



13th August, 2025

To,
The Listing Department
The Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

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

Subject: Outcome of the Board Meeting of held on 13th August, 2025

Dear Sir(s)/Ma'am,

This is to inform you that the meeting of Board of Directors of BCL Enterprises Limited ("the Company") held today i.e., **Wednesday, 13th August, 2025**, considered, approved and took on record, the un-audited Financial Results of the Company including Limited Review Report issued by the Statutory Auditor for the quarter 30th June, 2025 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Board Meeting was commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for your information and records.

Thanking You,

Yours sincerely,
For BCL Enterprises Limited

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

Enclosures:

1. Un-audited Financial Results for the quarter ended 30th June, 2025.
2. Limited Review Report for the quarter ended 30th June, 2025 .
3. Statement of No Deviation under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Declaration from CFO and Managing Director under Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: 5/5761 | Gali No. 02 | Dev Nagar | Karol Bagh | New Delhi - 110005

Corporate Office: 510 | Arunachal Building | 19 | Barakhamba Road | New Delhi - 110001

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in



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 Limited** ("the Company") for the Quarter ended 30th June, 2025 ("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 : 011-40159075

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 standalone Financial Results 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.

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



PLACE : DELHI
DATED : 13-08-2025
UDIN : 25087891BMIEBO4538


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

Name of the Company	BCL ENTERPRISES LIMITED			
Registered Office	510, 5th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi, 110001			
CIN:	L65100DL1985PLC021467			
Email ID	bclenterprisesltd@gmail.com			
Website	www.bclenterprisesltd.in			
Contact Number	011-49849553			
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025				
(Rs. in Lakh, except per share data)				
	Quarter Ended (Unaudited)			Year Ended (Audited)
Particulars	30-06-2025	31-03-2025	30-06-2024	31-03-2025
I. Revenue from Operations				
(i) Interest income	20.39	11.89	19.82	75.61
(ii) Fees and Commission Income	0.00	0.00	0.00	0.00
(iii) Dividend income	0.00	0.46	0.00	0.46
(iv) Rental Income	0.00	0.00	0.00	0.00
(v) Net gain on fair value changes	0.00	0.00	0.00	0.00
(vi) Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
(vii) Sale of products(including Excise Duty)	25.81	53.17	112.12	592.02
(viii) Sale of Services	0.00	0.00	0.00	0.00
(ix) Other Revenue from Operations	0.01	0.00	0.00	0.00
Total Revenue from Operations	46.21	65.52	131.94	668.09
Other Income	0.00	(5.12)	0.45	10.03
Total Income	46.21	60.40	132.39	678.12
II. Expenses				
(i) Cost of Material consumed	0.00	0.00	0.00	0.00
(ii) Purchase of stock in trade	26.90	48.56	105.18	540.75
(iii) Changes in inventories of finished goods work in progress and stock-in-trade	(22.40)	28.70	(10.94)	11.26
(iv) Net Loss or derecognition of Financial Instrument under amortised cost category	0.00	0.00	0.00	0.00
(v) Impairment of Financial Instruments	0.00	0.00	0.00	0.00
(vi) Employee Benefits Expense	4.52	4.63	5.36	20.97
(vii) Depreciation, Depletion and Amortisation Expense	0.84	0.85	0.84	3.37
(viii) Fees and Commission expenses	0.00	0.00	0.00	0.00
(ix) Net loss on fair value changes	0.00	0.00	0.00	0.00
(x) Finance Cost	0.81	(7.53)	2.49	0.05
(xi) Other Expenses	9.23	10.75	3.59	27.69
(xii) Bad Debts W/off	0.00	0.00	0.00	0.00
(xiii) Bad Debts Provision W/ Back	0.00	0.00	0.00	0.00

For BCL ENTERPRISES LTD.

Director/Authorised Signatory

Total Expenses	19.90	85.96	106.52	604.09
III. Profit/(Loss) before exceptional items and tax (1-2)	26.31	(25.56)	25.87	74.03
IV. Exceptional items	0.00	0.00	0.00	0.00
V. Profit/(Loss) before Tax (3-4)	26.31	(25.56)	25.87	74.03
VI. Tax Expense:				
(i) Current Tax	2.26	(26.45)	5.13	3.98
(ii) Deferred Tax (Net)	0.00	0.00	0.00	0.00
VII. Net Profit/(Loss) for the period (5-6)	24.05	0.89	20.74	70.05
VIII. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(i) Reimbursement Gain / (Loss) of the Defined Benefit Plan	0.00	0.00	0.00	0.00
(ii) Net Gain on equity Instrument designated at FVOCI for the year	0.00	0.00	0.00	(3.77)
(iii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. Items that will be reclassified to profit or loss.	0.00	0.00	0.00	0.00
Total other Comprehensive income (A+B)	24.05	0.89	20.74	66.28
IX. Total Comprehensive income (7+8)				
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 1/-)	1,166.00	1,166.00	1,166.00	1,166.00
XI. Reserves as at 31st March	-	185.36	-	185.36
XII. Earnings Per Share (EPS) on Face Value Rs. 1/-				
(a) Basic	0.02	0.01	0.02	0.06
(b) Diluted	0.02	0.01	0.02	0.06
Notes:				
1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under:				On behalf of Board
2- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.				For BCL Enterprises Limited
3- The Above result were reviewed by the Audit Committee and approved by Board of Directors of the Company in their meeting held on 13th August, 2025. The Statutory Auditor of the Company have provided Limited Review Report for the same.				For BCL ENTERPRISES LTD.
4- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.				Director/Authorised Signatory
5- Indian Accounting Standards are applicable on the Company w.e.f 1st April 2019.				Mahendra Kumar Sharda
Date: 13.08.2025				(Managing Director)
Place: New Delhi				DIN: 00053042



- B. STATEMENT ON EVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHT ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT, ETC. – Not Applicable**
- C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable**
- D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable**
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable**

Thanking you,

For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

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TO WHOMSOEVER IT MAY CONCERN

Pursuant to Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We, **Kishore Kargeti**, Chief Financial Officer and **Mahendra Kumar Sharda**, Managing Director of BCL Enterprises Limited ("the Company"), having its Registered Office situated at **510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001**, certify that the un-audited financial results for the Quarter ended on 30.06.2025, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking you,

For BCL Enterprises Limited



Mahendra Kumar Sharda
(Managing Director)

DIN: 00053042

Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Place: New Delhi

Date: 13.08.2025



Kishore Kargeti
(Chief Financial Officer)

PAN: AQZPK6943M

Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

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UNDERTAKING FOR STATEMENT OF NO DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE. RIGHTS ISSUE, PREFERENTIAL ISSUE. QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform that Regulations 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable for the quarter ended 30th June, 2025 as the Company has not raised any funds by way of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) in the said quarter. Therefore, the circular issued by SEBI vide no. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking you,

For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001

Place: New Delhi
Date: 13.08.2025

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

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