

**DATED: 31.05.2017**

The Stock Exchange Mumbai,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
MUMBAI-400001

**SUB.: Intimation of Outcome of the Board Meeting of M/s BCL INDUSTRIES & INFRASTRUCTURES LIMITED held on 29.05.2017 under Reg 30(2) of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors of M/s. BCL Industries & Infrastructures Limited in their meeting held on 29.05.2017 have taken the following decisions:

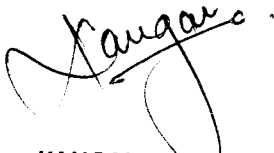
- Considered and approved Audited Financial results for the quarter and year ended 31.03.2017
- Considered to change the name of the company from BCL Industries & Infrastructures Limited to BCL Industries Limited subject to approval by shareholders in Annual General Meeting.
- To purchase 51% shares of M/s Svaksha Distillery Limited, resulting in making it a subsidiary of the company.

You are therefore requested to kindly take the same in your record.

Thanking You,

Yours faithfully,

**For BCL INDUSTRIES & INFRASTRUCTURES LIMITED**

  
**KANGAN DHAMIJA**  
**COMPANY SECRETARY**

**BCL INDUSTRIES & INFRASTRUCTURES LIMITED**  
 Regd. Office : Hazi Rattan Link Road, Bathinda-151 005  
 ( CIN : L24231PB1976PLC003624 )

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

( Rs. In Lacs)

Sl. No.	Particulars (Refer notes below)	Quarter ended 31 <sup>st</sup> March, 2017 (Audited)	Preceding Quarter ended 31 <sup>st</sup> December, 2016 (Unaudited)	Corresponding Quarter ended 31 <sup>st</sup> March, 2016 (Audited)	For the year ended 31 <sup>st</sup> March, 2017 (Audited)	For the year ended 31 <sup>st</sup> March, 2016 (Audited)
1.	<b>Income from operations</b>					
	(a) Net Sales / Income from Operations (Net of excise duty)	22714.13	18291.38	14570.97	67128.11	52781.69
	(b) Other Operating Income	--	--	--	--	--
	<b>Total Income from operations (net)</b>	<b>22714.13</b>	<b>18291.38</b>	<b>14570.97</b>	<b>67128.11</b>	<b>52781.69</b>
2.	<b>Expenses</b>					
	a) cost of material consumed	19552.79	13260.43	11806.28	54436.59	38544.27
	b) purchase of stock in trade	--	--	--	--	--
	c) changes in inventories of finished goods, work-in-progress and stock in trade	(844.75)	747.85	(1318.80)	(2285.23)	(957.20)
	d) Employee benefits expenses	272.95	213.30	200.48	865.40	716.25
	e) Depreciation and amortization expenses	337.57	168.57	182.94	850.58	777.86
	f) Other expenses	3148.96	2854.05	3138.96	10450.45	11921.10
	<b>Total Expenses</b>	<b>22467.52</b>	<b>17244.20</b>	<b>14009.86</b>	<b>64317.79</b>	<b>51002.28</b>
3.	<b>Profit / (Loss) from Operations before other Income, finance costs and Exceptional Items (1 - 2)</b>	<b>246.61</b>	<b>1047.18</b>	<b>561.11</b>	<b>2810.32</b>	<b>1779.41</b>
4.	Other Income	152.02	105.88	105.93	467.47	504.80
5.	<b>Profit / (Loss) from Ordinary activities before finance costs and Exceptional Items (3 ± 4)</b>	<b>398.63</b>	<b>1153.06</b>	<b>667.04</b>	<b>3277.79</b>	<b>2284.21</b>
6.	Finance Costs	310.75	645.61	318.51	2109.92	1400.82
7.	<b>Profit / (Loss) from Ordinary activities after finance costs but before Exceptional Items (5 ± 6)</b>	<b>87.88</b>	<b>507.45</b>	<b>348.53</b>	<b>1167.87</b>	<b>883.39</b>
8.	Exceptional Items	--	--	--	--	--
9.	<b>Profit / (Loss) from Ordinary activities before Tax (7 ± 8)</b>	<b>87.88</b>	<b>507.45</b>	<b>348.53</b>	<b>1167.87</b>	<b>883.39</b>
10.	Tax Expense					
	Current Tax	50.00	100.00	75.00	200.00	175.00
	Deferred Tax	(46.60)	--	18.20	(46.60)	18.20
	Previous period taxes	12.70	--	44.77	12.70	44.77
11.	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>71.78</b>	<b>407.45</b>	<b>210.56</b>	<b>1001.77</b>	<b>645.42</b>
12.	Extraordinary items (net of tax expense)	--	--	--	--	--
13.	<b>Net Profit/(Loss) for the period (11 ± 12)</b>	<b>71.78</b>	<b>407.45</b>	<b>210.56</b>	<b>1001.77</b>	<b>645.42</b>
14.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	1415.00	1415.00	1415.00	1415.00	1415.00
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	--	--	--	--	7457.79
16.i	Earning Per Share (Before extraordinary items)					
	(a) Basic	0.51	2.88	1.49	7.08	4.56
	(b) Diluted	0.51	2.88	1.49	7.08	4.56
16.ii	Earning Per Share (after extraordinary items)					
	(a) Basic	0.51	2.88	1.49	7.08	4.56
	(b) Diluted	0.51	2.88	1.49	7.08	4.56

