



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

Date: 09th August, 2024

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 63rd Board Meeting held on 09th August 2024.

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 August, 2024 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended on 30th June 2024; **(Copy enclosed)**
2. Considered and took on record the Limited Review Report on Financial Results for the quarter ended on 30th June 2024, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company; **(Copy enclosed)**

The Board meeting commenced at 03:00 P.M. and concluded at 06:20 P.M.

This is for your kind information and necessary records.

Thanking you.

For B C C Fuba India Limited

ABHINAV Digitally signed
by ABHINAV
BHARDWJ
Date: 2024.08.09
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Abhinav Bhardwaj

Director

DIN: 06785065

Add: 4/61, 1st Floor, Roop Nagar,

Malka Ganj, S.O., Delhi-110007

Place: New Delhi

Regd Office & Works: 4th km, Swarghat Road, Nalagarh -174101, District Solan, Himachal Pradesh, India

P: +91-8626853157 E: sales@bccfuba.com, Corporate@bccfuba.com W: www.bccfuba.com

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

Statement of Unaudited Financial results for the quarter as on June 30, 2024

(In Lakhs)

Particulars	For the Quarter Ended			For the Year Ended
	June 30, 2024	June 30, 2023	March 31, 2024	March 31, 2024
	Unaudited	Unaudited	Audited	Audited
I. Revenue from operations	963.19	1,067.39	770.08	3,226.39
II. Other Income	5.09	2.12	8.95	28.27
III. Total Income (I + II)	968.28	1,069.51	779.03	3,254.66
IV. Expenses:				
- Cost of materials consumed	563.58	609.96	404.62	1,745.38
- Changes in inventories of finished goods & Work-In-Progress	(23.74)	40.11	32.52	25.56
- Employee benefit expense	163.84	129.07	160.14	558.78
- Financial costs	12.08	11.98	11.72	45.47
- Depreciation and amortization expense	20.96	16.79	20.16	71.60
- Other expenses	126.70	112.64	105.76	447.19
Total Expenses (IV)	863.42	920.55	734.92	2,893.98
V. Profit/ (Loss) before exceptional items and tax (III - IV)	104.86	148.96	44.11	360.68
VI. Exceptional Items	-	-	-	-
VII Profit before tax (V -VI)	104.86	148.96	44.11	360.68
VIII Tax expense:				
-Current tax	17.50	24.86	6.16	59.00
-Deferred tax	0.17	-	(76.26)	(76.26)
-Adjustment of tax relating to earlier periods	-	-	2.32	2.32
Total tax expense (VIII)	17.67	24.86	(67.78)	(14.94)
IX Profit /(Loss) for the period from continuing operations (VII-VIII)	87.19	124.10	111.89	375.62
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)	87.19	124.10	111.89	375.62
XIV Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss	-	-	(6.77)	(6.77)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	10.45	10.45
Other comprehensive income/(Loss) for the year	-	-	3.68	3.68
XV Total Comprehensive Income for the period (XIII+XIV)	87.19	124.10	115.57	379.30
XVI Earnings per equity share (EPS) (face value of INR 10 each)				
Basic EPS (in INR)	0.57	0.81	0.75	2.48
Diluted EPS (in INR)	0.57	0.81	0.75	2.48

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BHARDWJ
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Tel : 8626853157 , Website :www.bccfuba.com

Notes:

1. The Unaudited financial results for the quarter ended on 30th June, 2024 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Friday, 09th August 2024.
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. During the reported quarter of the same period of previous year, A fire took place at plant dated May 08, 2022 which affected our production capacity.

For B C C Fuba India Limited

ABHINAV Digitally signed
by ABHINAV
BHARDW BHARDWAJ
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Abhinav Bhardwaj

Director

DIN: 06785065

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

Place: New Delhi



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, 2024 ("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.

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 of Behalf of
Bhagi Bhardwaj Gaur & CO.
Chartered Accountants
(Firm Registration Number 007895N)



Vijay Kumar Bhardwaj
Partner
(Membership No. 086426)



Place: Delhi
Date: August 9, 2024
UDIN : 24086426BKAURS6939



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

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE SIXTY THIRD(63RD) MEETING OF THE BOARD OF DIRECTORS OF B C C FUBA INDIA LIMITED (“THE COMPANY”) HELD ON FRIDAY, 09TH DAY OF AUGUST 2024 AT 03:00 P.M. AND CONCLUDED AT 06:20 P.M. AT 109, WING – II, HANS BHAWAN, BAHADUR SHAH ZAFAR MARG, NEW DELHI – 110002, INDIA

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS

The Chairperson placed before the Board Members, the unaudited financial Results of the Company for the quarter ended 30th June 2024

The following resolution was passed in this regard:

“**RESOLVED THAT** the unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 has been reviewed by the Audit Committee and on their recommendation, the said Audited Financial Results of the Company be and is hereby approved by the Board of Directors of the Company and Mr. Abhinav Bhardwaj, Director of the Company, be and are hereby authorized to sign and submit the same with the Stock exchange wherein the shares of the Company are listed.”

//Certified true copy//

For B C C Fuba India Limited

ABHINAV Digitally signed
by ABHINAV
BHARDWJ
Date: 2024.08.09
AJ 18:20:16 +05'30'

Abhinav Bhardwaj

Director

DIN 06785065

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

Date: 09.08.2024

Place: New Delhi