



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/BSE/QR02/11/2016

Date: 12th November, 2016

To,

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

Sub: Outcome of the Board Meeting held on 12th November, 2016.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, (" The Listing Regulations"), We wish to inform you that the Board of Directors of the Company in their Meeting held today i.e, 12th November, 2016 have approved the following:-

1. Un-Audited standalone Financial Results for the quarter/Half year ended 30th September, 2016.

Kindly take a note of the same for your further needful and oblige us.

This is for your information and record.

Thanking You.

For **BGIL Films & Technologies Limited**


Divya Sharma
Company Secretary

Encl. a/a

BGIL FILMS & TECHNOLOGIES LIMITED

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

Corp Office: B-66, Sector-60, Noida- 201301

CIN L65993DL1989PLC035572

Un-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016

Rs. in Lakh

S. No.	Particulars	Quarter ended			Half year ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Net Sales/ Income from operations	76.04	57.05	70.80	133.09	487.46	1228.05
	Total Income	76.04	57.05	70.80	133.09	487.46	1228.05
2	Expenditure						
	(a) (Increase)/Decrease in stock	0.00	0.00	0.00	0.00	0.00	45.00
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	50.39	33.14	0.00	83.53	412.73	996.93
	(d) Staff cost/Employee cost	5.19	5.29	6.86	10.48	13.08	23.08
	(e) Depreciation	15.82	15.82	10.77	31.64	33.13	83.04
	(f) Other Expenditure	3.13	4.22	28.68	7.35	39.19	80.75
	Total Expenditure	74.53	58.46	46.30	133.00	498.12	1228.80
3	Profit from Operations before Interest & Exceptional Items (1-2)	1.51	-1.41	24.50	0.09	-10.66	-0.75
4	Other income	1.60	1.60	1.85	3.20	3.70	7.10
5	Profit before Interest & Exceptional Items (3+4)	3.11	0.19	26.35	3.29	-6.96	6.35
6	Interest/Financial Charges	0.00	0.02	0.05	0.02	0.09	0.35
7	Profit after Interest but before Exceptional Items (5-6)	3.11	0.17	26.30	3.28	-7.05	6.00
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)	3.11	0.17	26.30	3.28	-7.05	6.00
10	Tax expense						
	Income Tax	0.96	0.05	0.00	1.01	0.00	6.55
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-3.69
	Total Tax	0.96	0.05	0.00	1.01	0.00	2.86
11	Profit/Loss from ordinary activities after Tax (9-10)	2.15	0.12	26.30	2.27	-7.05	3.14
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	2.46
13	Net Profit/Loss for the period (11-12)	2.15	0.12	26.30	2.27	-7.05	0.68
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 Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						1153.57
16	Basic/Diluted EPS in Rs.	0.02	0.00	0.23	0.02	-0.06	0.01



UN-AUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH SEPTEMBER 2016

Sr. No.	Particulars	Rs. in Lakh					
		Quarter ended			Half year ended		Twelve Months
		30.09.2016 Un-Audited	30.06.2016 Un-Audited	30.09.2015 Un-Audited	30.09.2016 Un-Audited	30.09.2015 Un-Audited	31.03.2016 Audited
1	Segment Revenue						
a)	Information Technologies /Services	6.81	0.00	0.00	6.81	414.79	639.49
b)	Films & Entertainment	69.23	57.05	70.80	126.28	72.67	588.56
c)	Others	1.60	1.60	1.85	3.20	3.7	7.10
	Total	77.64	58.65	72.65	136.29	491.16	1235.15
	Less: Inter Segment Revenue	0.00	0.00	0.00		0.00	0.00
	Net Sales/Income from operations	77.64	58.65	72.65	136.29	491.16	1235.15
2	Segment Results						
	Profit/Loss before Tax and interest from each segment						
a)	Information Technologies /Services	3.48	-1.90	-8.48	1.58	-15.21	-69.25
b)	Films & Entertainment	13.85	16.31	43.74	30.16	37.67	151.53
c)	Others	1.60	1.60	1.85	3.20	3.70	7.10
	Total	18.93	16.00	37.12	34.94	26.17	89.38
	Less:						
(i)	Interest/Financial Charges	0.00	0.02	0.05	0.02	0.09	0.35
(ii)	Other Unallocated expenditure	15.82	15.82	10.77	31.64	33.13	83.04
	Total Profit/Loss before tax	3.11	0.16	26.30	3.28	-7.05	5.99
3	Segment wise Capital Employed	Since Fixed Asset used in the Company Business can not be specifically segment wise disclose on capital employed has not been furnished identified with any of the reportable segment as these are used interchangeably among segments,					



