



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

**Regd. Office: 4th Km. Swarghat Road, Nalagarh 174101,
Himachal Pradesh, India**

P: +91-11-43656584, 49287223, E: delhi@bccfuba.com

Corp. Office: 109, Wing-II, Hans Bhawan Bahadur Shah Zafar Marg, New Delhi - 110002, India

30th May 2022

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

Scrip Code: 517246
Security Id : BCCFUBA

Subject:- Outcome of Board Meeting/Audited Financial Results for the Financial Year and Last Quarter ended on 31st March, 2022 along with Auditor's Report

Dear Sir,

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 at their meeting held today, 30th day of May, 2022 at 109, Wing II, Hans Bhawan Bahadur Shah Zafar Marg, New Delhi 110002, inter-alia considered and approved Audited Financial Results for the Financial Year and Last Quarter ended on 31st March, 2022.

Further, Please find enclosed herewith the below mentioned:

1. Audited Financial Results for the Financial Year and Last Quarter ended on 31st March 2022.
 2. Auditor's report on Financial Year and Last Quarter ended on 31st March 2022 by Rajesh K Goel & Associates, Statutory Auditor of the Company.
 3. Declaration for Auditor's Reports with Unmodified opinion.

The Board meeting commenced at 03:00 P.M. and concluded at 06:35 P.M.

This is for your kind information and necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited

BHARDWAJ

Digitally signed by BHARDWAJ ABHINAV
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ca=BR-HARDWAJ-ABHINAV

Abhinav

Director

DIN 06785065
Address: 4/61, 1st Floor, Roop Nagar

Malka Ganj S.C.

Regd Office & Works: 4th km, Swarghat Road, Nalagarh - 174101, District Solan, Himachal Pradesh, India
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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

Statement of Audited Financial results for the quarter and year ended as on 31.03.2022

(Figures in Lakhs)

	Particulars	For the Quarter Ended			For the Year Ended	
		31/Dec/2021	31/Mar/2022	31/Mar/2021	As at 31-March- 2022	As at 31-March- 2021
		Un-Audited	Audited	Audited	Audited	Audited
I.	Revenue from operations	837.75	850.59	2,689.51	2,853.53	4,445.22
II.	Other Income	1.06	6.57	9.71	17.50	16.12
III.	Total Income (I + II)	838.81	857.16	2,699.22	2,871.03	4,461.34
IV.	Expenses:					
	- Cost of materials consumed	542.89	562.48	352.61	1,916.53	954.73
	-Purchases of Stock-In-Trade	6.94	-	2,084.03	6.94	2,880.26
	- Changes in inventories of finished goods and work in progress	50.96	40.40	39.43	59.10	38.67
	- Employee benefit expense	87.00	93.40	85.01	349.17	225.60
	- Financial costs	8.26	30.87	26.52	54.29	39.04
	- Depreciation and amortization expense	11.98	11.97	10.73	46.24	37.44
	- Other expenses	93.83	109.72	81.05	349.66	231.34
	Total Expenses (IV)	801.86	848.84	2,679.38	2,781.93	4,407.08
V.	Profit/ (Loss) before exceptional items and tax (III - IV)	36.95	8.32	19.84	89.10	54.26
VI.	Exceptional Items	-	-	-	-	4.75
VII.	Profit before tax (V -VI)	36.95	8.32	19.84	89.10	59.01
VIII.	Tax expense:					
	-Current tax				-	-
	-Deferred tax				-	-
IX.	Profit/(Loss) for the period from continuing operations (VII -VIII)	36.95	8.32	19.84	89.10	59.01
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)	36.95	8.32	19.84	89.10	59.01
XIV.	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss					
	Increase in Investment of fair value	-	0.35	0.47	0.35	0.47
	- Actuarial Gain/(Loss)	-	(1.53)	(4.31)	(1.53)	(4.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
B (i)	Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XV.	Total Comprehensive Income for the period (XIII+XIV)	36.95	7.14	16.00	87.92	55.17
XVI.	Earning per equity share (for continuing operations)					
	(1) Basic	0.24	0.05	0.10	0.58	0.36
	(2) Diluted	0.24	0.05	0.10	0.58	0.36

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BCC FUBA INDIA LIMITED

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

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Statement of Assets and Liabilities as on 31st-March-2022

(Figures in Lakhs)

