



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 09th November, 2023

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub.: Outcome of 59th Board Meeting held on 09th November, 2023.

Dear Sir/Ma'am,

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 ("the Company") at their meeting held today i.e. 09th November, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India, have considered the following businesses(s):

1. Considered and approved the Unaudited Standalone Financial Results for the quarter and half year ended on 30th September, 2023; **(Copy enclosed)**
2. Considered and took on record the Limited Review Report on Financial Results for the quarter and half year ended on 30th September, 2023, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company; **(Copy enclosed)**
3. The Board had appointed Mrs Manju Bhardwaj (DIN: 01778781) as an Additional Director of the Company w.e.f 9th November, 2023.
4. The Board had appointed Mrs Alka Gupta (DIN: 00338242) as an Additional Director of the Company w.e.f 9th November, 2023.

The Board meeting commenced at 03:00 P.M. and concluded at 05:00 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

Chandar Vir Singh Juneja
Chairperson and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi

B C C FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209

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

Tel : 8626853157 , Website :www.bccfuba.com

Unaudited Balance Sheet as at September 30, 2023

(Figures in Lacs)

Particulars	As at September 30, 2023	As at March 31, 2023
ASSETS		
Non-current assets		
Property, plant and equipment	924.43	691.41
Capital work-in-progress	1.25	14.32
Financial assets		
Investments	2.87	2.87
Other financial assets	15.71	15.74
Deferred tax assets (net)	21.05	21.05
Other non-current assets	30.62	108.57
Total non-current assets	995.93	853.96
Current assets		
Inventories	610.41	747.09
Financial assets		
Investments	370.00	199.99
Trade receivables	888.05	1,110.68
Cash and cash equivalents	1.37	1.04
Other bank balances	37.45	107.77
Other current assets	64.71	29.96
Total current assets	1,971.99	2,196.53
Total assets	2,967.92	3,050.49
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,531.01	1,531.01
Other equity	254.61	36.51
Total equity	1,785.62	1,567.52
LIABILITIES		
Non-current liabilities		
Financial liabilities		
Borrowings	38.53	38.38
Provisions	57.64	51.50
Total non-current liabilities	96.17	89.88
Current liabilities		
Financial liabilities		
Borrowings	694.59	643.45
Trade payables		
(a) total outstanding dues of micro enterprises and small enterprises	42.36	52.62
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	183.05	570.96
Provisions	32.19	34.75
Income tax liabilities (net)	43.70	32.20
Other current liabilities	90.24	59.11
Total current liabilities	1,086.13	1,393.09
Total liabilities	1,182.30	1,482.97
Total equity and liabilities	2,967.92	3,050.49

**CHANDAR VIR
SINGH JUNEJA**

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CIN: L51395HP1985PLC012209

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

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Statement of Unaudited Cash Flows for the half year ended September 30, 2023

(Figures in Lacs)

Particulars	Year ended September 30, 2023	Year ended September 30, 2022
Operating activities		
Profit after tax	218.11	52.81
<i>Adjustments to reconcile profit after tax to net cash flows:</i>		
Income Tax Expense	43.70	-
Interest Income	(1.60)	(2.20)
Dividend Income	(0.20)	(0.18)
Realised gain on sale of Mutual Fund	(1.04)	(0.10)
Loss/(Gain) on foreign currency transactions and translation (net)	(3.62)	20.58
Depreciation and amortisation expense	32.22	20.72
Finance costs	24.32	22.72
Profit from operating Activities	311.89	114.35
<i>Working capital adjustments:</i>		
(Increase)/Decrease in trade receivables	222.63	430.07
(Increase)/Decrease in inventories	136.68	(218.81)
(Increase)/Decrease in other Current asset	(17.86)	29.52
(Increase)/Decrease in Non Current Provision	6.14	4.51
(Increase)/Decrease in Other Financial Asset	0.03	-
Increase/(Decrease) in provisions	(2.56)	2.43
Increase/(Decrease) in trade payable	(394.55)	(270.89)
Increase/(Decrease) in other liability	31.12	2.97
	293.52	94.15
Income tax paid	(35.83)	-
Net cash flows from operating activities	257.69	94.15
Investing activities		
Proceeds from sale of property, plant and equipment	-	49.25
Purchase of property, plant and equipment	(187.48)	(70.71)
Interest Income	1.60	2.20
Dividend Income	0.20	0.18
Proceeds from sale of investment	1,521.02	230.10
Purchase of investment	(1,519.98)	(230.00)
Proceeds from deposits with bank	(99.69)	-
Net cash flows flow investing activities	(284.33)	(18.98)
Financing activities		
Finance Cost	(24.32)	(22.72)
Proceeds from borrowings (net)	51.29	80.04
Net cash flows from/(used in) financing activities	26.97	57.32
Net increase in cash and cash equivalents	0.33	132.49
Cash and cash equivalents at the beginning of the year	1.04	223.06
Cash and cash equivalents at the end of the year	1.37	355.55

**CHANDAR VIR
SINGH JUNEJA**

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

Tel : 8626853157 , Website :www.bccfuba.com

Notes:

1. The Unaudited financial results for the quarter and half year ended on 30th September, 2023 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Thursday, 09th November 2023.
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.

