



**BGIL**  
Films & Technologies Ltd.

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Ref: BGFT/BSE/QR01/08/2021

Date: 14<sup>th</sup> August, 2021

To,

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

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2021.**  
**(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. 14<sup>th</sup> August, 2021 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 30-06-2021 along with Limited Review Report thereon.
2. Mr. Bibhas Mukharjee, Independent Director of the Company has resigned from the post of Directorship.
3. Mr. Rohit Kaushik has appointed as Non-Executive Independent Director of the Company.
4. Reconstitution of all the committees of the Company.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 04.30 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

# BGIL FILMS & TECHNOLOGIES LIMITED

Regd Off: 1203, Vijaya Building, 17, Barakhamba Road, Connaught Place, New Delhi - 110001

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

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

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

## UN-AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2021

Rupees in Lakh

Particulars	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	-	228.89	-	289.58
II Other Income	2.12	2.32	1.90	8.03
<b>III Total Revenue (I+II)</b>	<b>2.12</b>	<b>231.20</b>	<b>1.90</b>	<b>297.61</b>
<b>IV Expenses:</b>				
Cost of Material Consumed	-	-	-	-
Purchases of Stock-in-Trade	-	203.37	-	203.37
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(32.00)	-	19.65
Employee benefits expense	5.18	6.37	6.20	24.97
Finance Costs	0.01	0.57	0.15	0.99
Depreciation and Amortisation	9.17	9.84	9.81	39.28
Other Expenses	0.92	4.08	1.15	7.62
<b>Total Expenses</b>	<b>15.28</b>	<b>192.23</b>	<b>17.32</b>	<b>295.88</b>
<b>V Profit / (Loss) before exceptional items and tax (III-IV)</b>	<b>(13.17)</b>	<b>38.97</b>	<b>(15.41)</b>	<b>1.73</b>
VI Exceptional Items	-	5.00	-	5.00
<b>VII Profit before tax (V-VI)</b>	<b>(13.17)</b>	<b>33.97</b>	<b>(15.41)</b>	<b>(3.27)</b>
<b>VIII Tax Expense</b>				
(1) Current Tax	-	5.07	-	5.07
(2) Deferred Tax	(3.42)	9.23	(1.38)	0.71
<b>IX Profit/(loss) for the period (VII-VIII)</b>	<b>(9.74)</b>	<b>19.67</b>	<b>(14.03)</b>	<b>(9.05)</b>
X Extraordinary Items	-	-	-	-
<b>XI Other Comprehensive Income</b>				
(A) Items that will not be reclassified	-	-	-	-
(B) Items that will be reclassified to Fair value changes on investments (Net)	-	(0.67)	-	(0.67)
<b>XII Total Comprehensive Income for the period (IX+X)</b>	<b>(9.74)</b>	<b>19.00</b>	<b>(14.03)</b>	<b>(9.72)</b>
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
<b>IV Earnings per equity share</b>				
<b>Equity shares of par value Rs. 10 each</b>				
(1) Basic	(0.09)	0.17	(0.12)	(0.09)
(2) Diluted	(0.09)	0.17	(0.12)	(0.09)





## Notes to RESULTS

- 1) The above Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2021 were reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting 14<sup>th</sup> August, 2021. The Statutory Auditor has submitted "Limited Review Report" on the Un-Audited financial results.
- 2) The Company does 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 conform 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) The outbreak of COVID-19 pandemic (Phase-II) and consequent lockdown has impacted regular business operations since March, 2020. The Company has since restarted its operations in a phased manner. The Company has assessed the impact of pandemic on its financial results/position based on the internal and external information available up to the date of approval of these financial results, including recoverability of its assets. The Company will continue to closely monitor the developments. This assessment and the outcome of the pandemic as regards the aforesaid matters are dependent on the circumstances/developments as they evolve in the subsequent periods.
- 6) Mr. Bibhash Mukharjee has resigned from the post of Directorship of the Company.
- 7) Mr. Rohit Kaushik has appointed as Non- Executive Independent Director of the Company.
- 8) Reconstitution of all the committees of the Company.

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

  
Arti Bhalla  
Director



Place: Noida  
Date: 14.08.2021

# SNMG & CO.

## Chartered Accountants

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

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

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**Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone 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 standalone financial results of **BGIL Films & Technologies Limited** for the quarter ended 30<sup>th</sup> June, 2021 ("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").
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 Indian Accounting Standard 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 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 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 Standard on Auditing and consequently does not enable us to obtain assurance that 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 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 terms of the Listing regulations, including the manner in which it is to be disclosed ,or that it contains any material misstatement.



**Other Matters**

- (i) The Company is not regular in payment of statutory dues.
- (ii) The company has not filed its pending TDS Returns as 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 into a joint venture in an earlier year for which no profit/loss has been recognized as yet, which may impact its revenue.

Our opinion is not modified in respect of this matter.

Place : New Delhi  
Date : 14.08.2021

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



*Neeraj Gupta*  
(Neeraj Gupta)  
Partner

M. No. 087004  
UDIN: 21087004AAAABI2871