**BCL INDUSTRIES & INFRASTRUCTURES LIMITED**  
 Regd. Office : Hazi Rattan Link Road, Bathinda-151 005  
 ( CIN : L24231PB1976PLC003624 )

**INFORMATION FOR THE QUARTER AND YEAR ENDED 31/03/2017**

	Particulars	Quarter ended 31 <sup>st</sup> March, 2017 (Audited)	Preceding Quarter ended 31 <sup>st</sup> December, 2016 (Unaudited)	Corresponding Quarter ended 31 <sup>st</sup> March, 2016 (Audited)	For the year ended 31 <sup>st</sup> March, 2017 (Audited)	For the year ended 31 <sup>st</sup> March, 2016 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1.</b>	Public Shareholding :- - No. of shares -Percentage of shareholding of	6931173 48.98%	6931173 48.98%	7638173 53.98%	6931173 48.98%	7638173 53.98%
<b>2.</b>	Promoters and promoter group shareholding :- a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter group) - Percentage of shares (as a % of the total share capital of the company). b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the Company)	NIL NIL  NIL	NIL NIL  NIL	NIL NIL  NIL	NIL NIL  NIL	NIL NIL  NIL
		7218827 100%	7218827 100%	6511827 100%	7218827 100%	6511827 100%
		51.02%	51.02%	46.02%	51.02%	46.02%

	Particulars	3 months Ended 31 <sup>st</sup> March, 2017
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	--
	Received during the quarter	--
	Disposed of during the quarter	--
	Remaining unresolved at the end of the quarter	--

**BCL INDUSTRIES & INFRASTRUCTURES LIMITED**  
 Regd. Office : Hazi Rattan Link Road, P. Box No. 71, Bathinda-151 005  
 ( CIN : L24231PB1976PLC003624 )  
**SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

( Rs. In Lacs)

