



## 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: 25.01.2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Dear Sir/Madam,

### Sub: Outcome of Board Meeting held on 25th January 2021.

We wish to inform you that the Board of Directors of the Company, at their meeting held on 25th January 2021, inter alia, has considered and approved in terms of Regulation 30 of the Listing Regulation 2015:

- a) The unaudited financial results (Standalone) for the quarter and nine months ended 31<sup>st</sup> December, 2020.
- b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, we enclose herewith the Unaudited Financial Results (Standalone) for the quarter and nine months ended 31<sup>st</sup> December, 2020 & limited Review Report issued by Statutory Auditor.

The meeting commenced at 1.00 p.m and concluded at 2.00 p.m.

For BOMBAY TALKIES LIMITED

  
(NIKHIL MUNNA LODH)  
Director  
DIN: 07857458



## Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018  
Email : bt.invstcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889

| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 |   |                           |                           |                           |                           |                           |                         |
|---|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| (Rupees In Lakhs)   |   |                           |                           |                           |                           |                           |                         |
|   | Particulars   | Quarter Ended             |                           |                           | Nine Months Ended         |                           |                         |
|   |   | 31-12-2020<br>(Unaudited) | 30-09-2020<br>(Unaudited) | 31-12-2019<br>(Unaudited) | 31-12-2020<br>(Unaudited) | 31-12-2019<br>(Unaudited) | 31-03-2020<br>(Audited) |
| I   | Income From Operations  | -                         | -                         | 2.00                      | -                         | 7.74                      | 7.84                    |
| II  | Other Income  | 0.55                      | 0.35                      | 0.20                      | 1.65                      | 0.68                      | 1.04                    |
| III   | Total Income from operations (I + II)   | 0.55                      | 0.35                      | 2.20                      | 1.65                      | 8.42                      | 8.87                    |
| 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                   | -                         | -                         | 1.60                      | -                         | 5.30                      | 5.38                    |
|   | (d) Employee benefits expense   | 0.34                      | 0.32                      | 0.44                      | 0.97                      | 1.06                      | 1.47                    |
|   | (e) Depreciation and amortisation expense   | 0.24                      | 0.24                      | 0.24                      | 0.71                      | 0.72                      | 0.94                    |
|   | (f) Finance Cost  | -                         | -                         | -                         | -                         | -                         | -                       |
|   | (g) Other expenses  | 0.37                      | 0.53                      | 0.82                      | 0.94                      | 2.90                      | 7.20                    |
|   | Total Expenses  | 0.94                      | 1.09                      | 3.10                      | 2.62                      | 9.98                      | 14.99                   |
| V   | Profit (Loss) before exceptional items and extraordinary items and tax (III-IV)                     | (0.39)                    | (0.74)                    | (0.90)                    | (0.97)                    | (1.56)                    | (6.12)                  |
| VI  | Exceptional Items   | -                         | -                         | -                         | -                         | -                         | -                       |
| VII   | Profit from ordinary activities before finance costs and Exceptional Items (V-VI)                   | (0.39)                    | (0.74)                    | (0.90)                    | (0.97)                    | (1.56)                    | (6.12)                  |
| VIII  | Extra Ordinary Items  | -                         | -                         | -                         | -                         | -                         | -                       |
| IX  | Net Profit/(Loss) before tax (VII-VIII)   | (0.39)                    | (0.74)                    | (0.90)                    | (0.97)                    | (1.56)                    | (6.12)                  |
| X   | Tax Expense :   |                           |                           |                           |                           |                           |                         |
|   | (1) Current Tax   | -                         | -                         | -                         | -                         | -                         | -                       |
|   | (2) Deferred Tax  | -                         | -                         | -                         | -                         | -                         | -                       |
|   | Total Tax Expenses  | -                         | -                         | -                         | -                         | -                         | -                       |
| XI  | <b>Net profit /(Loss) for the period from continuing operations (IX-X)</b>                          | <b>(0.39)</b>             | <b>(0.74)</b>             | <b>(0.90)</b>             | <b>(0.97)</b>             | <b>(1.56)</b>             | <b>(6.12)</b>           |
| 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  | <b>Profit (Loss) for the period (XI + XIV)</b>  | <b>(0.39)</b>             | <b>(0.74)</b>             | <b>(0.90)</b>             | <b>(0.97)</b>             | <b>(1.56)</b>             | <b>(6.12)</b>           |
| XVI   | Other Comprehensive Income  | -                         | -                         | -                         | -                         | -                         | -                       |
| XVII  | Total Comprehensive Income  | (0.39)                    | (0.74)                    | (0.90)                    | (0.97)                    | (1.56)                    | (6.12)                  |
| XVIII   | Paid up equity share capital (Face Value of Rs.10/- per Share)                                      | 540.00                    | 540.00                    | 540.00                    | 540.00                    | 540.00                    | 540.00                  |
| XIX   | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | -                         | -                         | -                         | -                         | -                         | 32.88                   |
| XX  | Earnings Per Share (EPS)  |                           |                           |                           |                           |                           |                         |
|   | (a) Basic   | -                         | -                         | -                         | -                         | -                         | -                       |
|   | (b) Diluted   | -                         | -                         | -                         | -                         | -                         | -                       |

**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 and nine months ended 31st December, 2020 have been reviewed by the Audit Committee at their meeting held on 25th January, 2021 and have been approved by the Board of Directors at its meeting held on 25th January, 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  | 31-12-2020<br>(Unaudited) | 31-12-2019<br>(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 | -                         | -                         |
| <b>Net Profit/Equity as per Ind-AS</b>   | <b>-</b>                  | <b>-</b>                  |
| Other Comprehensive Income   | -                         | -                         |
| <b>Total Comprehensive Income/Equity as per Ind-AS</b>   | <b>-</b>                  | <b>-</b>                  |

3 The standalone financial results of the Company for the quarter and nine months ended 31st December, 2020 have been unaudited by the Statutory Auditors.

4 Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2020.

5 Pre-previous period/year figures have been regrouped/reclassified to make them comparable with those of current period/year.



For Bombay Talkies Limited

*Nikhil*

Nikhil Munna Lodh

Director

(DIN No.: 07857458)

Place: Mumbai

Dated: 25th January, 2021



**Ruby Bora**  
Chartered Accountant

Review Report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited for the period ended 31<sup>st</sup> December, 2020. 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.

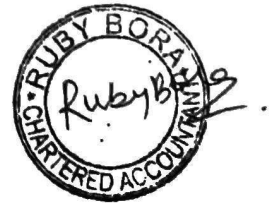
Ruby Bora

Chartered Accountant

Membership No : 515989

Place : Gurgaon

Date : 25th January, 2021.



Address: Kenwood 36, 2nd Floor, Sector 47, Malibu Town, Gurugram - 122018  
Mobile: 9899743723 \* E-mail: rubs77@gmail.com