



BGIL

Films & Technologies Ltd.

By E-Mail/Courier

Ref: BGFT/BSE/QR04 & Year Ended/05/2013

Dated: 31st May, 2013

To,

The General Manager (Listing)
The Bombay Stock Exchange Limited,
25th Floor P.J. Towers, Dalal Street,
Mumbai - 400001.

Subject: - Audited Financial Results for the quarter and Year ended on 31st March, 2013.

Dear Sir/Madam,

This in reference to our mail dated 30th May, 2013 regarding outcome of Board meeting as per clause 41 of Listing Agreement for approval of Audited Financial Results for the quarter and Year ended on 31st March, 2013 along with the Auditor's report, sent the scanned copy of the same through e-mail, in this regard I am again sending you the above mention Audited Financial Results, as in the aforesaid e-mail Notes to results was remained unattached mistakenly.


Please find attached herewith the Audited Financial Results for the quarter and Year ended on 31st March, 2013 along with the Notes to Results and update the same on the portal.

I would like to apologize for the inconvenience that it has caused you.

Thanking You.

Yours faithfully

For **BGIL Films & Technologies Limited**


Renu Kamra
Company Secretary

Encl-a/a



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Films & Technologies Ltd.

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Ref: BGFT/BSE/QR04 & Year Ended/05/2013

Dated: 30th May, 2013

To,

The General Manager (Listing)
The Bombay Stock Exchange Limited,
25th Floor P.J. Towers, Dalal Street,
Mumbai - 400001.

Subject: - Outcome of the Board Meeting held on 30th May, 2013

Dear Sir/Madam,


We wish to inform you that the Board of Directors of the Company at their meeting held on 30th, May 2013 have approved the following:

1. Audited Financial Results for the quarter and Year ended on 31st March, 2013 along with the Audit Report thereon submitted by the Statutory Auditor's of the Company as per Clause 41 of the Listing Agreement.
2. The Company has entered into an Agreement with PVR Limited in respect of releasing and distributing our movie namely "The Saint who thought otherwise". The intimation is pursuant to Clause 53 of the Listing Agreement.

Thanking You.

Yours faithfully

For **BGIL Films & Technologies Limited**


Renu Kamra
Company Secretary

Encl-a/a

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

Following are the statement of Audited Financial Results for the Quarter and year ended 31st March, 2013 (Rs. in Lacs)

Sl. No.	Particulars	THREE MONTHS ENDED			YEAR ENDED	
		31.03.2013 (Audited)	31.12.2012 (Unaudited)	31.03.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Net Sales/ Income from operations	136.85	126.04	452.71	1418.40	2252.93
	Total Income	136.85	126.04	452.71	1418.40	2252.93
2	Expenditure					
	(a) (Increase)/Decrease in stock	13.41	0.00	-4.06	-12.11	-4.06
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	104.50	0.00	432.26	1200.95	2081.94
	(d) Staff cost/Employee cost	9.76	8.71	16.48	40.07	41.25
	(e) Depreciation	14.16	36.58	20.77	92.28	81.27
	(f) Other Expenditure	1.25	73.55	10.47	86.70	25.89
	Total Expenditure	143.08	118.84	475.92	1407.89	2226.29
3	Profit from Operations before Interest & Exceptional Items (1-2)	-6.23	7.20	-23.21	10.51	26.64
4	Other income	0.00	1.15	1.45	6.71	5.76
5	Profit before Interest & Exceptional Items (3+4)	-6.23	8.35	-21.76	17.22	32.40
6	Interest/Financial Charges	0.34	1.02	0.04	1.48	0.18
7	Profit after Interest but before Exceptional Items (5-6)	-6.57	7.33	-21.80	15.74	32.22
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	-6.57	7.33	-21.80	15.74	32.22
10	Tax expenses					
	Income Tax	-1.59	1.60	0.00	2.92	8.15
	Deferred Tax	16.00	0.00	0.00	16.00	20.55
	Total Tax	14.41	1.60	0.00	18.92	28.70
11	Profit/Loss from ordinary activities after Tax (9-10)	-20.97	5.73	-21.80	-3.18	3.52
12	Extraordinary items	0.00	0.00	0.00	0.00	-6.17
13	Net Profit/Loss for the period (11-12)	-20.97	5.73	-21.80	-3.18	9.69
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	1132.76	1132.76	1132.76
15	Reserves & Surplus excluding revaluation reserves	-	-	-	1126.96	1130.14
16	Basic/Diluted EPS in Rs.	(0.19)	0.05	(0.19)	(0.03)	0.09
17	Public Shareholding					
	Number of shares	6593718	6448118	6076068	6593718	6076068
	Percentage of Shareholding	58.21	56.92%	53.64%	58.21	53.64%
18	Promoter and Promoter Group Shareholding					
(a)	Pledged/Encumbered					
	-Number of shares	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



