

**Registered Office**

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

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : btl.invstcomp@rediffmail.com

Date: 10th August, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Subject: Outcome of Board Meeting dated August 10th, 2022

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 10th, 2022 at 3:00 P.M., inter alia, has approved the following:

1. The Un-audited Standalone Financial Results of the company for the Quarter ended on June 30th, 2022;
2. The Limited Review Report on the Un-audited Standalone Financial Results of the company for the Quarter ended on June 30th, 2022.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Wednesday, August 10th, 2022 and approved by the Board of Directors in its meeting held on the same day.

The Board Meeting commenced at 3:00 P.M. and concluded at 04:00 P.M.

You are requested to kindly take note of this.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED



(DHARMESH KOTAK)
Director
DIN: 06642157

Encl: As above mentioned

Bombay Talkies Limited

(CIN NO.: L65990MH1984PLC033919)

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

Email : btl.invtcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rupees In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.22	31.03.22	30.06.21	31.03.22
		Unaudited	Audited	Unaudited	Audited
PART - I					
I	Income From Operation:	4.02	1.19	1.09	7.99
II	Other Income	0.90	0.90	0.90	3.60
III	Total Income from operations (I + II)	4.92	2.09	1.99	11.59
IV	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	3.65	1.02	1.07	7.71
	(d) Employee benefits expense	1.44	0.72	0.61	2.89
	(e) Depreciation and amortisation expense	-	0.24	0.24	0.94
	(f) Finance Cost	-	-	-	-
	(g) Other expense:	3.38	5.38	1.57	10.62
	Total Expenses	8.47	7.35	3.49	22.17
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(3.55)	(5.26)	(1.50)	(10.58)
VI	Exceptional Items	-	7.74	-	7.74
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(3.55)	(13.00)	(1.50)	(18.32)
VIII	Extra Ordinary Items	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	(3.55)	(13.00)	(1.50)	(18.32)
X	Tax Expense :				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	(3.55)	(13.00)	(1.50)	(18.32)
XII	Profit/(Loss) for the period from discontinuing operation	-	-	-	-
XIII	Tax expense of discontinuing operation	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(3.55)	(13.00)	(1.50)	(18.32)
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income	(3.55)	(13.00)	(1.50)	(18.32)
XVIII	Paid up equity share capital (Face Value of Re. 1/- per Share)	540.00	540.00	540.00	540.00
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	24.62
XX	Earnings Per Share (EPS)				
	(a) Basic	(0.01)	-	(0.00)	-
	(b) Diluted	(0.01)	-	(0.00)	-

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 ended 30th June, 2022 have been reviewed by the Audit Committee at their meeting held on 10th August, 2022 and have been approved by the Board of Directors at its meeting held on 10th August, 2022.																					
2	Reconciliation of Net Profit & Equity as previously reported under india GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Particulars</th> <th style="width: 15%;">30-06-2022 (Unaudited)</th> <th style="width: 15%;">30-06-2021 (Unaudited)</th> </tr> </thead> <tbody> <tr> <td>Net Profit/Equity as per IGAAP</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Appreciation/ (Diminution) in value of Investments</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Reclassification of Net Actuarial (Gain) / Loss on employee defined benefit obligation to other comprehensive income</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Net Profit/Equity as per Ind-AS</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Other Comprehensive Income</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total Comprehensive Income/Equity as per Ind-AS</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>	Particulars	30-06-2022 (Unaudited)	30-06-2021 (Unaudited)	Net Profit/Equity as per IGAAP	-	-	Appreciation/ (Diminution) in value of Investments	-	-	Reclassification of Net Actuarial (Gain) / Loss on employee defined benefit obligation to other comprehensive income	-	-	Net Profit/Equity as per Ind-AS	-	-	Other Comprehensive Income	-	-	Total Comprehensive Income/Equity as per Ind-AS	-	-
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3	The standalone financial results of the Company for the quarter ended 30th June 2022, have not been audited by the Statutory Auditors.																					
4	The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter ended 30th June, 2022.																					
5	Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year																					

For Bombay Talkies Limited

TANIYA RAVINDRA
KOLHATKAR
Date: 20220810 15:14:36
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Taniya Kolhatkar
Managing Director
(DIN No.: 09299839)

Place: Mumbai
Dated: 10.08.2022

LIMITED REVIEW REPORT

To
The Board of Directors,
Bombay Talkies Limited
CIN : L65990MH1984PLC033919

We have reviewed the unaudited financial results of **Bombay Talkies Limited** (“the Company”), for the quarter ended June 30, 2022 together with the notes thereon (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company’s opening unaudited Balance Sheet as at April 01, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement 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. 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 Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:

- a) Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2022, and accordingly, the Statement has been prepared by the Company’s Management in compliance with Ind AS.
- b) We were neither engaged to review, nor have we reviewed the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2022. As set out in note 5 to the Statement, these figures have been furnished by the Management.

Place : Kolkata
Date : 10th August, 2022
UDIN : 22016230A0RS164943



For **S. N. Chakrabarty & Co.**
Chartered Accountants

[Signature]
Saurindra Nath Chakrabarty
(Proprietor)
Membership No : 016230
Firm Regn. No.: 309080E