

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

12.08.2022

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 First Quarter Ended on 30th June, 2022

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. 12th August, 2022 at the corporate office of the Company located at 109, Wing II, Hans Bhawan Bahadur Shah Zafar Marg, New Delhi 110002 India inter-alia considered and approved Un- Audited Financial Results for the First Quarter ended on 30th June, 2022.

Accordingly, following are attached herewith:

1. Un - Audited Standalone Financial Results for the First Quarter Ended on 30th June, 2022.
2. Limited Review report on Financial Results of First Quarter Ended on 30th June, 2022 by Rajesh K Goel & Associates, Statutory Auditor of the Company.

The Board meeting commenced at 4:00 P.M. and concluded at 06.00 P.M.

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

Mona Tayal
Director
DIN – 08099174
Address: A-11, Vivek Vihar, Phase-2
Jhilmil, East Delhi 110095

Encl: As above

BCC FUBA INDIA LIMITED

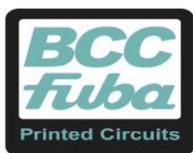
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Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)

Tel : 8626853157 , Website :www.bccfuba.com

Statement of Unaudited Financial results for the quarter as on June 30, 2022*(Figures in Lakhs)*

	Particulars	For the Quarter Ended		For the Year Ended	
		June 30, 2022	June 30, 2021	March 31, 2022	March 31, 2021
		Unaudited	Audited	Audited	Audited
I.	Revenue from operations	473.26	574.12	2,853.53	4,445.22
II.	Other Income	1.58	2.87	17.50	16.12
III.	Total Income (I + II)	474.84	576.99	2,871.03	4,461.34
IV.	Expenses:				
	- Cost of materials consumed	388.09	376.56	1,916.53	954.73
	-Purchases of Stock-In-Trade	1.38	-	6.94	2,880.26
	- Changes in inventories of finished goods & Work-In-Progress	(143.57)	1.44	59.10	38.67
	- Employee benefit expense	93.84	83.24	349.17	225.60
	- Financial costs	6.99	7.88	54.29	39.04
	- Depreciation and amortization expense	8.12	11.04	46.24	37.44
	- Other expenses	106.19	70.95	349.66	231.34
	Total Expenses (IV)	461.04	551.11	2,781.93	4,407.08
V.	Profit/ (Loss) before exceptional items and tax (III - IV)	13.80	25.88	89.10	54.26
VI.	Exceptional Items			-	4.75
VII	Profit before tax (V -VI)	13.80	25.88	89.10	59.01
VIII	Tax expense:				
	-Current tax			-	-
	-Deferred tax			-	-
IX	Profit /(Loss) for the period from continuing operations (VII - VIII)	13.80	25.88	89.10	59.01
X	Profit/(Loss) from discontinuing operations			-	-



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XI	Tax expense of discontinuing operations			-	-
XII	Profit/(Loss) from Discontinuing operations (X - XI)			-	-
XIII	Profit/(Loss) for the period (IX + XII)	13.80	25.88	89.10	59.01
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	Increase in Investment of fair value			0.35	0.47
	- Actuarial Gain/(Loss)			(1.53)	(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)	13.80	25.88	87.92	55.17
XVI	Earning per equity share (for continuing operations)				
	(1) Basic	0.09	0.17	0.58	0.36
	(2) Diluted	0.09	0.17	0.58	0.36

Notes:

- 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 12th August, 2022. The Statutory Auditors of the Company have carried out Limited review of the standalone financial Results for the quarter ended June 30, 2022.
- The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures for the financial year ended March 31, 2022 and the published unaudited figures for nine months period ended December 31, 2021.
- 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.
- The figures of the previous year/quarter have been regrouped/rearranged wherever necessary to correspond with the current year figures.

A Fire took place on 08th May, 2022 at the company's Nalagarh Factory. It destroyed Hot Air leveling Department (HAL) Including plant & machinery, building & stock and the company had an insurance coverage of Rs. 1200.10 lakh against the Plant & Machinery, Building, Stock etc., The claim of which is under processing by the insurance company. No adjustment has been made in the financial statements with respect to such event as the final settlement of the claim is pending to be determined by the insurance company.

Yours faithfully,

For B C C Fuba India Limited

Mona Tayal

Director

DIN – 08099174

Address: A-11, Vivek Vihar, Phase-2

Jhilmil, East Delhi 110095



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, 2022 ("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

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.

Emphasis of Matter

We draw attention to the following:

A fire took place on 08th May, 2022 at the company's Nalagarh factory. It destroyed HOT Air Leveling Department (HAL) including plant, building & stock and the company had an insurance coverage of Rs. 1200.10 lakh against the Plant & Machinery, Building, Stocks etc, the claim of which is under processing by the Insurance Company. No adjustment has been made in the financial statements with respect to such event as the final settlement of the claim is pending to be determined by the Insurance Company. The Management of the Company is of the view that the insurance claim sufficiently cover the loss caused by the fire.

Our opinion is not modified in respect of this matter.

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

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



Place: Delhi

Date: 12th August, 2022

UDIN: 22544068A0XJKX8349