

MOVING PICTURE COMPANY (INDIA) LIMITED

REGD. OFFICE: 405, SKY LARK BUILDING, 60 NEHRU PLACE, NEW DELHI-110019
Phone: +91-11-40532002 Email: mailtompc2014@gmail.com
www.mpcindia.com, CIN: L74899DL1989PLC036474

Date: 13.02.2017

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Subject: Outcome of Board Meeting held on 13.02.2017 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 13th February, 2017 at 2:00 PM which was concluded at 4:00 PM, considered and approved the Statement of Un-Audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt of the same.

Thanking you
Yours Truly

For Moving Picture Company (India) Limited

For Moving Picture Company (I) Ltd.


Shrutika Thakur Company Secretary
Company Secretary

Cc:

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

MOVING PICTURE COMPANY (INDIA) LIMITED
CIN: L74899DL1989PLC036474

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

Unaudited Financial Results for the Quarter ended 31.12.2016 (Rs. In Lakhs)

PARTICULARS	QUARTER ENDED			UPTO YEAR ENDED			YEAR ENDED
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	
PART - I	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	0.00
b) other Income from operation	0.00	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	0.00
2 Expenses							
a) Cost of Goods Sold	0.00	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	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	0.00
d) Employee benefits expense	0.45	0.45	0.19	0.90	1.00	1.30	3.88
e) Depreciation and amortisation expense	1.18	0.00	0.00	1.77	1.92	0.00	0.00
f) Bank Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.29
g) Listing Fee	0.00	0.00	0.00	0.00	0.00	0.00	4.18
h) Other expenses	0.57	1.68	0.79	3.09	2.81	2.81	4.18
TOTAL EXPENSES	2.20	2.13	0.98	5.76	5.73	5.73	9.65
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.20	-2.13	-0.98	-5.76	-5.73	-5.73	-9.65
3 Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-2.20	-2.13	-0.98	-5.76	-5.73	-5.73	-9.65
5 Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-2.20	-2.13	-0.98	-5.76	-5.73	-5.73	-9.65
7 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8 Profit / (Loss) from ordinary activities before tax (7 + 8)	-2.20	-2.13	-0.98	-5.76	-5.73	-5.73	-9.65
9 Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-2.20	-2.13	-0.98	-5.76	-5.73	-5.73	-9.65
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	-2.20	-2.13	-0.98	-5.76	-5.73	-5.73	-9.65

For Moving Picture Company (I) Ltd.



DIRECTOR

14	Share of profit / (loss) of associates *		0.00	0.00	0.00	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	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *		-1.75	-2.13	-0.98	-5.76	-5.73	-9.65			
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1320.14	10	10	10	10	10	10	10	10	10
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0	0	0	0	0
19.i	Earnings per share (before extraordinary items) (not annualised):										
	(a) Basic	0.00	-0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-0.07
	(b) Diluted	0.00	-0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-0.07
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):										
	(a) Basic	0.00	-0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-0.07
	(b) Diluted	0.00	-0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-0.07

For Moving Picture Company (I) Ltd.


DIRECTOR

PART - II
DETAIL OF PUBLIC AND PROMOTER SHARE HOLDING

PARTICULARS OF SHAREHOLDING	QUARTER ENDED					YEAR ENDED
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	
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
(a) 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	100	100	100	100	100

PARTICULARS

QUARTER ENDED 31.12.2016

INVESTOR COMPLAINTS
Pending at the beginning of the Quarter
Received during the Quarter
Disposed of during the Quarter
Remaining unresolved at the Quarter

NIL
NIL
NIL
NIL

- Notes:**
- The above results have been taken on record on 13th January, 2017
 - The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
 - There were no investor complaints received by the Company during the quarter ended 31.12.2016
 - There were no complaints pending at the beginning and end of the quarter.
 - Previous year/quarter figures have been regrouped/ rearranged wherever found necessary.

For Moving Picture Company (I) Ltd.

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

Date : January 13, 2017
Place : New Delhi

Director
Bhim Sain Goyal
Director
DIN:02139510

K. L. DATTA & CO.

CHARTERED ACCOUNTANTS

Vashitha Plaza 2, Manu Marg ALWAR, (RA) 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 31st December, 2016

We have reviewed the accompanying statement of Un-audited Financial Results of **MOVING PICTURE COMPANY (INDIA) LIMITED** for the quarter ended 31st December, 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 Un-audited 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: 13th February, 2017
Place: New Delhi