



CIN:L51395HP1985PLC012209

# 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

13-02-2023

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

Scrip Code: 517246  
Security Id: BCCFUBA

**Subject:- Outcome of Board Meeting and Un-Audited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2022.**

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, 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. 13<sup>th</sup> February, 2023 at 109, Wing II, Hans Bhawan Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, inter-alia considered and approved Un- Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.

Accordingly, following are attached herewith:

1. Un - Audited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.
2. Limited Review report on Financial Results for the quarter ended on 31<sup>st</sup> December, 2022 by M/s Bhagi Bhardwaj Gaur & Co. Chartered Accountants (FRN 007895N), Statutory Auditor of the Company.
3. To take note of the resignation Mr. Parmod Kumar Gupta (DIN: 06408347), from the post of non-executive director of the Company with immediate effect i.e., from 13<sup>th</sup> February, 2023, due to some personal reasons.

The Board meeting commenced at 04:00 P.M. and concluded at 05:40 P.M.

This is for your kind information and necessary record.

Thanking you.

**For B C C Fuba India Limited**

**Dinesh Kumar Yadav**  
**PAN: AINPY0169K**  
**Company Secretary and Compliance Officer**

**Place: New Delhi**

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**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

**BCC 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 December 31, 2022**

*(Figures in Lakhs)*

	Particulars	For the Quarter Ended			For the Nine Months Ended		For the Year Ended
		December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	<b>Revenue from operations</b>	802.67	681.69	837.75	1,957.62	2,002.94	2,853.53
II.	<b>Other Income</b>	2.82	26.87	1.06	31.27	10.93	17.50
III.	<b>Total Income (I + II)</b>	<b>805.49</b>	<b>708.56</b>	<b>838.81</b>	<b>1,988.89</b>	<b>2,013.87</b>	<b>2,871.03</b>
IV.	<b>Expenses:</b>						
	- Cost of materials consumed	457.48	448.53	542.89	1,294.10	1,354.05	1,916.53
	-Purchases of Stock-In-Trade	1.67	0.32	6.94	3.37	6.94	6.94
	- Changes in inventories of finished goods & Work-In-Progress	29.27	(11.12)	50.96	(125.42)	18.70	59.10
	- Employee benefit expense	103.43	101.33	87.00	298.60	255.77	349.17
	- Financial costs	11.55	15.73	8.26	34.27	23.42	54.29
	- Depreciation and amortization expense	14.15	12.60	11.98	34.87	34.27	46.24
	- Other expenses	111.15	102.16	93.83	319.50	239.94	349.66
	<b>Total Expenses (IV)</b>	<b>728.70</b>	<b>669.55</b>	<b>801.86</b>	<b>1,859.29</b>	<b>1,933.09</b>	<b>2,781.93</b>
V.	<b>Profit/ (Loss) before exceptional items and tax (III - IV)</b>	<b>76.79</b>	<b>39.01</b>	<b>36.95</b>	<b>129.60</b>	<b>80.78</b>	<b>89.10</b>
VI.	Exceptional Items						-
VII.	<b>Profit before tax (V -VI)</b>	<b>76.79</b>	<b>39.01</b>	<b>36.95</b>	<b>129.60</b>	<b>80.78</b>	<b>89.10</b>
VIII.	<b>Tax expense:</b>						
	-Current tax	-	-	-	-	-	-
	-Deferred tax	-	-	-	-	-	-
IX.	<b>Profit / (Loss) for the period from continuing operations (VII -VIII)</b>	<b>76.79</b>	<b>39.01</b>	<b>36.95</b>	<b>129.60</b>	<b>80.78</b>	<b>89.10</b>
X.	Profit/(Loss) from discontinuing operations						-
XI.	Tax expense of discontinuing operations						-
XII.	<b>Profit/(Loss) from Discontinuing operations (X - XI)</b>						-
XIII.	<b>Profit/(Loss) for the period (IX + XII)</b>	<b>76.79</b>	<b>39.01</b>	<b>36.95</b>	<b>129.60</b>	<b>80.78</b>	<b>89.10</b>
XIV.	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to profit or loss						
	Increase in Investment of fair value						0.35
	- Actuarial Gain/(Loss)						(1.53)
	(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						
XV.	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>76.79</b>	<b>39.01</b>	<b>36.95</b>	<b>129.60</b>	<b>80.78</b>	<b>87.92</b>
XVI.	<b>Earning per equity share (for continuing operations)</b>						
	(1) Basic	0.50	0.25	0.24	0.85	0.53	0.58
	(2) Diluted	0.50	0.25	0.24	0.85	0.53	0.58

Notes:

1. The above results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 13<sup>th</sup> February, 2023. The Statutory Auditors of the Company have carried out Limited review of the standalone financial Results for the quarter ended on 31<sup>st</sup> December, 2022.
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.

**On behalf of the Board  
For B C C Fuba India Limited**

**Abhinav Bhardwaj  
Director  
DIN 06785065  
Address : 4/61, 1<sup>st</sup> Floor, Roop Nagar  
Malka Ganj S.O, North Delhi 110007**

**Date: 13-02-2023  
Place: New Delhi**



**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULT OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

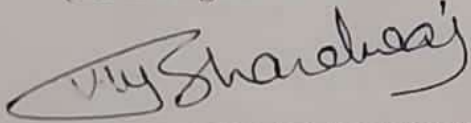
**TO THE BOARD OF DIRECTORS OF  
B C C FUBA INDIA LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **B C C FUBA INDIA LIMITED** ("the Company"), for the quarter ended December 31, 2022 and year to date result for the period from April 01, 2022 to December 31, 2022 ("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 on behalf of  
**BHAGI BAHARDWAJ GAUR & CO.**  
Chartered Accountants  
(Firm Registration Number 007895N)



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



Place: Delhi

Date: 13-02-2023  
UDIN : 23086426BGTZTD4836

Date: 13<sup>th</sup> - February - 2023

To  
The Board of Directors  
B C C Fuba India Limited  
4<sup>th</sup> KM, Swarghat Road,  
Nalagarh, District Solan,  
Himachal Pradesh, India

**Subject: Resignation from the Directorship of the Company**

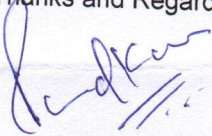
Dear Sir(s),

I, Parmod Kumar Gupta (DIN: 06408347) hereby tender my resignation from the Directorship of the Company due to some personal reasons. I request the Board to accept my resignation and relieve me from the duties of my post with effect from 13-February-2023.

You are requested to take my resignation letter on record and acknowledge the receipt of the same.

Further, the Company may take steps for ensuring necessary statutory filings with the Ministry of Corporate Affairs and updation of statutory records as per the provisions of the Companies Act, 2013.

Thanks and Regards



(Parmod Kumar Gupta)

Director

DIN: 06408347

Address: D-3, Near Yamuna Sports Complex,  
Ashoka Niketan, Karkardooma, East Delhi  
110092

Place: New Delhi