Particulars	As at 31-March-2022	As at 31-March-2021
(1) Assets		
Non Current Assets		
Property, Plant and Equipment	593.27	555.88
Capital Work-In-Progress	59.57	-
Other Intangible Assets	-	-
Financial Assets		
i) Investments	2.90	2.56
ii) Other Financials Assets	17.70	16.99
Other Non Current Assets	37.21	19.49
	710.65	594.92
(2) Current Assets		
Inventories	534.62	538.48
Financial Assets		
i) Trade Receivables	1,216.69	1,088.48
ii) Cash and cash equivalents	223.06	279.74
Other Current Assets	70.29	37.38
	2,044.66	1,944.08
Total Assets	2,755.31	2,539.00
Equity and Liabilities		
Equity		
Equity Share Capital	1,531.01	1,531.01
Other Equity	(188.51)	(276.43)
	1,342.50	1,254.58
Liabilities		
(1) Non Current Liabilities		
Financial Liabilities		
(i) Borrowings	130.59	63.30
Provisions	51.69	49.99
	182.28	113.29
(2) Current Liabilities		
Financial Liabilities		
(i) Borrowings	629.56	509.38
(ii) Trade Payables		
(a) total outstanding dues of micro enterprises and small enterprises	112.11	81.84
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	406.17	507.54
Provisions	29.26	26.92
Other current liabilities	53.43	45.45
	1,230.53	1,171.13
Total Equity and Liabilities	2,755.31	2,539.00

Note: Certain balances as of March 31, 2021 have been regrouped/reclassified by the company to conform with current year's presentation, none of which it believes to be material, hence no additional disclosure are provided.

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 CIN: L51395HP1985PLC012209
 Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)
 Tel : 8626853157 , Website :www.bccfuba.com
Statement of Cash Flow for year ended as on 31.03.2022

(Figures in Lakhs)

Particulars	Year Ending 31/03/2022	Year Ending 31/03/2022	Year Ending 31/03/2021	Year Ending 31/03/2021
Net Flow From Operating Activities				
Profit Before Tax	89.10		54.25	
Adjustments For:				
Depreciation	46.24		37.44	
Adjustment of depreciation	-		(16.04)	
Finance Cost	54.29		39.04	
Income on Sales of Fixed Assets	-		4.75	
Expense directly attributable with Security Premium				
Measurement Changes & Write off	(1.18)		(3.83)	
Profit from operating Activities	188.45		115.61	
Changes in Working Capital				
(Increase)/Decrease in Inventories	3.86		(96.03)	
(Increase)/Decrease in Trade Receivables	(128.21)		(46.46)	
(Increase)/Decrease in Other Current Assets	(32.91)		83.38	
Branch/Divison				
Increase/(Decrease) in Borrowings	120.18		489.99	
Increase/(Decrease) in Trade Payables	(71.10)		217.21	
Increase/(Decrease) in Other Current Liabilities	7.98		(356.55)	
Increase/(Decrease) in Provisions	2.34		7.43	
	90.59			414.58
Net Flow From Investing Activities				
Purchase of Assets	(143.20)		(138.33)	
Sale of Fixed Assets	-		18.79	
(Increase)/Decrease in Other Non Current Assets	(17.72)		(19.49)	
Loan and Advances	(0.71)		(0.30)	
Increase in Investment	(0.34)		(0.48)	
Change in Non Current Provision	1.70		(3.54)	
	(160.27)			(143.35)
Net Flow From Financing Activities				
Finance Cost	(54.29)		(39.04)	
Increase/(decrease of Borrowing	67.29	13.00	(54.70)	(93.74)
Net Flows From Activites		(56.68)		177.49
Opening Balance of Cash & Cash Equivalents		279.74		102.25
Closing Balance of Cash & Cash Equivalents		223.06		279.74

Note: The Cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard (Ind AS) 7 Statement of cash flows

BCC FUBA INDIA LIMITED
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Segment Report

(Figures in Lakhs)

Particular	For the Quarter Ended			For the Year Ended	
	31/Dec/2021	31/Mar/2022	31/Mar/2021	As at 31-March- 2022	As at 31-March- 2021
	Un-Audited	Audited	Audited	Audited	Audited
1. Segment Revenue					
PCB	837.75	850.59	659.26	2,853.53	1,709.89
Transformer	-	-	-	-	-
Trading	-	-	2,030.25	-	2,735.33
Total	837.75	850.59	2,689.51	2,853.53	4,445.22
2. Segment Result					
PCB	44.14	32.62	36.41	125.89	76.85
Transformer	-	-	-	-	-
Trading	-	-	0.25	-	0.33
Less: Finance Cost	8.26	30.87	26.52	54.29	39.04
Add : Non Operating Income	1.06	6.57	9.70	17.49	16.12
Profit before exceptional items and tax	36.94	8.32	19.84	89.09	54.26
Exceptional Items	-	-	-	-	4.75
Profit Before tax	36.94	8.32	19.84	89.09	59.01
Less: Tax Expense	-	-	-	-	-
Profit After Tax	36.94	8.32	19.84	89.09	59.01
3. Segment Assets					
PCB	2,825.47	2,755.31	2,539.00	2,755.31	2,539.00
Transformer	-	-	-	-	-
Trading	-	-	-	-	-
Total	2,825.47	2,755.31	2,539.00	2,755.31	2,539.00
4. Segment Liab.					
PCB	1,490.12	1,412.81	1,284.42	1,412.81	1,284.42
Transformer	-	-	-	-	-
Trading	-	-	-	-	-
Unallocated	-	-	-	-	-
Total	1,490.12	1,412.81	1,284.42	1,412.81	1,284.42
5. Segment Depreciation					
PCB	11.98	11.97	10.73	46.24	37.44
Transformer	-	-	-	-	-
Trading	-	-	-	-	-
Total	11.98	11.97	10.73	46.24	37.44
6. Share Capital	1,531.01	1,531.01	1,531.01	1,531.01	1,531.01
7. Other Equity	(195.65)	(188.51)	(276.43)	(188.51)	(276.43)

