**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.invtcomp@rediffmail.com](mailto:btl.invtcomp@rediffmail.com)

**Date: June 01, 2023**

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Name of Scrip: Bombay Talkies Limited**  
**Scrip Code: 511246**

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on June 01 , 2023**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is to inform you that the Board of Directors of the Company at its meeting held on May 27, 2023 had deferred the consideration of the Audited Financial Results of the Company till further notice. Today i.e., June 01, 2023 the Board has continued the meeting of for the pending agenda items of the meeting held on May 27, 2023, and has inter-alia, considered the following matters:

1. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023 along with Cash Flows Statement for the financial year ended on that date and Statement of Assets and Liability as on March 31, 2023;
2. The Auditor's Report on the Audited Financial Results of the Company for the financial year ended March 31, 2023;
3. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the Quarter and Year ended March 31, 2023.

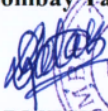
The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Thursday, June 01, 2023 and approved by the Board of Directors in its meeting held on the same day.

The Board meeting commenced at 6:00 pm and concluded at 6:45 pm.

This is for your information and record.

Thanking you.  
Yours faithfully,

**For Bombay Talkies Limited**

  
  
**(DHARMESH KOTAK)**  
**Director**  
**DIN: 06642157**

# 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 : btl.invstcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

(Rupees In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2023 (Audited)	31-12-2022 (Unaudited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
I	Income From Operations	1.89	23.32	1.19	61.29	7.99
II	Other Income	0.90	0.90	0.90	3.60	3.60
III	<b>Total Income from operations (I + II)</b>	<b>2.79</b>	<b>24.22</b>	<b>2.09</b>	<b>64.89</b>	<b>11.59</b>
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	1.62	20.02	1.02	52.81	7.71
	(d) Employee benefits expense	1.92	1.92	0.72	7.19	2.89
	(e) Depreciation and amortisation expense	1.45	-	0.24	1.45	0.94
	(f) Finance Cost	-	-	-	-	-
	(g) Other expenses	1.57	1.14	5.38	12.24	10.62
	<b>Total Expenses</b>	<b>6.56</b>	<b>23.08</b>	<b>7.35</b>	<b>73.69</b>	<b>22.17</b>
V	<b>Profit (Loss) before exceptional Items and extraordinary items and</b>	<b>(3.77)</b>	<b>1.14</b>	<b>(5.26)</b>	<b>(8.80)</b>	<b>(10.58)</b>
VI	Exceptional Items	-	22.44	7.74	38.40	7.74
VII	<b>Profit from ordinary activities before finance costs and</b>	<b>(3.77)</b>	<b>(21.30)</b>	<b>(13.00)</b>	<b>(47.20)</b>	<b>(18.32)</b>
VIII	Extra Ordinary Items	-	-	-	-	-
IX	<b>Net Profit/(Loss) before tax (VII-VIII)</b>	<b>(3.77)</b>	<b>(21.30)</b>	<b>(13.00)</b>	<b>(47.20)</b>	<b>(18.32)</b>
X	Tax Expense :					
	(1) Current Tax	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Net profit /(Loss) for the period from continuing operations (IX-X)</b>	<b>(3.77)</b>	<b>(21.30)</b>	<b>(13.00)</b>	<b>(47.20)</b>	<b>(18.32)</b>
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	<b>Profit/(Loss) for the period from discontinuing operations (after</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit (Loss) for the period (XI + XIV)</b>	<b>(3.77)</b>	<b>(21.30)</b>	<b>(13.00)</b>	<b>(47.20)</b>	<b>(18.32)</b>
XVI	Other Comprehensive Income	3.64	-	-	3.64	-
XVII	<b>Total Comprehensive Income</b>	<b>(0.13)</b>	<b>(21.30)</b>	<b>(13.00)</b>	<b>(43.56)</b>	<b>(18.32)</b>
XVIII	<b>Paid up equity share capital (Face Value of Re.1/- per Share)</b>	<b>540.00</b>	<b>540.00</b>	<b>540.00</b>	<b>540.00</b>	<b>540.00</b>
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				<b>6.30</b>	<b>24.62</b>
XX	Earnings Per Share (EPS)					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-

### Notes:

- 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 year ended 31st March, 2023 have been reviewed by the Audit Committee at their meeting held on 1st June, 2023 and have been approved by the Board of Directors at its meeting held on 1st June, 2023.
- Figures for the quarter ended 31 March, 2023 and corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures in respect of the full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit.
- The standalone financial results of the Company for the quarter and year ended 31st March, 2023 have been audited by the Statutory Auditors.
- The Statutory Auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued Audit Report with unmodified opinion.
- Previous Period / Year figures have been regrouped / reclassified to make them comparable with those of current period / year.

