



**BGIL**

**Films & Technologies Ltd.**

**Uploaded on BSE Listing Centre**

Ref: BGFT/BSE/QR01/09/2017

Date: 14<sup>th</sup> September, 2017

Manager- Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Furnishing of Information as per SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

We humbly submit that the Board of Directors in their Meeting held today i.e. September 14, 2017 considered and approved the following:-

1. In terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("The Listing Regulations"), the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 along with Limited Review Report thereon.
2. The Board of Directors have accepted the resignation of Mr. Nirmal Vaid, Director of the Company from the office of its board.
3. The Board of Directors has accepted the resignation of Mrs. Jaya Misra from the post of Whole Time Directorship, however she will continue as director on the board.

The Meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 07:05 p.m.

You are requested to take the aforementioned information on your record.

Thanking You.

For **BGIL Films & Technologies Limited**

Divya Sharma  
Company Secretary



Encl: (i) Unaudited Financial Results for the Qtr. Ended 30.06.2017  
(ii) Limited Review Report.

# SNMG & CO.

CHARTERED ACCOUNTANTS

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

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## LIMITED REVIEW REPORT

To,  
The Board of Directors  
BGIL Films & Technologies Ltd.

### Introduction:

We have reviewed the accompanying statement of Un-audited Financial Results of BGIL Films & Technologies Limited for the three months period ended June 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No CIR/CFD/FAC/62/2016 dated "5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this interim Standalone financial information based on our review.

We have not performed a review or audit of figures relating to the corresponding quarter including the reconciliation of net profit for the quarter ended 30<sup>th</sup> June 2016 between the previous GAAP and the Indian Accounting Standards (Ind AS).

### Scope of Review:

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

### Conclusion:

Based on our review, nothing has come to our attention that causes us to believe that the accompanying unaudited interim financial results prepared in accordance with applicable Ind AS 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 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date : 14.09.2017

For SNMG & CO.  
Chartered Accountants  
Firm Regn. No. 004921N

  
(Neeraj Gupta)

Partner

M. No.087004



## 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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

		Rs. in Lakh			
S. No.	Particulars	Quarter ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un-audited	Audited	Un-audited	Audited
I	Revenue From Operations	2575.00	1024.40	57.05	1225.62
II	Other income	1.97	2.69	1.60	7.49
III	<b>Total Income (I+II)</b>	<b>2576.97</b>	<b>1027.09</b>	<b>58.65</b>	<b>1233.12</b>
IV	<b>Expenditure</b>				
	(a) (Increase)/Decrease in stock	0.00	6.26	0.00	-2.85
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00
	(c) Purchases	2524.87	979.71	33.14	1117.75
	(d) Staff cost/Employee cost	6.27	4.43	5.29	19.48
	(e) Finance Cost	0.01	0.02	0.02	0.10
	(e) Depreciation	11.22	15.81	15.82	63.27
	(f) Other Expenditure	5.31	10.08	4.22	18.54
	<b>Total Expenditure (IV)</b>	<b>2547.68</b>	<b>1016.32</b>	<b>58.49</b>	<b>1216.30</b>
V	<b>Profit from Operations before Exceptional Items &amp; Extraordinary items (III-IV)</b>	<b>29.29</b>	<b>10.77</b>	<b>0.16</b>	<b>16.82</b>
VI	Exceptional items- Expenditure/ (Income)	0.00	0.00	0.00	0.00
VII	<b>Profit/Loss from ordinary activities before Tax (V-VI)</b>	<b>29.29</b>	<b>10.77</b>	<b>0.16</b>	<b>16.82</b>
VIII	Extraordinary items	0.00	1.79	0	1.79
IX	<b>Profit/Loss after Extraordinary activities &amp; Tax (V-VI)</b>	<b>29.29</b>	<b>8.98</b>	<b>0.16</b>	<b>15.03</b>
X	<b>Tax expense</b>				
	Income Tax	5.86	5.62	0.05	6.77
	Deferred Tax	0.00	-3.49	0.00	-3.49
	<b>Total Tax</b>	<b>5.86</b>	<b>2.13</b>	<b>0.05</b>	<b>3.28</b>
XI	<b>Profit/Loss for the period from continuing operations IX-X</b>	<b>23.43</b>	<b>8.65</b>	<b>0.11</b>	<b>13.54</b>
XII	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to p&L	-	-	-	-
	Items that will reclassified to p&L	-	(1.79)	-	(1.79)
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>-1.79</b>	<b>0.00</b>	<b>-1.79</b>
XIII	<b>Total Comprehensive Income for the period (XI+XII)</b>	<b>23.43</b>	<b>6.86</b>	<b>0.11</b>	<b>11.75</b>
XV	<b>Reserve Excluding Revaluation Reserve</b>				
XV	<b>Basic/Diluted EPS (After Extraordinary Items) in Rs.</b>	<b>0.02</b>	<b>0.01</b>	<b>0.00</b>	<b>0.01</b>




## Notes to RESULTS:-

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- 1) The company adopted Indian Accounting Standard (Ind AS) effective April 01, 2017 (transition date being April 01, 2016) and accordingly the Financial Results for the quarter ended June 30, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The Ind-AS financial results and financial information for the quarter ended June 30, 2016 have been complied by the management after making necessary adjustments to give a true and fair view of the results in accordance with the Ind AS. This information has not been subject to any limited review or audit.
- 2) The above un-audited financial results for the period of quarter ended 30<sup>th</sup> June, 2017 were reviewed by Audit Committee and subsequently approved by the Board of Directors at its meeting 14<sup>th</sup> September 2017. The Statutory Auditors have submitted "Limited Review Report" on the Un-audited financial results.
- 3) The Company has only one segment income during the period, therefore there is no requirement of segment reporting as per Indian Accounting Standard 108.
- 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 results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.
- 6) The Company has extended its board meeting as per SEBI Circular CIR/CFD/CMD/15/2015 due to first time Ind AS applicability on the company.
- 7) The Company has acquired and sold the distribution rights of certain blockbuster films during the period.

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



**Rakesh Bhatia  
Chairman**

**Date: 14<sup>th</sup> September, 2017**

**Place: Noida**