

**Registered Office**

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invtcomp@rediffmail.com
Website: www.bombaytalkiesltd.in

November 13, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25" Floor
Mumbai — 4000017

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sirs,

Subject: Outcome of the Board Meeting of Bombay Talkies Ltd (“the Company”) held on November 13, 2024.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Wednesday, November 13, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter and half year ended September 30, 2024 along with Statement of Asset and Liabilities and Cash Flow Statement.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Un-audited Financial Results (Standalone) along with Statement of Asset and Liabilities and Cash Flow Statement for the quarter and half year ended 30th September, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 01:45 P.M and concluded at 02:30 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR BOMBAY TALKIES LIMITED

JYOTSN
Digitally signed
by JYOTSNA
GUPTA
A GUPTA Date: 2024.11.13
14:31:34 +05'30'

(JYOTSNA GUPTA)
Director
DIN: 09694838

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

(Rs. In Lacs)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations						
(a) Net Sales / Income from Operations (Net of Excise Duty)	2,184	6,749	2,857	8,933	7,462	11,458
(b) Other Operating Income	1,350	1,350	0,900	2,700	1,800	3,600
Total Income from Operations	3,534	8,099	3,757	11,633	9,262	15,058
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,875	5,794	2,612	7,669	6,645	10,303
(d) Employee benefits expense	2,213	2,213	2,218	4,425	4,433	8,870
(e) Depreciation and amortisation expense	-	-	-	-	-	1,320
(f) Other expenses	1,776	5,783	5,199	7,558	8,111	12,749
Total Expenses	5,863	13,790	10,029	19,652	19,189	33,242
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
4 Other Income	-	-	-	-	-	-
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
6 Finance Costs	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
8 Exceptional Items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7-8)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
10 Tax Expense	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
12 Extraordinary items (net of tax Rs. Nil Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11-12)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
14 Share of Profit / (loss) of associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,184)
17 Other Comprehensive Income	-	-	-	-	-	(0.029)
Total Comprehensive Income	(2,329)	(5,691)	(6,272)	(8,020)	(9,927)	(18,213)
17 Paid-up Equity Share Capital (Face Value of Re.1/- per Share)	540,000	540,000	540,000	540,000	540,000	540,000
18 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	(37,264)
19.i Earnings Per Share (before extraordinary items) (of Re. 1/- each) (not annualised)						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-
19.ii Earnings Per Share (after extraordinary items) (of Re. 1/- each) (not annualised)						
(a) Basic	-	-	-	-	-	-
(b) Diluted	-	-	-	-	-	-

Notes:

1	The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and half year ended 30th September, 2024 have been reviewed by the Audit Committee at their meeting held on 13th November, 2024 and have been approved by the Board of Directors at its meeting held on 13th November, 2024.
2	The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter / Half year ended 30th September, 2024.
3	Previous period / year figures have been regrouped / reclassified to make them comparable with those of current period / year.

Place : Mumbai
Date : 13.11.2024



For Bombay Talkies Limited

Jyotsna Gupta
(Jyotsna Gupta)
Director
DIN: 09694838

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018

Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

Sr No	Particulars	Current Half Year ended 30th September, 2024 (Unaudited)	Previous Year ended 31st March, 2024 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	540.000	540.000
	(b) Reserves and Surplus	(63.497)	(55.477)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholder's funds	476.503	484.523
2	Share Application Money - pending allotment	-	-
3	Minority interest	-	-
4	Non-Current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	14.136	11.436
	(d) Short-term provisions	-	-
	Sub-total - Current Liabilities	14.136	11.436
	TOTAL - EQUITY AND LIABILITIES	490.639	495.958
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed assets	31.945	31.945
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	225.827	225.827
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	0.897	0.897
	Sub-total - Non-Current Assets	258.669	258.669
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	36.970	44.639
	(c) Trade receivables	20.438	20.438
	(d) Cash and cash equivalents	4.901	2.552
	(e) Short-term loans and advances	-	-
	(f) Other current assets	169.661	169.661
	Sub-total - Current Assets	231.969	237.289
	TOTAL - ASSETS	490.639	495.958

For Bombay Talkies Limited



Jyotsna
(Jyotsna Gupta)

Director

DIN: 09694838

Place : Mumbai

Date : 13.11.2024

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2024

(Rs. In Lacs)

PARTICULARS	FOR THE	FOR THE
	HALF YEAR ENDED	YEAR ENDED
	30th September, 2024	31st March, 2024
	(Unaudited)	(Audited)
Operating Activities :		
Profit before Tax	(8.020)	(18.184)
Profit before Tax	(8.020)	(18.184)
<i>Adjustments to reconcile profit before tax to net cash flows:</i>		
Depreciation and impairment of property, plant and equipment	-	1.320
Gain/loss on disposal of property, plant and equipment	-	-
Reduction on account of Demerger of Undertaking	-	-
Loss on account of fire	-	-
Finance Income	-	-
Finance Costs	-	-
Rental Income	-	-
Insurance Claim Received	-	-
<i>Working Capital Adjustments:</i>		
(Increase)/decrease in inventories	7.669	10.303
(Increase)/decrease in trade receivable	-	-
(Increase)/decrease in other bank balances	-	-
(Increase)/decrease in other financial assets	-	(0.559)
(Increase)/decrease in other assets	-	-
(Decrease)/increase in trade payable	-	-
(Decrease)/increase in other financial liabilities	-	-
(Decrease)/increase in provision	-	-
(Decrease)/increase in other current liabilities	2.700	5.375
(Decrease)/increase in current tax liabilities (Net)	-	-
Cash generated from Operation	2.349	(1.744)
Income Tax Paid	-	-
Net Cash flows from Operating Activities (A)	2.349	(1.744)
Investing Activities		
Proceeds from sale of property, plant and equipment	-	-
(Increase)/decrease in Loans	-	-
(Increase)/decrease in Investments	-	-
(Increase)/decrease in Non-Current Assets	-	-
Purchase of property, plant and equipment	-	-
Insurance Claim Received (Building, Plant & Machinery)	-	-
Rental Income	-	-
Interest Received	-	-
Net Cash flows used in Investing Activities (B)	-	-
Financing Activities		
(Repayment)/Proceeds from borrowings - Non Current	-	-
(Repayment)/Proceeds from borrowings - Current	-	-
Interest Paid	-	-
Net Cash from / (Used in) Financing Activities (C)	-	-
Net increase in Cash & Cash Equivalents (A+B+C)	2.349	(1.744)
Cash & Cash Equivalents at the beginning of the Year	2.552	4.296
Cash & Cash Equivalents as at Closing Balance	4.901	2.552

For and on behalf of the Board
Bombay Talkies Limited



Jyotsna Gupta
(Jyotsna Gupta)
Director
DIN: 09694838

Place : Mumbai
Date : 13.11.2024



Review report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited (Name of the Company) for the period ended 30th September 2024. 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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.

Our conclusion is not modified in respect of this matter.

For **Rajesh U Shah & Associates**
Chartered Accountants



Rajesh Shah
Rajesh Shah

Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 24056550BJZZDO2769

Place: Kolkata

Date: November 13, 2024