Particulars (Refer notes below)	Quarter ended 31 <sup>st</sup> March, 2017 (Audited)	Preceding Quarter ended 31 <sup>st</sup> December, 2016 (Unaudited)	Corresponding Quarter ended 31 <sup>st</sup> March, 2016 (Audited)	For the year ended 31 <sup>st</sup> March, 2017 (Audited)	For the year ended 31 <sup>st</sup> March, 2016 (Audited)
<b>1. Segment Revenue (net of excise duty)</b>					
(a) Oil & Vanaspati	15875.93	12173.98	8698.72	43392.16	28849.37
(b) Distillery	4711.19	5925.65	5804.91	21311.28	22817.01
(c) Real Estates	2127.01	191.75	67.34	2424.67	1115.31
<b>Total</b>	<b>22714.13</b>	<b>18291.38</b>	<b>14570.97</b>	<b>67128.11</b>	<b>52781.69</b>
Less: Inter Segment revenue	--	--	--	--	--
<b>Net sales/Income From Operations</b>	<b>22714.13</b>	<b>18291.38</b>	<b>14570.97</b>	<b>67128.11</b>	<b>52781.69</b>
<b>2. Segment Results</b> (Profit)(+)/ Loss (-) before tax and Finance cost & Un-allocated Overheads)					
(a) Oil & Vanaspati	375.18	783.56	198.25	2214.96	466.15
(b) Segment – Distillery	233.77	478.72	638.61	1688.96	2296.92
(c) Segment – Real Estates	127.25	59.35	13.12	224.45	299.00
<b>Total</b>	<b>736.20</b>	<b>1321.63</b>	<b>849.98</b>	<b>4128.37</b>	<b>3062.07</b>
Less:					
i) Depreciation & Amortization	337.57	168.57	182.94	850.58	777.86
ii) Finance Cost	310.75	645.61	318.51	2109.92	1400.82
iii) Other Un-allocable Expenditure (net off Un-allocable income)	--	--	--	--	--
<b>Total Profit (+)/ Loss (-) before Tax</b>	<b>87.88</b>	<b>507.45</b>	<b>348.53</b>	<b>1167.87</b>	<b>883.39</b>
<b>3. Capital Employed</b>					
(a) Oil & Vanaspati	825.52	1211.86	849.59	825.52	849.59
(b) Segment – Distillery	5725.75	5725.75	4800.75	5725.75	4800.75
(c) Segment – Real Estates	3202.16	2916.32	3273.60	3202.16	3273.60
<b>Total</b>	<b>9753.43</b>	<b>9853.93</b>	<b>8923.94</b>	<b>9753.43</b>	<b>8923.94</b>

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 (CIN : L24231PB1976PLC003624)

**STATEMENT OF ASSETS AND LIABILITIES**


Sr. No.	Particulars	Year ended 31 <sup>st</sup> March, 2017 Audited	Year ended 31 <sup>st</sup> March, 2016 Audited
<b>(Rs. In Lacs)</b>			
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1415.00	1415.00
	(b) Reserve & Surplus	8338.43	7508.94
	<b>Total shareholders' Fund</b>	<b>9753.43</b>	<b>8923.94</b>
<b>2</b>	<b>Non Current Liabilities</b>		
	(a) Long-term Borrowings	10780.62	6168.88
	(b) Deferred Tax Liabilities (net)	702.07	748.66
	(c) Other Long term liability	1200.07	1162.63
	<b>Sub total Non Current liabilities</b>	<b>12682.76</b>	<b>8080.17</b>
<b>3</b>	<b>Current Liabilities</b>		
	(a) Short term Borrowings	10978.19	11790.70
	(b) Trade payables	13334.51	9469.13
	(c) Other Current Liabilities	1088.77	744.64
	(d) Short term provisions	254.52	192.96
	<b>Sub total Current Liabilities</b>	<b>25655.99</b>	<b>22197.43</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>48092.18</b>	<b>39201.54</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	(a) Fixed Assets	8496.51	9262.56
	(b) Capital Work in progress	5401.84	872.04
	(c) Non Current Investments	299.16	375.93
	(d) Long-term loans and Advances	138.37	158.37
	<b>Sub total Non Current Assets</b>	<b>14335.88</b>	<b>10668.90</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investments	0.80	0.80
	(b) Inventories	26302.72	24199.94
	(c) Trade Receivables	4709.57	3001.28
	(d) Cash and Cash Equivalents	1884.45	545.27
	(e) Short term Loans and Advances	858.76	785.35
	<b>Sub - total Current Assets</b>	<b>33756.30</b>	<b>28532.64</b>
	<b>TOTAL ASSETS</b>	<b>48092.18</b>	<b>39201.54</b>

**NOTE :**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Monday 29<sup>th</sup> May, 2017 at 5.30 P.M. at its Regd. Office.
2. Figures of the previous years/quarter have been regrouped/rearranged/recasted wherever considered necessary.
4. The figures of the last quarters for current and previous financial years are the balancing figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March and the published un audited (with Limited Review) year to date figures upto the third quarter ended 31<sup>st</sup> December of the respective financial years.

Dated : 29<sup>th</sup> May, 2017  
 Place : Bathinda

For and on behalf of the Board of Directors,

  
 (Rajinder Mittal)  
 Mg. Director