



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/BSE/QR03/02/2017

Date: 13th February, 2017

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 13th February, 2017.

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, 13th February, 2017 have approved the following:-

1. Un-Audited standalone Financial Results for the quarter/Nine Months ended 31st December, 2016.
2. Change in Designation of Mr. Nirmal Vaid from whole time directorship to directorship.
3. Shifting of the registered office with in local limits of Delhi at 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001.

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/ NINE MONTHS ENDED 31ST DECEMBER, 2016

							Rs. in Lakh
S. No.	Particulars	Quarter ended			Nine months ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Net Sales/ Income from operations	68.13	76.04	265.01	201.22	752.47	1228.05
	Total Income	68.13	76.04	265.01	201.22	752.47	1228.05
2	Expenditure						
	(a) (Increase)/Decrease in stock	-9.11	0.00	0.00	-9.11	0.00	45.00
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	54.51	50.39	221.50	138.04	634.23	996.93
	(d) Staff cost/Employee cost	4.57	5.19	5.29	15.05	18.37	23.08
	(e) Depreciation	15.82	15.82	16.56	47.46	49.69	83.04
	(f) Other Expenditure	1.11	3.13	20.59	8.46	59.78	80.75
	Total Expenditure	66.90	74.53	263.95	199.90	762.07	1228.80
3	Profit from Operations before Interest & Exceptional Items (1-2)	1.23	1.51	1.05	1.32	-9.61	-0.75
4	Other income	1.60	1.60	1.85	4.80	5.55	7.10
5	Profit before Interest & Exceptional Items (3+4)	2.83	3.11	2.90	6.12	-4.06	6.35
6	Interest/Financial Charges	0.06	0.00	0.01	0.08	0.09	0.35
7	Profit after Interest but before Exceptional Items (5-6)	2.77	3.11	2.90	6.04	-4.15	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)	2.77	3.11	2.90	6.04	-4.15	6.00
10	Tax Expense						
	Income Tax		0.96	0.00	1.15	0.00	6.55
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-3.69
	Total Tax	0.00	0.96	0.00	1.15	0.00	2.86
11	Profit/Loss from ordinary activities after Tax (9-10)	2.77	2.15	2.90	4.89	-4.15	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)	2.77	2.15	2.90	4.89	-4.15	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						
16	Basic/Diluted EPS in Rs.	0.02	0.02	0.03	0.04	-0.04	0.01



UN-AUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31st DECEMBER 2016

		Rs. in Lakh					
Sr. No.	Particulars	Quarter ended			Nine months ended		Twelve Months
		31.12.2016 Un-Audited	30.09.2016 Un-Audited	31.12.2015 Un-Audited	31.12.2016 Un-Audited	31.12.2015 Un-Audited	31.03.2016 Audited
1	Segment Revenue						
a)	Information Technologies /Services	56.08	6.81	224.51	62.89	639.30	639.49
b)	Films & Entertainment	12.05	69.23	40.50	138.33	113.17	588.56
c)	Others	1.60	1.60	1.85	4.80	5.55	7.10
	Total	69.73	77.64	266.86	206.02	758.02	1235.15
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	69.73	77.64	266.86	206.02	758.02	1235.15
2	Segment Results						
	Profit/Loss before Tax and interest from each segment						
a)	Information Technologies /Services	7.27	3.48	-7.35	8.85	-22.56	-69.25
b)	Films & Entertainment	9.78	13.85	24.97	39.94	62.64	151.53
c)	Others	1.60	1.60	1.85	4.80	5.55	7.10
	Total	18.65	18.93	19.47	53.59	45.63	89.38
	Less:						
(i)	Interest/Financial Charges	0.06	0.00	0.01	0.08	0.10	0.35
(ii)	Other Unallocated expenditure	15.82	15.82	16.56	47.46	49.69	83.04
	Total Profit/Loss before tax	2.77	3.11	2.90	6.05	-4.16	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,					



NOTES:

- 1) The Un-Audited Financial Results for the quarter/ Nine months ended 31st December, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13th February, 2017.
- 2) The Statutory Auditors have submitted the Limited Review Report on Quarterly/Nine months ended 31st December, 2016 as per regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 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) Previous period/year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 6) The Company has shifted the registered office with in local limits of Delhi at 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001 with immediate effect.

Place: NOIDA

Date: 13th February, 2017

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


Rakesh Bhatia
(Chairman)



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 31st December 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
(**Neeraj Gupta**)
Partner
M. No. 087004

Date : 13th February 2017
Place : New Delhi