

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 14<sup>th</sup> 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, 14<sup>th</sup> 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:

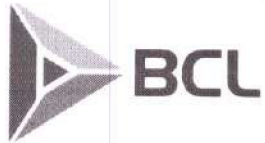
1. The Board considered and approved the Un-Audited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020 as reviewed and recommended by the Audit Committee.
2. The Board took note of the Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> 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	Managing Director
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 BCL ENTERPRISES 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

For BCL ENTERPRISES LTD

Authorized Sign /Director

Mahendra Kumar Sharda

(Managing Director)

DIN: 00053042

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

Encl: As Above

Statement of Standalone Un-audited Financial Results for the Quarter & Nine Months ended December 31, 2020

		Standalone						(Rs. In Lakhs)
S. No.	Particulars	Quarter Ended 31.12.2020 (Unaudited)	Quarter Ended 30.09.2020 (Unaudited)	Quarter Ended 31.12.2019 (Unaudited)	Nine Months Ended 31.12.2020 (Unaudited)	Nine Months Ended 31.12.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)	
I	Income							
	Revenue from operations							
(i)	Interest Income	136.97	53.46	14.03	195.35	53.31	65.92	
(ii)	Dividend Income	-	-	-	-	-	-	
(iii)	Rental Income	-	-	-	-	-	-	
(iv)	Fees and commission Income	-	-	-	-	-	-	
(v)	Net gain on fair value changes	-	-	-	-	-	-	
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-	
(vii)	Sale of products (including Excise Duty)	-	-	-	-	-	-	
(viii)	Sale of services	-	-	-	-	-	-	
(ix)	Other revenue from operations	3.11	-	-	9.92	-	-	
	Total other revenue from operations	-	-	-	-	-	-	
	Total Revenue From Operations	-	-	-	-	-	-	
	Other income	294.10	3.54	0.11	297.64	0.47	1.09	
	Total income	434.18	57.02	14.14	502.91	53.78	67.01	
II	Expenses							
	Cost of materials consumed	-	-	-	-	-	-	
	Purchases of stock-in-trade	1.61	1.62	-	3.25	4.11	22.47	
	Changes in inventories of finished goods, work-in- progress and stock-in-trade	11.83	4.99	3.92	17.73	22.61	19.18	
	Employee benefit expense	17.58	5.43	5.30	27.02	15.04	20.08	
	Finance cost	8.06	8.87	-	17.83	-	0.61	
	Depreciation, depletion and amortisation expense	0.03	0.02	-	0.03	-	0.02	
	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 expenditure (less)	-	-	-	-	-	-	
	Total other expenses	6.61	13.38	3.95	12.87	19.12	93.79	
	Total expenses	45.70	33.51	13.17	77.91	60.88	156.15	
III	Profit/(Loss) before exceptional items and tax (E-III)	388.48	23.51	0.97	425.00	(7.10)	(89.14)	
IV	Exceptional items							
V	Profit/(Loss) before Tax (III-IV)	388.48	23.51	0.97	425.00	(7.10)	(89.49)	
VI	Tax expense							
(i)	Current tax	101.28	3.67	-	106.97	-	0.35	
(ii)	Deferred tax/(Net)	-	-	-	-	-	-	
(iii)	Provision for Tax	-	-	-	-	-	-	
	Total tax expenses	-	-	-	-	-	0.35	
VII	Net Profit/(Loss) for the period (V-VI)	287.20	19.84	0.97	318.03	(7.10)	(89.84)	
VIII	Other Comprehensive Income							
	A. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	
	B. Income tax relating to items that will be reclassified to profit or loss.	-	-	-	-	-	-	
	Total other Comprehensive income (A+B)	-	-	-	-	-	-	
IX	Total Comprehensive income (VII+VIII)	287.20	19.84	0.97	318.03	(7.10)	(89.84)	
X	Total Equity (Share Capital Equity Shares off Face Value Rs. 10/-)	583.00	583.00	583.00	583.00	583.00	583.00	
XI	Reserves							
XII	Earnings Per Share (EPS) on Face Value Rs. 10/-							
(a)	Basic	0.89	0.34	0.01	0.54	(0.12)	(1.54)	
(b)	Diluted	0.89	0.34	0.01	0.54	(0.12)	(1.54)	
Notes:								
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.								
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, 2021. 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.								
Date: 14/02/2021 Place: New Delhi								
On Behalf of the Board For PCL Enterprises Limited Authorised Sign./Stamp/Date Mandeep Kumar Sharda DIN: 000530102								





**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" 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.

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: 14<sup>th</sup> February , 2021  
Place: Delhi  
UDIN No : 21087891AAAAAU6280



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