



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/QR03/02/2025

Date: 17th February, 2025

To,

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

Sub: Outcome of the Board Meeting held on 14th February, 2025.
(Scrip Code: 511664)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held on 14th February, 2025 have approved the following transactions:-

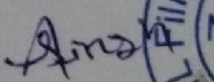
1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), submission of Un-Audited quarterly/Nine months Financial Results of the Company for the period ended 31-12-2024 along with Limited Review Report thereon.

The Meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded on 17th February, 2025 at 05.55 p.m.

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

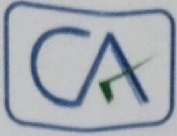
Thanking You.

For **BGIL Films and Technologies Limited**


Akhileshwar Singh
Company Secretary

Encl. a/a





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

Limited Review Report on the Standalone Unaudited quarterly and year to date 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 year ended 31st December, 2024 and the year to date results for the period 1st April 2024 to 31st December 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to Requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("the Listing 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



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Premises No. 4P & 5P
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WTL Building, Sector-V
Salt Lake, Kolkata-700091
Mob: +91-9231564123

PATNA
301, Laxmi Palace,
Mitra Compound, Boring Road,
Patna-800001
Tel.: 0612-2535819

RANCHI
101, Mrinal Enclave,
Navin Mitra Road,
Lalpur, Ranchi-834001
Mob: 9430067277

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 is not regular in payment of statutory dues.
- ii. The Company has not filed all TDS return for the current and previous financial year yet.
- iii. Debtors and Creditors of the Company are subject to confirmation and reconciliation that may have an impact on Net Profits.
- iv. The Company has entered a joint venture in an earlier year for which no profit/loss has been recognized yet, which may affect its revenue.
- v. The Company has not paid for penalty imposed by SEBI amounting to Rs. 5 Lakhs vide its adjudication order dated 29.11.2019.

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



A handwritten signature in blue ink, appearing to read "Vinay Kumar".

CA. Vinay Kumar
Partner
M. No. 402996

Place: Noida

Date: 17/02/2025

UDIN : 25402996 BMKOWC1769

BGIL FILMS & TECHNOLOGIES LIMITED

Regd Off: ALTF, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi - 110044

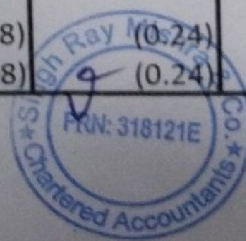
CIN L65993DL1989PLC035572, Ph :- +91-120-4227792, Fax :- +91-120-4227791

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

UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2024

Rupees in Lakhs

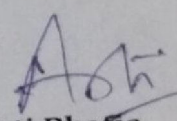
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	-	-	-	-	-	-
II Other Income	-	-	-	0.66	9.58	19.16
III Total Revenue (I+II)	-	-	-	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	6.23	6.23	18.69	20.49	26.76
Finance Costs	-	-	-	-	-	-
Depreciation and Amortisation	2.47	2.47	11.19	7.41	24.94	26.16
Other Expenses	2.72	5.74	18.69	12.25	52.83	58.60
Total Expenses	11.41	14.44	36.11	38.35	98.25	111.53
V Profit / (Loss) before exceptional items and tax (III-IV)	(11.41)	(14.44)	(36.11)	(37.69)	(88.67)	(92.36)
VI Exceptional Items	-	-	-	-	-	(2.07)
VII Profit before tax (V-VI)	(11.41)	(14.44)	(36.11)	(37.69)	(88.67)	(90.30)
VIII Tax Expense						
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	(1.74)	(3.75)	(7.48)	(8.57)	(16.05)	(23.85)
IX Profit/(loss) for the period (VII-VIII)	(9.68)	(10.68)	(28.63)	(29.12)	(72.62)	(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)	6.48	1.34	1.33	1.44	(1.96)	4.22
XII Total Comprehensive Income for the period (IX+X)	(3.20)	(9.35)	(27.30)	(27.68)	(74.58)	(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	1,132.76	1,132.76
XIV Earnings per equity share						
Equity shares of par value Rs. 10 each						
(1) Basic	(0.03)	(0.08)	(0.24)	(0.24)	(0.66)	(0.55)
(2) Diluted	(0.03)	(0.08)	(0.24)	(0.24)	(0.66)	(0.55)



Notes to RESULTS

- 1) The above Un-Audited financial results for the quarter/Nine Months ended 31st December, 2024 were reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting dated 14th February, 2025. 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) The Meeting was held as per the schedule on 14th February, 2025; however the same could not be concluded due to some clarification required by the Board of Directors; therefor the board has decided to adjourn the meeting till 17th February 2025. Today meeting started as per schedule and required clarification and submission with board up to their satisfaction.

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


Arti Bhatia

Whole Time Director



Place: Noida
Date: 17.02.2025