For Bombay Talkies Limited

TANIYA  
RAVINDRA  
KOLHATKAR

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TANIYA RAVINDRA  
KOLHATKAR  
Date: 2023.06.01  
17:49:41 +05'30'

Taniya Kolhatkar

Managing Director

(DIN No.: 09299839)

Place: Mumbai

Dated: 01.06.2023

**Bombay Talkies Limited**

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

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Email : btl.investcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889

**Standalone Statement of Assets and Liabilities**

		(Rupees In Lakhs)	
Sr No	Particulars	As at (Current Year ended) 31st March 2023	As at (Previous Year ended) 31st March 2022
	<b>Assets</b>		
1	<b>Non-current assets</b>		
	Property, plant and equipment	33.26	34.24
	Capital work-in-Progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other Intangible assets	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	<b>Non-current financial assets</b>	<b>33.26</b>	<b>34.24</b>
	Non-current investments	225.86	222.22
	Trade receivables, non-current	-	-
	Loans, non-current financial assets	-	-
	<b>Total non-current financial assets</b>	<b>225.86</b>	<b>222.22</b>
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	<b>Total non-current assets</b>	<b>259.12</b>	<b>256.46</b>
2	<b>Current assets</b>		
	Inventories	54.94	107.75
	<b>Current financial assets</b>		
	Current investments	-	-
	Trade receivables, current	20.44	20.44
	Cash and cash equivalents	3.85	1.24
	Bank balance other than cash and cash equivalents	0.45	1.06
	Loans, current	170.00	170.50
	Other current financial assets	-	-
	<b>Total current financial assets</b>	<b>194.73</b>	<b>193.23</b>
	Current tax assets (net)	-	-
	Other current assets	-	-
	<b>Total current assets</b>	<b>249.68</b>	<b>300.99</b>
	Non-current assets classified as held for sale	-	-
	Regulatory deferral account debit balance and related	-	-
	Deferred tax assets	-	-
	<b>Total assets</b>	<b>508.80</b>	<b>557.44</b>

# Bombay Talkies Limited

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## Stadalone Statement of Assets and Liabilities

	<b>Equity and liabilities</b>		
1	<b>Equity</b>		
	<b>Equity attributable to owners of parent</b>		
	Equity Share Capital	540.00	540.00
	Other Equity	(37.26)	6.30
	<b>Total equity attributable to owners of parents</b>	<b>502.74</b>	<b>546.30</b>
	Non controlling assets	-	-
	<b>Total equity</b>	<b>502.74</b>	<b>546.30</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Non-current financial liabilities</b>		
	Borrowing,non-current	-	-
	Trade payables,non current	-	-
	Other non-current liabilities	-	-
	<b>Total Non-current financial liabilities</b>	<b>-</b>	<b>-</b>
	Provision, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	<b>Total non-current liabilities</b>	<b>-</b>	<b>-</b>
	<b>Current liabilities</b>		
	<b>Current financial liabilities</b>		
	Borrowings current	-	-
	Trade payables, current	-	-
	Other current financial liabilities	-	-
	Short-term provisions	-	-
	<b>Total current financial liabilities</b>	<b>-</b>	<b>-</b>
	Other current liabilities	-	10.62
	Provisions, current	6.06	0.53
	Current tax liabilities (Net)	-	-
	Deferred government grants, current	-	-
	<b>Total current liabilities</b>	<b>6.06</b>	<b>11.15</b>
	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
	Regulatory deferral account credit balance and related deferred tax liability	-	-
	<b>Total liabilities</b>	<b>6.06</b>	<b>11.15</b>
	<b>Total equity and liabilities</b>	<b>508.80</b>	<b>557.44</b>

For Bombay Talkies Limited

TANIYA  
RAVINDRA  
KOLHATKAR  
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TANIYA RAVINDRA  
KOLHATKAR  
Date: 2023.06.01  
17:50:29 +0530'

Taniya Kolhatkar  
Managing Director  
(DIN No.: 09299839)

Place: Mumbai  
Dated: 01.06.2023

# Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

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Email : btl.invtstcomp@rediffmail.com Website : www.bombaytalkieslimited.com Tel : 9167346889

