



IATF 16949 : 2016



ISO 9001 : 2015



File No. E143057



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

Date: 01st August, 2023

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Sub.: Outcome of 57th Board Meeting held on 01st August, 2023.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of B C C Fuba India Limited ("the Company") at their meeting held today i.e. 01st August, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, India, have considered the following businesses(s):

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2023; **(Copy enclosed)**
2. Considered and took on record the Limited Review Report on Financial Results for the quarter ended on 30th June, 2023, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of Company; **(Copy enclosed)**
3. The Board accepted the resignation of Mr. Amit Lohia from the post of Chief Executive Officer.
4. The Board had appointed Mr. Abhinav Bhardwaj as Chief Executive Officer of the Company w.e.f 1st August, 2023.

The Board meeting commenced at 03:00 P.M. and concluded at 04:30 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

CHANDAR
VIR SINGH
JUNEJA

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personalName=CHANDAR VIR SINGH JUNEJA
emailAddress=chandar.vir.singh.juneja@bccfuba.com
pseudoName=231aa1aebfbdb595949485e1558
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organization=CHANDAR VIR SINGH JUNEJA
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Chandar Vir Singh Juneja
Chairman and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi

B C C FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209

Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)

Tel : 8626853157 , Website :www.bccfuba.com

Statement of Unaudited Financial results for the quarter ended June 30, 2023

(In Lakhs)

	Particulars	For the Quarter Ended			For the Year Ended
		June 30, 2023	June 30, 2022*	March 31, 2023	
		Unaudited	Unaudited	Audited	
I.	Revenue from operations	1,067.39	473.26	907.58	2,865.20
II.	Other Income	2.12	1.58	0.81	32.08
III.	Total Income (I + II)	1,069.51	474.84	908.39	2,897.28
IV.	Expenses:				
	- Cost of materials consumed	609.96	389.47	512.43	1,809.90
	- Changes in inventories of finished goods & Work-In-Progress	40.11	(143.57)	38.94	(86.48)
	- Employee benefit expense	129.07	93.84	116.52	415.12
	- Financial costs	11.98	6.99	12.06	46.33
	- Depreciation and amortization expense	16.79	8.12	12.74	47.61
	- Other expenses	112.64	106.19	100.72	420.22
	Total Expenses (IV)	920.55	461.04	793.41	2,652.70
V.	Profit/ (Loss) before exceptional items and tax (III - IV)	148.96	13.80	114.98	244.58
VI.	Exceptional Items	-	-	-	-
VII.	Profit before tax (V - VI)	148.96	13.80	114.98	244.58
VIII.	Tax expense:				
	- Current tax	24.86	-	35.82	35.82
	- Deferred tax	-	-	(21.36)	(21.36)
	Total tax expense (VIII)	24.86	-	14.46	14.46
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	124.10	13.80	100.52	230.12
X.	Profit/(Loss) from discontinuing operations	-	-	-	-
XI.	Tax expense of discontinuing operations	-	-	-	-
XII.	Profit/(Loss) from Discontinuing operations (X - XI)	-	-	-	-
XIII.	Profit/(Loss) for the period (IX + XII)	124.10	13.80	100.52	230.12
XIV.	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss	-	-	(4.79)	(4.79)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(0.31)	(0.31)
	Other comprehensive income/(Loss) for the year	-	-	(5.10)	(5.10)
XV.	Total Comprehensive Income for the period (XIII+XIV)	124.10	13.80	95.42	225.02
XVI.	Earnings per equity share (EPS) (face value of INR 10 each)				
	Basic EPS (in INR)	0.81	0.09	0.62	1.47
	Diluted EPS (in INR)	0.81	0.09	0.62	1.47

* During the reported quarter of the same period of previous year, A fire took place at plant dated May 08, 2022 which affected our production capacity.

CHANDAR
VIR SINGH
JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
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BCC FUBA INDIA LIMITED
CIN: L51395HP1985PLC012209
Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)
Tel : 8626853157 , Website :www.bccfuba.com

Notes:

1. The Unaudited financial results for the quarter ended on 30th June, 2023 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Tuesday, 01st August 2023.
2. The Company is following Indian Accounting Standards (Ind AS) accordingly the financial results have been prepared in accordance with the recognition and measurement principles of IND AS 34 notified under the Companies (Indian Accounting Standards) Rules, 2015.
3. During the reported quarter of the same period of previous year, A fire took place at plant dated May 08, 2022 which affected our production capacity.

