

#### 14<sup>th</sup> November, 2016

Τo,

**The Metropolitan Stock Exchange of India Limited,** Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400 098

### Τo,

The BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539621

# Subject: Outcome of the Board Meeting held on 14th November, 2016

Dear Sir,

This is to inform you that the Board of Directors of M/s BCL Enterprises Limited in their meeting which is commenced from 5:00 P.M.and concluded at 5:30 P.M.held today i.e.14<sup>th</sup> November, 2016, considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter & half year ended 30<sup>th</sup> September, 2016 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is for your information and records.

**Thanking You** 

For BCL Enterprises Limited

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

**Enclosed**: 1. Unaudited Financial Results 2. Limited Review Report

PHONE : 011-45152170

Krishan Rakesh &. Co. CHARTERED ACCOUNTANTS

143, KOHAT ENCLAVE 2<sup>nd</sup> FLOOR, PITAMPURA DELHI - 110034

### INDEPENDENT AUDITOR'S REVIEW REPORT

## TO THE BOARD OF DIRECTORS OF BCL ENTERPRISES LIMITED

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s BCL ENTERPRISES LIMITED**, 510, 5th Floor, Arunachal Building, Barakhambha Road, New Delhi-110001 for the quarter ended 30<sup>th</sup> September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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.

Based on our review conducted as 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 recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

PLACE : DELHI DATED : 14-11-2016



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

			ng, Barakhambha Ro		1	
	Contact No	0.011-23320370; CIM	bsite:www.bclenterp N:L26102DL1985PLC	021467		
STATEMENT OF STAND	(Rs. in Lacs)	FINANCIAL RESULTS	FOR THE QUARTER A	AND SIX MONTHS EN	DED ON 30/09/2016	
Particulars	For 3 Months Ended			For 6 Months Ended		Figures for the year ended on
	(30/09/2016)	(30/06/2016)	(30/09/2015)	(30/09/2016)	(30/09/2015)	(31/03/2016)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations			Contract in the second			
(a) Net Sales/Income from Operations (Net of excise duty)	32.97	28.74	142.65	61.71	157.04	254.1
(b) Other Operating Income Total Income from Operations	-			States and the second	-	-
2. Expenses	32.97	28.74	142.65	61.71	157.04	254.1
(a) Cost of Materials consumed		-	AND THE REAL PROPERTY		-	-
(b) Purchase of stock-in-trade	-	35.05	173.39	35.05	173.39	299.6
(c) Changes in inventories of finished goods,					Street Street	
work in progress and stock-in-trade	15.54	(16.48)	(55.47)	(0.94)	(55.47)	(100.4
(d) Employee benefits expense	3.97	3.82	4.09	7.79	8.18	(109.4) 16.8
					0.110	10.0
(e) Depriciation and amortisation expense (f) Other expenses (Any item exceeding 10% of	-		0.02	-	0.04	0.4
the total expenses relating to continuing						
operations to be shown separately)	16.92	4.83	10.66	21.75	15.26	
Total expenses	36.43	27.22	132.69	63.65	15.26	58.0 . 265.5
3. Profit/(Loss) from operations before			States in the state		111.10	, 203,3
other income, finance costs and exceptional						
items (1-2) 4. Other Income	(3.46) 0.62	1.52	9.96	(1.94)	15.64	(11.3
5. Profit/ (Loss) from ordinary activities	0.02			0.62		0.2
before finance costs and exceptional items						
(3+4)	(2.84)	1.52	9.9.6	(1.32)	15.64	(11.1)
6. Finance Costs	-	NAME OF BRIDE AND	0.70		1.40	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional						
items (5+6)	(2.84)	1.52	9.26	(1.22)		
8. Exceptional items	(2.04)	1.52	9.26	(1.32)	14.24	(11.13
9. Net Profit/(Loss) from ordinary activities				-		-
before tax (7+8)	(2.84)	1.52	9.26	(1.32)	14.24	(11.13
10. Tax Expense 11. Net Profit/(Loss) from ordinary	-	0.47	3.08	1 - 1 - 1 - 1	4.62	-
activities after tax (9+10)	(2.84)	1.05	640			
12. Extraordinary items (net of tax Rs.)	- (2.04)	1.05	6.18	(1.32)	9.62	(11.13
					-	
13. Net Profit/(Loss) for the period (11+12) 14. Share of Profit/(Loss) of associates *	(2.84)	1.05	6.18	(1.32)	9.62	(11.13
15. Minority Interest*	-	-	-	-	-	
16. Net Profit/(Loss) after taxes, minority			-		-	-
nterest and share of profit/(loss) of						
7. Paid up equity share capital (Face Value of	(2.84)	1.05	6.18	(1.32)	9.62	(11.13
he Share shall be indicated)	583.00	583.00	503.00			
	505.00	383.00	583.00	583.00	583.00	583.00
8. Reserve excluding Revaluation Reserves as						
eer balance sheet of previous accounting year	-	-	-			6.49
9.i Earnings Per Share (before extraordinary						
tems) (of Rs.10/- each)(not annualised):						
a) Basic	(0.005)	0.003	0.16	(0.002)	0.25	(0.10
b) Diluted	(0.005)	0.003	0.16	(0.002)	0.25	(0.19) (0.19)
9.ii Earnings Per Share (after extraordinary					0.20	(0.19
tems) (of Rs.10/- each) (not annualised):	1 2 2 2 2 2					
a) Basic	(0.005)	0.003	0.11	(0.002)	0.17	10.17
b) Diluted	(0.005)	0.003	0.11	(0.002)	0.17	(0.19
Applicable in case of consolidated results.				(	0.17	(0.19
The Company is having only one business activity so the segment reporting under AS-17 is not required.						
The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held 14th November, 2016. the Statutory Auditor of the Company have conducted a Limited Review of the Same.					On Behalf of the Board For BCL Enterprises Limited	
	inputty nure to	acted a binned Rev	iew of the same.	PT	OENTERP	RASES LT
- Viguros of providence	1.15			Far B	LEIVIEIN	-4
- Figures of previous periods were re-grouped/r	e-classified wherever	necessary to confirm t	o the periods of curren	t periods	ann	A
					Mahendra Kumar Sha	unda
lace : New Delhi					Managing Director	
	A AND A REAL PROPERTY AND				DIN: 00053042	ALL D D THE COULD