BGIL FILMS & TECHNOLOGIES LIMITED
 Reg. Off. B-13, LGF, Amar Colony, Lajpat nagar-IV, new Delhi-110024
 Corporate Office:- B-66, Sector-60, Noida-201301
 CIN: L65993DL1989PLC035572

Un-Audited Statement of Assets and Liabilities as on Quarter and Half Year ended 30.09.2016

(Rupees in Lakh)

	As At 30.09.2016	As At 30.09.2015
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share Capital	1132.76	1132.76
(b) reserves and Surplus	1156.21	1146.51
© Money received against Sghare Warrants	0.00	0.00
Sub-total-Shareholders' funds	2288.97	2279.27
Non-Current Liabilities		
(a) Long term borrowings	0.00	0.00
(b) Deferred Tax liabilities	63.51	67.20
(c) Other Long term liabilities	0.00	0
(d) Long term provisions	0.31	0.00
Sub total Non current liabilities	63.82	1116.12
Current liabilities		
(a) Short term borrowings	0.00	0.00
(b) Trade payables	838.39	1999.17
(c) Other current liabilities	44.44	128.34
(d) Short term provisions	12.82	0.80
Sub total Current liabilities	895.65	1079.38
Total Equity And Liabilities	3248.44	4474.78
Assets		
Non current Assets		
(a) Fixed Asstes	282.57	306.44
(b) Non current investments	452.54	434.92
(c) Trade receivables	153.44	1775.46
(d) Long term loans and advances	192.12	157.79
(e) Other non current assets	976.36	648.57
Sub total Non Current Assets	2057.03	3323.18
Current Assets		
(a) Current investments		
(b) Inventories	8.13	8.13
(c) Trade receivables	1018.03	1086.66
(d) cash and cash equivalent	5.57	3.18
(e) Short term loans and advances	150.25	53.33
(f) Other current assets	9.44	0.30
Sub total Current Assets	1191.41	1151.60
Total Assets	3248.44	4474.78



NOTES TO RESULTS:

- 1) The above standalone un-audited financial results for the period of quarter/half year ended on 30th September 2016 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12th November 2016. The Statutory Auditor have conducted the Audit and submitted "Limited Review Report" on the financial results.
- 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) Segment Revenue & Results include the respective account identifiable to each of the segments. 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/year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BGIL Films & Technologies Limited



(Rakesh Bhatia)
Chairman

Place: Noida
Date: 12th Nov 2016

SNMG & CO.

CHARTERED ACCOUNTANTS

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

Ph. : 41022495 Telefax : 46520716

email : ngconsultants@gmail.com

LIMITED REVIEW REPORT

To,

The Board of Directors,

BGIL Films & Technologies Limited

1. We have reviewed the accompanying statement of Un-Audited Financial Results of BGIL Films & Technologies Limited ("the Company") for the Quarter ended 30th September, 2016 and year to date from April 1, 2016 to September 30, 2016 ("the statement"), being submitted by Company pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 (the "Listing Regulations 2015"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. 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 the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 an analytical procedure 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.
4. Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of Un-audited financial results prepared in accordance with applicable Accounting Standards under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 12th November, 2016

For SNMG & Co.

Chartered Accountants

Firm No. 004921N

Neeraj Gupta

(Neeraj Gupta)

Partner

M. No. 087004

