BGIL FILMS & TECHNOLOGIES LIMITED

BGIL Films & Technologies Ltd.

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).

PART I

Following are the statement of Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2014 (Rupees in Lacs)

Sl. No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Net Sales/ Income from operations	536.43	528.19	253.54	1437.33	801.72	1488.03
	Total Income	**536.43**	**528.19**	**253.54**	**1437.33**	**801.72**	**1488.03**
2	**Expenditure**						
	(a) (Increase)/Decrease in stock	0.00	0.00	2.08	-0.60	0.41	-36.36
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	501.42	488.56	190.03	1338.36	656.34	1309.54
	(d) Staff cost/Employee cost	6.72	7.6	8.58	22.58	25.74	35.84
	(e) Depreciation	13.94	13.94	23.83	41.82	60.13	90.29
	(f) Other Expenditure	7.76	11.4	11.05	31.99	68.11	91.61
	Total Expenditure	**529.83**	**521.50**	**235.57**	**1434.14**	**810.73**	**1492.21**
3	**Profit from Operations before Interest & Exceptional Items (1-2)**	**6.60**	**6.69**	**17.97**	**3.19**	**-9.01**	**-4.17**
4	Other income	1.46	1.45	1.46	4.37	4.44	6.45
5	**Profit before Interest & Exceptional Items (3+4)**	**8.06**	**8.15**	**19.43**	**7.56**	**-4.57**	**2.28**
6	Interest/Financial Charges	0.02	0.04	0.01	0.07	0.15	0.62
7	**Profit after Interest but before Exceptional Items (5-6)**	**8.04**	**8.11**	**19.42**	**7.49**	**-4.72**	**1.66**
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit/Loss from ordinary activities before Tax (7+8)**	**8.04**	**8.11**	**19.42**	**7.49**	**-4.72**	**1.66**
10	**Tax expenses**						
	Income Tax	1.43	0.00	0.00	1.43	0.00	1.85
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-14.08
	Total Tax	**1.43**	**0.00**	0.00	1.43	0.00	-12.23
11	**Profit/Loss from ordinary activities afterTax (9-10)**	**6.61**	**8.11**	**19.42**	**6.06**	**-4.72**	**13.90**
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.79
13	**NetProfit/Loss for the period (11-12)**	**6.61**	**8.11**	**19.42**	**6.06**	**-4.72**	**14.68**
14	Paid up Equity Share Capital (Face Value Rs. 10/- per Share)	**1132.76**	**1132.76**	**1132.76**	**1132.76**	**1132.76**	**1132.76**
15	Reserves & Surplus excluding revaluation reserves	-	-	-		-	**1126.96**
16	Basic/Diluted EPS in Rs.	0.06	0.07	0.17	0.05	(0.04)	0.12
17	**Public Shareholding**						
	Number of shares	6588679	6588679	6588679	6588679	6588679	6588679
	Percentage of Shareholding	58.16%	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	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	0.00
	-percentage of Shares (as % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00
(b)	**Non-Encumbered**						
	-Number of shares	4738951	4738951	4738951	4738951	4738951	4738951
	-percentage of Shares (as % of the total shareholding of promoter and promoter group)	100.00%	100%	100%	100.00%	100%	100%
	-percentage of Shares (as						

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).

PART-II

UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 2014

Sl. No.	Particulars	THREE MONTHS ENDED 31.12.2014 (Unaudited)	THREE MONTHS ENDED 30.09.2014 (Unaudited)	THREE MONTHS ENDED 31.12.2013 (Unaudited)	NINE MONTHS ENDED 31.12.2014 (Unaudited)	NINE MONTHS ENDED 31.12.2013 (Unaudited)	TWELVE MONTHS ENDED 31.03.2014 (Audited)
1	**Segment Revenue**						
a)	Information Technologies /Services	505.38	491.54	194.59	1347.13	667.31	1325.88
b)	Films & Entertainment	31.05	36.65	58.95	90.20	134.41	162.16
c)	Others	1.46	1.45	1.46	4.37	4.44	6.45
	Total	**537.89**	**529.64**	**255**	**1441.70**	**806.16**	**1494.49**
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	**537.89**	**529.64**	**255.00**	**1441.70**	**806.16**	**1494.49**
2	**Segment Results**						
	Profit/Loss before Tax and interest from each segment						
a)	Information Technologies /Services	-3.17	11.47	-7.09	6.28	-10.49	2.24
b)	Films & Entertainment	23.71	9.16	48.89	38.73	61.61	86.48
c)	Others	1.46	1.45	1.46	4.37	4.44	6.45
	Total	**22.00**	**22.08**	**43.26**	**49.38**	**55.56**	**95.17**
	Less:						
(i)	Interest/Financial Charges	0.02	0.04	0.01	0.07	0.15	0.62
(ii)	Other Unallocated expenditure	13.94	13.94	23.83	41.82	60.13	92.89
	Total Profit/Loss before tax	**8.04**	**8.10**	**19.42**	**7.49**	**-4.72**	**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 segmments as these are used interchagebly among segments, segment wise disclose on capital employed has not been furnished					

NOTES:

1) The Unaudited Financial Results for the quarter/Nine months ended 31st December, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 9th February, 2015.

2) The Statutory Auditors have submitted the Limited Review report on Quarterly/Nine months Financial Results ended 31st December, 2014 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) Investor complaints:-

Particulars	**Quarter ended 31st December 2014**
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

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

Sd/-

Rakesh Bhhatia
(CHAIRMAN)
DIN No. 00046983

Place: NOIDA
Date: 9th February, 2015

SNMG & CO.

CHARTERED ACCOUNTANTS

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

Ph. : 41022495 Telefax : 46520716

email : ngconsultants@gmail.com

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited Financial Results of "**BGIL Films & Technologies Limited**" having its registered office at B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 for the **Quarter/Nine months ended 31st December, 2014** 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) 2410, 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 an analytical procedure 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: 09th February, 2015