

**PART I**

Following are the statement of Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2013 (Rupees in Lacs)

Sl. No.	Particulars	Three Months Ended			Six Months Ended		Year Ended
		30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/ Income from operations	134.37	413.81	249.54	548.18	1155.51	1418.40
	<b>Total Income</b>	<b>134.37</b>	<b>413.81</b>	<b>249.54</b>	<b>548.18</b>	<b>1155.51</b>	<b>1418.40</b>
2	<b>Expenditure</b>						
	(a) (Increase)/Decrease in stock	0.00	-1.67	-25.52	-1.67	-25.52	-12.11
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	99.26	367.05	237.66	466.31	1096.45	1200.95
	(d) Staff cost/Employee cost	7.83	9.33	8.18	17.16	21.60	40.07
	(e) Depreciation	18.15	18.15	20.77	36.30	41.54	92.28
	(f) Other Expenditure	5.83	51.23	3.42	57.06	11.90	86.70
	<b>Total Expenditure</b>	<b>131.07</b>	<b>444.09</b>	<b>244.51</b>	<b>575.16</b>	<b>1145.97</b>	<b>1407.89</b>
3	<b>Profit from Operations before Interest &amp; Exceptional Items (1-2)</b>	<b>3.30</b>	<b>-30.28</b>	<b>5.03</b>	<b>26.98-</b>	<b>9.54</b>	<b>10.51</b>
4	Other income	1.46	1.52	4.41	2.98	5.56	6.71
5	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>4.76</b>	<b>-28.76</b>	<b>9.44</b>	<b>24.00-</b>	<b>15.10</b>	<b>17.22</b>
6	Interest/Financial Charges	0.02	0.12	0.01	0.14	0.12	1.48
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>4.74</b>	<b>-28.88</b>	<b>9.43</b>	<b>-24.14</b>	<b>14.98</b>	<b>15.74</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/Loss from ordinary activities before Tax (7+8)</b>	<b>4.74</b>	<b>-28.88</b>	<b>9.43</b>	<b>-24.14</b>	<b>14.98</b>	<b>15.74</b>
10	<b>Tax expenses</b>						
	Income Tax	0.00	0.00	1.89	0.00	2.92	2.92
	Deferred Tax	0.00	0.00		0.00		16.00
	<b>Total Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>1.89</b>	<b>0.00</b>	<b>2.92</b>	<b>18.92</b>
11	<b>Profit/Loss from ordinary activities after Tax (9-10)</b>	<b>4.74</b>	<b>-28.88</b>	<b>7.54</b>	<b>-24.14</b>	<b>12.06</b>	<b>-3.18</b>
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>NetProfit/Loss for the period (11-12)</b>	<b>4.74</b>	<b>-28.88</b>	<b>7.54</b>	<b>-24.14</b>	<b>12.06</b>	<b>-3.18</b>
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	1132.76	1132.76	1132.76	1132.76
15	Reserves & Surplus excluding revaluation reserves		-	0.00	0.00	0.00	1126.96
16	Basic/Diluted EPS in Rs.	0.04	(0.25)	0.07	(0.21)	0.11	(0.03)
17	<b>Public Shareholding</b>						
	Number of shares	6593718	6593718	6076068	6593718	6076068	6593718
	Percentage of Shareholding	58.21%	58.21%	53.64%	58.21%	53.64%	58.21%
18	<b>Promoter and Promoter Group Shareholding</b>						
(a)	<b>Pledged/Encumbered</b>						
	-Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00



-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00
<b>(b) Non-Encumbered</b>						
-Number of shares	4733912	4733912	5251562	4733912	5251562	4733912
-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
-percentage of Shares (as % of the total share capital of the Company)	41.79%	41.79%	46.36%	41.79%	46.36%	41.79%



# BGIL FILMS & TECHNOLOGIES LIMITED

REGISTERED OFFICE : B-13, L.G.F AMAR COLONY LAJPAT NAGAR-IV, NEW DELHI-110024

CORPORATE OFFICE : B-66, SECTOR-60, NOIDA-201301 (U. P).

## PART-II

UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 2013

Sl. N	Particulars	30.09.2013 (Unaudited)	30.06.2013 (Unaudited)	30.09.2012 (Unaudited)	30.09.2013 (Unaudited)	30.09.2012 (Unaudited)	31.03.2013 (Audited)
1	<b>Segment Revenue</b>						
	a) Information Technologies /Services	104.37	368.35	238.89	472.72	1119.71	1241.00
	b) Films & Entertainment	30.00	45.46	10.65	75.46	35.80	177.40
	c) Others	1.46	1.52	4.41	2.98	5.56	6.71
	<b>Total</b>	<b>135.83</b>	<b>415.33</b>	<b>253.95</b>	<b>551.16</b>	<b>1161.07</b>	<b>1425.11</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0	0.00
	<b>Net Sales/Income from operations</b>	<b>135.83</b>	<b>415.33</b>	<b>253.95</b>	<b>551.16</b>	<b>1161.07</b>	<b>1425.11</b>
2	<b>Segment Results</b>						
	<b>Profit/Loss before Tax and interest from each segment</b>						
	a) Information Technologies /Services	-1.92	-1.48	21.45	-3.40	37.29	35.79
	b) Films & Entertainment	23.37	-10.65	4.79	12.72	14.35	67.56
	c) Others	1.46	1.52	3.97	2.98	5.00	6.15
	<b>Total</b>	<b>22.91</b>	<b>-10.61</b>	<b>30.21</b>	<b>12.30</b>	<b>56.65</b>	<b>109.51</b>
	<b>Less:</b>						
	(i) Interest/Financial Charges	0.02	0.12	0.01	0.14	0.12	1.48
	(ii) Other Unallocated expenditure	18.15	18.15	20.77	36.30	41.54	92.28
	<b>Total Profit/Loss before tax</b>	<b>4.74</b>	<b>-28.88</b>	<b>9.43</b>	<b>36.44</b>	<b>14.99</b>	<b>15.75</b>
3	<b>Segment wise Capital Employed</b>	Since Fixed Asset used in the Company Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclose on capital employed has not been furnished					



