



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: SG-38, Aditya Mall,
CBD EAST Karkardooma,
Delhi - 110 032, India
P: +91-11- 65254866, 49287223
E: delhi@bccfuba.com



Date: 14.09.2017

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

Sub: Outcome of Board Meeting for Approval of Un-Audited Financial Results for Quarter ended 30th June, 2017.

Dear Sir,

We are pleased to inform that pursuant to provisions of Regulation 33 and 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. BCC Fuba India Limited at their meeting held on Thursday, 14th September, 2017 inter-alia considered and approved Un-Audited Financial Results for Quarter ended 30th June, 2017.

Further, certified copy of Un-Audited Financial Results for Quarter ended 30th June, 2017 along with Limited Review Report by M/s Jawahar Kalra & Co., Statutory Auditor is attached herewith.

The Meeting of Board of Directors commenced at 3:00 P.M. and concluded at 4:30 P.M.

This is for your information and necessary record.

Kindly acknowledge the same

Thanking you.
Yours faithfully,

For BCC Fuba India Limited

Lokesh Tayal
Director
DIN: 01071754

BCC FUBA INDIA LIMITED

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

Tel : 9218423157 , Website :www.bccfuba.com

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Statement of Unaudited Financial Results for the Quarter Ended 30th June 2017

(Rs. In Lacs)

	Particulars	Quarter Ended	
		June 30, 2017	June 30, 2016
		Unaudited	Unaudited
	Income From Operations		
I.	Revenue From Operations	303.00	284.24
II.	Other Income	9.31	0.11
III.	Total Revenue (I + II)	312.31	284.35
IV.	Expenses:		
	- Cost of materials consumed	232.01	165.09
	- Purchases of stock in trade	-	-
	- Changes in inventories	(29.08)	(1.33)
	- Employee benefit expense	30.54	27.49
	- Financial costs	-	-
	- Depreciation and amortization expense	5.24	2.65
	- Other expenses	83.61	79.76
	Total Expenses (IV)	322.32	273.66
V.	Profit/ (Loss) before Exceptional items and tax (III - IV)	(10.02)	10.69
VI.	Exceptional Items	-	-
VII	Profit Before Tax (V -VI)	(10.02)	10.69
VIII	Tax Expense:		
	-Current tax		
	-Deferred tax		
IX	Profit /(Loss) for the Period from continuing operations (VII -VIII)	(10.02)	10.69
X	Other Comprehensive Income		
	A (i) Items that will not be reclassified to profit or loss	-	-
	(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	-	-
XI	Total Comprehensive Income for the period (XIII+XIV)	(10.02)	10.69
	Paid Up Equity Share Capital (Face Value of Rs. 10 Each)	605.90	605.90
XII	Earning Per Equity Share (for Discontinued & Continuing operations)		
	(1) Basic	-0.17	0.18
	(2) Diluted	-0.17	0.18

For BCC FUBA INDIA LTD.

Director/Authorised Signatory

Notes:-

1. The Company has adopted Indian Accounting Standards(Ind AS) notified by the Ministry of corporate Affairs with effect from April 01, 2017 (being transition from April 01, 2016) .Accordingly, the financial results for the quarter ended June 30, 2017 have been prepared in accordance with Companies(Indian Accounting Standards) Rules, 2015 (Amended) as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and the other Accounting principles generally accpeted in India. Consequently , the financial reults for the corresponding quarter ended June , 2016 have been restated to comply with Ind AS to make them comparable.
2. The Ind AS financial results and financial information for the quarter ended June 30, 2016 have not been subjected to any limited review or audit as per exemption given in SEBI Circular No.CIR/CFD/FAC/62/2016, Dated July 5, 2016. However, the management has excercised necessary due deligence to ensure that the financial results provides the true and fair view of the results in accordance with Ind AS. The Ind AS compliant financial results for the preceding quarter ended March 31, 2017 and previous year ended March 31, 2017 have not been provided as per the exemption given in above referred circular.
3. Due to adoption of Ind AS ncessary changes have been done in the accounting recognition and measurement criteria of various assests, liabilities and items of income and expenditures. Reconciliation between financial results for the quarter ended 30th june 2016 reported under erstwhile Indian GAAP(referred to as " Indian GAAP") and Ind AS are summarises below:-

(Rs. In Lacs.)			
Quarter Ended June 30,2016			
Particular		Amount (In R	Amount (In Rs.)
Net Profit as Reported under Previous GAAP	A		10.74
IND AS Adjustments			
Add:			
Change in Revenue from Operations due to inclusion of Excise Duty		31.38	
Change in value of Finished Goods		1.16	
Prior Period Expenses		0.24	
Total	B		32.79
	C=A+B		43.53
Less:			
Change in Other Income due to adjustment of freight and forwarding		1.40	
Change in value of Raw Material Consumed		1.22	
Change in Other Expenses due to adjustment of Excise Duty & Freight		30.21	
Total	D		32.84
Net Profit as Reported under IND AS	E= C - D		10.69

4. In compaliance with requirment with Accounting Standard (AS) -17 on 'Segment Reporting' issued by the Institute of Chartered Accountants of India, the Company has disclosed the information for reportable segments i.e Printed Circuit Board.
5. Figures stated above have been regrouped and or/ reclassified whenever necessary.
6. The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th September 2017.

For BCC FUBA INDIA LTD.

For BCC FUBA INDIA LTD.

Director/Authorised Signatory

LOKESH TAYAL
DIRECTOR
01071754

PLACE : NEW DELHI
DATED: 14 SEPTEMBER 2017

**Limited Review Report On Interim Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

The Board of Directors
BCC FUBA INDIA LIMITED,
4Km., Swarghat Road, Nalagarh-174101,
District-Solan, Himachal Pradesh.

We have reviewed the accompanying statement of unaudited financial results of BCC FUBA INDIA LIMITED(“the Company”) for the quarter ended 30th June 2017 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015. Attention is drawn to the fact that the figures for the corresponding Quarter ended 30th June 2016, including the reconciliation of the loss under Ind AS of the corresponding quarter with loss reported under Previous GAAP, as reported under in these financial results have been approved by Company’s Board of Directors but have not been subjected to review.

This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.

We conducted our review in accordance with the Standard on review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of the Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less



assurance than an audit. We have not performed an audit and accordingly , We do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result Prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting Practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th july, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jawahar Kalra & Co.
Chartered Accountants
FRN:004008N

Place: New Delhi
Date: 14.09.2017



Jawahar Kalra
Jawahar Kalra
(Proprietor)
M.No.:083130