

Date: 30/05/2017

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

To,
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 30th May, 2017

Dear Sir,

This is to inform you that the Board of Directors of M/s BCL Enterprises Limited in their meeting which commenced from 5:00 P.M. and concluded at 6:00 P.M. held today i.e. 30th May, 2017 and the following items have been approved in the meeting and are taken on record:-

1. The Board considered, approved the standalone Audited Financial Statements of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter and financial year ended on 31st March, 2017 as reviewed by the Audit Committee.
2. The Board took note of the Auditor Report for the quarter and financial year ended on March 2017 as placed by the Statutory Auditor of the Company.

This is for your information and records.

For BCL Enterprises Limited





Mahendra Kumar Sharda
(Managing Director)

DIN:00053042

Off. Add: 510, Arunachal Building,
19, Barakhamba Road, New Delhi-110 001



Name of the Company		BCL ENTERPRISES LIMITED			
Registered Office		510, ARUNACHAL Building, 19 Barakhamba Road, Karol Bagh, New Delhi - 110001			
Email: bclenterprisesltd@gmail.com; website: www.bclenterpriseslimited.com Contact No. 011-23320370 CIN:L26102DL1985PLC021467					
Audited Financial Results for the Quarter/Year ended 31/03/2017 (Rs. in Lacs)					
	Quarter ended			Year Ended	
Particulars	(31/03/2017)	(31/12/2016)**	31/03/2016	(31/03/2017)	(31/03/2016)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	96.09	9.79	11.89	167.59	254.19
(b) Other Operating Income	-	-	-	0	-
Total Income from Operations	96.09	9.79	11.89	167.59	254.19
2. Expenses					
(a) Cost of Materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	73.34	-	62.54	108.39	299.68
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	2.16	-	(67.93)	1.22	(109.41)
(d) Employee benefits expense	4.15	3.30	4.95	15.24	16.88
(e) Depreciation and amortisation expense	0.03	-	0.35	0.03	0.41
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.76	31.60	38.86	55.11	58.02
Total Expenses	81.44	34.90	38.77	179.99	265.58
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	14.65	(25.11)	(26.88)	(12.40)	(11.39)
4. Other Income	-	-	-	0.62	0.26
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	14.65	(25.11)	(26.88)	(11.78)	(11.13)
6. Finance Costs	-	-	-	-	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	14.65	(25.11)	(26.88)	(11.78)	(11.13)
8. Exceptional items	-	-	-	-	-
9. Net Profit/(Loss) from ordinary activities before tax (7+8)	14.65	(25.11)	(26.88)	(11.78)	(11.13)
10. Tax Expense	-	-	(4.87)	-	-
11. Net Profit/(Loss) from ordinary activities after tax (9+10)	14.65	(25.11)	(22.01)	(11.78)	(11.13)
12. Extraordinary items (net of tax Rs. expense Lakhs)	-	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	14.65	(25.11)	(22.01)	(11.78)	(11.13)
14. Share of Profit/(Loss) of associates *	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	14.65	(25.11)	(22.01)	(11.78)	(11.13)
17. Paid up equity share capital (Face Value of the Share shall be indicated)	583.00	583.00	583.00	583.00	583.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(4.67)	6.49
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.25	(0.043)	(0.47)	(0.20)	(0.19)
(b) Diluted	0.25	(0.043)	(0.47)	(0.20)	(0.19)
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.25	(0.043)	(0.47)	(0.20)	(0.19)
(b) Diluted	0.25	(0.043)	(0.47)	(0.20)	(0.19)
*Applicable in case of consolidated results					
**31st December 2016 figures are unaudited					
Notes:					
1- The Company is having only one business activity so the segment reporting under AS-17 is not required.			<div>on Behalf of the Board For BCL Enterprises Limited</div> <div></div> <div> Mahendra Kumar Sharda Managing Director DIN: 00053042</div>		
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 30/05/ 2017. the Statutory Auditor of the Company have conducted a Limited Review of the Same.					
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.					



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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2nd FLOOR PITAMPURA,
DELHI - 110034
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Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To
Board of Directors
BCL Enterprises Limited
New Delhi.

We have audited the quarterly financial results of BCL Enterprises Limited for the quarter ended 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01st April, 2016 to 31st March, 2017.

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



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

PLACE : DELHI

DATED : 30/9/17

BCL ENTERPRISES LIMITED		
510, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi - 110001		
Email: bclenterprisesltd@gmail.com; website: www.bclenterpriseslimited.com Contact No. 011-23320370 CIN:L26102DL1985PLC021467		
Audited Statement of Assets and Liabilities		
Particulars	As at 31-03-2017	As at 31-03-2016
A EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share capital		
(b) Reserves and Surplus	583.00	583.00
	(4.67)	6.49
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	578.33	589.49
2. Share application money pending against allotment	-	-
3. Minority interest*	-	-
4. Non-current liabilities	-	-
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	0.39
(d) Long-term provisions	-	-
Sub-total-Non-current-liabilities	0.86	1.09
5. Current Liabilities	0.86	1.48
(a) Short-term borrowings	-	-
(b) Trade Payables	-	-
(c) Other current liabilities	-	-
(d) Short-term provisions	0.33	0.75
Sub-total-Current liabilities	-	-
TOTAL-EQUITY AND LIABILITIES	0.33	0.75
B ASSETS	579.52	591.72
1. Non-current assets		
(a) Fixed assets		
(b) Goodwill on consolidation*	0.09	0.13
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	9.48	5.20
Sub-total-Non-current assets	-	-
2 Current assets	9.57	5.33
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	108.19	109.42
(d) Cash and cash equivalents	23.03	5.47
(e) Short-term loans and advances	91.81	32.20
(f) Other current assets	346.92	439.31
Sub-total-Current assets	-	-
Total-Assets	569.95	586.39
	579.52	591.72
<p>*Applicable in the case of consolidated statement of assets and liabilities</p> <p>Notes: Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p>		
<p>on Behalf of the Board For BCL Enterprises Limited</p> <p><i>Mahendra Kumar Sharda</i> Mahendra Kumar Sharda Managing Director DIN: 00053042</p>		



Date: 30/05/2017

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla
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To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Subject: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Audit Reports with unmodified opinion for the financial year ended March 31, 2017

Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 it is hereby declared that the Auditors of the Company, Krishan Rakesh & Company, Chartered Accountants have issued the Audit Reports for the Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2017 with unmodified opinion.

Kindly take the same on your records.

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)

DIN:00053042

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19, Barakhamba Road, New Delhi-110 001

