



BGIL
Films & Technologies Ltd.

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Ref: BGFT/BSE/QR01/08/2019

Date: 13th August, 2019

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 13th August, 2019.
(Scrip Code: 511664)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 13th August, 2019 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 Financial Results of the Company for the period ended 30-06-2019 along with Limited Review Report thereon.

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 5.00 p.m.

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

Thanking You.

For **BGIL Films and Technologies Limited**


Rakesh Bhatia
Chairman
Encl. a/a



BGIL FILMS & TECHNOLOGIES LIMITED

Reg. Off.: 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001

Corp Office: B-66, Sector-60, Noida- 201301

CIN L65993DL1989PLC035572

UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2019

(Rs in Lakh)

SL. NO.	Particulars	Quarter ended			Year ended
		30.06.2019 (Un-Audited)	31.03.2019 (Audited)	30.06.2018 (Un-Audited)	31.03.2019 (Audited)
I	Revenue From Operations	22.74	1,337.91	83.88	1,614.57
II	Other income	1.90	3.56	1.22	7.23
III	Total Income (I+II)	24.64	1,341.47	85.10	1,621.79
IV	Expenditure				
	(a) (Increase)/Decrease in stock	(130.00)	-	(310.00)	(310.00)
	(b) Consumption of raw materials	-	-	-	-
	(c) Purchases of Materials / Services	149.15	1,318.33	359.45	1,821.56
	(d) Staff cost/Employee cost	6.62	6.96	6.77	28.50
	(e) Finance Cost	0.07	0.05	0.01	0.07
	(e) Depreciation	12.26	12.25	11.22	47.96
	(f) Other Expenditure	1.70	2.81	4.61	12.84
	Total Expenditure (IV)	39.80	1,340.40	72.06	1,600.94
V	Profit from Operations before Exceptional Items & Extraordinary items (III-IV)	(15.16)	1.07	13.04	20.85
VI	Exceptional items- Expenditure/ (Income)	-	-	-	-
VII	Profit/Loss from ordinary activities before Tax (V-VI)	(15.16)	1.07	13.04	20.85
VIII	Extraordinary items	-	-	-	-
IX	Profit/Loss after Extraordinary activities & Tax (VII-VIII)	(15.16)	1.07	13.04	20.85
X	Tax expense				
	Income Tax	-	3.57	4.94	10.03
	Deferred Tax	(1.45)	(12.64)	-	(12.64)
	Total Tax	(1.45)	(9.07)	4.94	(2.61)
XI	Profit/Loss for the period from continuing operations IX-X	(13.71)	10.14	8.10	23.46
XII	Other Comprehensive Income				
	Items that will not be reclassified to p&L	-	-	-	-
	Items that will reclassified to p&L	(1.49)	0.72	-	(9.31)
	Total Other Comprehensive Income	(1.49)	0.72	-	(9.31)
XIII	Total Comprehensive Income for the period (XI+XII)	(15.20)	10.86	8.10	14.15
XIV	Reserve Excluding Revaluation Reserve				
XV	Basic/Diluted EPS (After Extraordinary Items) in Rs.	(0.13)	0.10	0.07	0.12

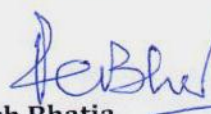


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Notes to RESULTS

- 1) The Company has adopted Indian Accounting Standard (Ind AS) effective April 01, 2017 (transition date being April 01, 2016) and accordingly the Financial Results for the quarter ended June 30, 2019 have been prepared in accordance with the recognition and measurement principle laid down in the IND AS 34 "Interim Financial Results prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under. This information has not been any subject to any limited review or audit.
- 2) The above Un-Audited financial results for the quarter ended 30th June, 2019 were reviewed by Audit committee any subsequently approved by the Board of Directors at its meeting 13th August, 2019. The Statutory Auditor has submitted "Limited Review Report" on the Un-Audited financial results.
- 3) Purchases include purchases from an Associate Company amounting of Rs. 130 Lakhs (excluding GST) during the quarter ended 30th June, 2019.
- 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) AKP & Associates has appointed as a Secretarial Auditor of the Company.

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


Rakesh Bhatia
Chairman



Place: Noida
Date: 13.08.2019

SNMG & CO.

Chartered Accountants

E-35 LGF, Lajpat Nagar-III, New Delhi-110024

E-mail: ngconsultants@rediffmail.com, Ph.: 011-41022495

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 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 financial results of **BGIL Films & Technologies Limited** ("the Company") for the quarter ended 30th June, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the regulations"), including relevant circulars issued by SEBI from time to time.
2. This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Sections 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder 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 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 standards requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquires of company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express opinion.
4. As stated in Note no. 3 to the accompanying financial statements, the company has made purchases amounting to Rs. 130 lakhs (excluding GST) from an associate company during the quarter ended 30th June 2019.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Date : 13.08.2019

For SNMG & Co.
Chartered Accountants
Firm's Registration No: 004921N



(Neeraj Gupta)
Partner

M. No. 087004

UDIN : 19087004AAAAABL2142