



**BGIL**  
Films & Technologies Ltd.

**Uploaded on BSE Listing**

Ref: BGFT/BSE/QR01/08/2024

Date: 12<sup>th</sup> August, 2024

To,

The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400001

Dear-Sir/Madam,

**Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

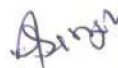

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of BGIL Films & Technologies Limited ('the Company') at their meeting held today, commenced at 01.30 p.m. and concluded at 02.30 p.m., have considered and approved, inter-alia, the followings:

1. The Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

The Un-Audited Financial Results of the Company for the quarter ended June 30, 2024, prepared in terms of Regulation 33 of the Listing Regulations together with Limited Review Report of the Statutory Auditors of the Company are enclosed herewith.

You are requested to take the aforementioned information on your record.  
Thanking You.

For **BGIL Films and Technologies Limited**

Akhileshwar Singh  
Company Secretary  
Encl. a/a

# BGIL FILMS & TECHNOLOGIES LIMITED

Regd Off: 44, Bakery Portion, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001

CIN L65993DL1989PLC035572, Ph :- +91-120-4376800

Website:- www.bgilfilms.com, email :- bgilfilms@bgilinfo.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Rupees in Lakh

Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	-	-	-	-
II Other Income	0.66	9.58	-	19.16
III Total Revenue (I+II)	0.66	9.58	-	19.16
IV Expenses:				
Cost of Material Consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
Employee benefits expense	6.23	6.27	7.13	26.76
Finance Costs	-	-	-	-
Depreciation and Amortisation	2.47	1.22	7.55	26.16
Other Expenses	3.80	5.77	2.55	58.60
Total Expenses	12.50	13.27	17.22	111.53
V Profit / (Loss) before exceptional items and tax (III-IV)	(11.84)	(3.68)	(17.22)	(92.36)
VI Exceptional Items	-	(2.07)	-	(2.07)
VII Profit before tax (V-VI)	(11.84)	(1.62)	(17.22)	(90.30)
VIII Tax Expense				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	(3.08)	(7.80)	(4.34)	(23.85)
IX Profit/(loss) for the period (VII-VIII)	(8.76)	6.19	(12.89)	(66.44)
X Extraordinary Items	-	-	-	-
XI Other Comprehensive Income				
(A) Items that will not be reclassified	-	-	-	-
(B) Items that will be reclassified to Fair value changes on investments (Net)	(6.38)	4.22	(3.29)	4.22
XII Total Comprehensive Income for the period (IX+X)	(15.14)	10.40	(16.18)	(62.23)
XIII Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1,132.76	1,132.76	1,132.76	1,132.76
IV Earnings per equity share				
Equity shares of par value Rs. 10 each				
(1) Basic	(0.13)	0.09	(0.14)	(0.55)
(2) Diluted	(0.13)	0.09	(0.14)	(0.55)

## Notes to RESULTS

- 1) The above Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2024 were reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting dated 12<sup>th</sup> August, 2024. The Statutory Auditors have submitted "Limited Review Report" on the Un-Audited financial results.
- 2) The Company do not have more than one "Reportable Operating System" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments".
- 3) The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period.
- 4) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.
- 5) Various Notices received from the various government departments viz. the same have been duly replied or necessary actions have been taken within time limit.
- 6) During the Meeting, Board has discussed about status of SDD Compliance of the Company.

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
FOR BGIL FILMS & TECHNOLOGIES LIMITED

  
Arti Bhatia

Whole Time Director



Place: Noida

Date: 12.08.2024



**Singh Ray Mishra & Co.**  
CHARTERED ACCOUNTANTS

**GREATER NOIDA** A-805, NX Byte T-3, NX One  
Tech Zone-IV, Near Gaur Chowk  
Greater Noida West-201318 (U.P.)  
☎ 9971038855, Tel: 0120-6057574

**DELHI** Shop Plot No. 40, First Floor  
B Block, Near D Park,  
Pandav Nagar, Delhi-110092  
☎ 9818765600

**Independent Auditors' Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

**Review Report to,  
The Board of Directors  
BGIL Films & Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BGIL Films & Technologies Limited** for the quarter ended June 30, 2024, and the year-to-date results for the period 01 April 2024 to 30 June 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("the regulations").
2. This statement, 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 Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued there under and other accounting principles generally accepted in India read with the Circular. 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 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 Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of Interim Financial Information consists of making enquires, primarily of persons 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 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 above, nothing has come to our attention that causes us to believe that accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing regulations including the manner in which it is to be disclosed or that it contains any material misstatement.



**Emphasis of Matter**

- (i) The Company has not filed all TDS returns for the current and previous financial year yet.
- (ii) Debtors and Creditors of the company are subject to confirmation and reconciliation that may have an impact on Net Profits.
- (iii) The company has entered a joint venture in an earlier year for which no profit/loss has been recognized yet, which may impact its revenue.

Our opinion is not modified in respect of this matter.

**For Singh Ray Mishra & Co.**  
Chartered Accountants  
FRN 318121E



**CA. Vinay Kumar**  
Partner  
M. No. 402996

UDIN: 24402996BKEYN7795

Place: Noida  
Date: 12/08/2024

