



**BGIL**

**Films & Technologies Ltd.**

**By-E-filing**

**Ref: BGFT/BSE/QR04/05/2016**

**Dated: 30<sup>th</sup> May, 2016**

To,

The General Manager (Listing)  
**The Bombay Stock Exchange Limited,**  
25th Floor P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Subject: - Outcome of the Board Meeting held on 30<sup>th</sup> May, 2016**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board Meeting of the Directors of the Company at their meeting held on 30<sup>th</sup> May, 2016 have approved the following:-


1. The Audited Financial Results for the Quarter/year ended on 31<sup>st</sup> March, 2016 along with the Auditors' Report on the Audited Results for the Quarter/year ended on 31<sup>st</sup> March, 2016 submitted by the Statutory Auditor's of the Company.
2. Appointment of Mr. Jamuna Prasad Sharma as Chief Financial Officer of the Company.
3. Change in designation of Mrs. Arti Bhatia from Whole Time Directorship to Directorship.
4. Change of Registered office from Delhi to Mumbai.
5. The Company is reviewing its business segment Vs. Investment Ratio in order to achieve better Results.

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





**AUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE TWELVE MONTHS ENDED 31ST MARCH 2016**

Rs. in Lacs

Sr. No.	Particulars	QUARTER ENDED		Twelve Months Ended	
		31.03.2016 Audited	31.12.2015 Unaudited	31.03.2016 Audited	31.03.2015 Audited
1	<b>Segment Revenue</b>				
a)	Information Technologies /Services	0.19	224.51	639.49	1347.13
b)	Films & Entertainment	475.39	40.50	588.56	154.70
c)	Others	1.55	1.85	7.10	6.84
	<b>Total</b>	<b>477.13</b>	<b>266.86</b>	<b>1235.15</b>	<b>1508.67</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
	<b>Net Sales/Income from operations</b>	<b>477.13</b>	<b>266.86</b>	<b>1235.15</b>	<b>1508.67</b>
2	<b>Segment Results</b>				
	Profit/Loss before Tax and interest from each segment				
a)	Information Technologies /Services	-46.69	-7.35	-69.25	2.35
b)	Films & Entertainment	88.88	24.97	151.53	87.52
c)	Others	1.55	1.85	7.10	6.84
	<b>Total</b>	<b>43.74</b>	<b>19.47</b>	<b>89.38</b>	<b>96.71</b>
	<b>Less:</b>				
(i)	Interest/Financial Charges	0.25	0.01	0.35	0.09
(ii)	Other Unallocated expenditure	33.35	16.56	83.04	89.62
	<b>Total Profit/Loss before tax</b>	<b>10.14</b>	<b>2.90</b>	<b>5.99</b>	<b>7.00</b>
3	<b>Segment wise Capital Employed</b>	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,			

Net Sales/Income from operations	477.13	266.86	1235.15	1508.67
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net Profit/Loss before tax	10.14	2.90	5.99	7.00
Less: Interest/Financial Charges	0.25	0.01	0.35	0.09
Less: Other Unallocated expenditure	33.35	16.56	83.04	89.62
Net Profit/Loss after tax	-23.46	-13.67	-77.40	-82.71
Capital Employed				





**BGIL FILMS & TECHNOLOGIES LIMITED**  
 Reg. Off. B-13, LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024  
 Corporate Office: B-66, Sector-60, Noida-201301.

