



BGIL
Films & Technologies Ltd.

By E-Mail/Courier/E-filing

Ref: BGFT/BSE/QR03/02/2016

Dated: 11th February, 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 11th February, 2016

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 11th February, 2016; to approve the followings:

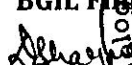
1. The Un-Audited Standalone Financial Results for the Quarter/Nine Months ended on 31st December, 2015 along with the Limited Review Report on the Un-Audited Results for the Quarter/Nine Months ended on 31st December, 2015 submitted by the Statutory Auditor's of the Company.
2. Policies on Determination of Materiality of Events or Information.
3. Authorization to Mr. Rakesh Bhatia to sign the Listing Agreement with BSE.

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

BGIL FILMS & TECHNOLOGIES LIMITED

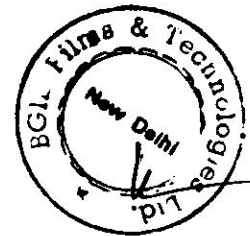
Regd Off: B-13, LGF, Amar Colony, Sector IV, New Delhi-110024

Corp Office: B-20, Sector 49, Noida-201301

CIN L25100DL2011PLC035572

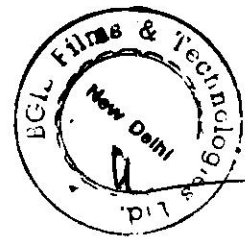
UNAUDITED FINANCIAL RESULTS FOR THE INTERHALF YEAR ENDED 31ST DECEMBER 2015

S. No.	Particulars	Rs. in Lacs					
		Year ended			Nine Months Ended		Year Ended
		31.12.2015	31.03.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Net Sales/ Income from operations	265.01	70.80	536.43	752.47	1437.33	1501.83
	Total Income	265.01	70.80	536.43	752.47	1437.33	1501.83
2	Expenditure						
	(a) (Increase)/Decrease in stock	0.00	0.00	0.00	0.00	-0.60	-0.60
	(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchases	221.50	0.00	501.42	634.23	1338.36	1338.36
	(d) Staff cost/Employee cost	5.29	6.86	6.72	18.37	22.58	30.00
	(e) Depreciation	16.56	10.77	13.94	49.69	41.82	89.61
	(f) Other Expenditure	20.59	28.68	7.76	59.78	31.99	44.24
	Total Expenditure	263.95	46.31	529.83	762.08	1434.15	1501.61
3	Profit from Operations before Interest & Exceptional Items (1-2)	1.05	24.49	6.60	-9.61	3.19	0.22
4	Other income	1.85	1.85	1.46	5.55	4.37	6.85
	Profit before Interest & Exceptional Items (3+4)	2.90	26.34	8.06	-4.06	7.56	7.07
6	Interest/Financial Charges	0.01	0.05	0.02	0.09	0.07	0.07
	Profit after Interest but before Exceptional Items (5-6)	2.90	26.29	8.04	-4.15	7.49	7.00
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)	2.90	26.29	8.04	-4.15	7.49	7.00
10	Tax expense						
	Income Tax	0.00	1.86	1.43	0.00	1.43	1.33
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	6.86
	Total Tax	0.00	1.86	1.43	0.00	1.43	8.19
	Profit/Loss from ordinary activities after Tax (9-10)	2.90	24.43	6.61	-4.15	6.06	-1.19
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11-12)	2.90	24.43	6.61	-4.15	6.06	-1.19
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 excluding revaluation reserves						
16	Basic/Diluted EPS in Rs.	0.03	-0.29	0.06	-0.04	0.05	-0.01



UNAUDITED SEGMENT WISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER/HALF YEAR ENDED 31ST DECEMBER 2015

Sr. No.	Particulars	Year Ended			Nine Months Ended		Year Ended
		31.12.2015	31.12.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
a)	Information Technologies /Services	224.51	0	505.38	639.30	1347.13	1347.13
b)	Films & Entertainment	40.50	70.8	31.05	113.17	90.20	154.70
c)	Others	1.85	1.85	1.46	5.55	4.37	6.84
	Total	266.86	72.65	537.89	758.02	1441.70	1508.67
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	266.86	72.65	537.89	758.02	1441.70	1508.67
2	Segment Results						
	Profit/Loss before Tax and interest from each segment						
a)	Information Technologies /Services	-7.35	-8.48	-3.17	-22.56	6.28	2.35
b)	Films & Entertainment	24.97	43.74	23.71	62.64	38.73	87.52
c)	Others	1.85	1.85	1.46	5.55	4.37	6.84
	Total	19.47	37.11	22.00	45.63	49.38	96.71
	Less:						
(i)	Interest/Financial Charges	0.01	0.00	0.02	0.10	0.07	0.09
(ii)	Other Unallocated expenditure	16.56	0.00	13.94	49.69	41.82	89.62
	Total Profit/Loss before tax	2.90	37.11	8.04	-4.16	7.49	7.00
3	Segment wise Capital Employed	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,					




NOTES:


- 1) The Unaudited Financial Results for the quarter/Nine months ended 31st December, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11th February, 2016.
- 2) The Statutory Auditors have submitted the Limited Review report on Quarterly/Nine Months ended Financial Results ended 31st December, 2015 as per reg. 33 of SEBI Regulations 2015.
- 3) 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.
- 4) Previous period/year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.

Place: NOIDA

Date: 11th February, 2016

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

Limited Review Report

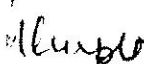
Review Report to the Board of Directors of M/s BGIL Films & Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of M/s **BGIL Films & Technologies Limited** having its registered office at B-13 LGF, Anar Colony, Lajpat Nagar-IV, New Delhi-110024 for the quarter ended 31st December 2015, 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 : 11.02.2016