



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/BSE/QR01/08/2016

Date: 10th August, 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 10th August 2016.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) 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, 10th August, 2016 have approved the following:-

1. Un-Audited standalone Financial Results for the quarter ended 30th June, 2016.
2. Appointment of Ms. Ritika Shaw, Company Secretaries as a Secretarial Auditor of the Company.
3. Appointment of Mr. Umesh Kumar Singh as an additional Independent Director of the Company.
4. Appointment of Scrutinizer.
5. Reconstituted various committees.

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 ENDED 30TH JUNE 2016

Rs. in Lacs

S. No.	Particulars	STANDALONE			Year Ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016	31.03.2015
		Un-Audited	Audited	Unaudited	Audited	Audited
1	Net Sales/ Income from operations	57.05	475.58	416.66	1228.05	1501.83
	Total Income	57.05	475.58	416.66	1228.05	1501.83
2	Expenditure					
	(a) (Increase)/Decrease in stock	0.00	45.00	0.00	45.00	-0.60
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	33.14	362.70	412.73	996.93	1338.36
	(d) Staff cost/Employee cost	5.29	4.71	6.22	23.08	30.00
	(e) Depreciation	15.82	33.35	22.36	83.04	89.61
	(f) Other Expenditure	4.22	20.97	10.51	80.75	44.24
	Total Expenditure	58.46	466.73	451.82	1228.80	1501.61
3	Profit from Operations before Interest & Exceptional Items (1-2)	-1.41	8.85	-35.16	-0.75	0.22
4	Other income	1.60	1.55	1.85	7.10	6.85
5	Profit before Interest & Exceptional Items (3+4)	0.19	10.40	-33.31	6.35	7.07
6	Interest/Financial Charges	0.02	0.26	0.04	0.35	0.07
7	Profit after Interest but before Exceptional Items (5-6)	0.16	10.14	-33.35	6.00	7.00
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	0.16	10.14	-33.35	6.00	7.00
10	Tax expense					
	Income Tax	0.05	6.55	0.00	6.55	1.33
	Deferred Tax	0.00	-3.26	0.00	-3.69	6.86
	Total Tax	0.05	3.29	0.00	2.86	8.19
11	Profit/Loss from ordinary activities after Tax (9-10)	0.11	6.85	-33.35	3.14	-1.19
12	Extraordinary items	0.00	-2.45	0.00	2.46	0.00
13	Net Profit/Loss for the period (11-12)	0.11	4.40	-33.35	0.68	-1.19
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	1132.76	1132.76	1132.76
15	Reserves excluding revaluation					1141.65
16	Basic/Diluted EPS in Rs.	0.00	0.04	-0.29	0.01	-0.01

The above is an extract of the detailed format of the quarterly financial results filed with the stock exchange under regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the stock exchange website www.bseindia.com and company website.



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

Rs. in Lacs

Sr. No.	Particulars	STANDALONE			Twelve Months Ended	
		30.06.2016 UnAudited	31.03.2016 Audited	30.06.2015 UnAudited	31.03.2016 Audited	31.03.2015 Audited
1	Segment Revenue					
a)	Information Technologies /Services	0.00	0.19	414.79	639.49	1347.13
b)	Films & Entertainment	57.05	475.39	1.87	588.56	154.70
c)	Others	1.60	1.55	1.85	7.10	6.84
	Total	58.65	477.13	418.51	1235.15	1508.67
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	58.65	477.13	418.51	1235.15	1508.67
2	Segment Results					
	Profit/Loss before Tax and interest from each segment					
a)	Information Technologies /Services	-1.90	-46.69	-6.73	-69.25	2.35
b)	Films & Entertainment	16.31	88.88	-6.07	151.53	87.52
c)	Others	1.60	1.55	1.85	7.10	6.84
	Total	16.00	43.74	-10.95	89.38	96.71
	Less:					
(i)	Interest/Financial Charges	0.02	0.25	0.04	0.35	0.09
(ii)	Other Unallocated expenditure	15.82	33.35	22.36	83.04	89.62
	Total Profit/Loss before tax	0.16	10.14	-33.35	5.99	7.00
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,				



Notes to Results:-

- 1) The above Standalone Un-Audited Financial Results for the period of quarter ended on 30th June, 2016 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th August, 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 Accountant of India taking into Account the nature of activities as well as the differential risk & return.
- 3) Segment Revenue and 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 segments.
- 4) Previous period/ year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) The Company has appointed Ms. Ritika Shaw, Company Secretaries as Secretarial Auditor of the Company to conduct the secretarial audit for the financial year 2015-16.
- 6) The Company has appointed Scrutinizer for the financial year 2015-16 to scrutinize the Voting Results of AGM
- 7) Appointment of Mr. Umesh Kumar Singh as an additional Director on the Board.
- 8) The Company has reconstituted various committees after the appointment of Director.

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



(Rakesh Bhattia)
Chairman

Place: Noida
Date: 10th August, 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,
Board of Directors
BGIL Films & Technologies Limited
B-66, Sector 66,
Noida-201301

We have reviewed the accompanying statement of unaudited financial results for the period ended 30th June 2016, of M/s **BGIL Films & Technologies Limited** except for the disclosure regarding 'Public Shareholding' and 'promoter and Promoter Group Shareholding' which have been traced from disclosure made by 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 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 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 standard 25 'Interim Financial Reporting' specified under section 133 of 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 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
Date : 10th August 2016
Place : New Delhi

