

MOVING PICTURE COMPANY (INDIA) LIMITED

REGD. OFFICE: 405, SKY LARK BUILDING, 60 NEHRU PLACE, NEW DELHI-110019,
Phone : 91-11-40532002 E-mail: cs@mpcindia.com; CIN: L74899DL1989PLC036474
www.mpcindia.com

Date: 14.11.2016

To,

The Listing Manager

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Subject: Outcome of Board Meeting held on 14.11.2016 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that **M/s Moving Picture Company (India) Ltd**, at its Board Meeting held on 14th November, 2016 at 4:00 PM which was concluded at 4:40 PM, considered and approved the Statement of Un-Audited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2016.

Kindly acknowledge the receipt of the same.

Thanking you
Yours Truly

For Moving Picture Company (India) Limited

For Moving Picture Company (I) Ltd.



Shruti Thakur Company Secretary
Company Secretary

Cc:

1. Calcutta Stock Exchange Limited.
2. Ahmedabad Stock Exchange Limited.

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To,

The Listing Manager

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

**Subject: Un-Audited Financial Results for the quarter and half year ended 30.11.2016
under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir,

Please find enclosed herewith the Statement of Un-Audited Financial Results along with Auditor's Limited Review Report for the quarter and half year ended 30th November, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For Moving Picture Company (India) Limited

For Moving Picture Company (I) Ltd.



Shruti Thakur Company Secretary

Company Secretary

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Moving Picture Company (India) Limited
CIN No: L74899DL1989PLC036474

Registered office :405 Skylark Building 60, Nehru Place, New Delhi-110019

Un-Audited Financial Results for the quarter ended 30.09.2016 (In Lakhs)

PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
PART - I	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operation						
a) Net Sales/ Income from operation	0.00	0.00	0.00	0.00	0.00	0.00
b) Other Income from operation	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
a) Cost of Goods Sold	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.45	0.45	0.51	0.90	0.81	1.30
e) Depreciation and amortisation expense	0.00	0.59	0.00	0.59	0.00	3.88
f) Bank Charges	0.00	0.00	0.00	0.00	0.01	0.00
g) Listing Fee	0.00	0.00	0.00	0.00	0.00	0.29
h) Other expenses	1.68	0.84	1.86	2.52	2.19	4.18
TOTAL EXPENSES	2.13	1.88	2.37	4.01	3.01	9.65
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.13	-1.88	-2.37	4.01	-3.01	-9.65
4 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-2.13	-1.88	-2.37	4.01	-3.01	-9.65
6 Finance Cost	0.00	0.00	0.00	0.00	0.00	0.02
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-2.13	-1.88	-2.37	4.01	-3.01	-9.67
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	-2.13	-1.88	-2.37	4.01	-3.01	-9.67
10 Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-2.13	-1.88	-2.37	4.01	-3.01	-9.67
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	-2.13	-1.88	-2.37	4.01	-3.01	-9.67
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-2.13	-1.88	-2.37	4.01	-3.01	-9.67
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	1320.14 10	1320.14 10	1320.14 10	1320.14 10	1320.14 10	1320.14 10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19.i Earnings per share (before extraordinary items) (not annualised):						
(a) Basic	-0.01	-0.01	-0.01	-0.030	-0.02	-0.07
(b) Diluted	-0.01	-0.01	-0.01	-0.030	-0.02	-0.07
19.ii Earnings per share (after extraordinary items)						
(of Rs. 10/- each) (not annualised):						
(a) Basic	-0.01	-0.01	-0.01	-0.030	-0.02	-0.07
(b) Diluted	-0.01	-0.01	-0.01	-0.030	-0.02	-0.07

For Moving Picture Company (I) Ltd


Director

PART - II

DETAIL OF PUBLIC AND PROMOTER SHARE HOLDING

PARTICULARS OF SHAREHOLDING

	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
1 Public shareholding						
Number of Shares	10,972,015	10,972,015	10,972,015	10,972,015	10,972,015	10,972,015
Percentage of Shareholding	83.11	83.11	83.11	83.11	83.11	83.11
2 Promoter and Promoter group Shareholding						
(a) Pledged/ Encumbered						
Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shareholding(to the total Shareholding of Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of Shareholding (to the total share of the company)	NIL	NIL	NIL	NIL	NIL	NIL
(b) Non-Encumbered						
Number of Shares	2,229,435	2,229,435	2,229,435	2,229,435	2,229,435	2,229,435
Percentage of Shareholding(to the total Shareholding of Promoter and Promoter Group	16.89	16.89	16.89	16.89	16.89	16.89
Percentage of Shareholding (to the total share of the company)	100.00	100.00	100.00	100.00	100.00	100.00

PARTICULARS

		QUARTER ENDED 30.09.2016
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	NIL
	Received during the Quarter	NIL
	Disposed of during the Quarter	NIL
	Remaining unresolved at the Quarter	NIL

Notes:

- 1 The above results have been taken on record on 14th November, 2016.
- 2 The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- 3 There were no investor complaints received by the Company during the quarter ended 30.09.2016. There were no complaints pending at the beginning and end of the quarter.
- 4 Previous year/quarter figures have been regrouped/ rearranged wherever found necessary.

Date: 14th November, 2016
Place: New Delhi

For Moving Picture Company (I) Ltd


Director

For and on behalf of
For Moving Picture Company (India) Limited

Bhim Sain Goyal
Director
DIN: 02139510

K. L. DATTA & CO.

CHARTERED ACCOUNTANTS

Vashitha Plaza, 2, Manu Marg ALWAR (RAJ) Tel. 2337865, 2337230 e-mail: kld@datainfosys.

To,
The Board of Directors,
Moving Picture Company (INDIA) Limited
405, Skylark Building, 60 Nehru Place,
New Delhi-110019

Limited Review Report for the Quarter ended 30th September, 2016

We have reviewed the accompanying statement of unaudited financial results of **MOVING PICTURE COMPANY (INDIA) LIMITED** for the quarter ended 30th September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.L. DATTA & Co,
Chartered Accountants
FRN: 001127C

(V.K. Datta)
Partner
(M. No.: 070466)



Date: 14th November, 2016