

# BGIL FILMS & TECHNOLOGIES LIMITED

Regd. Office: B-13, LGF Amar Colony Lajpat Nagar-IV, New Delhi-110024

Corp Office: B-60, Sector-57, Noida- 201301

UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2012

Rs. in Lacs

S. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Unaudited)	Unaudited	(Audited)
1	Net Sales/ Income from operations	905.97	452.71	923.50	2252.93
	<b>Total Income</b>	<b>905.97</b>	<b>452.71</b>	<b>923.50</b>	<b>2252.93</b>
2	<b>Expenditure</b>				
	(a) (Increase)/Decrease in stock	0.00	-4.06	0.00	-4.06
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00
	(c) Purchases	858.79	432.26	878.83	2091.94
	(d) Staff cost/Employee cost	13.42	16.48	8.42	41.25
	(e) Depreciation	20.77	20.77	17.23	81.27
	(f) Other Expenditure	8.48	10.47	7.94	25.89
	<b>Total Expenditure</b>	<b>901.46</b>	<b>475.92</b>	<b>912.42</b>	<b>2226.29</b>
3	<b>Profit from Operations before Interest &amp; Exceptional Items (1-2)</b>	<b>4.51</b>	<b>-23.21</b>	<b>11.08</b>	<b>26.64</b>
4	Other income	1.15	1.45	1.14	5.76
	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>5.66</b>	<b>-21.76</b>	<b>12.22</b>	<b>32.40</b>
5	Interest/Financial Charges	0.11	0.04	0.09	0.18
	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>5.55</b>	<b>-21.80</b>	<b>12.13</b>	<b>32.22</b>
8	Exceptional items	0.00	0.00	0.00	0.00
	<b>Profit/Loss from ordinary activities before Tax (7+8)</b>	<b>5.55</b>	<b>-21.80</b>	<b>12.13</b>	<b>32.22</b>
9	Tax expenses	1.03	0.00	3.75	28.70
	<b>Profit/Loss from ordinary activities after Tax (9-10)</b>	<b>4.52</b>	<b>-21.80</b>	<b>8.38</b>	<b>3.52</b>
12	Extraordinary items	0.00	0.00	0.00	-6.17
	<b>Net Profit/Loss for the period (11-12)</b>	<b>4.52</b>	<b>-21.80</b>	<b>8.38</b>	<b>9.69</b>
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	640.68	1132.76
15	Reserves & Surplus excluding revaluation reserves	0.00	0.00	0.00	1130.14
16	Basic/Diluted EPS in Rs.	0.04	-0.19	0.13	0.09
17	<b>Public Shareholding</b>				
	Number of shares	6076068	6076068	4686189	6076068
	Percentage of Shareholding	53.64%	53.64%	73.15%	53.64%
18	<b>Promoter and Promoter Group Shareholding</b>				
(a)	<b>Pledged/Encumbered</b>				
	-Number of shares	0.00	0.00	1155340	0.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	0.00	0.00	67.15%	0.00
	-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	18.03%	0.00
(b)	<b>Non-Encumbered</b>				
	-Number of shares	5251562	5251562	565301	5251562
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100%	100%	32.85%	100%
	-percentage of Shares (as % of the total share capital of the Company)	46.36%	46.36%	8.82%	46.36%



**UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2012**

Rs. in Lacs

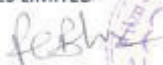
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	year ended
		30.06.2012 (Unaudited)	31.03.2012 (Unaudited)	30.06.2011 (Unaudited)	31.03.2012 (Audited)
<b>1</b>	<b>Segment Revenue</b>				
a)	Information Technologies /Services	880.82	437.12	911.37	2150.85
b)	Films & Entertainment	25.15	15.59	12.13	106.14
c)	Investment & Finance	1.15	1.45	1.14	5.76
	<b>Total</b>	<b>907.12</b>	<b>454.16</b>	<b>924.64</b>	<b>2262.75</b>
	Less: Inter Segment Revenue	0	0.00	0.00	0.00
	<b>Net Sales/Income from operations</b>	<b>907.12</b>	<b>454.16</b>	<b>924.64</b>	<b>2262.75</b>
<b>2</b>	<b>Segment Results</b>				
	Profit/Loss before Tax and interest from each segment				
a)	Information Technologies /Services	15.84	-6.19	23.52	60.85
b)	Films & Entertainment	9.56	3.90	4.85	47.35
c)	Investment & Finance	1.04	1.31	1.08	5.47
	<b>Total</b>	<b>26.43</b>	<b>-0.99</b>	<b>29.45</b>	<b>113.67</b>
	<b>Less:</b>				
(i)	Interest/Financial Charges	0.11	0.04	0.09	0.18
(ii)	Other Unallocated expenditure	20.77	20.77	17.23	81.27
	<b>Total Profit/Loss before tax</b>	<b>5.55</b>	<b>-21.80</b>	<b>12.13</b>	<b>32.22</b>
<b>3</b>	<b>Segment wise Capital Employed</b>				
	(Segment assets-Segment Liabilities)				
a)	Information Technologies/Services	977.16	972.23	639.33	972.23
b)	Films & Entertainment	882.88	897.29	552.42	897.29
c)	Investment & Finance	429.92	415.92	469.27	415.92
	<b>Total</b>	<b>2289.96</b>	<b>2285.44</b>	<b>1661.02</b>	<b>2285.44</b>



**NOTES:**

- 1) The above audited results for the period ended 31<sup>st</sup> March 2012, as reviewed by the Audit Committee, were considered and approved by the Board of Directors at its meeting held on 14<sup>th</sup> August 2012.
- 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 year/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 31<sup>st</sup> March, 2012, there were no investor's complaints received during the quarter ended 31<sup>st</sup> March 2012.
- 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 year 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 24<sup>th</sup> October, 2011.
- 8) During the year 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).
- 9) During the year New Equity shares, issued pursuant to the Scheme of Amalgamation got listed on Bombay Stock Exchange Ltd as on March 13, 2012.
- 10) Registered office of the company shifted from 623, 6<sup>th</sup> floor Devika Tower, 6, Nehru Place New Delhi-110019 to B-13, LGF Amar Colony Lajpat Nagar-IV, New Delhi-110024, with effect from August 01, 2012.

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

  
Rakesh Bhatia

(CHAIRMAN CUM MANAGING DIRECTOR)

Place: NOIDA

Date: 14<sup>th</sup> August, 2012

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# **SNMG & CO.**

**CHARTERED ACCOUNTANTS**

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

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## **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 B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 for the quarter ended 30<sup>th</sup> June, 2012 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*

**(NEERAJ GUPTA)**

**Partner**

**M. No. 087004**



**Place: New Delhi**

**Date: 14.08.2012**