



**Registered Office**

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Mumbai – 400 018  
Tel.: +91 22 9167346889  
Email : btl.inwstcomp@rediffmail.com

Date : 26<sup>th</sup> April, 2018

To,  
The Dy. General Manager – CRD  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

**Sub: Unaudited Quarterly Result for 31<sup>st</sup> March, 2018**

Dear Sir,

With reference to above, Please find enclosed herewith a copy of unaudited quarterly results for the quarter ended 31<sup>st</sup> March, 2018.

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
For Bombay Talkies Limited

A handwritten signature in black ink, appearing to read "Mahendra", enclosed within a simple oval outline.

**Mahendrakumar Jhajharia**  
Compliance Officer  
Encl: As above

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	9 Month	9 Month Ended	9 Month Ended	Year Ended
	31.03.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2017 (Unaudited)	Ended (Unaudited)	Ended (Unaudited)	Ended (Unaudited)	31/03/2017 (Audited)
1. Income from Operations (a) Net sales/Income from operation (Net of excise duty) (b) Other operating income Total Income from operations (net) Expenses (A) Cost of materials consumed (B) Purchase of stock-in-trade C Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses Profit/(Loss) from operations before other income, finance costs & exceptional items (1-2) other income Profit/(Loss) from ordinary activities before finance costs & exceptional (3+/- 4) Finance costs Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-16) Exceptional items Profit / (Loss) from ordinary activities before tax (7+/-18) Tax expense NET PROFIT/(LOSS) from ordinary activities after tax (9+/-10) Extra ordinary items (net of expense Rs. Leaky) Net Profit / (Loss) for the period (11+/-12) Share of profit / (Loss) of associates* Minority Interest** Net Profit / (Loss) after taxes, minority interest and share of profits/loss of associates (13+/- 14) 2015/2015** 27 Paid-up equity share capital (Face Value of Share is Rs.1/- each) 38 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 101 Earnings per share (before extraordinary items) (a) Basic (b) Diluted 144 Earnings per share (after extraordinary items) (a) Basic (b) Diluted 146 accompanying notes to the financial results A PARTICULARS OF SHAREHOLDING 1 Public shareholding Number of shares Percentage of shareholding 2 Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group percentage of shares (as a % of the total share capital of the company) b) Non-encumbered Percentage of shares (as a % of the total shareholding of promoter and promoter group Percentage of shares (as a % of the total share capital of the company)	990.40	19.50	990.40	4,982.20	990.40	990.40	990.40
	4,130.20	19.90	1,029.90	4,982.20	3,051.65	3,051.15	3,051.15
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	39.45	16.55	967.90	69.75	967.90	967.90	967.90
	27.40	27.40	15.40	82.21	45.32	62.56	62.56
	77.63	152.33	350.32	334.32	497.13	522.85	522.85
	144.48	194.58	1,361.02	686.28	1,537.85	1,652.92	1,652.92
	4,175.72	(175.18)	(235.12)	3,675.92	(486.20)	(599.77)	(599.77)
	4,175.72	(175.18)	(335.12)	3,675.92	(486.20)	(599.77)	(599.77)
	4,175.72	(175.18)	(486.20)	3,675.92	(486.20)	(599.77)	(599.77)
	4,175.72	(175.18)	(335.12)	3,675.92	(486.20)	(599.77)	(599.77)
	6,175.72	(175.18)	(235.12)	3,675.92	(486.20)	(599.77)	(599.77)
	540.00	540.00	540.00	540.00	540.00	540.00	540.00
	449.56	449.56	449.96	449.96	449.96	449.96	449.96
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
	51,600,000	51,600,000	51,600,000	51,600,000	51,600,000	51,600,000	51,600,000
	95.56	95.56	95.56	95.56	95.56	95.56	95.56
	2,400,000	2,400,000	2,400,000	2,400,000	2,400,000	2,400,000	2,400,000
	300.03	100.03	100.00	100.00	100.00	100.00	100.00
	4.44	4.44	4.44	4.44	4.44	4.44	4.44

8. INVESTOR COMPLAINTS

Particulars	Pending	Received	Disposed	Remaining
	Nil	Nil	Nil	Nil
	Nil	4.44	4.44	Nil

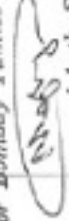
\* Applicable in the case of consolidated results  
 Note: The classification/closure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profits/losses from discontinuing operations, if any, included in the above shall be disclosed with details thereof. The above results were reviewed by an Audit Committee & thereafter taken on record by the Board of Directors in their meeting held on 26/04/2018. There were no investor complaints known to the Company outstanding at the beginning of the quarter.  
 Previous period figures have been reapportioned wherever necessary.  
 Place : Mumbai Date : 26/04/2018  
 Director

Clause 41 of the Listing Agreement For companies (Other than Banks)

	Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at (Current Half Year End) 31st March 2018	As at (Previous Half Year End) 31st March, 2017
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's funds</b>		
	(a) Share capital	54,000.00	54,000.00
	(b) Reserves and surplus	4,337.68	763.65
	(c) Money received against share warrants		
	<b>Sub-total - Shareholder's funds</b>	<b>58,337.68</b>	<b>54,763.65</b>
2	Share application money pending allotment	-	-
3	Minority interest*	-	-
4	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total-Non-current liabilities</b>	<b>-</b>	<b>-</b>
5	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	161.00	463.50
	(c) Other current liabilities	-	22.90
	(d) Short-term provisions	-	486.40
	<b>Sub-total- Current liabilities</b>	<b>161.00</b>	<b>486.40</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>58,498.68</b>	<b>55,250.06</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	3,657.26	3,768.68
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	<b>Sub-total-Non-current assets</b>	<b>3,657.26</b>	<b>3,768.68</b>
2	<b>Current assets</b>		
	(a) Current investments	20,178.42	18,678.42
	(b) Inventories	15,293.50	16,293.50
	(c) Trade receivables	2,543.75	543.75
	(d) Cash and cash equivalents	110.76	90.03
	(e) Short-term loans and advances	16,625.27	17,587.77
	(f) Other current assets	89.73	89.73
	<b>Sub-total-Current assets</b>	<b>54,841.42</b>	<b>61,483.19</b>
	<b>TOTAL - ASSETS</b>	<b>58,498.68</b>	<b>55,250.06</b>

\* Applicable in the case of consolidated statement of assets and liabilities.

For Bombay Talkies Limited



Director / Author, Signatory