



**BGIL**

**Films & Technologies Ltd.**

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**By E-filing**

Ref: BGFT/BSE/QR04/05/2017

Date: 27<sup>th</sup> May, 2017

To,

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

**Sub: Outcome of the Board Meeting**

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, 27<sup>th</sup> May, 2017 have approved the Audited Financial Results for the quarter/ year ended 31<sup>st</sup> March, 2017.

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: 1301, Vijaya Building, 17, Barakhamba Road, Connaught Place, New Delhi - 110001

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

CIN L65993DL1989PLC035572

**AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2017**

Rs. in Lakh

S. No.	Particulars	Quarter ended		Year Ended	
		31.03.2017	31.12.2016	31.03.2017	31.03.2016
		Audited	Un-Audited	Audited	Audited
1	Net Sales/ Income from operations	1024.40	68.13	1225.62	1228.05
2	Other income	2.69	1.60	7.49	7.10
	<b>Total Income</b>	<b>1027.09</b>	<b>69.73</b>	<b>1233.12</b>	<b>1235.15</b>
3	<b>Expenditure</b>				
	(a) (Increase)/Decrease in stock	6.26	-9.11	-2.85	45.00
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00
	(c) Purchases	979.71	54.51	1117.75	996.93
	(d) Staff cost/Employee cost	4.43	4.57	19.48	23.08
	(e) Depreciation	15.81	15.82	63.27	83.04
	(f) Other Expenditure	10.08	1.11	18.54	80.76
	<b>Total Expenditure</b>	<b>1016.29</b>	<b>66.90</b>	<b>1216.19</b>	<b>1228.81</b>
4	<b>Profit from Operations before Interest &amp; Exceptional Items (1-2)</b>	<b>10.80</b>	<b>2.83</b>	<b>16.92</b>	<b>6.34</b>
6	Interest/Financial Charges	0.02	0.06	0.10	0.35
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>10.77</b>	<b>2.77</b>	<b>16.82</b>	<b>5.99</b>
8	Exceptional items	0.00	0.00	0.00	0.00
9	<b>Profit/Loss from ordinary activities before Tax (7+8)</b>	<b>10.77</b>	<b>2.77</b>	<b>16.82</b>	<b>5.99</b>
10	Tax expense				
	Income Tax	5.65	0.00	6.80	6.55
	Deferred Tax	-3.49	0.00	-3.49	-3.69
	Total Tax	2.16	0.00	3.31	2.86
11	<b>Profit/Loss from ordinary activities after Tax (9-10)</b>	<b>8.62</b>	<b>2.77</b>	<b>13.51</b>	<b>3.13</b>
12	Extraordinary items	1.79	0.00	1.79	2.46
13	<b>Net Profit/Loss for the period (11-12)</b>	<b>6.83</b>	<b>2.77</b>	<b>11.72</b>	<b>0.67</b>
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	1132.76	1132.76
15	Reserves excluding revaluation			1166.00	1146.51
16	<b>Basic/Diluted EPS (Before Extraordinary Items) in Rs.</b>	<b>0.08</b>	<b>0.02</b>	<b>0.12</b>	<b>0.03</b>
17	<b>Basic/Diluted EPS (After Extraordinary Items) in Rs.</b>	<b>0.06</b>	<b>0.02</b>	<b>0.10</b>	<b>0.01</b>



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**BGIL FILMS & TECHNOLOGIES LIMITED**Reg. Off. 1301, Vijaya Building 17 Barakhamba Road, Connaught Place,  
New Delhi -110001

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

CIN: L65993DL1989PLC035572

Audited Statement of Assets and Liabilities as on Quarter and year ended 31.03.2017

(Rs. in Lakh)

	As At 31.03.2017	As At 31.03.2016
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' funds</b>		
(a) Share Capital	1132.76	1132.76
(b) Reserves and Surplus	1166.00	1146.51
(C) Money received against Share Warrants	0.00	0.00
<b>Sub-total-Shareholders' funds</b>	<b>2298.76</b>	<b>2279.27</b>
<b>Non-Current Liabilities</b>		
(a) Long term borrowings	0.00	0.00
(b) Deferred Tax liabilities	60.02	67.20
(c) Other Long term liabilities	0.00	1048.92
(d) Long term provisions	0.70	0.00
<b>Sub total Non current liabilities</b>	<b>60.72</b>	<b>1116.12</b>
<b>Current liabilities</b>		
(a) Short term borrowings	17.52	0.00
(b) Trade payables	699.40	950.25
(c) Other current liabilities	42.72	128.34
(d) Short term provisions	33.38	0.80
<b>Sub total Current liabilities</b>	<b>793.02</b>	<b>1079.39</b>
<b>Total Equity And Liabilities</b>	<b>3152.50</b>	<b>4474.78</b>
<b>Assets</b>		
<b>Non current Assets</b>		
(a) Fixed Assets	305.44	306.44
(b) Non current investments	273.58	434.92
(c) Trade receivables	519.96	1775.46
(d) Long term loans and advances	192.50	157.79
(e) Other non current assets	976.54	648.57
<b>Sub total Non Current Assets</b>	<b>2268.02</b>	<b>3323.18</b>
<b>Current Assets</b>		
(a) Current investments		
(b) Inventories	10.98	8.13
(c) Trade receivables	838.56	1086.66
(d) Cash and cash equivalents	7.06	3.18
(e) Short term loans and advances	19.74	53.33
(f) Other current assets	8.14	0.30
<b>Sub total Current Assets</b>	<b>884.48</b>	<b>1151.60</b>
<b>Total Assets</b>	<b>3152.50</b>	<b>4474.78</b>



**AUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED  
AND YEAR ENDED 31st MARCH 2017**

		Rs. in Lakh			
Sr. No.	Particulars	Quarter ended		Twelve Months Ended	
		31.03.2017 Audited	31.12.2016 UnAudited	31.03.2017 Audited	31.03.2016 Audited
1	<b>Segment Revenue</b>				
a)	Information Technologies /Services	786.55	6.81	849.44	639.49
b)	Films & Entertainment	237.85	69.23	376.18	588.56
c)	Others	2.69	1.60	7.49	7.10
	<b>Total</b>	<b>1027.09</b>	<b>77.64</b>	<b>1233.12</b>	<b>1235.15</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	<b>Net Sales/Income from operations</b>	<b>1027.09</b>	<b>77.64</b>	<b>1233.12</b>	<b>1235.15</b>
2	<b>Segment Results</b>				
	Profit/Loss before Tax and interest from each segment				
a)	Information Technologies /Services	47.55	7.27	56.40	-69.25
b)	Films & Entertainment	-23.64	9.78	16.30	151.53
c)	Others	2.69	1.60	7.49	7.10
	<b>Total</b>	<b>26.61</b>	<b>18.65</b>	<b>80.20</b>	<b>89.38</b>
	<b>Less:</b>				
(i)	Interest/Financial Charges	0.02	0.06	0.10	0.35
(ii)	Other Unallocated expenditure	15.81	15.82	63.27	83.04
	<b>Total Profit/Loss before tax</b>	<b>10.77</b>	<b>2.77</b>	<b>16.82</b>	<b>5.99</b>
3	Segment wise Capital Employed	Since Fixed Asset used in the Company Business are used interchangeably among segments, disclosure on segment wise capital employed has not been furnished.			



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## Notes to RESULTS:-

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- 1) The above standalone audited financial results for the period of quarter/ year ended 31<sup>st</sup> March, 2017 were reviewed by Audit Committee and subsequently approved by the Board of Directors at its meeting 27<sup>th</sup> May, 2017. The Statutory Auditor have conducted audit and submitted "Auditor's Report" on the financial results.
- 2) Segments have been identified in line with Accounting Standards-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 deferential 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 segments which are not 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.
- 5) The matter regarding acquisition of digital post production studio has postponed due to technical difficulties with disposing company.
- 6) The matter regarding change of registered office from one state to another state has also been postponed for now.
- 7) The Company has entered into a partnership / joint venture during the year namely "Ignite Media Seven Eleven" for subscription of Franchisee of a Team namely Jodhpur Jodhana Royals of Rajwada Cricket League". The contribution of the company is Rs. 15 Lakh. No Revenue has been recognized as share of profit/loss of the said partnership / joint venture has not been finalized as yet.

**For and on behalf of the Board of Directors  
For BGIL Films & Technologies Limited**

  
**Rakesh Bhatia**  
Chairman

**Date: 27<sup>th</sup> May, 2017**

**Place: Noida**





# SNMG & CO.

CHARTERED ACCOUNTANTS

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

Ph. : 41022495 Telefax : 46520716

email : ngconsultants@gmail.com

## INDEPENDENT AUDITOR'S REPORT

TO  
THE BOARD OF DIRECTORS OF  
BGIL FILMS & TECHNOLOGIES LIMITED

1. We have audited the accompanying statement of financial results of "**BGIL Films & Technologies Limited**" (" The Company") for the year ended 31<sup>st</sup> March, 2017 (" the statement"), being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed for Interim Financial Reporting (AS 25/Ind AS 34) under section 133 of the Companies Act, 2013 read with relevant rules issued there under or by Institute of Chartered Accountant of India and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the results included in the statement.

We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the statements:
  - i) are presented in accordance with the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



- ii) gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the year ended 31<sup>st</sup> March, 2017.
3. The statement includes the results for the quarter ended 31<sup>st</sup> March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current year which were subject to limited review by us.

**For SNMG & Co**  
**Chartered Accountants**  
**Firm Reg. No. 004921N**



**Neeraj Gupta**  
**PARTNER**  
**M. No. 087004**

**Place: New Delhi**

**Dated: 27<sup>th</sup> May, 2017**



**BGIL**

**Films & Technologies Ltd.**

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Date: 27<sup>th</sup> May, 2017

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

**Sub: Declaration u/r 33 (3) (d) of the Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements), Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), read with Circular no. SEBI/LAD-NRO-GN/20/16-17/001 dated 25/5/2016 and Circular no. CIR/CFD/CMD/56/2016 dated 27/5/2016, issued by the Securities & Exchange Board of India (SEBI), we hereby declare that the Auditors' Report as submitted by M/S SNMG & Co., Statutory Auditors on the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2017 with an un-modified opinion the report.

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**

  
Rakesh Bhatia

Chairman