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

Phone No: 011 - 43108650, 40109456, 22458048