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BCC FUBA INDIA LIMITED
CIN: L51395HP1985PLC012209

Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.)
Tel : 9218423157 , Website :www.bccfuba.com

Notes:

1. The Audited financial results for financial year and last quarter ended 31st March 2022 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on Monday, 30th May 2022.
 2. The figures for the last quarter ended 31st March 2022 are the balancing figures between the audited figures in respect of the full financial year ending 31st March 2022 and the published year to date figures up to the third quarter and nine months ended on 31st December 2021.
 3. The financial results and Statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 4. The Cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard (Ind AS) 7 Statement of cash flows.
 5. Company Reported in Multiple Segments.
 6. The figures of the previous year/quarter have been regrouped/rearranged wherever necessary to correspond with the current year figures.

For and on behalf of the Board of Directors

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Abhinav Bhardwaj
Director
(DIN: 06785065)

Date: 30.05.2022
Place: New Delhi



RAJESH K GOEL & ASSOCIATES

Chartered Accountants

108-109, Prerna Complex, B-3, Subhash Chowk,
Laxmi Nagar, Delhi – 110092

**Independent Auditors' Report
To the Board of Directors of
B C C FUBA INDIA LIMITED
(CIN: L51395HP1985PLC012209)**

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of B C C FUBA INDIA LIMITED ("*the Company*") for the year ended 31 March 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit/loss and other comprehensive income and other financial information for the year ended 31 March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibility under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the company in accordance with Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Emphasis of Matter

We draw attention to the following:

A fire took place on 08th May, 2022 at the company's Nalagarh factory. It destroyed HOT Air Leveling Department (HAL) including plant, building & stock and the company had an insurance coverage of Rs. 1200.10 lakh against the Plant & Machinery, Building, Stocks etc, the claim of which is under processing by the Insurance Company. No adjustment has been made in the financial statements with respect to such event as it happened after the reporting date i.e. 31st March, 2022. The Management of the Company is of the view that the event or its financial effect doesn't affect the going concern assumption used, while preparing these financial statements.



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Our opinion is not modified in respect of this matter.

Management's and Board of Director's Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and the Board of Directors.
- Conclude on the appropriateness of the Management and the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all the relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The annual financial results include the results for the quarter ended 31 March, 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the current financial year, which were subject to limited review by us.

**For Rajesh K Goel & Associates
Chartered Accountants
(Firm Registration Number 025273N)**

Vaibhav Bansal
(CA. Vaibhav Bansal)
Partner
(M. No. 544068)



Place: Delhi
Date: 30th May, 2022
UDIN : 22544068AJXOWU3371



CIN: L51395HP1985PLC012209

BCC Fuba India Limited

(a UL approved and IATF 16949:2016 company)

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Zafar Marg, New Delhi - 110002, India30th, May 2022

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

Scrip Code: 517246**Security Id : BCCFUBA****Subject:- Declaration for the Audit Report with Unmodified Opinions**

Dear Sir,

Pursuant to the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, as amended vide Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare Rajesh K Goel & Associates, Statutory Auditor of B C C Fuba India Limited have given an Audit Report with Unmodified Opinion on the Audited Financial Results for the Financial Year and Last Quarter ended on 31st March 2022.

This is for your necessary record.

Thanking you.

Yours faithfully,

For B C C Fuba India Limited**BHARDWAJ
J ABHINAV**

Digitally signed by BHARDWAJ ABHINAV
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Date: 2022-05-30 18:41:08 +09'00'

Abhinav Bhardwaj**Director****DIN 06785065****Address: 4/61, Ist Floor, Roop Nagar
Malka Ganj S.O North Delhi 110007**