For B C C Fuba India Limited



Chandar Vir Singh Juneja
Chairman and Director
DIN: 00050410
Add: E-382, 3rd Floor, Greater Kailash-2,
New Delhi-110048

Place: New Delhi



**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (AS AMENDED)**

**TO THE BOARD OF DIRECTORS OF
B C C FUBA INDIA LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **B C C FUBA INDIA LIMITED** ("the Company"), for the quarter ended June 30, 2023 ("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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we



would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and of Behalf of
Bhagi Bhardwaj Gaur & CO.
Chartered Accountants
(Firm Registration Number 007895N)



Vijay Kumar Bhardwaj
Partner
(Membership No. 086426)



Place: Delhi
Date: 01-Aug-2023
UDIN : 23086426BGTZVS5925



01st August, 2023

The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Scrip Code: 517246
Security Id: BCCFUBA**

Subject:-“Intimation for Resignation of Chief Executive Officer”

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Amit Lohia (PAN: AAEPL1348N), has resigned from the post of Chief Executive Officer of the Company with immediate effect i.e., from 01st August, 2023, due to Pre-occupation work.

Further, the Company has received confirmation from Mr. Amit Lohia (PAN: AAEPL1348N), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 01st August, 2023.

The resignation letter was placed before the Board for their consideration. The Board of Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Chief Executive Officer of the company.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the resignation:

Sr. No	Particulars	Details
1	Name	Mr. Amit Lohia
2	Reason for Change	Due to pre-occupation work
3	Date of Resignation	01 st August, 2023

You are requested to kindly take the same on record for your further needful.

Yours faithfully,
For B C C Fuba India Limited

Digital signature by CHANDAR VIR SINGH JUNEJA
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2.5.20-Subj: /CN=187fb10e8bfbbfe0d2c7160918db0
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/serialNumber=10040000000000000000000000000000
/271ba1a3d6a0de10fb50727c, pResInfo
cn=CHANDAR VIR SINGH JUNEJA

Chandar Vir Singh Juneja
Chairman and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi

Date: 01-08-2023

To

**The Board of Directors
B C C Fuba India Limited
4 KM Swarghat Road, Nalagarh Distt
Solan Himachal Pradesh HP-174101**

Sub: Resignation from the post of Chief Executive Officer

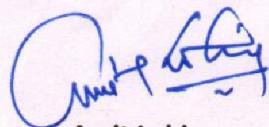
Dear Sir/Ma'am,

I am writing to give my formal notice of my resignation from my role as Chief Executive Officer for B C C Fuba India Limited. After careful consideration, I've decided to resign due to pre-occupation work.

Thank you so much for the opportunity to work for B C C Fuba India Limited for the past 5 years. During my time here, I have enjoyed my time as CEO and am proud of the work which we have accomplished together.

Please let me know if I can help with the transition process. I'll do everything possible to complete my duties and train others as needed. I wish you and the company all the best and hope to stay in touch in the future.

Sincerely,



Amit Lohia

Chief Executive Officer



01st August, 2023

The Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Scrip Code: 517246
Security Id : BCCFUBA**

Subject:-“Intimation for Appointment of Chief Executive Officer”

Dear Sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee("NRC"), the Board of Directors at its meeting held on Tuesday, 01st day of August, 2023 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi, Delhi-110002, has considered and approved appointment of Mr. Abhinav Bhardwaj, as Chief Executive Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 date 9th September, 2015 please find the following disclosures pertaining to the appointment:

Sr. No	Particulars	Details
1	Name	Mr. Abhinav Bhardwaj
2	Reason for Change	Resignation of erstwhile Chief Executive Officer Mr. Amit Lohia
3	Date of Appointment and Term of appointment	01 st August, 2023, The term of appointment shall commence with effect from 1 st August, 2023 and shall continue until his resignation
4	Qualification	Qualified Chartered Accountant
5	Brief Profile	Mr. Abhinav Bhardwaj is a member of Institute of Chartered Accountants of India(ICAI), besides holding the esteemed qualification of Chartered Accountant, completed his B.com from Delhi University. He is an Executive Director of the Company since 31.07.2019

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

Digitally signed by CHANDAR VIR SINGH JUNEJA
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Date: 2022-06-01 10:03:45 +05'30'

Chandar Vir Singh Juneja
Chairman and Director
DIN: 00050410
Add: E-382, 3rd Floor,
Greater Kailash-2,
New Delhi-110048

Place: New Delhi

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) –Disclosure on becoming director/KMP/Promoter]

Name of the company: B C C Fuba India Limited

ISIN of the company: INE788D01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No.	
Abhinav Bhardwaj PAN:-AVUPB7725N Address:-4/61, 1st Floor, Roop Nagar, Malka Ganj, S.O. Delhi-110007 Contact No. 9810681970	Chief Executive Officer (KMP)	01.08.2023	Shares	25,65,000	16.75%

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

ABHINAV 
Digitally signed by
ABHINAV BHARDWAJ
Date: 2023.08.01
16:02:35 +05'30'

Abhinav Bhardwaj
Chief Executive Officer
Date: 01.08.2023
Place: New Delhi