BCL ENTE	RPRISES LIMITED	
510, 5th Floor, Arunachal Buildin	ng, Barakhambha Road, New D	elhi-110001
Email: bclenterprisesltd@gmail.com; website: w CIN:L2610	www.bclenterpriseslimited.com 2DL1985PLC021467	Contact No. 011-23320370
Statement of Assets and Liablities f	or the Half Year ended 30th S	September, 2016
		(Rs. In Lacs
Particulars	As at 30-09-2016	As at 30-09-2015
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share capital	583.00	583.0
(b) Reserves and Surplus	5.17	22.3
(c) Money received against share warrants	-	
Sub-total-Shareholders' funds	588.17	605.3
2. Share application money pending against allotment		
3. Minority interest*		
4. Non-current liabilities		
(a) Long-term borrowings	-	
(b) Deferred tax liabilities (net)	0.39	0.8
(c) Other long-term liabilities	-	0.8
(d) Long-term provisions	1.09	4.7
Sub-total-Non-Current-Liabilities	1.48	5.6
5. Current Liabilities		5.0
(a) Short-term borrowings		21.0
(b) Trade Payables	· · · · · · · · · · · · · · · · · · ·	31.00
(c) Other current liabilities	0.63	4.02
(d) Short-term provisions	0.03	5.04
Sub-total-Current Liabilities	0.63	10.0
Total-Equity and Liabilities	590.28	40.00
B ASSETS	570.20	030.98
1. Non-current assets		
(a) Fixed assets	0.12	
(b) Goodwill on consolidation*	0.13	0.50
(c) Non-current investments		
(d) Deferred tax assets (net)		35.96
(e) Long-term loans and advances		0.06
f) Other non-current assets	9.57	0.49
Sub-total-Non-current assets	9.70	0.17
2 Current assets	3.70	37.18
a) Current investments		
b) Inventories	110.20	4.12
c) Trade receivables	110.36	55.47
d) Cash and cash equivalents	11.54	
e) Short-term loans and advances	444.79	8.15
f) Other current assets	1.54	546.06
Sub-total-Current assets	580.58	613.80
	590.28	
Jotes: i) The above Statement of Liabilities and Asset		650.98
udit Committee and approved & taken on record by t ne Company in their meeting held on 14th November	the Board of Directors of	On Behalf of the Board For BCL Enterprises Limited
) Figures have been regrouped wherever necessary.		M.K. Sharda
ate: New Delhi lace: 14.11.2016		Chief Managing Director DIN: 00053042