



14<sup>th</sup> February, 2023

To,  
The Listing Department  
The Metropolitan Stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai- 400070  
MSEI Symbol: BCL

To,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 539621

**Subject:** Outcome of the Board Meeting of held on 14<sup>th</sup> February, 2023

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of BCL Enterprises Limited ("the Company") held today i.e. **Tuesday, 14<sup>th</sup> February, 2023** took the following items:

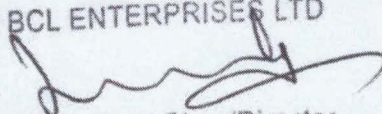
1. The Board has considered, approved and took on record the Un-Audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditor for the quarter and nine-months ended on 31<sup>st</sup> December, 2022 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has accorded their consent for the shifting of their registered office from 510, Arunachal Building 19, Barakhamba Road, New Delhi-110001 to 5/5761, Gali No. 02, Dev Nagar, Karol Bagh, New Delhi-110005 i.e., within the local limits of the NCT of New Delhi.
3. The Board has also accorded their consent to maintain the 510, Arunachal Building 19, Barakhamba Road, New Delhi-110001 as their corporate office where all Books of accounts and papers will be maintained.

The said Board Meeting was commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your information and records.

**Thanking You,  
For BCL Enterprises Limited**

For BCL ENTERPRISES LTD

  
Authorised Sign./Director

**Mahendra Kumar Sharda  
(Managing Director)  
DIN: 00053042  
Address: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001**

**Enclosed:**

1. Un-audited Financial Results for the quarter and nine-months ended on 31<sup>st</sup> December, 2022.
2. Limited review report for the quarter and nine-months ended on 31<sup>st</sup> December, 2022.
3. Statement of no deviation under regulation 32 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

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**BCL Enterprises Limited**

CIN: L65100DL1985PLC021467

510 | 5<sup>th</sup> Floor | Arunachal Building | Barakhamba Road | New Delhi- 110001 | India

Board: +91-11-4308 0469 | Email: [bclenterprisesltd@gmail.com](mailto:bclenterprisesltd@gmail.com) | [www.bclenterprisesltd.in](http://www.bclenterprisesltd.in)



**BCL ENTERPRISES LIMITED****CIN: L65100DL1985PLC021467****Registered Office: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001****Email: bclenterprisesltd@gmail.com;****Website: www.bclenterprisesltd.com****Contact No.: 011-43080469****Statement of Unaudited Standalone Financial Results for the Quarter & Nine-Months ended December 31, 2022**

	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Un-audited)		Year Ended (Audited)
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
<b>I</b>	<b>Income</b>						
	<b>Revenue from operations</b>						
(i)	Interest Income	21.81	15.19	9.19	45.86	47.54	49.72
(ii)	Dividend Income	-	-	0.30	-	1.28	1.42
(iii)	Rental Income	-	-	-	-	-	-
(iv)	Fees and commission Income	-	-	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(vii)	Sale of products (including Excise Duty)	20.02	812.16	860.44	1,341.25	2,465.84	2,526.25
(viii)	Sale of services	-	-	-	-	-	-
(ix)	Other revenue from operations	-	-	48.81	-	1,182.39	1,297.19
	Other income	-	0.26	-	0.26	-	5.02
	<b>Total income</b>	<b>41.83</b>	<b>827.61</b>	<b>918.74</b>	<b>1,387.37</b>	<b>3,697.05</b>	<b>3,879.60</b>
<b>II</b>	<b>Expenses</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	1.88	1,698.80	19.63	3,187.19	3,290.71
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	19.32	799.64	(821.08)	1,327.54	(854.10)	(885.34)
	Employee benefit expense	6.76	8.17	16.11	19.91	48.32	29.27
	Finance costs	-	-	-	-	1.61	1.61
	Depreciation, depletion and amortisation expense	0.88	0.88	-	2.64	-	0.16
	Fees and commission expense	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-
	Other expenses(any Item)	4.02	5.02	112.71	54.61	323.11	306.99
	<b>Total expenses</b>	<b>30.98</b>	<b>815.59</b>	<b>1,006.54</b>	<b>1,424.33</b>	<b>2,706.13</b>	<b>2,743.40</b>
<b>III</b>	<b>Profit/(Loss) before exceptional items and tax (I-II)</b>	<b>10.85</b>	<b>12.02</b>	<b>(87.80)</b>	<b>(36.96)</b>	<b>990.92</b>	<b>1,136.20</b>
<b>IV</b>	<b>Exceptional items</b>	-	-	-	-	-	-
<b>V</b>	<b>Profit/(Loss) before Tax (III-IV)</b>	<b>10.85</b>	<b>12.02</b>	<b>(87.80)</b>	<b>(36.96)</b>	<b>990.92</b>	<b>1,136.20</b>

