

**BCC FUBA INDIA LIMITED**

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com



CIN:L51395HP1985PLC012209

12th February, 2021

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 BCC Fuba India Limited at their meeting held on Friday, 12th February, 2021 at E-6, 1st Floor, Inner Circle, Connaught Circus, New Delhi 110001, inter-alia considered and approved Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2020.

Further, Please find enclosed herewith the below mentioned:

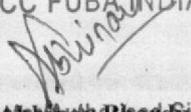
1. Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2020.
2. Limited Review Report on Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2020.

The Board meeting commenced at 4:00 P.M. and concluded at 6:30 P.M.

This is for your kind information and necessary record.

Thanking you.
Yours faithfully,

For BCC Fuba India Limited
For BCC FUBA INDIA LTD.


Director

Director
DIN 06785065
Encl: As above.

BCC FUBA INDIA LIMITED

CIN: L51395HP1985PLCO12209

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

Tel : 8626853157 , Website : www.bccfuba.com

Statement of Un-Audited Financial Results For Quarter ended 31 December 2020

(Figures in Lakhs)

| S.N | Particulars | Quarterly Results For The Period | | | | 9 months ended | | For the Year Ended 31-Mar-2020 Audited |
|-------|---|----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|------------------------|--|
| | | 31-Dec-2019 Un-Audited | 30-Sep-2020 Un-Audited | 31-Dec-2020 Un-Audited | 31-Dec-2020 Un-Audited | 31-Dec-2019 Un-Audited | 31-Mar-2020 Audited | |
| I. | Revenue from operations | 1,469.62 | 367.68 | 1,287.93 | 1,755.71 | 2,697.10 | 4,737.74 | |
| II. | Other Income | 6.15 | 3.16 | 3.03 | 6.41 | 8.29 | 9.13 | |
| III. | Total Revenue (I + II) | 1,475.77 | 370.84 | 1,290.96 | 1,762.12 | 2,705.39 | 4,746.87 | |
| IV. | Expenses: | | | | | | | |
| | -Purchases of Stock-In-Trade | 1,135.21 | - | 796.23 | 796.23 | 1,528.04 | 3,225.04 | |
| | - Cost of materials consumed | 220.08 | 260.46 | 295.35 | 602.12 | 623.39 | 826.71 | |
| | - Changes in inventories | 15.80 | (33.86) | 6.28 | (0.76) | 261.57 | 252.11 | |
| | - Employee benefit expense | 56.24 | 50.92 | 73.37 | 140.59 | 170.28 | 232.09 | |
| | - Financial costs | 9.03 | 3.80 | 7.68 | 12.52 | 29.13 | 41.99 | |
| | - Depreciation and amortization expense | 9.63 | 8.80 | 9.40 | 26.71 | 28.43 | 37.81 | |
| | - Other expenses | 57.81 | 58.82 | 69.18 | 150.29 | 177.47 | 240.08 | |
| | Total Expenses (IV) | 1,503.80 | 348.94 | 1,257.49 | 1,727.70 | 2,818.31 | 4,855.83 | |
| V. | Profit/ (Loss) before exceptional items and tax (III - IV) | (28.03) | 21.90 | 33.47 | 34.42 | (112.92) | (108.96) | |
| VI. | Exceptional Items | 14.37 | - | 4.75 | 4.75 | 14.37 | 14.37 | |
| VII. | Profit before tax (V - VI) | (13.66) | 21.90 | 38.22 | 39.17 | (98.55) | (94.59) | |
| VIII. | Tax expense: | | | | | | | |
| | - Current tax | - | - | - | - | - | - | |
| | - Deferred tax | - | - | - | - | - | - | |
| IX. | Profit/(Loss) for the period from continuing operations (VII - VIII) | (13.66) | 21.90 | 38.22 | 39.17 | (98.55) | (94.59) | |
| 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) | (13.66) | 21.90 | 38.22 | 39.17 | (98.55) | (94.59) | |
| XIV. | Other Comprehensive Income | | | | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 0.24 | - | - | - | 0.24 | 0.24 | |
| | - Increase in Investment of fair value | | | | | | | |
| | - Actuarial Gain/(Loss) | | | | | | | |
| | (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) | (13.42) | 21.90 | 38.22 | 39.17 | (98.31) | (97.47) | |
| XVI. | Earning per equity share (for continuing operations) | | | | | | | |
| | (1) Basic | (0.09) | 0.14 | 0.25 | 0.26 | (0.64) | (0.64) | |
| | (2) Diluted | (0.09) | 0.14 | 0.25 | 0.26 | (0.64) | (0.64) | |

For BCC FUBA INDIA LTD.

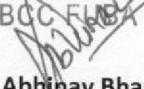
Director/Authorised Signatory

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 12th February , 2021 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 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 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

Place : New Delhi
Date : February 12, 2021

For BCC FUBA INDIA LTD
For BCC FUBA INDIA LTD.


Abhinav Bhardwaj
Director
Director/Authorised Signatory
DIN 06785065



RAJESH K GOEL & ASSOCIATES

Chartered Accountants

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED 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 (AS AMENDED)

**TO THE BOARD OF DIRECTORS OF
BCC FUBA INDIA LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **BCC FUBA INDIA LIMITED** ("the Company"), for the quarter ended December 31, 2020 and the year to date results for the period April 01, 2020 to December 31, 2020, 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). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. 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.



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Phone No: 011 – 43108650, 40109456, 22458048



RAJESH K GOEL & ASSOCIATES

Chartered Accountants

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

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)

Rajesh Kumar

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



Place: Delhi

Date: 12th February, 2021

UDIN : 21089944AAAAAY6533

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