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2023

Amount Rupees in Lakhs

PARTICULARS	As at	As at
	31st March, 2023	31st March, 2022
<b>Operating Activities :</b>		
Profit before Tax	(47.20)	(18.32)
<b>Profit before Tax</b>	<b>(47.20)</b>	<b>(18.32)</b>
<i>Adjustments to reconcile profit before tax to net cash flows:</i>		
Depreciation and impairment of property, plant and equipment	1.45	0.94
Gain/loss on disposal of property, plant and equipment	-	-
Reduction on account of Demerger of Undertaking	-	-
Loss on account of fire	-	-
Finance Income	-	-
Finance Costs	-	-
Rental Income	-	-
Insurance Claim Received	-	-
<i>Working Capital Adjustments:</i>		
(Increase)/decrease in inventories	52.81	7.71
(Increase)/decrease in trade receivable	-	-
(Increase)/decrease in other bank balances	-	-
(Increase)/decrease in other financial assets	0.50	(0.50)
(Increase)/decrease in other assets	-	-
(Decrease)/increase in trade payable	-	-
(Decrease)/increase in other financial liabilities	-	-
(Decrease)/increase in provision	5.54	-
(Decrease)/increase in other current liabilities	(10.62)	3.59
(Decrease)/increase in current tax liabilities (Net)	-	-
<b>Cash generated from Operation</b>	<b>2.48</b>	<b>(6.58)</b>
Income Tax Paid	-	-
<b>Net Cash flows from Operating Activities ( A )</b>	<b>2.48</b>	<b>(6.58)</b>
<b>Investing Activities</b>		
Proceeds from sale of property, plant and equipment	-	-
(Increase)/decrease in Loans	-	-
(Increase)/decrease in Investments	-	8.60
(Increase)/decrease in Non-Current Assets	-	-
Purchase of property, plant and equipment	(0.48)	(1.56)
Insurance Claim Received (Building, Plant & Machinery)	-	-
Rental Income	-	-
Interest Received	-	-
<b>Net Cash flows used in Investing Activities ( B )</b>	<b>(0.48)</b>	<b>7.04</b>
<b>Financing Activities</b>		
(Repayment)/Proceeds from borrowings - Non Current	-	-
(Repayment)/Proceeds from borrowings - Current	-	-
Interest Paid	-	-
<b>Net Cash from /(Used in) Financing Activities ( C )</b>	<b>-</b>	<b>-</b>
Net increase in Cash & Cash Equivalents (A+B+C)	<b>2.00</b>	<b>0.47</b>
Cash & Cash Equivalents at the beginning of the Year	2.30	1.83
<b>Cash &amp; Cash Equivalents as at Closing Balance</b>	<b>4.30</b>	<b>2.30</b>

For and on behalf of the Board  
Bombay Talkies Limited

TANIYA RAVINDRA KOLHATKAR  
Digitally signed by  
TANIYA RAVINDRA  
KOLHATKAR  
Date: 2023.06.01  
17:50:52 +05'30'

Taniya Kolhatkar  
Managing Director  
(DIN No.: 09299839)

Place: Mumbai  
Dated: 01.06.2023





**Auditors Report on Quarterly Financial Result and Year to Date Result of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Discourse requirements) Regulations, 2015**

To,  
**The Board of Directors**  
**BOMBAY TALKIES LIMITED**

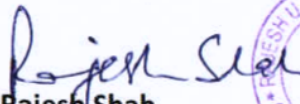
We have audited the quarterly financial result of **Bombay Talkies Limited** for the quarter ended **March 31, 2023** and the year to date result for the period April 01,2022 to March 31,2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 These quarterly financial result as well as the year to date financial result have been prepared on the basis of interim financial Statements, which are the responsibility of the Company's management our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements which have been prepared in accordance with the recognition and measurement principle laid down in Accounting standard 25 of interim Financial Reporting (IND AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India.

We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial result are free of material misstatement An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principle used and significant estimates made by management we believe that our audit provides a reasonable basis for our opinion

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial result as well as the year to date result

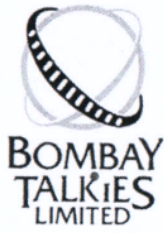
- (i) Have been presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard; and
- (ii) Gave a true and fair view of the financial information including other comprehensive income and other financial information for the quarter ended March 31, 2023 as well as the year to date result for the period from April 01, 2022 to March 31, 2023.

For **Rajesh U Shah & Associates**  
Chartered Accountants

  
**Rajesh Shah**  
Proprietor  
Membership Number: 056550  
Firm Regn. No.: 327799E  
UDIN: 23056550B62FRA3543



Place: Kolkata  
Date: 01-06-2023

**Registered Office**

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Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

Date: June 01, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400001

**Name of Company: Bombay Talkies Limited**  
**Scrip code: 511246**

Dear Sir/Madam,

**Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Auditors' Report on the Standalone Financial Results for the financial year ended March 31, 2023, issued by M/s. Rajesh U Shah & Associates, Chartered Accountants, Statutory Auditors of the Company is with the unmodified opinion.

This is for information and records of all concerns.

Thanking you,

Yours faithfully,

**For and on behalf of**  
**Bombay Talkies Limited**



**(DHARMESH KOTAK)**  
**Director**  
**DIN: 06642157**