



CIN:L51395HP1985PLC012209

**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



14.08.2021

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 and Un-Audited Financial Results for the First Quarter Ended on 30<sup>th</sup> June, 2021**

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 at their meeting held today i.e. 14<sup>th</sup> August, 2021 at the corporate office of the Company located 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 30<sup>th</sup> June, 2021.

Accordingly, following are attached herewith:

1. Un - Audited Standalone Financial Results for the First Quarter Ended on 30<sup>th</sup> June, 2021.
2. Limited Review report on Financial Results of First Quarter Ended on 30<sup>th</sup> June, 2021 by Rajesh K Goel & Associates, Statutory Auditor of the Company.

The Board meeting commenced at 04:00 P.M. and concluded 06.00 P.M.

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

**For B C C Fuba India Limited**

**Abhinav Bhardwaj**  
**Director**  
**DIN - 06785065**  
**Address: 4/61, Ist Floor, Roop Nagar**  
**Malka Ganj S.O, North Delhi 110007**

**Encl: As above**

**BCC FUBA INDIA LIMITED**  
CIN: L51395HP1985PLC012209

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 30th June, 2021**

S. N	Particulars	For the Quarter Ended			(Figures in Lakhs)
		30-Jun-2021	30-Jun-2020	31-Mar-2021	For the Year Ended
		Un-Audited	Un-Audited	Audited	31-Mar-2021
					Audited
<b>I.</b>	<b>Revenue from operations</b>	574.12	100.10	2,689.51	4,445.22
<b>II.</b>	<b>Other Income</b>	2.87	0.22	9.71	16.12
<b>III.</b>	<b>Total Revenue (I + II)</b>	<b>576.99</b>	<b>100.32</b>	<b>2,699.22</b>	<b>4,461.34</b>
<b>IV.</b>	<b>Expenses:</b>				
	-Purchases of Stock-In-Trade	-	-	2,084.03	2,880.26
	- Cost of materials consumed	376.56	46.31	352.61	954.73
	- Changes in inventories	1.44	26.82	39.43	38.67
	- Employee benefit expense	83.24	16.30	85.01	225.60
	- Financial costs	7.88	1.04	26.52	39.04
	- Depreciation and amortization expense	11.04	8.51	10.73	37.44
	- Other expenses	70.95	22.29	81.05	231.34
	<b>Total Expenses (IV)</b>	<b>551.11</b>	<b>121.27</b>	<b>2,679.38</b>	<b>4,407.08</b>
<b>V.</b>	<b>Profit/ (Loss) before exceptional items and tax (III - IV)</b>	<b>25.88</b>	<b>(20.95)</b>	<b>19.84</b>	<b>54.26</b>
VI.	Exceptional Items			0.00	4.75
<b>VI I</b>	<b>Profit before tax (V -VI)</b>	<b>25.88</b>	<b>(20.95)</b>	<b>19.84</b>	<b>59.01</b>
<b>VI II</b>	<b>Tax expense:</b>				
	-Current tax		-	-	-
	-Deferred tax		-	-	-
<b>IX</b>	<b>Profit /(Loss) for the period from continuing operations (VII -VIII)</b>	<b>25.88</b>	<b>(20.95)</b>	<b>19.84</b>	<b>59.01</b>
X	Profit/(Loss) from discontinuing operations		-	-	-
XI	Tax expense of discontinuing operations		-	-	-
<b>XI I</b>	<b>Profit/(Loss) from Discontinuing operations (X - XI)</b>		-	-	-

<b>XI II</b>	<b>Profit/(Loss) for the period (IX + XII)</b>	<b>25.88</b>	<b>(20.95)</b>	<b>19.84</b>	<b>59.01</b>
<b>XI V</b>	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss				
	Increase in Investment of fair value			0.47	0.47
	- Actuarial Gain/(Loss)			(4.31)	(4.31)
	(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				
<b>XV</b>	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>25.88</b>	<b>(20.95)</b>	<b>16.00</b>	<b>55.17</b>
<b>XV I</b>	<b>Earning per equity share (for continuing operations)</b>				
	(1) Basic	0.17	(0.14)	0.10	0.36
	(2) Diluted	0.17	(0.14)	0.10	0.36

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 14<sup>th</sup> August, 2021. The Statutory Auditors of the Company have carried out Limited review of the standalone financial Results for the quarter ended June 30, 2021.
2. The figures for the quarter ended March 31, 2021 are the balancing figures between audited figures for the financial year ended March 31, 2021 and the published unaudited figures for nine months period ended December 31, 2020.
3. 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.
4. The figures of the previous year/quarter have been regrouped/rearranged wherever necessary to correspond with the current year figures.

**For and on behalf of the Board of Directors**

**Date: 14.08.2021**

**Place: New Delhi**

**Abhinav Bhardwaj**

**Director**

**(DIN: 06785065)**



# RAJESH K GOEL & ASSOCIATES

Chartered Accountants

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

## INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL 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  
B C C FUBA INDIA LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **B C C FUBA INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2021 ("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). 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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## RAJESH K GOEL & ASSOCIATES

Chartered Accountants

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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)**

*Vaibhav Bansal*

**(CA. Vaibhav Bansal)**  
**Partner**  
**(Membership No. 544068)**



Place: Delhi  
Date: 14<sup>th</sup> August, 2021  
UDIN :