



Date: 13th August, 2019

To,

The Metropolitan Stock Exchange of
India Ltd.
Vibgyor Towers, 4th floor, Plot No C-62,
G- Block Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098.
MSEI Symbol: BCL

To,

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

Subject: Outcome of the Board Meeting held on 13th August, 2019

This is to apprise you that the meeting of Board of Directors of the Company, **BCL Enterprises Limited** held today i.e. **13th August, 2019**, and in the said meeting the Board considered and approved the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019 as per the applicable Indian Accounting Standards, as reviewed by the Audit Committee, in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report on the said results, as provided by the Statutory Auditors of the Company.

The said Board Meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.

This is for your information and record.

Thanking You

Yours faithfully

For BCL Enterprises Limited


SURBHI KAPOOR

(Company Secretary & Compliance Officer)

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

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report

Name of the Company		BCL Enterprises Limited		
Registered Office		510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001		
CIN:		L65100DL1985PLC021467		
Statement of Standalone Unaudited Financial Results for the quarter and year ended 30th June, 2019				
(Rs. in Lakh, except per share data)				
Particulars	Quarter ended			Year ended
	(30/06/2019) Unaudited	(31/03/2019) Audited	(30/06/2018) Unaudited	(31/03/2019) Audited
I. Revenue from Operations	21.75	11.87	16.2	91.41
II. Other Income	-	(1.61)	0.12	0.42
III. Total Revenue (I+II)	21.75	10.27	16.32	91.83
IV. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	4.11	3.58	22.26	74.43
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	5.16	3.45	(15.10)	(48.94)
(d) Employee benefits expense	4.81	4.23	3.65	14.95
(e) Finance cost	-	-	-	-
(f) Depreciation and amortisation expense	-	0.01	-	0.01
(g) Other expenses	5.65	7.63	4.44	22.03
Total Expenses	19.73	18.90	15.25	62.48
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	2.02	(8.63)	1.07	29.35
VI. Exceptional items	-	-	-	-
VII. Net Profit/(Loss) before Tax tax (V-VI)	2.02	(8.63)	1.07	29.35
VIII. Tax Expense:				
1. Current Tax	0.80	5.04	0.28	5.60
2. Deferred Tax	-	-	-	-
3. MAT Credit Entitlement	-	-	-	-
IX. Net Profit/(Loss) for the period (VII-VIII)	1.22	(13.67)	0.79	23.75
X. Extraordinary Items(net of tax expenses Rs. Lacks)	-	0.51	-	0.51
XI. Net Profit/(Loss) for the period (IX-X)	1.22	(13.16)	0.79	24.26
XII. Other Comprehensive Income (Net of Tax)				
1. Items that will not be reclassified to profit or loss Gain /(Loss) on Equity Instruments	-	-	-	-
2. Actuarial Gain /(Loss) of the Defined Benefit Plans	-	-	-	-
3. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
4. Items that will be reclassified to profit or loss. Gain (Loss) on financial instruments an fair value through Other comprehensive income	-	-	-	-
5. Income Tax relating to items that will be reclassified	-	-	-	-
XIII. Total Comprehensive income for the year (XI + XII)	1.22	(13.16)	0.79	24.26
Paid-up Equity Share Capital Equity Shares of-each	583.00	583.00	583.00	583.00
Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				42.96
Earnings Per Share (Not Annualised)				
(a) Basic	0.02	(0.23)	0.01	0.41
(b) Diluted	0.02	(0.22)	0.01	0.42
Notes:				
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.		<p style="text-align: right;">On behalf of the Board For BCL Enterprises Limited</p>  <p style="text-align: right;">Mahendra Kumar Sharda Managing Director DIN:00053042</p>		
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 13th August 2019. The Statutory Auditor of the Company have provided Audit 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: 13/08/2019 Place: New Delhi				



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 ended **30th June, 2019** ("the Statement") being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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.





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

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

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Ind AS 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Krishan Rakesh & Co.
Chartered Accountants
Firm Reg. No.: 009088N



K.K. Gupta
(Partner)
M. No:087891

Date: 13th August, 2019

Place: Delhi

Certificate No : 19087891 AAAABY2579