**BGIL FILMS & TECHNOLOGIES LIMITED**

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

Corp Office: B-66, Sector-60, Noida- 201301 (U.P)

Unaudited Statement of Assets and Liabilities as on Quarter and half year ended 30.09.2013

		As At (30.09.2013)	As At (30.09.2012)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1132.76	1132.76
	(b) Reserves and surplus	1102.82	1142.20
	(c) Money received against share warrants	-	-
	<b>Sub-total- Shareholders' funds</b>	<b>2235.58</b>	<b>2274.96</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	0.00
	(b) Deffered tax liabilities (net)	75.21	59.21
	(c) Other long-term liabilities	290.52	-
	(d) Long-term provisions	-	-
	<b>Sub-total- Non current liabilities</b>	<b>365.73</b>	<b>59.21</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	0.18	2.6
	(b) Trade payables	390.36	311.76
	(c) Other current liabilities	3.45	20.67
	(d) Short-term provisions	1.48	1.89
	<b>Sub-total- Current liabilities</b>	<b>395.47</b>	<b>336.92</b>
	<b>Total-Equity And Liabilities</b>	<b>2996.78</b>	<b>2671.09</b>
<b>B</b>	<b>Assets</b>		
<b>1</b>	<b>Non-current Assets</b>		
	(a) Fixed Assets	303.08	363.09
	(b) Non-current investments	454.34	454.34
	(c) Long-term loans and advances	195.84	1.33
	(d) Other non-current assets	1758.96	704.42
	<b>Sub-total- Non current Assets</b>	<b>2712.22</b>	<b>1523.18</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current investments	-	-
	(b) Inventories	17.84	29.58
	(c) Trade receivables	215.93	896.88
	(d) cash and cash equivalent	5.70	38.45
	(e) Short-term loans and advances	44.66	181.67
	(e) Other current assets	0.43	1.33
	<b>Sub-total- Current Assets</b>	<b>284.56</b>	<b>1147.91</b>
	<b>Total-Assets</b>	<b>2996.78</b>	<b>2671.09</b>



**NOTES:**

- 1) The Unaudited Financial Results for the quarter/Half year ended 30<sup>th</sup> September, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14<sup>th</sup> November, 2013.
- 2) The Statutory Auditors have submitted the Limited Review report on Quarterly/Half year Financial Results ended 30<sup>th</sup> September, 2013 as per Clause 41 of Listing Agreement.
- 3) 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.
- 4) 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.
- 5) Previous period/year figures had been re grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 6) Mr. Rakesh Bhatia has resigned from his office of Managing Director w.e.f. 12<sup>th</sup> August, 2013, though he will continue to serve the Board as Director of the Company, further the Board of Directors reconfirmed him as the Chairman of the Board.
- 7) Mr. Vimal Kumar Srivastava has resigned from his office of Whole-time Director w.e.f. 12<sup>th</sup> August, 2013, though he will continue to serve as Director of the Company.
- 8) Elevated Mrs. Jaya Misra from Additional Director to Whole Time Director of the Company w.e.f. 12th August, 2013 on the terms and conditions as approved by the board of Directors in the meeting and also ratified by the Shareholders of the Company in the Annual General Meeting held on 26<sup>th</sup> September, 2013 as per Section 269 and Schedule XIII of the Companies Act, 1956.
- 9) Mr. Harjit Singh Anand was appointed as an Additional Director of the Company in the Board meeting held on 12th August, 2013, and then regularized him as a Director in the Annual General Meeting held on 26th September, 2013.
- 10) M/s SNMG & Co., Chartered Accountant was appointed as the Statutory Auditors of the Company in place of M/s Sunil K Choudhary & Co., Chartered Accountant, in the Annual General Meeting held on 26<sup>th</sup> September, 2013, to hold office until the conclusion of the next Annual General Meeting.
- 11) Mr. Harjit Singh Anand was appointed as Member of Audit Committee and Remuneration Committee of the Company w.e.f. 12<sup>th</sup> August, 2013.
- 12) The Company has Adopted new set of Articles of Association in the place of existing Articles of Association of the Company approved by the Shareholders in the Annual General Meeting held on 26th September, 2013.
- 13) Investor complaints:-

Particulars	Quarter ended 30 <sup>th</sup> Sept 2013
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Resolved during the quarter	NIL
Pending at the end of the quarter	NIL

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

Place: NOIDA  
Date: 14<sup>th</sup> November, 2013

  
Rakesh Bhatia  
(CHAIRMAN)



# 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 “**BGIL Films & Technologies Limited**” having its registered office at B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 for the Quarter/Half year ended 30<sup>th</sup> September, 2013 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) 2410, 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<sup>th</sup> November, 2013