

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

July 31, 2021

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting dated July 31, 2021

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Saturday, July 31, 2021 at 4:00 P.M., inter alia, has approved the following:

1. The Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2021.
2. The Limited Review Report on the Unaudited Financial Results of the company for the Quarter ended June 30, 2021.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Saturday, July 31, 2021 and approved by the Board of Directors in its meeting held on the same day.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

You are requested to kindly take note of this.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(NIKHIL MUNNA LODH)

Director

DIN: 07857458

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, 2021

(Rupees In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.21	31.03.21	30.06.20	31.03.21
		Unaudited	Audited	Unaudited	Audited
PART - I					
I	Income From Operations	1.09	3.00	-	3.00
II	Other Income	0.90	0.63	0.75	2.28
III	Total Income from operations (I + II)	1.99	3.63	0.75	5.28
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	1.07	3.00	-	3.00
	(d) Employee benefits expense	0.61	0.34	0.31	1.31
	(e) Depreciation and amortisation expense	0.24	0.23	0.24	0.94
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	1.57	7.34	0.04	8.28
	Total Expenses	3.49	10.91	0.59	13.53
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(1.50)	(7.29)	0.16	(8.26)
VI	Exceptional Items	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(1.50)	(7.29)	0.16	(8.26)
VIII	Extra Ordinary Items	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	(1.50)	(7.29)	0.16	(8.26)
X	Tax Expense :				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	(1.50)	(7.29)	0.16	(8.26)
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(1.50)	(7.29)	0.16	(8.26)
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income	(1.50)	(7.29)	0.16	(8.26)
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	-	-	-	32.88
XX	Earnings Per Share (EPS)				
	(a) Basic	-	-	0.00	-
	(b) Diluted	-	-	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, 2021 have been reviewed by the Audit Committee at their meeting held on 31st July, 2021 and have been approved by the Board of Directors at its meeting held on 31st July, 2021.
- 2 Reconciliation of Net Profit & Equity as previously reported under India GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:

Particulars	30-06-2021 (Unaudited)	30-06-2020 (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	-	-
- 3 The standalone financial results of the Company for the quarter ended 30th June 2021, 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, 2021.
- 5 Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place: Mumbai
Dated: 31.07.2021



For Bombay Talkies Limited

Nikhil
Nikhil Munna Lodh

Director

(DIN No.: 07857458)



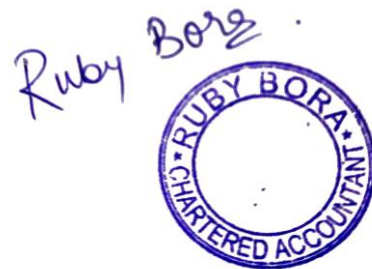
Review Report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited for the period ended 30th June, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, *Engagements to Review Financial Statements* 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 provide 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 accompanying statement of unaudited 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 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.

Ruby Bora
Chartered Accountant
Membership No : 515989



Place : Gurgaon

Date : 31ST July, 2021

UDIN : 21515989AAAAFL9845