

BGIL FILMS & TECHNOLOGIES LIMITED

Regd. Off: 623, Devika Tower, 6, Nehru Place, New Delhi-110019
Corp Office: B-60, Sector-57, Noida- 201301

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2011

S. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31.12.2011 Unaudited	30.09.2011 Unaudited	31.12.2010 Unaudited	31.12.2011 Unaudited	31.12.2010 Unaudited	
1	Net Sales/ Income from operations	126.97	764.02	337.77	1814.49	1805.39	2534.31
2	Total Income	126.97	764.02	337.77	1814.49	1805.39	2534.31
2	Expenditure						
	(a) (Increase)/Decrease in stock	0	0.00	0.00	0.00	0.00	0.00
	(b) Consumption of raw materials	0	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	50.81	721.55	277.10	1651.19	1594.53	2372.44
	(d) Staff cost/Employee cost	15.26	7.83	17.18	31.51	60.51	30.98
	(e) Depreciation	20.77	17.23	17.22	55.23	48.45	69.00
	(f) Other Expenditure	10.59	7.51	13.36	26.04	34.32	28.38
	Total Expenditure	97.43	754.12	324.86	1763.97	1737.81	2500.80
3	Profit from Operations before Interest & Exceptional Items (1-2)	29.54	9.90	12.91	50.52	67.58	33.51
4	Other income	1.44	1.15	1.39	3.73	4.11	22.89
5	Profit before Interest & Exceptional Items (3+4)	30.98	11.05	14.30	54.25	71.69	56.40
6	Interest/Financial Charges	0.07	0.07	0.09	0.23	0.33	0.27
7	Profit after Interest but before Exceptional Items (5-6)	30.91	10.98	14.21	54.02	71.36	56.13
8	Exceptional Items	0.00	0	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	30.91	10.98	14.21	54.02	71.36	56.13
10	Tax expense including Deferred tax	5.73	1.98	2.63	11.46	17.02	1.74
11	Profit/Loss from ordinary activities after Tax (9-10)	25.18	9.00	11.58	42.56	54.34	54.39
12	Extraordinary items	0.00	0	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11-12)	25.18	9.00	11.58	42.56	54.34	54.39
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share) (See Note No 7)	1132.76	640.68	640.68	1132.76	640.68	640.68
15	Reserves & Surplus excluding revaluation reserves (See Note No 7)	0.00	0.00	0.00	0.00	0.00	903.37
16	Basic/Diluted EPS in Rs.	0.22	0.14	0.18	0.38	0.85	0.73
17	Public Shareholding						



**UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31ST
DECEMBER 2011**

Rs. in Lacs

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2011 Unaudited	30.09.2011 Unaudited	31.12.2010 Unaudited	31.12.2011 Unaudited	31.12.2010 Unaudited	
1	Segment Revenue						
a)	Information Technologies/Services	65.19	748.17	202.02	1724.73	1159.64	1954.01
b)	Films & Entertainment	61.78	15.85	135.75	89.76	645.75	580.30
c)	Investment & Finance	1.44	1.15	1.39	3.73	4.11	22.89
	Total	128.41	765.17	339.16	1818.22	1809.50	2557.20
	Less: Inter Segment Revenue	0	0	0.00	0	0.00	0.00
	Net Sales/Income from operations	128.41	765.17	339.16	1689.81	1809.50	2557.20
2	Segment Results						
	Profit/Loss before Tax and interest from each segment						
a)	Information Technologies/Services	7.82	22.49	15.14	53.82	67.66	108.97
b)	Films & Entertainment	42.64	4.76	15.11	52.24	48.84	12.06
c)	Investment & Finance	1.30	1.04	1.27	3.41	3.63	4.37
	Total	51.75	28.28	31.52	109.48	120.13	125.40
	Less:						
(i)	Interest/Financial Charges	0.07	0.07	0.09	0.23	0.33	0.27
(ii)	Other Unallocated expenditure	20.77	17.23	17.22	55.23	48.45	69.00
	Total Profit/Loss before tax	30.91	10.98	14.21	54.02	71.35	56.13
3	Segment wise Capital Employed						
	(Segment assets-Segment Liabilities)						
a)	Information Technologies/Services	619.68	653.13	638.43	619.680	638.43	619.68
b)	Films & Entertainment	510.09	548.56	550.02	510.090	550.02	510.09
c)	Investment & Finance	411.20	470.31	468.19	411.200	468.19	411.20
	Total	1540.97	1672.00	1656.64	1540.97	1656.64	1540.97



NOTES:

- 1) The above results for the period ended 31st December 2011, as reviewed by the Audit Committee, were considered and approved by the Board of Directors at its meeting held on 14th February 2012. The Statutory Auditors have carried out Limited Review of the above un-Audited Financial result in terms of the clause 41 of the Listing Agreement.
- 2) Segments have been identified in line with Accounting Standard -17 (AS-17) on Segment Reporting issued by the Institute of Chartered Accountants of India taking into account the nature of activities as well as the differential risk & return.
- 3) Segments Revenue & Results include the respective account identifiable to each of the segment. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly identifiable to the individual segment.
- 4) Previous period figures had been re grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) The Company did not have any investor complaints pending as on 31st December 2011, there were no investor's complaints received during the quarter ended 31st December 2011.
- 6) The hon'ble High court of Delhi vides its order dated October 24, 2011, pleased to approve the Scheme of Amalgamation between "Kriti Communications Private Limited and " BGIL Films & Technologies Limited" .
- 7) During the current quarter Paid-up Capital of the Company has increased by Rs.492 Lacs due to allotment of 49,20,800 New Equity shares to the shareholders of Kriti Communications Private Limited (Transferor Company) as on record date 23.12.2011 in pursuant to the Scheme of Amalgamation approved by the Hon'ble High Court of Delhi by its order dated 24th October, 2011. Further Reserves & Surplus is also increased by an amount of Rs.586.24 Lacs due to merger of Kriti Communications Private Limited (Transferor Company) with BGIL Films & Technologies Limited (Transferee Company).
- 8) During the Quarter In pursuance to the scheme of Amalgamation approved by the Hon'ble High Court order the total Assets and Liabilities of Kriti Communications Private Limited (Transferor Company) as on record date 23.12.2011 have been transferred to BGIL Films & Technologies Limited(Transferee Company).

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

Rakesh Bhatia

(CHAIRMAN CUM MANAGING DIRECTOR)

Place: NOIDA

Date: 14th February 2012

SNMG & CO.

CHARTERED ACCOUNTANTS

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

Ph. : 41022495 Telefax : 46520716

email : ngconsultants@rediffmail.com

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited Financial Results of M/s BGIL Films & Technologies Limited having its registered office at 623, Devika Tower, 6, Nehru Place, New Delhi-110019 for the quarter ended 31st December, 2011 except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the 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 provides 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SNMG & Co.
Chartered Accountants
Firm No. 004921N


(NEERAJ GUPTA)
Partner
M. No. 087004



Place: New Delhi
Date: 14.02.2012