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
CIN:L51395HP1985PLC012209

Date: 27th January, 2025

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 66th Board Meeting held on 27th January, 2025.

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.27th January, 2025 at 109, Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India, have considered the following businesses(s):

1. Considered and approved the Unaudited Standalone Financial Results for the quarter ended on 31th December, 2024; **(Copy enclosed)**
2. Considered and took on record the Limited Review Report on Financial Results for the quarter ended on 31st December 2024, as issued by M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of the Company; (Copy enclosed)

The Board meeting commenced at 03:30 P.M. and concluded at 05:15 P.M.

This is for your kind information and necessary record.

Thanking you.

For B C C Fuba India Limited

CHANDAR VIR SINGH JUNEJA

Chandar Vir Singh Juneja
Chairperson 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

Unaudited Financial results for the Quarter/Nine Months ended December 31, 2024

(Figures in Lakhs)

	Particulars	Quarter Ended			Nine Month Ended		Year Ended (Audited)
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
I.	**Revenue from operations**	1,340.45	1,131.41	616.34	3,435.05	2,456.31	3,226.39
II.	**Other Income**	1.61	7.61	10.04	14.31	19.32	28.27
III.	**Total Income (I + II)**	**1,342.06**	**1,139.02**	**626.38**	**3,449.36**	**2,475.63**	**3,254.66**
IV.	**Expenses:**						
	- Cost of materials consumed	744.25	680.06	338.93	1,987.89	1,340.76	1,745.38
	- Changes in inventories of finished goods & Work-In-Progress	25.72	(23.88)	(41.69)	(21.90)	(6.96)	25.56
	- Employee benefit expense	186.30	172.12	133.29	522.26	398.64	558.78
	- Financial costs	23.10	17.83	9.43	53.01	33.75	45.47
	- Depreciation and amortization expense	25.30	22.05	19.22	68.31	51.44	71.60
	- Other expenses	165.23	158.39	112.44	450.32	341.43	447.19
	Total Expenses (IV)	**1,169.90**	**1,026.57**	**571.62**	**3,059.89**	**2,159.06**	**2,893.98**
V.	**Profit/ (Loss) before exceptional items and tax (III - IV)**	**172.16**	**112.45**	**54.76**	**389.47**	**316.57**	**360.68**
VI.	Exceptional Items		-				
VII	**Profit before tax (V -VI)**	**172.16**	**112.45**	**54.76**	**389.47**	**316.57**	**360.68**
VIII	**Tax expense:**						
	-Current tax	28.74	18.77	9.14	65.01	52.84	59.00
	-Deferred tax	41.72	1.56	-	43.45	-	(76.26)
	Adjustment of tax relating to earlier periods	2.32	0.54	-	2.86	-	2.32
IX	**Profit for the period from continuing operations (VII -VIII)**	**99.38**	**91.58**	**45.62**	**278.15**	**263.73**	**375.62**
X	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	**Profit/(Loss) from Discontinuing operations (X - XI)**	-	-	-	-	-	-
XIII	**Profit for the period (IX + XII)**	**99.38**	**91.58**	**45.62**	**278.15**	**263.73**	**375.62**
XIV	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	- Change in Fair Value of Investment	-	-	-	-	-	0.47
	- Changes in acturial assumptions	-	-	-	-	-	(7.24)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	10.45
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**99.38**	**91.58**	**45.62**	**278.15**	**263.73**	**379.30**
XVI	**Earning per equity share (for continuing operations)**						
	(1) Basic	0.65	0.60	0.29	1.82	1.71	2.48
	(2) Diluted	0.65	0.60	0.29	1.82	1.71	2.48

CHANDAR VIR SINGH JUNEJA

Digitally signed by CHANDAR VIR SINGH JUNEJA
DN: c=IN, postalCode=110048, st=DELHI, street=SOUTH DELHI, l=SOUTH DELHI, o=Personal, serialNumber=d830e1abd1b52a43697ea992bf72d3dc88271ba21aa85cd64dbea10fbb37027c, pseudonym=fa1cc526823d4a91b32e1b3e786a819d, 2.5.4.20=5e183a1f7ff3b10dc8dfbb9e9da12c7160a9dbb0a261ad4da1440346a9d54e5d, email=CVSJUNEJA@GMAIL.COM, cn=CHANDAR VIR SINGH JUNEJA
Date: 2025.01.27 17:25:52 +05'30'

BCC FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209

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

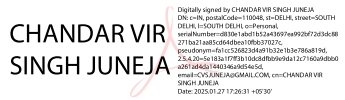
Tel : 8626853157 , Website :www.bccfuba.com

Notes:

1. The Unaudited financial results for the quarter ended on 31st December 2024 were reviewed and recommended by the Audit Committee and approved by the Board of directors at their meeting held on 27th day of January 2025.

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.

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

QUARTERLY INTEGRATED FILING (FINANCIAL) FOR QUARTER ENDED 31ST DECEMBER 2024

Part B-Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.- **Not Applicable**

Part C- Disclosure on outstanding Default on Loans and Debt Securities- **Not Applicable**

Part D- Disclosure of related Party Transactions (applicable only for half-yearly filings i.e. 2nd and 4th quarter)- **Not Applicable**

Part 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 filling i.e.,4th Quarter)- **Not applicable**

Bhagi Bhardwaj Gaur & Co.
CHARTERED ACCOUNTANTS

2952-53/2, Sangtrashan, D.B. Gupta Road,
Paharganj, New Delhi-110 055
Phone : 011-43538511
e-mail : bbgcaaccounts@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULT 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 and nine months ended December 31, 2024 ("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.

BHAGI BHARDWAJ GAUR & CO. NEW DELHI CHARTERED ACCOUNTANTS

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 Bhagi Bhardwaj Gaur & Co.
Chartered Accountants
(Firm Registration Number 007895N)

VIJAY KUMAR BHARDWAJ

Digitally signed by VIJAY KUMAR BHARDWAJ
Date: 2025.01.27 15:53:55 +05'30'

BHAGI BHARDWAJ GAUR & CO. NEW DELHI CHARTERED ACCOUNTANTS

Vijay Kumar Bhardwaj
Partner
(Membership No. 086426)
UDIN: **25086426BMIMCI6060**

Place: Delhi
Date: January 27, 2025