



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

Regd. Office: 4th Km. Swarghat Road, Nalagarh 174101,
Himachal Pradesh, India

P: +91-11-43656584, 49287223

E: delhi@bccfuba.com

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah
Zafar Marg, New Delhi - 110002, India

14.02.2022

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 Quarter and Nine Months Ended on 31st December, 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. Monday, 14th February, 2022 at 109, Wing-II, Hans Bhawan Bahadur Shah Zafar Marg, New Delhi 110002 inter-alia considered and approved Un- Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2021.

Further, please find enclosed herewith the below mentioned:

1. Un - Audited Standalone Financial Results for the Quarter and Nine Months Ended on 31st December, 2021.
2. Limited Review report on Financial Results for the Quarter and Nine Months Ended on 31st December, 2021 by Rajesh K Goel & Associates, Statutory Auditor of the Company.

The Board meeting commenced at 3:00 P.M. and concluded at 04.45 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

B C C FUBA INDIA LIMITED

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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 2021

(Figures in Lakhs)

S.N	Particulars	For the Quarter Ended			Nine Months Ended		For the Year Ended
		30-Sep-2021	31-Dec-2021	31-Dec-2020	31-Dec-2021	31-Dec-2020	31-Mar-2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I.	Revenue from operations	591.06	837.75	1,287.93	2,002.94	1,755.71	4,445.22
II.	Other Income	7.01	1.06	3.03	10.93	6.41	16.12
III.	Total Revenue (I + II)	598.07	838.81	1,290.96	2,013.87	1,762.12	4,461.34
IV.	Expenses:						
	-Purchases of Stock-In-Trade	-	6.94	796.23	6.94	796.23	2,880.26
	- Cost of materials consumed	434.60	542.89	295.35	1,354.05	602.12	954.73
	- Changes in inventories	(33.69)	50.96	6.28	18.70	(0.76)	38.67
	- Employee benefit expense	85.53	87.00	73.37	255.77	140.59	225.60
	- Financial costs	7.29	8.26	7.68	23.42	12.52	39.04
	- Depreciation and amortization expense	11.25	11.98	9.40	34.27	26.71	37.44
	- Other expenses	75.15	93.83	69.18	239.94	150.29	231.34
	Total Expenses (IV)	580.13	801.86	1,257.49	1,933.09	1,727.70	4,407.08
V.	Profit/ (Loss) before exceptional items and tax (III - IV)	17.94	36.95	33.47	80.78	34.42	54.26
VI.	Exceptional Items			4.75		4.75	4.75
VII	Profit before tax (V -VI)	17.94	36.95	38.22	80.78	39.17	59.01
VIII	Tax expense:						
	-Current tax	-	-	-	-	-	-
	-Deferred tax	-	-	-	-	-	-
IX	Profit /(Loss) for the period from continuing operations (VII -VIII)	17.94	36.95	38.22	80.78	39.17	59.01
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)	17.94	36.95	38.22	80.78	39.17	59.01
XIV	Other Comprehensive Income						

	A (i) Items that will not be reclassified to profit or loss						
	Increase in Investment of fair value						0.47
	- Actuarial Gain/(Loss)						(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						
XV	Total Comprehensive Income for the period (XIII+XIV)	17.94	36.95	38.22	80.78	39.17	55.17
XVI	Earning per equity share (for continuing operations)						
	(1) Basic	0.12	0.24	0.25	0.53	0.26	0.36
	(2) Diluted	0.12	0.24	0.25	0.53	0.26	0.36

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Tel : 9218423157 , Website :www.bccfuba.com

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 14th February, 2022. The Statutory Auditors of the Company have carried out Limited review of the financial Results for the quarter and nine months ended December 31, 2021.
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 Company is in business of manufacturing Printed Circuit Board (PCB) and accordingly has only one reportable business Segment for the quarter and nine months ended December 31, 2021.
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: 14.02.2022
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 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
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 December 31, 2021 and year to date results for the period from April 01, 2021 to December 31, 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 issue a report 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.





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: 14th February, 2022

UDIN : 22089944 ACBPAV7398