

BGIL FILMS & TECHNOLOGIES LIMITED

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

CORPORATE OFFICE : B-56, SECTOR-60, NOIDA-201301 U. P.

Following are the statement of Unaudited Financial Results for the Quarter/Nine months ended 31st December, 2012

(Rs. in Lacs)

Sl. No.	Particulars	Three months ended			Nine months ended		Twelve Months ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/ Income from operations	126.04	249.54	126.97	1281.55	1814.49	2252.93
	Total Income	126.04	249.54	126.97	1281.55	1814.49	2252.93
2	Expenditure						
	(a) (Increase)/Decrease in stock	0.00	-25.52	0.00	-25.52	0.00	-4.06
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	0.00	237.66	50.81	1098.45	1651.19	2081.94
	(d) Staff cost/Employee cost	8.71	8.18	15.26	30.31	31.51	41.25
	(e) Depreciation	36.58	20.77	20.77	78.12	55.23	81.27
	(f) Other Expenditure	73.55	3.42	10.59	85.45	26.04	25.89
	Total Expenditure	118.84	244.81	97.43	1264.81	1763.97	2226.29
3	Profit from Operations before Interest & Exceptional Items (1-2)	7.20	5.03	29.54	16.74	50.52	26.64
4	Other income	1.15	4.41	1.44	6.71	3.73	5.76
5	Profit before Interest & Exceptional Items (3+4)	8.35	9.44	30.98	23.45	54.25	32.40
6	Interest/Financial Charges	1.02	0.01	0.07	1.14	0.23	0.18
7	Profit after Interest but before Exceptional Items (5-6)	7.33	9.43	30.91	22.31	54.02	32.22
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	7.33	9.43	30.91	22.31	54.02	32.22
10	Tax expenses	1.60	1.89	5.73	4.52	11.46	28.70
11	Profit/Loss from ordinary activities after Tax (9-10)	5.73	7.54	25.18	17.79	42.56	3.52
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	-6.17
13	Net Profit/Loss for the period (11-12)	5.73	7.54	25.18	17.79	42.56	9.89
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	0.00	0.00	0.00	0.00	1130.14
16	Basic/Diluted EPS in Rs.	0.05	0.07	0.22	0.16	0.38	0.09
17	Public Shareholding						
	Number of shares	6448118	6076068	8078068	6448118	6076068	6076068
	Percentage of Shareholding	56.92%	53.64%	53.66%	56.92%	53.66%	53.64%
18	Promoter and Promoter Group Shareholding						
(a)	Pledged/Encumbered						
	-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)	Non-Encumbered						
	-Number of shares	4879512	5251562	5249562	4879512	5249562	5251562
	-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)	43.08%	46.36%	46.34%	43.08%	46.34%	46.38%



UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2012

Sl. No.	Particulars	Three months ended				Nine months ended		Twelve months ended
		31.12.2012 (Unaudited)	30.09.2012 (Unaudited)	31.12.2011 (Unaudited)	31.12.2012 (Unaudited)	31.12.2011 (Unaudited)	31.03.2012 (Audited)	
							(Rs. In Laes)	
1	Segment Revenue							
a)	Information Technologies /Services	1.04	238.89	65.19	1120.75	1724.73	2150.85	
b)	Films & Entertainment	125.00	10.65	61.78	160.80	89.76	106.14	
c)	Investment & Finance	1.15	4.41	1.44	6.71	3.73	5.76	
	Total	127.19	253.95	128.41	1288.26	1818.22	2262.75	
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00	
	Net Sales/Income from operations	127.19	253.95	128.41	1288.26	1818.22	2262.75	
2	Segment Results							
	Profit/loss before Tax and interest from each segment							
a)	Information Technologies /Services	-1.14	21.45	7.82	36.15	51.82	60.85	
b)	Films & Entertainment	44.92	4.79	42.64	59.27	52.24	47.35	
c)	Investment & Finance	1.15	3.97	1.30	6.15	3.41	5.47	
	Total	44.93	30.21	51.75	101.58	109.48	113.67	
	Less:							
(i)	Interest/Financial Charges	1.02	0.01	0.07	1.14	0.23	0.18	
(ii)	Other Unallocated expenditure	36.58	20.77	20.77	78.12	55.23	81.27	
	Total Profit/loss before tax	7.33	9.43	30.91	22.32	54.02	32.22	
3	Segment wise Capital Employed							
	(Segment assets - Segment Liabilities)							
a)	Information Technologies/Services	971.53	987.12	619.68	971.53	619.68	972.23	
b)	Films & Entertainment	897.71	877.29	510.09	897.71	510.09	897.29	
c)	Investment & Finance	434.00	433.10	411.20	434.00	411.20	415.92	
	Total	2303.23	2297.50	1540.97	2303.23	1540.97	2285.44	



NOTES:

- 1) The Unaudited Financial Results for the quarter/nine months ended 31st December 2012 were approved by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 11th February, 2013. The Statutory Auditors have carried out Limited Review of the above Un-Audited financial results 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) Investor complaints:-

Particulars	Quarter/Nine months ended 31 st December 2012
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Resolved during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Place: NOIDA

Date: 11th, February, 2013

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

Rakesh Bhatia
(CHAIRMAN CUM MANAGING DIRECTOR)



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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/Nine months ended 31st December, 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) 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 Sunil K Choudhary & Co.
Chartered Accountants
Firm Regn No. 021281N

(Sunil Kumar Choudhary)
Prop.

Membership No. 508308

Place: New Delhi
Date: 11th February, 2013