



Ref: 1402/BCL/2021-22

February 14, 2022

To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
Vibyor Towers, 5th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandrakurla Complex,
Bandra (E), Mumbai-400098
MSEI Symbol: BCL

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

Subject: Outcome of the Board Meeting of held on Monday the 14th Day of February, 2022

Dear Sir/ Ma'am,

With reference to captioned subject matter we would like to inform you that the Board of Directors of BCL Enterprises Limited ("the Company") at their meeting held today i.e. Monday, 14th February, 2022 which was commenced at 05:00 P.M. and concluded at 06:00 P.M., have approved and taken on record the following items in the meeting:

1. The Board considered and approved the Un-Audited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended 31st December, 2021 as reviewed and recommended by the Audit Committee.
2. The Board took note of the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2021 as placed by the Statutory Auditors of the Company before the Audit Committee and further recommended by the Audit Committee to the Board of Directors of the Company.
3. The Board took note that in pursuance to Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 every Company is required to submit quarterly a Statement of deviation and variation to the Stock Exchange. The provisions of Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 are not applicable to the Company since the Company has not raised any money via public issue, right issue, preferential allotment etc.
4. On the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Shyam Lal as the Company Secretary and Compliance Officer of the Company w.e.f. January 21, 2022. He shall also be designated as Whole- Time Key Managerial Personnel (in the category of Company Secretary) in terms of Section 203 of the Companies Act, 2013 read with the rules thereto.
5. Consequent to the Appointment of Mr. Shyam Lal as the Company Secretary and Compliance officer, the Board of Directors authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges

BCL Enterprises Limited

CIN: L26102DL1985PLC021467

510 | 5th 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



under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:-

S. No.	Name	Designation
1	Mr. Mahendra Kumar Sharda	Managing Director
2	Mr. Shyam Lal	Company Secretary and Compliance Officer

6. Mr. Shyam Lal will now act as the Secretary/ member of various committees of the Company.

7. Reconstitution of the following Committee of the Board:

Share Transfer Committee:

S.No.	Name	Designation	Position held in committee
1	Mr. Mahendra Kumar Sharda	Managing Director	Chairperson
2	Mr. Shyam Lal	Company Secretary and Compliance Officer	Member

Thanking You

**Yours faithfully
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**

Encl: As Above



LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTERLY UN-AUDITED STANDALONE FINANCIAL RESULTS OF BCL ENTERPRISES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To

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

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of BCL Enterprises Ltd. ("the Company") for the quarter ended 31st December, 2021 ("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 read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the 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 and express a conclusion on these Financial Statements based on our review.
3. We conducted our review of the Statement 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 Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. 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.





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

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

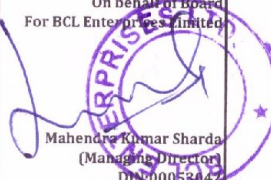
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in 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 and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. 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 ended on 31st December, 2021 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 contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.
6. We draw attention to Note 3 the financial results, which describes the impact of COVID19 pandemic on the company's operations and results as assessed by the management. The extent to which COVID-19 pandemic will have impact on the Company's performance is dependent on future developments, which are uncertain. Our conclusion is not modified in respect of this matter.

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
Firm Regn. No. 009088N

(K.K.GUPTA)
PARTNER
M.No. 87891

PLACE : DELHI
DATED : 14-02-2022
UDIN NO: 22087891ABZAUW6577



Name of the Company	BCL ENTERPRISES LIMITED					
Registered Office	510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001					
CIN:	CIN: L65100DL19B5PLC021467					
Email	admin@bclenterprisesltd.in					
Website	www.bclenterprisesltd.com					
Contact no	011-23320370					
Statement of Standalone Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2021 (Rs. In Lakhs)						
Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year ended (Audited)
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
I. Revenue from Operations						
Interest Income	9.19	20.51	136.97	47.54	195.35	490.66
Sales	860.44	858.71	-	2,465.84	-	221.54
Dividend Income	0.30	0.98	-	1.28	-	0.35
Rental Income	-	-	-	-	-	-
Fees and commission Income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Sale of products (including Excise Duty)	-	-	-	-	-	-
Sale of services	-	-	-	-	-	-
Other Revenue from Operations	48.81	1,111.57	3.11	1,182.39	9.92	-
Total Revenue from Operations	918.74	1,991.77	140.08	3,697.05	205.27	712.55
Other Income	-	-	294.10	-	297.64	54.72
Total Income	918.74	1,991.77	434.18	3,697.05	502.91	767.27
II. Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock-in-trade	1,698.80	572.41	1.61	3,187.19	3.23	628.50
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(821.08)	258.31	11.83	(854.10)	17.73	(403.35)
Employee benefit expense	16.11	16.54	17.58	48.32	27.02	66.38
Finance Costs	-	0.71	8.06	1.61	17.03	3.60
Depreciation, depletion and amortisation expense	-	-	0.01	-	0.03	0.05
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)	112.71	205.52	6.61	323.11	12.87	196.69
Total Expenses	1,006.54	1,053.49	45.70	2,706.13	77.91	491.87
III. Profit/(Loss) before exceptional items and tax (I-II)	(87.80)	938.28	388.48	990.92	425.00	275.40
IV. Exceptional Items						
V. Profit/(Loss) before Tax (III-IV)	(87.80)	938.28	388.48	990.92	425.00	275.40
VI. Tax Expense:						
(i) Current Tax	(6.81)	235.20	101.28	247.50	106.97	61.85
(ii) Deferred Tax (Net)	-	-	-	-	-	-
(iii) Provision for taxation	-	-	-	-	-	-
VII. Net Profit/(Loss) for the period (V-VI)	(80.99)	703.08	287.20	743.42	318.03	213.55
VIII. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss						
(i) Reimbursement Gain / (Loss) of the Defined Benefit Plan	-	-	-	-	-	-
(ii) Net Gain on equity Instrument designated at FVOCI for the year	-	-	-	-	-	-
(iii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss.						
Total other Comprehensive Income (A+B)						
IX. Total Comprehensive income (VII+VIII)	(80.99)	703.08	287.20	743.42	318.03	213.55
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	583.00	583.00	583.00	583.00	583.00	583.00
XI. Reserves as at 31st March						
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-						
(a) Basic	(1.39)	12.06	4.93	12.75	5.46	3.66
(b) Diluted	(1.39)	12.06	4.93	12.75	5.46	3.66
Notes:						
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.						On behalf of Board For BCL Enterprises Limited  Mahendra Kumar Sharda (Managing Director) DIN: 00053047
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, 2022. 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 conform to the periods of current periods.						
4- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.						
Date: 14.02.2022 Place: New Delhi						

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February 14, 2022

To,
The Listing Department,
The Metropolitan Stock Exchange of
India Limited,
Vibyor Towers, 5th Floor, Plot No C 62,
G-Block, Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E), Mumbai-400098
MSEI Symbol: BCL

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

Subject: Declaration regarding non-applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

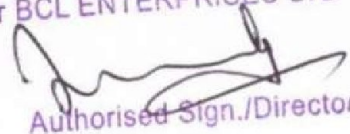
In pursuance to Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 every Company is required to submit quarterly a Statement of deviation and variation to the Stock Exchange. In this regard we hereby declare that the provisions of Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 are not applicable to the Company since the Company has not raised any money via public issue, right issue, preferential allotment etc.

Kindly take the same on your records and oblige.

Thanking you

Yours faithfully

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