

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

CIN:L51395HP1985PLC012209

14th February, 2020

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

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, The Board of Directors of BCC Fuba India Limited at their adjourned meeting held on Friday, 14th February, 2020 at E-6, Ist Floor, Inner Circle, Connaught Circus, New Delhi 110001, inter-alia considered and approved Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2019.

Further, Please find enclosed herewith the below mentioned:

- 1. Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2019.
- 2. Limited Review Report on Un-Audited Financial Results for Third quarter and Nine Months ended 31st day of December, 2019.

The Board meeting commenced at 3:00 P.M. and concluded at 6:10 P.M.

This is for your kind information and necessary record.

Thanking you. Yours faithfully,

For BCC Fuba India Limited

Abhinav Bhardwaj Director DIN 06785065 Encl: As above.

BCC FUBA INDIA LIMITED

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STATEMENT OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

(Figures in Rs. In Lacs)

	TEMENT OF STANDALONE UN AUDITED FILE			Quarter end		Nine Months Ended		Year Ended
	Particulars		Quarter ended	O.,	0			
	Tarticulary	Notes	December 31,2018	Quarter Ended 30/09/2019	Quarter ended December 31,2019	December 31,2019	December 31,2018	March 31, 2019
I.	Revenue from operations	16	680.19	537.54	1,469.62	2,697.10	1,588.55	4,137.53
II.	Other Income	17	2.35	1.20	6.15	8.29	2.79	19.40
III.	Total Revenue (I + II)		682.54	538.73	1,475.77	2,705.39	1,591.34	4,156.93
IV.	Expenses:							
	-Purchases of Stock-In-Trade		484.90	96.61	1,135.21	1,528.04	781.32	781.32
	- Cost of materials consumed	18	544.12	168.90	220.08	623.39	1,095.05	2,843.38
	- Changes in inventories	19	(466.46)	192.07	15.80	261.57	(587.53)	(242.46)
	- Employee benefit expense	20	64.12	56.92	56.24	170.28	168.49	245.32
	- Financial costs	21	8.82	10.87	9.03	29.13	21.71	38.07
	- Depreciation and amortization expense	22	8.54	9.65	9.63	28.43	24.64	33.34
	- Other expenses	23	82.75	60.42	57.81	177.47	233.03	437.72
	Total Expenses (IV)		726.80	595.45	1,503.80	2,818.31	1,736.70	4,136.69
* 7	Profit/ (Loss) before exceptional items					<u> </u>		
V.	and tax (III - IV)		(44.26)	(56.71)	(28.03)	(112.92)	(145.36)	20.24
VI.	Exceptional Items	24			14.37	14.37		
VII	Profit before tax (V -VI)		(44.26)	(56.71)	(13.66)	(98.55)	(145.36)	20.24
VIII	Tax expense:							
	-Current tax							
	-Deferred tax							
IX	Profit /(Loss) for the period from							
IA	continuing operations (VII -VIII)		(44.26)	(56.71)	(13.66)	(98.55)	(145.36)	20.24
X	Profit/(Loss) from discontinuing							
VI	operations							
XI	Tax expense of discontinuing operations							
XII	Profit/(Loss) from Discontinuing							
	operations (X - XI) Profit/(Loss) for the period							
XIII	(IX + XII)		(44.26)	(56.71)	(13.66)	(98.55)	(145.36)	20.24
XIV	Other Comprehensive Income				` `		, i	
	A (i) Items that will not be reclassified to							
	profit or loss							
	Increase in Investment of fair value				0.24	0.24		
	- Acturarial Gain/(Loss)							(3.18)
	(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							
	Total Comprehensive Income for the							
XV	period (XIII+XIV)		(44.26)	(56.71)	(13.41)	(98.31)	(145.36)	17.06
XVI	Earning per equity share (for							
AVI	continuing operations)							
	(1) Basic	25	(0.29)	(0.37)	(0.09)	(0.64)	(0.95)	0.11
	(2) Diluted		(0.29)	(0.37)	(0.09)	(0.64)	(0.95)	0.11

BCC FUBA INDIA LIMITED CIN: L51395HP1985PLC012209

(Figures in Rs. In Lacs)

		Quarter Ended		Nine Month Ended		Year Ended
Particulars	Quarter Ended 31/12/2019	Quarter Ended 30/09/2019	Quarter Ended 31/12/2018	December 31,2019	December 31,2018	March 31,2019
1. Segment Revenue						
PCB	261.29	277.99	244.10	824.42	793.21	1,085.76
Transformer	73.05	25.03	241.35	117.33	379.74	2,495.90
Trading	1,135.28	234.52	194.73	1,755.35	415.60	555.87
Total	1,469.62	537.54	680.19	2,697.10	1,588.55	4,137.53
2. Segment Result						
PCB	(32.09)	(180.06)	(35.54)	(69.51)	(108.94)	(146.39)
Transformer	6.89	(10.08)	(7.45)	(14.60)	(27.36)	171.70
Trading	0.05	143.10	5.20	(7.97)	9.85	13.60
Less: Finance Cost	(9.03)	(10.87)	(8.82)	(29.13)	(21.71)	(38.07)
Add: Non Operating Income	20.52	1.20	2.35	22.66	2.79	19.40
Profit Before Tax	(13.66)	(56.71)	(44.26)	(98.55)	(145.36)	20.24
Less: Tax Expense						
Profit After Tax	(13.66)	(56.71)	(44.26)	(98.55)	(145.36)	20.24
3. Segment Assets						
PCB	1,307.90	1,380.70	1,721.94	1,307.90	1,721.94	1,700.04
Transformer	400.19	637.68	652.93	400.19	652.93	1,673.02
Trading	358.65	151.46	456.25	358.65	456.25	581.13
Total	2,066.74	2,169.84	2,831.12	2,066.74	2,831.12	3,954.19
4. Segment Liablities						
PCB	478.35	838.89	527.04	478.35	527.04	553.82
Transformer	142.22	118.95	338.85	142.22	338.85	1,492.22
Trading	139.59	-	828.98	139.59	828.98	610.36
Unallocated	108.00	-		108.00		0.90
Total	868.16	957.84	1,694.87	868.16	1,694.87	2,657.30
5. Segment Depreciation						
PCB	8.22	7.40	7.10	22.83	20.94	28.04
Transformer	1.41	2.25	1.44	5.60	3.70	5.30
Trading		-				-
Total	9.63	9.65	8.54	28.43	24.64	33.34
6. Share Capital	1,531.01	1,531.01	1,531.01	1,531.01	1,531.01	1,531.01
7. Other Equity	(332.42)	(319.01)	(394.75)	(332.42)	(394.75)	(234.12)

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 February , 2020 and Limited Review of the above results has been carried out by the Statutory Auditor of the Company.
- The Company is following Indian Accounting Standards Ind AS') accordingly the financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Companies Act. 2013 read With the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

4 Company is operating in mutiple Segments.

For BCC FUBA INDIA LTD

Abhinav Bhardwaj

Director

DIN 06785065

Place : New Delhi

Date : February 14, 2020



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 BCC FUBA INDIA LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of BCC FUBA INDIA LIMITED ("the Company"), for the quarter ended December 31, 2019 and the year to date results for the period April 01, 2019 to December 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.
- 2. The 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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). 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 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)

(CA. Rajesh Kumar Goel)

Royah Kymer

Partner (Membership No. 089944)

Place: Delhi

Date: 13th February, 2020

UDIN: 20089944AAAAAAP4819

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