

Ref: 1402/BCL/2020-21

February 14, 2021

To,

The Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400 098 MSEI Symbol: BCL To, The BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539621

Subject: Outcome of the Board Meeting of held on Sunday the 14th Day of February, 2021

Dear Sir/ Ma'am,

With reference to captioned subject matter and in furtherance to our letter dated February 05, 2021, we would like to inform you that the Board of Directors of BCL Enterprises Limited ("the Company") at their meeting held today i.e. Sunday, 14th February, 2021 which was commenced at 05:00 P.M. and concluded at 07:00 P.M., have approved and taken on record the following items in the meeting:

- 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, 2020 as reviewed and recommended by the Audit Committee.
- The Board took note of the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2020 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. 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 under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:-

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

- 4. Mr. Shyam Lal will now act as the Secretary/ member of various committees of the Company.
- 5. Reconstitution of the following Committee of the Board:

FOR BCLENTERPRISES LTD

Authorised Sign./Director



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

Manufactor Sign Director

(Managing Director)

DIN: 00053042

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

Encl: As Above

BCL ENTERPRISES LIMITED
CTN: L65/000/L1885F1/C021467
Regd Office: 510. Arunachal Building; 19. Bardshamba Road, New Delhi-110001
E-mail: hedriceprised-didynand.com
Statement of Standalone Un-audited Financial Results for the Quarter & Nine Months ended December 31, 2020

(i) Interes (ii) Interes (iii) Interes (iii) Rentation (iii) R	enue from operations rests fl.come idend Income all income all income all income all income and commission income gain on dari value changes gain on fair value changes gain on fair value changes gain on fair value changes of products (sincluding Existe Duty) of products (sincluding Exi	Quarter Ended 31.12.2020 (Unaudited) 136-97	Quarter Ended 30.99.2020 (Uraundited) \$3.48	Quarter Ended 3.1.2.2019 (Unaudited) 14.03	Nine Months Ended 31.12.2020 (Unaudited) 195.35 	Nine Monthe Ended 31.12.2019 (Unaudited) 53.31	Year Ended 31.03.2021 (Andred) 65.
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Other Total II Expen Cost of Purch Change progri Emple Finance Depre Fees a Net lo Net lo Amorti Impair Other Total III Profit, IV Except	or income In income enses of of mainrials crossumed chases of stuck-in-trade rigges in inventional finished goods, work-in- gress and stuck-in-trade rigges income of the stuck-in-trade income of the stuck-in-trade income of the stuck-in-trade rigges income of the stuck-in-trade income of the stuck-in-trad	434.18 - 1.61 11.83 17.58	3.54 57.02 - 1.62 4.99	0.11 14.14	502.91	53.78	67
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Chang progra Emple Finance Depress a Net loc Amorti Impairi Other Total Control Total III Profit, IV Except	nges in inventories of finished goods, work-in- gress and stock-in-trade bloyce henefit expense mee costs reciation, depletion and amortisation expense	11.83 17.58	4.99		3,43		2
Progre Emple Finance Depre Fees a Net lo Net lo amorb Impai Other Total Total III Profit, IV Except	gness and stock-in-trade sloyee benefit expense nec costs reciation, depletion and amortisation expense	17.58		l .		4.11	
Finance Depre Fees a Net loc Net loc amorti Impair Other Total C Total III Profit, IV Except	nce costs reciation, depletion and amortisation expense		5.13	3.92	17.73	22.61	15
Depree Fees a Net los Antelos Impai Other Total Total III Profit, IV Except	reciation, depletion and amortisation expense	8.06		5.30	27.02	15.04	20
Fees a Net lo Net lo amort Impai Other Total Total III Profit, IV Except			8.07	-	17.03		
Net los Net los amorts Impais Other Total of Total III Profit, IV Except		0.01	0.02		0.03	181	
Net los amorts Impair Other Total of Total III Profit, IV Except	and commission expense		¥	4)		¥	
amorti Impaii Other Total o Total III Profit, IV Except	loss on fair value changes					(8)	
Other Total of Total III Profits IV Except	loss on derecognition of financial instruments under rtised cost category						
Total of Total III Profit, IV Except	airment on financial instruments			9			
Total III Profit, IV Except	er expenses(any Item)						
III Profit,	d other expenses	6.61	13.38	3.95	12.87	19.12	9.
IV Except	al expenses	45.70	33.51	13.17	77.91	60.88	156
	it/(I.oss) before exceptional items and tax (I-II)	388.48	23.51	0.97	425.00	(7.10)	(85
V Profit	eptional items						0
	fit/(Loss) before Tax (III-IV)	388.48	23.51	0.97	425.00	(7.10)	(89
	expense urrent tax	404.00	3.67		106.97		
	rent tax	101.28			106.97		
	Provision for Tax	-		-			
	al tax expenses		1	-			
	Profit/(Loss) for the period (V-VI)	287.20	19.84	0.97	318.03	(7.10)	(89
	er Comprehensive Income					1 1	
	ncome tax relating to items that will not be reclassified rofit or loss			_	-		
B. Inco	come tax relating to Items that will be reclassified to it or loss.						
	al other Comprehensive income (A+B)	_					
	al Comprehensive income (VII+VIII)	287.20	19.84	0.97	318.03	(7.10)	(89
Paid-u	l-up Equity Share Capital Equity Shares of(Face ue Rs. 10/-)	583.00	583.00	583,00	583.00	583.00	583
XI Reserv		505100	33380	505/00	500100	333100	500
(a) Bas	nings Per Share (EPS) on Face Value Rs. 10/-		0.34	0.01	0.54	(0.12)	
(b) Dil	nings Per Share (EPS) on Face Value Rs. 10/-	0.49	0.34	0.01	0.54	(0.12)	i

2-The Above result were reviewed by the Audit Co 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

Date:14.02,2021 Place: New Delhi

On Behalf of the Board

Makendra Kumar Shardu Authoris od Sign./Maraging Dis-fort Dis-00033042



Krishan Rakesh & Co. CHARTERED ACCOUNTANTS

PHONE: 011-45152170

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

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 31st DECEMBER, 2020 ("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" 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 data and thus provide 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 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

Date: 14th February , 2021

Place: Delhi

UDIN No: 21087891AAAAAU6280

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