For B C C Fuba India Limited

**CHANDAR VIR
SINGH JUNEJA**

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Chandar Vir Singh Juneja

Chairman and Director

DIN: 00050410

Add: E-382, 3rd Floor,

Greater Kailash-2,

New Delhi-110048

Place: New Delhi



INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY AND HALF-YEARLY FINANCIAL RESULTS AS ON 30TH SEPTEMBER, 2023, OF B C C FUBA INDIA LIMITED ("THE COMPANY") PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

**TO
THE BOARD OF DIRECTORS
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 and half-year ended on 30th September, 2023 ("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 there under 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.
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 and on behalf of
BHAGI BAHRDWAJ GAUR & CO.
Chartered Accountants
(Firm Registration Number 007895N)**



**VIJAY KUMAR BHARDWAJ
Partner
(Membership No : 086426)**



Place: Delhi

Date: 09-11-2023

UDIN : 23086426BGTZZN2792



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



Date: 09th November, 2023

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id : BCCFUBA

Subject:-“Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015”

Dear Sir,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, We wish to inform that the Board of Directors of M/s B C C Fuba India Limited at their meeting held on Thursday, 9th November, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, and on the recommendation of the Nomination and Remuneration Committee, has transacted inter-alia, the following businesses:

1. Appointment of Mrs. Manju Bhardwaj (DIN: 01778781)

The Board has appointed Mrs. Manju Bhardwaj (DIN: 01778781), as an “Additional Director” on the Board of Directors of the Company with effect from 9th November 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Details
1	Name	Mrs. Manju Bhardwaj
2	Reason for Change	Appointment
3	Date of Appointment and Term of appointment	09 th November, 2023, The term of appointment shall commence with effect from 9 th November, 2023 till the ensuing AGM.
4	Qualification	Qualified Chartered Accountant
5	Brief Profile	Mrs. Manju Bhardwaj is a qualified Chartered Accountant, and she has a diverse experience in the area of taxation, finance and accounting. She is a partner of reputed firm MSA & Associates(Chartered Accountants)
6	Disclosure of relationship between Directors	She is the mother of Mr. Abhinav Bhardwaj, Director of the Company

2. Appointment of Mrs. Alka Gupta (DIN: 00338242)

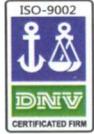
The Board has appointed Mrs. Alka Gupta (DIN: 00338242), as an “Additional Director” on the Board of Directors of the Company with effect from 9th November 2023.



CIN:L51395HP1985PLC012209

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New Delhi - 110001, India
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E: delhi@bccfuba.com



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Details
1	Name	Mrs. Alka Gupta
2	Reason for Change	Appointment
3	Date of Appointment and Term of appointment	09 th November 2023, The term of appointment shall commence with effect from 9 th November, 2023 till the ensuing AGM.
4	Qualification	Bsc and B.ed
5	Brief Profile	Mrs. Alka Gupta possess bachelor's in science and bachelor's in education. She is an astute & result oriented personality having wide knowledge of management and administration. She has been associated with very esteemed organisation over past several years which includes Micro Coils & Refrigeration Private Limited.
6	Disclosure of relationship between Directors	NA

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

ABHINAV BHARDWAJ
Digitally signed by
ABHINAV BHARDWAJ
Date: 2023.11.09
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Abhinav Bhardwaj

Director

DIN 06785065

**Address : 4/61, 1st Floor, Roop Nagar
Malka Ganj S.O, North Delhi 110007**

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

Name of the company: B C C Fuba India Limited

ISIN of the company: INE788D01016

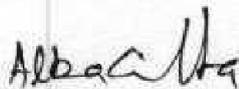
Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/other s etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. of Security	
Alka Gupta PAN:-AFUPG8393P Address:-Flat No 1804, Park Royal Residency, Plot No 1B, Dwarka Sector 22, Delhi-110077 Contact No. 9818448811	Director	09.11.2023	Shares	450825	2.94%

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Alka Gupta

Director

Date: 09.11.2023

Place: New Delhi

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

Name of the company: B C C Fuba India Limited

ISIN of the company: INE788D01016

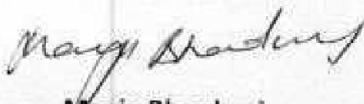
Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. Of Security	
Manju Bhardwaj PAN:-AACPB3829J Address:-4/61, 1st Floor, Roop Nagar, Malka Ganj, S.O. Delhi-110007 Contact No. 9810337467	Director	09.11.2023	Shares	975513	6.37%

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Manju Bhardwaj
Director
Date: 09.11.2023
Place: New Delhi