	-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
(h) Non-Encumbered						
	-Number of shares	4733912	4879512	5251562	4733912	5251562
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	-percentage of Shares (as % of the total share capital of the Company)	41.79%	43.08%	46.36%	41.79%	46.36%



AUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2013

Sl. No.	Particulars	(Rs. In Lacs)				
		THREE MONTHS ENDED			YEAR ENDED	
		31.03.2013 (Audited)	31.12.2012 (Unaudited)	31.03.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Segment Revenue					
a)	Information Technologies /Services	120.25	1.04	437.12	1241.00	2150.85
b)	Films & Entertainment	16.60	125.00	15.59	177.40	106.14
c)	Others	0.00	1.15	1.45	6.71	5.76
	Total	136.85	127.19	454.16	1425.11	2262.75
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	136.85	127.19	454.16	1425.11	2262.75
2	Segment Results					
	Profit/Loss before Tax and interest from each segment					
a)	Information Technologies /Services	-0.36	-1.14	-6.19	35.79	60.85
b)	Films & Entertainment	8.29	44.92	3.90	67.56	47.35
c)	Others	0.00	1.15	1.31	6.15	5.47
	Total	7.93	44.93	-0.99	109.51	113.67
	Less:					
(i)	Interest/Financial Charges	0.34	1.02	0.04	1.48	0.18
(ii)	Other Unallocated expenditure	14.16	36.58	20.77	92.28	81.27
	Total Profit/Loss before tax	-6.57	7.33	-21.80	15.75	32.22
3	Segment wise Capital Employed	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

Audited Statement of Assets and Liabilities as on year ended 31.03.2013

(Amount in Lacs)

	As At (31.03.2013)	As At (31.03.2012)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1132.76	1132.76
(b) Reserves and surplus	1126.96	1130.14
(c) Money received against share warrants	-	-
Sub-total- Shareholders' funds	2259.72	2262.90
2 Non-current liabilities		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (net)	75.22	59.21
(c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total- Non current liabilities	75.22	59.21
3 Current liabilities		
(a) Short-term borrowings	1.24	0
(b) Trade payables	454.19	962.99
(c) Other current liabilities	217.32	10.02
(d) Short-term provisions	2.92	11.04
Sub-total- Current liabilities	675.67	984.05
Total-Equity And Liabilities	3010.61	3306.16
B Assets		
1 Non-current Assets		
(a) Fixed Assets	337.60	404.63
(c) Non-current investments	454.34	454.34
(e) Long-term loans and advances	191.87	1.33
Sub-total- Current liabilities		
(e) Other non-current assets	708.899	704.42
Sub-total- Non current Assets	1692.71	1564.72
2 Current Assets		
(a) Current investments	0.00	0.00
(b) Inventories	16.17	4.06
(c) Trade receivables	1220.71	1543.57
(d) cash and cash equivalents	4.09	9.05
(e) Short-term loans and advances	65.98	182.88
(e) Other current assets	10.95	1.88
Sub-total- Current Assets	1317.90	1741.44
Total-Assets	3010.61	3306.16



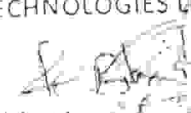
NOTES:

- 1) The Audited Financial Results for the quarter and Year ended 31st March 2013 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2013
- 2) The Statutory Auditors have audited the above financial results for the quarter & year ended 31st March, 2013 and submitted the Auditor's report on Quarterly Financial Results ended 31st March, 2013 and annual Financial Results for the year ended 31st March, 2013
- 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) The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and year to date figures upto the third quarter of the financial year.
- 6) Previous period/year figures had been re grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison
- 7) Investor complaints -

Particulars	Quarter ended 31 st March 2013
Pending at the beginning of the quarter	NIL
Received during the quarter	01
Resolved during the quarter	01
Pending at the end of the quarter	NIL

Place: NOIDA
Date: 30th, May, 2013

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


Rakesh Bhatia
(CHAIRMAN CUM MANAGING DIRECTOR)

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Clause 41 of the Listing Agreement**

To,
Board of Directors of BGIL Films & Technologies Ltd.

We have audited the quarterly financial results of BGIL Films & Technologies Ltd. for the quarter ended 31st March, 2013 and the annual financial results for the year ended 31st March, 2013 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These financial results have been prepared on the basis of the annual financial statements and quarterly financial results, 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 quarterly financial results and annual financial statements, which have been prepared in accordance with the accounting standards, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles 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 results and the annual financial results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March, 2013 and the year ended 31st March, 2013 respectively.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement.

For Sunil K Choudhary & Co.
Chartered Accountants
Firm Regn No. 021281N


(Sunil Kumar Choudhary)
Membership No. 508308



Date: 30th May, 2013
Place: New Delhi