



BGIL
Films & Technologies Ltd.

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Ref: BGFT/BSE/QR01/08/2025

Date: 12th August, 2025

To,

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of BGIL Films & Technologies Limited ('the Company') at their meeting held today, commenced at 02.00 p.m. and concluded at 06.15 p.m., have considered and approved, inter-alia, the followings:

1. Mrs. Arti Bhatia has resigned from the post of whole Time Director as on 02/08/2025 and she also informed the Board that she now only Non-Executive Non Independent Director.
2. Mr. Amit Pawar has been appointed as Additional Whole Time Director of the Company.
3. The Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

The Un-Audited Financial Results of the Company for the quarter ended June 30, 2025, prepared in terms of Regulation 33 of the Listing Regulations together with Limited Review Report of the Statutory Auditors of the Company are enclosed herewith.



4. Request for reclassification of Promoter Shareholding has been received by the Company on 11/08/2025 from Mr. Gaurav Bhatia, Ms. Garima Bhatia and Mr. Jitendra Kumar Bhatia respectively. The same was discussed with the members and accordingly the Company's directed to take necessary action in consultation with BSE by complying with the provisions of relevant Act(s).

You are requested to take the aforementioned information on your record.

Thanking You.

For **BGIL Films and Technologies Limited**



Akhileshwar Singh
Company Secretary
Encl. a/a

BGIL FILMS & TECHNOLOGIES LIMITED

Regd Off: ALTF, NH-19, CRRI, Ishwar Nagar, Okhla, New Delhi - 110044

Corp Off: C-13, 2nd Floor, Sector-58, Noida - 201301

CIN L65993DL1989PLC035572, Ph :- +91-120-3129565

Website:- www.bgilfilms.com, email :- bgilfilms@bgilinfo.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Rupees in Lakh

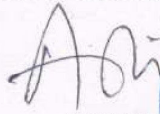
Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	6.21	26.75	-	26.75
II Other Income	-	794.84	0.66	795.50
III Total Revenue (I+II)	6.21	821.59	0.66	822.25
IV Expenses:				
Cost of Material Consumed	-	-	-	-
Purchases of Stock-in-Trade	-	25.25	-	25.25
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
Employee benefits expense	6.23	6.26	6.23	24.95
Finance Costs	-	-	-	-
Depreciation and Amortisation	2.48	2.47	2.47	9.87
Other Expenses	5.76	742.35	3.80	754.61
Total Expenses	14.47	776.33	12.50	814.68
V Profit / (Loss) before exceptional items and tax (III-IV)	(8.27)	45.26	(11.84)	7.57
VI Exceptional Items	-	-	-	-
VII Profit before tax (V-VI)	(8.27)	45.26	(11.84)	7.57
VIII Tax Expense	-	2.76	-	2.76
(1) Current Tax	10.60	30.22	(3.08)	21.65
(2) Deferred Tax	-	-	-	-
IX Profit/(loss) for the period (VII-VIII)	(18.87)	12.29	(8.76)	(16.84)
X Extraordinary Items	-	-	-	-
XI Other Comprehensive Income	-	-	-	-
(A) Items that will not be reclassified	-	-	-	-
(B) Items that will be reclassified to Fair value changes on investments (Net)	(0.31)	(7.41)	(6.38)	(5.97)
XII Total Comprehensive Income for the period (IX+X)	(19.18)	4.88	(15.14)	(22.80)
XIII Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1,132.76	1,132.76	1,132.76	1,132.76
IV Earnings per equity share				
Equity shares of par value Rs. 10 each				
(1) Basic	(0.17)	0.04	(0.13)	(0.20)
(2) Diluted	(0.17)	0.04	(0.13)	(0.20)



Notes to RESULTS

- 1) The above Un-Audited financial results for the quarter ended 30th June, 2025 were reviewed by Audit committee and subsequently approved by the Board of Directors at its meeting dated 12th August, 2025. The Statutory Auditors have submitted "Limited Review Report" on the Un-Audited financial results.
- 2) The Company do not have more than one "Reportable Operating System" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments".
- 3) The figures for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to confirm to the figures represented in the current period.
- 4) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.
- 5) Various Notices received from the various government departments viz. the same have been duly replied or necessary actions have been taken within time limit.
- 6) During the Meeting, Board has discussed about status of SDD Compliance of the Company.
- 7) Mrs. Arti Bhatia has resigned from the post of whole-time director as on dated 02/08/2025 and she has informed the Board that she is now only non-executive and non-independent Director.
- 8) Mr. Amit Panwar has been appointed as an additional (Whole time Director) Director with effect from 12/08/2025 subject to approval of shareholders of the company in ensuing annual general meeting.
- 9) Re-constitution of Board of Directors and various committee.
- 10) Film Distribution License rights of major inventory have expired.
- 11) The penalty of SEBI amount of Rs.5,00,000 which was imposed on the Company vide its adjudication order dated 29/11/2019 has been partially paid and the balance amount would be paid soon.
- 12) To Open Bank account if required.
- 13) Request for reclassification of promoter's shareholding has been received by the Company on 11/08/2025 from Mr. Gaurav Bhatia, Ms. Garima Bhatia and Mr. Jitendra Kumar Bhatia respectively the same was discussed with the members and accordingly the company is directed to take necessary action in consultation with BSE by complying with the provisions of relevant Act(s).
- 14) The Board reviewed and analyzed the overall business possibilities around and appropriate action plan Theron.

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


Arti Bhatia
Director-Chairman



Place: Noida

Date: 12.08.2025



Singh Ray Mishra & Co.
CHARTERED ACCOUNTANTS

GREATER NOIDA

**A-805, NX Byte T-3, NX One
Tech Zone-IV, Near Gaur Chowk
Greater Noida West-201318 (U.P.)
☎ 9971038855, Tel: 0120-6057574**

DELHI

**First Floor, Shop Plot No. 40,
B Block, Near D Park,
Pandav Nagar, Delhi-110092
☎ 9818765600**

Limited Review Report on the Standalone Unaudited quarterly and year to date Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to,
The Board of Directors
BGIL Films & Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **BGIL Films & Technologies Limited** for the quarter year ended 30th June, 2025 and the year to date results for the period 1st April 2025 to 30th June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to Requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("the Listing Regulations").
2. This statement, is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of Interim Financial Information consists of making enquires, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS")



specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

Emphasis of Matter

- i. The company is not regular in payment of statutory dues.
- ii. The Company has not filed all TDS return for the current and previous financial year yet.
- iii. Debtors and Creditors of the Company are subject to confirmation and reconciliation that may have an impact on Net Profits.
- iv. The Company has entered a joint venture in an earlier year for which no profit/loss has been recognized yet, which may affect its revenue.
- v. The Company has partially paid penalty imposed by SEBI amounting to Rs. 5 Lakhs vide its adjudication order dated 29.11.2019.

For Singh Ray Mishra & Co.
Chartered Accountants
FRN: 318121E



A handwritten signature in blue ink, appearing to read "Vinay Kumar".

CA. Vinay Kumar
Partner
M. No. 402996

Place: Noida

Date: 12/08/2025

UDIN : 25402996BMK0ZSS53A