<b>VI</b>	<b>Tax expense</b>						
	(i) Current Tax	-	-	(6.81)	-	247.50	263.02
	(ii) Deferred Tax (Net)	-	-	-	-	-	-
	<b>Total tax expenses</b>	-	-	<b>(6.81)</b>	-	<b>247.50</b>	<b>263.02</b>
<b>VII</b>	<b>Net Profit/(Loss) for the period (V-VI)</b>	<b>10.85</b>	<b>12.02</b>	<b>(80.99)</b>	<b>(36.96)</b>	<b>743.42</b>	<b>873.18</b>
<b>VIII</b>	<b>Other Comprehensive Income</b>						
	<b>Other Comprehensive Income</b>						
<b>VIII.</b>	<b>A. 1. Items that will not be reclassified to profit or loss</b>	-	(0.34)	-	(9.56)	-	-
	2. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	<b>B. Items that will be reclassified to profit or loss.</b>	-	-	-	-	-	-
	2. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total other Comprehensive income (A+B)</b>	-	<b>(0.34)</b>	-	<b>(9.56)</b>	-	-
<b>IX</b>	<b>Total Comprehensive income (VII+VIII)</b>	<b>10.85</b>	<b>11.68</b>	<b>(80.99)</b>	<b>(46.52)</b>	<b>743.42</b>	<b>873.18</b>
<b>X</b>	<b>Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 1/-)</b>	<b>1,166.00</b>	<b>1,166.00</b>	-	<b>1,166.00</b>	-	<b>1,166.00</b>
<b>X</b>	<b>Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)</b>	-	-	<b>583.00</b>	-	<b>583.00</b>	-
<b>XI</b>	<b>Reserves as at 31st March 2022</b>	-	-	-	-	-	<b>462.80</b>
<b>XII</b>	<b>Earnings Per Share (EPS) on Face Value Rs. 1/-</b>						
<b>XII</b>	<b>Earnings Per Share (EPS) on Face Value Rs. 10/-</b>						
	(a) Basic	0.009	0.01	(1.39)	(0.03)	12.75	0.75
	(b) Diluted	0.009	0.01	(1.39)	(0.03)	12.75	0.75

**Notes:**

- 1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
- 2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14th February 2023. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- 3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.
- 4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.

**Date: 14.02.2023**

**Place: Delhi**

**On Behalf of the Board  
For BCL Enterprises Limited**

  
**Mahendra Kumar Sharda**  
**(Managing Director)**  
**DIN:00053042**





**Krishan Rakesh & Co.**  
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

143, KOHAT ENCLAVE  
2ND FLOOR, PITAMPURA  
DELHI-110034

**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
BCL Enterprises Limited  
510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001

We have reviewed the accompanying statement of unaudited financial results of BCL Enterprises Limited, 510, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 for the Quarter and nine months period ended December 31, 2022 ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 standalone Financial Results for the Quarter and nine months period ended December 31, 2022 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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 may contains any material misstatement.

**For KRISHAN RAKESH & CO.  
CHARTERED ACCOUNTANTS  
FIRM REGN. NO. 009088N**



PLACE : DELHI  
DATED : 14-02-2023  
UDIN : 23087891BGXLZU3974

  
**K.K. GUPTA  
(PARTNER)  
M.No. 087891**

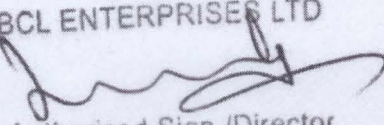
**UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC**

This is to inform that Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable for the quarter and nine months ended on 31<sup>st</sup> December, 2022 as the Company has not raised any funds by way of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) in the said quarter. Therefore the circular issued by SEBI vide no. CIR/CFD/CMD1/162/2019 dated 24<sup>th</sup> December, 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

**Thanking you,**

**For BCL Enterprises Limited**

For BCL ENTERPRISES LTD

  
Authorised Sign./Director

**Mahendra Kumar Sharda**

**(Managing Director)**

**DIN: 00053042**

**Off. Add.: 510, Arunachal Building, 19,  
Barakhamba Road, New Delhi-110001**

**Place: New Delhi**

**Date: 14/02/2023**