



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/QR01/08/2018

Date: 14th August, 2018

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 14th August, 2018.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 14th August, 2018 have approved the following transactions:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), submission of Un-Audited quarterly ended Financial Results of the Company for the quarter ended 30th June 2018 along with Limited Review Report thereon.
2. The Board has reconstituted all the Committees.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 4:55 p.m.

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

Thanking You.

For **BGIL Films and Technologies Limited**

Rakesh Bhatia

Chairman

Encl. a/a



BGIL FILMS & TECHNOLOGIES LIMITED

Reg. 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 PERIOD ENDED 30TH JUNE, 2018

(Rs in Lakh)

SL. NO.	Particulars	Quarter ended			Year ended
		30.06.2018 (Un-Audited)	31.03.2018 (Audited)	30.06.2017 (Un-Audited)	31.03.2018 (Audited)
I	Revenue From Operations	83.88	201.32	2,575.00	2,786.82
II	Other income	1.22	1.23	1.97	7.14
III	Total Income (I+II)	85.10	202.55	2,576.97	2,793.96
IV	Expenditure				
	(a) (Increase)/Decrease in stock	(310.00)	(47.88)	-	(47.88)
	(b) Consumption of raw materials	-	-	-	-
	(c) Purchases	359.45	223.32	2,524.87	2,758.54
	(d) Staff cost/Employee cost	6.77	10.39	6.27	25.66
	(e) Finance Cost	0.01	0.01	0.01	0.08
	(e) Depreciation	11.22	11.21	11.22	44.87
	(f) Other Expenditure	4.61	2.05	5.31	10.70
	Total Expenditure (IV)	72.06	199.10	2,547.68	2,791.97
V	Profit from Operations before Exceptional Items & Extraordinary items (III-IV)	13.04	3.45	29.29	1.99
VI	Exceptional items- Expenditure/ (Income)	-	-	-	-
VII	Profit/Loss from ordinary activities before Tax (V-VI)	13.04	3.45	29.29	1.99
VIII	Extraordinary items	-	-	-	-
IX	Profit/Loss after Extraordinary activities & Tax (VII-VIII)	13.04	3.45	29.29	1.99
X	Tax expense				
	Income Tax	4.94	(5.35)	5.86	0.51
	Deferred Tax	-	0.61	-	0.61
	Total Tax	4.94	(4.74)	5.86	1.12
XI	Profit/Loss for the period from continuing operations IX-X	8.10	8.18	23.43	0.86
XII	Other Comprehensive Income				
	Items that will not be reclassified to p&L	-	-	-	-
	Items that will reclassified to p&L	-	(34.99)	-	(34.99)
	Total Other Comprehensive Income	-	(34.99)	-	(34.99)
XIII	Total Comprehensive Income for the period (XI+XII)	8.10	(26.81)	23.43	(34.13)
XIV	Reserve Excluding Revaluation Reserve				
XV	Basic/Diluted EPS (After Extraordinary Items) in Rs.	0.07	(0.24)	0.21	(0.30)





Notes to RESULTS:-

- 1) The above Un-audited financial results for the period of quarter ended 30th June, 2018 were reviewed by Audit Committee and subsequently approved by the Board of Directors at its meeting 14th August, 2018. The Statutory Auditors have submitted "Limited Review Report" on the Un-audited financial results.
- 2) The Company has only one segment income during the period, therefore there is no requirement of segment reporting as per Indian Accounting Standard 108.
- 3) Previous period figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 4) 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.
- 5) Board Committees have been reconstituted in this meeting.
- 6) No Investors' Complaints were received during the quarter ended 30th June, 2018.
- 7) The Company has appointed R Shaw & Associates as a Secretarial Auditor and AKP & Associates as a Scrutinizer for the Annual General Meeting of the Company 2018.

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

**Date: 14th August, 2018
Place: Noida**


Rakesh Bhatia
Chairman



SNMG & CO.

Chartered Accountants

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

E-mail: ngconsultants@rediffmail.com, Ph.: 011-41022495

LIMITED REVIEW REPORT

To,
THE BOARD OF DIRECTORS
BGIL FILMS & TECHNOLOGIES LIMITED

Introduction:

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of BGIL Films & Technologies Limited for the three months period ended June 30, 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & 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 the 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/ loss for the quarter ended 30th June, 2017 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 Standalone 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 5th July, 2016, including the matter in which it is to be disclosed, or that it contains any material misstatement.

For SNMG & Co.
Chartered Accountants
Registration No. 004921N



Neeraj Gupta
(Neeraj Gupta)
Partner
M. No. 087004

Place: New Delhi
Date: 14.08.2018