

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 I

Following are the statement of Unaudited Financial Results for the Quarter ended 30th June, 2014 (Rupees in Lacs)

Sl. No.	Particulars	Three Months Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Net Sales/ Income from operations	372.71	686.31	413.81	1488.03
	Total Income	372.71	686.31	413.81	1488.03
2	Expenditure				
	(a) (Increase)/Decrease in stock	(0.60)	-36.77	-1.67	-36.36
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00
	(c) Purchases	348.38	653.20	367.05	1309.54
	(d) Staff cost/Employee cost	8.26	8.78	9.33	34.52
	(e) Depreciation	13.94	32.76	18.15	92.89
	(f) Other Expenditure	12.83	23.41	51.23	91.61
	Total Expenditure	382.81	681.39	444.09	1492.21
3	Profit from Operations before Interest & Exceptional Items (1-2)	-10.10	4.94	-30.28	-4.17
4	Other income	1.46	2.01	1.52	6.45
5	Profit before Interest & Exceptional Items (3+4)	-8.64	6.95	-28.76	2.28
6	Interest/Financial Charges	0.01	0.47	0.12	0.62
7	Profit after Interest but before Exceptional Items (5-6)	(8.65)	6.48	-28.88	1.66
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	-8.65	6.48	-28.88	1.66
10	Tax expenses				
	Income Tax	0.00	2.15	0.00	1.85
	Deferred Tax	0.00	-14.08	0.00	-14.08
	Total Tax	0.00	-11.94	0.00	-12.23
11	Profit/Loss from ordinary activities after Tax (9-10)	-8.65	4.34	-28.88	13.90
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11-12)	-8.65	4.34	-28.88	13.90
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	1132.76	1132.76
15	Reserves & Surplus excluding revaluation reserves	-	-	-	1126.96
16	Basic/Diluted EPS in Rs.	(0.08)	0.04	(0.25)	0.12
17	Public Shareholding				
	Number of shares	6588679	6588679	6593718	6588679
	Percentage of Shareholding	58.16%	58.16%	58.21%	58.16%
18	Promoter and Promoter Group Shareholding				
(a)	Pledged/Encumbered				
	-Number of shares	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
-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	0.00	0.00
(b) Non-Encumbered				
-Number of shares	4738951	4738951	4733912	4738951
-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
-percentage of Shares (as % of the total share capital of the Company)	41.84%	41.84%	41.79%	41.84%



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PART-II

UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 2014

Sl. No.	Particulars	THREE MONTHS ENDED 30.06.2014 (Unaudited)	THREE MONTHS ENDED 31.03.2014 (Audited)	THREE MONTHS ENDED 30.06.2013 (Unaudited)	TWELVE MONTHS ENDED 31.03.2014 (Audited)
1	Segment Revenue				
a)	Information Technologies /Services	350.21	658.57	368.35	1325.88
b)	Films & Entertainment	22.50	27.75	45.46	162.16
c)	Others	1.46	2.01	1.52	6.45
	Total	374.17	688.33	415.33	1494.49
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	374.17	688.33	415.33	1494.49
2	Segment Results				
	Profit/Loss before Tax and interest from each segment				
a)	Information Technologies /Services	(2.02)	29.26	-1.48	2.24
b)	Films & Entertainment	5.86	8.44	-10.65	86.48
c)	Others	1.46	2.01	1.52	6.45
	Total	5.30	39.71	-10.61	95.17
	Less:				
(i)	Interest/Financial Charges	0.013	0.47	0.12	0.62
(ii)	Other Unallocated expenditure	13.94	32.76	18.15	92.89
	Total Profit/Loss before tax	-8.65	6.48	-28.88	1.66
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			




NOTES:

- 1) The above Unaudited financial results for the quarter ended on 30th June 2014 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th August 2014. The Statutory Auditor have conducted the Audit and submitted a "Limited Review Report" on the financial results.
- 2) The Statutory Auditors have submitted the Limited Review report for the Quarter ended June 30th, 2014 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) Depreciation has been charged on useful life of assets as per Companies Act, 2013.
- 6) Investor complaints:-

Particulars	Quarter ended June 30, 2014
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

- 7) Pursuant to the provisions of sections 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting. The Company has engaged the services of Mas Services Ltd. (RTA) to provide the e-voting facility. In this respect requested all shareholders to update their e-mail id(s) with the RTA.

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


(Rakesh Bhatia)
Chairman



Place: Noida

Date: August 14th, 2014

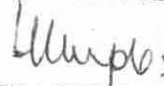
SNMG & CO.
CHARTERED ACCOUNTANTS
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Ph. : 41022495 Telefax : 46520716
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LIMITED REVIEW REPORT

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 ended 30th June, 2014 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 provide 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: 13th August, 2014