



BGIL FILMS & TECHNOLOGIES LIMITED

REGISTERED OFFICE : B-13, L.G.F. AMAR COLONY LAJPAT NAGAR-IV, NEW DELHI-110024

CORPORATE OFFICE : B-66, SECTOR-60, NOIDA-201301 (U. P.)

CIN :- L65993DL1989PLC035572

Ph:- 011-40765562, Fax :- 011-41377519, Website :- www.bgilfilms.com, Email :- bgilfilms@bgilinfo.com

PART I

Following are the statement of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2015 (Rupees in Lacs)

Sl. No	Particulars	Three Months Ended		Year Ended		
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Net Sales/ Income from operations	64.50	536.43	686.31	1501.83	1488.03
	Total Income	64.50	536.43	686.31	1501.83	1488.03
2	Expenditure					
	(a) (Increase)/Decrease in stock	0.00	0.00	-36.77	-0.60	-36.36
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	0.00	501.42	653.20	1338.36	1309.54
	(d) Staff cost/Employee cost	6.30	6.72	8.78	30.00	35.84
	(e) Depreciation	47.80	13.94	32.76	89.61	90.29
	(f) Other Expenditure	13.34	7.76	23.41	44.24	92.89
	Total Expenditure	67.44	529.84	681.38	1501.61	1492.20
3	Profit from Operations before Interest & Exceptional Items (1-	-2.94	6.59	4.93	0.22	-4.17
4	Other income	2.47	1.46	2.01	6.85	6.45
5	Profit before Interest & Exceptional Items (3+4)	-0.47	8.05	6.94	7.07	2.28
6	Interest/Financial Charges	0.02	0.02	0.47	0.07	0.62
7	Profit after Interest but before Exceptional Items (5-6)	-0.49	8.03	6.47	7.00	1.66
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	-0.49	8.03	6.47	7.00	1.66
10	Tax expenses					
	Income Tax	-0.1	1.43	2.15	1.33	1.85
	Deferred Tax	6.86	0.00	-14.08	6.86	-14.08
	Total Tax	6.76	1.43	(11.94)	8.19	-12.23
11	Profit/Loss from ordinary activities after Tax (9-10)	-0.39	6.60	4.32	-1.19	13.89
12	Extraordinary items	0.00	0.00	0.00	0.00	-0.79
13	Net Profit/Loss for the period (11-12)	-0.39	6.60	4.32	-1.19	14.68
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	1132.76	1132.76	1132.76	1132.76	1132.76
15	Reserves & Surplus excluding revaluation reserves				1141.65	1126.96
16	Basic/Diluted EPS in Rs.	(0.00)	0.06	0.04	(0.01)	0.13
17	Public Shareholding					
	Number of shares	6588679	6588679	6588679	6588679	6588679
	Percentage of Shareholding	58.16%	58.16%	58.16%	58.16%	58.16%
18	Promoter and Promoter Group Shareholding					
(a)	Pledged/Encumbered					
	-Number of shares	0.00	0.00	0.00	0.00	0.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
(b)	Non-Encumbered					
	-Number of shares	4738951	4738951	4738951	4738951	4738951
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	-percentage of Shares (as % of the total share capital of the Company)	41.84%	41.84%	41.84	41.84%	41.84%

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PART-II

(Rs. in Lacs)

AUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED MARCH 2015

Sl No.	Particulars	THREE MONTHS ENDED 31.03.2015 (Audited)	THREE MONTHS ENDED 31.12.2014 (Unaudited)	THREE MONTHS ENDED 31.03.2014 (Audited)	TWELVE MONTHS ENDED 31.03.2015 (Audited)	TWELVE MONTHS ENDED 31.03.2014 (Audited)
1	Segment Revenue					
a)	Information Technologies /Services	0	505.38	658.57	1347.13	1325.88
b)	Films & Entertainment	64.5	31.05	27.75	154.70	162.16
c)	Others	2.47	1.46	2.01	6.84	6.45
	Total	66.97	537.89	688.33	1508.67	1494.49
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	66.97	537.89	688.33	1508.67	1494.49
2	Segment Results					
	Profit/Loss before Tax and interest from each segment					
a)	Information Technologies /Services	-3.93	-3.17	29.26	2.35	2.24
b)	Films & Entertainment	48.79	23.71	8.44	87.52	86.48
c)	Others	2.47	1.46	2.01	6.84	6.45
	Total	47.33	22.00	39.71	96.71	95.17
	Less:					
(i)	Interest/Financial Charges	0.02	0.02	0.47	0.09	0.62
(ii)	Other Unallocated expenditure	47.80	13.94	32.76	89.62	92.89
	Total Profit/Loss before tax	-0.49	8.04	6.48	7.00	1.66
3	Segment wise Capital Employed	Since Fixed Asset used in the Company Business can not be specifically identified with any of the reportable segments as these are used interchangeably among segments, segment wise disclose on capital employed has not been furnished				




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(Rs. In Lacs)

Audited Statement of Assets and Liabilities as at 31.03.2015

	Particulars	As At (31.03.2015)	As At (31.03.2014)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1132.76	1132.76
	(b) Reserves and surplus	1153.57	1141.65
	(c) Money received against share warrants		-
	Sub-total- Shareholders' funds	2286.33	2274.41
2	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deffered tax liabilities (net)	67.20	60.34
	(c) Other long-term liabilities	1048.92	69.44
	(d) Long-term provisions	0	0
	Sub-total- Non current liabilities	1116.12	129.78
3	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	1406.40	979.47
	(c) Other current liabilities	134.09	130.72
	(d) Short-term provisions	17.15	4.71
	Sub-total- Current liabilities	1557.64	1114.90
	Total-Equity And Liabilities	4960.09	3519.09
B	Assets		
1	Non-current Assets		
	(a) Fixed Assets	294.57	369.12
	(b) Non-current investments	434.92	255.96
	(c) Long-term loans and advances	159.29	0.00
	(d) Other non-current assets	2441.84	1748.96
	Sub-total- Non current Assets	3330.62	2374.04
2	Current Assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	53.13	52.53
	(c) Trade receivables	1550.51	868.58
	(d) cash and cash equivalents	21.67	0.62
	(e) Short-term loans and advances	2.74	222.68
	(e) Other current assets	1.42	0.64
	Sub-total- Current Assets	1629.47	1145.05
	Total-Assets	4960.09	3519.09

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NOTES:

- 1) The Audited Financial Results for the quarter/ Financial Year ended 31st March, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2015.
- 2) The Statutory Auditors have submitted the Auditors' Report on Quarterly/Financial Year ended Financial Results ended 31st March, 2015 as per Clause 41 of Listing Agreement.
- 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 Secretary & Compliance Officer of the Company is appointed on the immediate effect.
- 7) Mrs. Jaya Misra, Whole Time Director of the Company has been resigned after the Conclusion of this Board Meeting.
- 8) Investor complaints:-

Particulars	Quarter ended 31 st March 2015
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Resolved during the quarter	NIL
Pending at the end of the quarter	NIL

Place: NOIDA

Date: 30th May, 2015

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

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To,
Board of Directors of
BGIL Films & Technologies Limited

1. We have audited the quarterly financial results of BGIL Films & Technologies Limited for the quarter ended 31st March, 2015 and year to date financial result for the period from 1st April 2014 to March 31, 2015 attached here with, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
 - (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
 - (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2015 as well as the year to date results for the period from April 1, 2014 to 31st March, 2015 respectively.
4. Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement.

For SNMG & Co
Chartered Accountants
Firm No. 004921N


(Neeraj Gupta)
Partner
M. No. 087004

