



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/QR01/09/2020

Date: 15th September, 2020

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 15th September, 2020.

(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. 15th September, 2020 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 30-06-2020 along with Limited Review Report thereon.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 3.00 p.m.

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

For **BGIL Films and Technologies Limited**

Arti Bhatia

Director

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, 2020

(Rs in Lakh)

SL. NO.	Particulars	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue From Operations	-	-	22.74	33.23
II	Other income	1.90	1.93	1.90	7.64
III	Total Income (I+II)	1.90	1.93	24.64	40.87
IV	Expenditure				
	(a) (Increase)/Decrease in stock	-	-	(130.00)	(130.00)
	(b) Consumption of raw materials	-	-	-	-
	(c) Purchases of Materials / Services	-	-	149.15	149.15
	(d) Staff cost/Employee cost	6.20	6.99	6.62	29.27
	(e) Finance Cost	0.15	0.32	0.07	0.41
	(e) Depreciation	9.81	11.53	12.26	48.32
	(f) Other Expenditure	1.15	3.90	1.70	9.57
	Total Expenditure (IV)	17.32	22.74	39.80	106.71
V	Profit from Operations before Exceptional Items & Extraordinary items (III-IV)	(15.41)	(20.82)	(15.16)	(65.84)
VI	Exceptional items- Expenditure/ (Income)	-	-	-	-
VII	Profit/Loss from ordinary activities before Tax (V-VI)	(15.41)	(20.82)	(15.16)	(65.84)
VIII	Extraordinary items	-	-	-	-
IX	Profit/Loss after Extraordinary activities & Tax (VII-VIII)	(15.41)	(20.82)	(15.16)	(65.84)
X	Tax expense				
	Income Tax	-	-	-	-
	Deferred Tax	(1.38)	(4.54)	(1.45)	(14.82)
	Total Tax	(1.38)	(4.54)	(1.45)	(14.82)
XI	Profit/Loss for the period from continuing operations IX-X	(14.03)	(16.28)	(13.71)	(51.02)
XII	Other Comprehensive Income				
	Items that will not be reclassified to p&L	-	-	-	-
	Items that will reclassified to p&L	-	(2.37)	(1.49)	(4.99)
	Total Other Comprehensive Income	-	(2.37)	(1.49)	(4.99)
XIII	Total Comprehensive Income for the period (XI+XII)	(14.03)	(18.65)	(15.20)	(56.01)
XIV	Reserve Excluding Revaluation Reserve				
XV	Basic/Diluted EPS (After Extraordinary Items) in Rs.	(0.12)	(0.16)	(0.13)	(0.49)

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Notes to RESULTS

- 1) The above Un-Audited financial results for the quarter ended 30th June, 2020 were reviewed by Audit committee any subsequently approved by the Board of Directors at its meeting 15th September, 2020. 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 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) Impact of covid-19 pandemic has been rapidly spreading throughout the world including India. Government of India has taken significant measures to curb the spread the virus including mandatory lockdown and restrictions in activities. As a result of the impact of lockdown, the likely revenue from the march of March 2020 has been impacted. Continued has impacted the whole business of the company and other business associates. The company is monitoring the situation closely taking in to account directives from the government. The actual impact in future may be different from those estimated as at the date of approval of this financial statement. The Company will continue to monitor any material change to future economic conditions and consequential impact on its financial result.

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



Aut. Photo

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 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 and Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BGIL Films & Technologies Limited** for the quarter ended 30th June, 2020 ("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. 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 regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Date : 15.09.2020

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



Neeraj Gupta
[Neeraj Gupta]
Partner

M. No. 087004

UDIN : 20087004ABAC762