

BGIL FILMS & TECHNOLOGIES LIMITED
 Regd. Off. 623 Devika Tower, 6, Nehru Place, New Delhi-110019
 Corp. Off. B-60, Sec -57, Noida -201301
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

S. No.	Particulars	Rs. in Lacs		
		Quarter ended		Year Ended
		30.06.2011	30.06.2010	31.03.2011
		Unaudited	Unaudited	Unaudited
1	Net Sales/ Income from operations	923.50	728.47	2597.58
	Total Income	923.50	728.47	2597.58
2	Expenditure			
	(a) (Increase)/Decrease in stock	0.00	0.00	0.00
	(b) Consumption of raw materials	0.00	0.00	0.00
	(c) Purchases	878.83	645.13	2366.84
	(d) Staff cost/Employee cost	8.42	28.48	67.58
	(e) Depreciation	17.23	14.01	65.68
	(f) Other Expenditure	7.94	11.48	40.51
	Total Expenditure	912.42	699.10	2540.61
3	Profit from Operations before Interest & Exceptional Items (1-2)	11.08	29.37	56.97
4	Other income	1.14	1.41	5.24
5	Profit before Interest & Exceptional Items (3+4)	12.22	30.78	62.21
6	Interest/Financial Charges	0.09	0.12	0.36
7	Profit after Interest but before Exceptional Items (5-6)	12.13	30.66	61.85
8	Exceptional items	0.00	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	12.13	30.66	61.85
10	Tax expense	3.75	9.47	15.25
11	Profit/Loss from ordinary activities after Tax (9-10)	8.38	21.19	46.60
12	Extraordinary items	0.00	0.00	0.00
13	Net Profit/Loss for the period (11-12)	8.38	21.19	46.60
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	640.68	640.68	640.68
15	Reserves excluding revaluation reserves	0.00	0.00	0.00
16	Basic/Diluted EPS in Rs.	0.13	0.33	0.73
17	Public Shareholding			
	Number of shares	4686189	3251879	4046762.00
	Percentage of Shareholding	73.15%	50.76%	63.16%
18	Promoter and Promoter Group Shareholding			
(a)	Pledged/Encumbered			
	-Number of shares	1155340	1355670	1794767.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	67.15%	42.97%	76.05%
	-percentage of Shares (as % of the total share capital of the Company)	18.03%	21.16%	28.01%
(b)	Non-Encumbered			
	-Number of shares	565301	1799281	565301.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	32.85%	57.03%	23.95%
	-percentage of Shares (as % of the total share capital of the Company)	8.82%	28.08%	8.82%



UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE, 2011

Sr. No.	Particulars	Rs. in Lacs		
		Quarter Ended		Year Ended
		30.06.2011	30.06.2010	31.03.2011
		Unaudited	Unaudited	Unaudited
1	Segment Revenue			
a)	Information Technologies /Services	911.37	688.47	1951.83
b)	Films & Entertainment	12.13	40.00	645.75
c)	Investment & Finance	1.14	1.41	5.24
	Total	924.64	729.88	2602.82
	Less: Inter Segment Revenue	0.00	0.00	0.00
	Net Sales/Income from operations	924.64	729.88	2602.82
2	Segment Results			
	Profit/Loss before Tax and interest from each segment			
a)	Information Technologies /Services	23.52	22.64	74.38
b)	Films & Entertainment	4.85	21.02	48.84
c)	Investment & Finance	1.08	1.13	4.66
	Total	29.45	44.79	127.89
	Less:			
(i)	Interest/Financial Charges	0.09	0.12	0.36
(ii)	Other Unallocated expenditure	17.23	14.01	65.68
	Total Profit/Loss before tax	12.13	30.66	61.85
3	Segment wise Capital Employed			
	(Segment assets-Segment Liabilities)			
a)	Information Technologies/Services	639.33	641.48	630.68
b)	Films & Entertainment	552.42	543.65	550.02
c)	Investment & Finance	469.27	486.54	468.19
	Total	1661.02	1671.67	1648.89

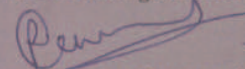
Other Disclosures

- 1 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.
- 2 Segments 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.

Notes:

- 1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at their meeting held on 11.08.2011. The Statutory Auditor have carried out Limited Review of the Results.
- 2 Previous period figures had been re grouped, re-arranged, re-stated and re-classified wherever necessary considered.
- 3 No complaint has been received during the quarter ended on June 30, 2011.

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


(Company Secretary)

Place : Noida
Date: 11.08.2011



SNMG & CO.

CHARTERED ACCOUNTANTS

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

Ph. : 41022495 Telefax : 46520716

email : ngconsultants@rediffmail.com

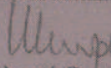
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited Financial Results of M/s BGIL Films & Technologies Limited having its registered office at 623, Devika Tower, 6, Nehru Place, New Delhi-110019 and Corporate Office B-60, Sector-57, Noida, Uttar Pradesh for the quarter ended 30th June, 2011 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SNMG & Co.
Chartered Accountants


(Neeraj Gupta)
Partner

M. No. 087004



Place: New Delhi
Date: 11.08.2011