CIN L65993DL1989PLC035572

Audited Statement of Assets and Liabilities as on Quarter and Year ended 31.03.2016

(Rupees in Lacs)

	As At (31.03.2016)	As At (31.03.2015)
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' funds</b>		
(a) Share Capital	1132.76	1132.76
(b) Reserves and Surplus	1154.24	1153.57
(c) Money received against Share Warrants		
<b>Sub-total- Shareholders' funds</b>	<b>2287.00</b>	<b>2286.33</b>
<b>Non-current liabilities</b>		
(a) Long-term borrowings	0.00	0.00
(b) Deferred Tax liabilities	63.51	67.2
(c) Other Long-term liabilities		
(d) Long-term provisions	0.31	0
<b>Sub-total- Non current liabilities</b>	<b>63.82</b>	<b>67.20</b>
<b>Current liabilities</b>		
(a) Short-term borrowings		0.00
(b) Trade payables	912.19	2455.32
(c) Other current liabilities	16.57	134.09
(d) Short-term provisions	35.19	17.15
<b>Sub-total- Current liabilities</b>	<b>963.95</b>	<b>2606.56</b>
<b>Total-Equity And Liabilities</b>	<b>3314.77</b>	<b>4960.09</b>
<b>Assets</b>		
<b>Non-current Assets</b>		
(a) Fixed Assets	314.20	294.57
(b) Non-current investments	452.54	434.92
(c) Trade receivables	205.79	67.20
(d) Long-term loans and advances	180.57	159.29
(e) Other non-current assets	976.55	2441.84
<b>Sub-total- Non-Current Assets</b>	<b>2129.65</b>	<b>3330.62</b>

Current Liabilities 963.95  
 Equity And Liabilities 3314.77  
 Assets



<b>Current Assets</b>		
(a) Current investments		0.00
(b) Inventories	8.13	53.13
(c) Trade receivables	1156.34	1550.51
(d) cash and cash equivalents	3.54	21.67
(e) Short-term loans and advances	8.16	2.74
(f) Other current assets	8.95	1.42
<b>Sub-total- Current Assets</b>	<b>1185.12</b>	<b>1629.47</b>
<b>Total-Assets</b>	<b>3314.77</b>	<b>4960.09</b>



	8.13	
	1156.34	
	3.54	
	8.16	
	8.95	
	1185.12	1629.47
	3314.77	4960.09



**NOTES TO RESULTS:**

- 1) The above standalone audited financial results for the period of quarter/year ended on 31<sup>st</sup> March 2016 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30<sup>th</sup> May 2016. The Statutory Auditor have conducted the Audit and submitted "Auditors' Report" on the financial results.
- 2) 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.
- 3) Segment Revenue & Results include the respective account identifiable to each of the segments. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly 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.

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
FOR BGIL Films & Technologies Limited



Place: Noida  
Date: 30<sup>th</sup> May 2016

(Rakesh Bhatia)  
Chairman

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

## 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, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 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 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 express an opinion on 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 Statement:
  - (i) Is presented in accordance with the requirements of Regulation 33 of the 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, 2016.



3. The Statement includes the results for the Quarter ended 31<sup>st</sup> March, 2016 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 financial year which were subject to limited review by us.

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



Neeraj Gupta  
Partner  
Membership No.087004



Place: New Delhi  
Date: 30<sup>th</sup> May 2016





Films & Technologies Ltd.

FORM A (for audit report with unmodified opinion)

1. Name of the company	BGIL Films & Technologies Limited
2. Annual financial statements for the year ended	31 <sup>st</sup> March 2016
3. Type of Audit observation	Emphasis of Matter- There are Total Two observations under Emphasis of matter of the Audit Report as referred.
4. Frequency of observation Observation in Annual Report	
Para (a) under emphasis of matter relating to non-provision for diminution in the value of investments amounting to Rs. 20.63 million	Repeated from last year
Para (b) under emphasis of matter relating to confirmation of balances	Repeated from last year

*Arti*  
 Arti Bhatia  
 WTD  
*Neeraj*  
 Auditors  
 Neeraj Gupta  
 SNMG & Co.  
 M.No: 087004



*Jamuna*  
 Chief Financial Officer  
 Jamuna Prasad Sharma

Harjeet Singh Anand  
 Audit Committee Chairman

*Harjeet Singh*  
 30<sup>th</sup> May, 2016

For BGIL Films & Technologies Limited