

BGIL FILMS & TECHNOLOGIES LIMITED

Regd Off: 623, Devika Tower, 6, Nehru Place, New Delhi-110019
Corp Office: B-60, Sector-57, Noida- 201301

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2011

						Rs. in Lacs
S. No.	Particulars	Quarter ended		Half-year ended		Year Ended
		30.09.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/ Income from operations	764.02	739.15	1687.52	1467.62	2534.31
	Total Income	764.02	739.15	1687.52	1467.62	2534.31
2	Expenditure					
	(a) (Increase)/Decrease in stock	0	0.00	0	0.00	0.00
	(b) Consumption of raw materials	0	0.00	0	0.00	0.00
	(c) Purchases	721.55	672.3	1600.38	1317.43	2372.44
	(d) Staff cost/Employee cost	7.83	14.85	16.25	43.33	30.98
	(e) Depreciation	17.23	17.22	34.46	31.23	69.00
	(f) Other Expenditure	7.51	9.48	15.45	20.96	28.38
	Total Expenditure	754.12	713.85	1666.54	1412.95	2500.80
3	Profit from Operations before Interest & Exceptional Items (1-2)	9.90	25.30	20.98	54.67	33.51
4	Other income	1.15	1.31	2.29	2.72	22.89
5	Profit before Interest & Exceptional Items (3+4)	11.05	26.61	23.27	57.39	56.40
6	Interest/Financial Charges	0.07	0.12	0.16	0.24	0.27
7	Profit after Interest but before Exceptional Items (5-6)	10.98	26.49	23.11	57.15	56.13
8	Exceptional items	0	0.00	0	0.00	0.00
9	Profit/Loss from ordinary activities before Tax (7+8)	10.98	26.49	23.11	57.15	56.13
10	Tax expense including Deffered tax	1.98	4.91	5.72	14.38	1.74
11	Profit/Loss from ordinary activities after Tax (9-10)	9.00	21.58	17.39	42.77	54.39
12	Extraordinary items	0	0	0	0.00	0.00
13	Net Profit/Loss for the period (11-12)	9.00	21.58	17.39	42.77	54.39
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	640.68	640.68	640.68	640.08	640.68
15	Reserves excluding revaluation reserves	0	0	0	0.00	0.00
16	Basic/Diluted EPS in Rs.	0.14	0.34	0.27	0.67	0.73
17	Public Shareholding					
	Number of shares	4686189	3251879	4686189	3251879	4046762.00
	Percentage of Shareholding	73.15%	50.76%	73.15%	50.76%	63.16%
18	Promoter and Promoter Group Shareholding					
(a)	Pledged/Encumbered					
	-Number of shares	847704	2244779	847704	2244779	1794767.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	49.27%	71.15%	49.27%	71.15%	76.05%
	-percentage of Shares (as % of the total share capital of the	13.23%	35.03%	13.23%	35.03%	28.01%
(b)	Non-Encumbered					
	-Number of shares	872937	910172	872937	910172	565301.00
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	50.73%	28.85%	50.73%	28.85%	23.95%
	-percentage of Shares (as % of the total share capital of the	13.63%	14.21%	13.63%	14.21%	8.82%

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**UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH
SEPTEMBER 2011**

Rs. in Laacs

Sr. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2011 Unaudited	30.09.2010 Unaudited	30.09.2011 Unaudited	30.09.2010 Unaudited	31.03.2011 Audited
1	Segment Revenue					
a)	Information Technologies /Services	748.17	269.15	1659.54	957.62	1954.01
b)	Films & Entertainment	15.85	470.00	27.98	510.00	580.30
c)	Investment & Finance	1.15	1.31	2.29	2.72	22.89
	Total	765.17	740.46	1689.81	1470.34	2557.20
	Less: Inter Segment Revenue	0	0.00	0	0.00	0.00
	Net Sales/Income from operations	765.17	740.46	1689.81	1470.34	2557.20
2	Segment Results					
	Profit/Loss before Tax and interest from each segment					
a)	Information Technologies /Services	22.49	29.88	46.00	52.52	108.97
b)	Films & Entertainment	4.755	12.71	9.61	33.73	12.06
c)	Investment & Finance	1.04	1.24	2.12	2.37	4.37
	Total	28.28	43.83	57.73	88.62	125.40
	Less:					
(i)	Interest/Financial Charges	0.07	0.12	0.16	0.24	0.27
(ii)	Other Unallocated expenditure	17.23	17.22	34.46	31.23	69.00
	Total Profit/Loss before tax	10.98	26.49	23.11	57.15	56.13
3	Segment wise Capital Employed					
	(Segment assests-Segment Liabilities)					
a)	Information Technologies/Services	653.13	653.01	653.130	653.01	619.68
b)	Films & Entertainment	548.56	563.05	548.56	563.05	510.09
c)	Investment & Finance	470.31	477.19	470.31	477.19	411.20
	Total	1672.00	1693.25	1672.00	1693.25	1540.97

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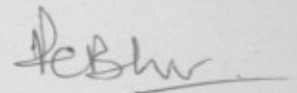
Notes:

- 1) The above results for the period ended 30th September 2011, as reviewed by the Audit Committee, were considered and approved by the Board of Directors at its meeting held on 14th November 2011, and were subjected to "limited Review" by the auditors.
- 2) Segment 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) The Statutory Auditors have carried out Limited Review of the above un-Audited Financial result in terms of the clause 41 of the Listing Agreement.
- 5) Previous period figures had been re grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 6) The Company did not have any investor complaints pending as on 30th September 2011, there were no investor's complaints received during the quarter ended 30th September 2011.
- 7) The hon'ble Hight court of Delhi was in a hearing held on October 24, 2011, pleased to approve the Scheme of Amalgamation between "Kriti Communications Private Limited and " BGIL Films & Technologies Limited" .
- 8) During the current quarter Mr. Rakesh Bhatia was appointed as the Chairman & Managing Director of the Company.
- 9) During the current quarter Mr. Rajiv Kumar was appointed as an Director of the Company.

Place: Noida

Date: 14th November 2011

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BGIL FILMS & TECHNOLOGIES LIMITED



CHAIRMAN & MANAGING DIRECTOR



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 for the quarter ended 30th September, 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
Firm No. 004921N


(NEERAJ GUPTA)
Partner
M. No. 087004

Place: New Delhi

Date: 14.11.2011