**Registered Office**

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

November 13, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Outcome of Board Meeting dated November 13, 2021

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Saturday, November 13, 2021 at 2:00 P.M., inter alia, has approved the following:

1. The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended on September 30, 2021.
2. The Limited Review Report on the Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2021.

The Board Meeting commenced at 2:00 P.M. and concluded at 02:30 P.M.

You are requested to kindly take note of this.

Thanking you,
Yours faithfully,

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH)

Director

DIN: 07857458

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018

Email : btl.invtcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021

| Sr. No. | Particulars | (Amount Rupees in Lakhs) | | | | | |
|---------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | | Half Year Ended | | Year Ended |
| | | 30-09-2021 (Unaudited) | 30-06-2021 (Unaudited) | 30-09-2020 (Unaudited) | 30-09-2021 (Unaudited) | 30-09-2020 (Unaudited) | 31-03-2021 (Audited) |
| I | Income From Operations | 3.72 | 1.09 | - | 4.80 | - | 3.00 |
| II | Other Income | 0.90 | 0.90 | 0.35 | 1.80 | 1.10 | 2.28 |
| III | Total Income from operations (I + II) | 4.62 | 1.99 | 0.35 | 6.60 | 1.10 | 5.28 |
| IV | 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 | 3.66 | 1.07 | - | 4.73 | - | 3.00 |
| | (d) Employee benefits expense | 0.84 | 0.61 | 0.48 | 1.46 | 0.63 | 1.31 |
| | (e) Depreciation and amortisation expense | 0.24 | 0.24 | 0.24 | 0.47 | 0.47 | 0.94 |
| | (f) Finance Cost | - | - | - | - | - | - |
| | (g) Other expenses | 2.98 | 1.57 | 1.00 | 4.55 | 0.57 | 8.28 |
| | Total Expenses | 7.71 | 3.49 | 1.72 | 11.21 | 1.68 | 13.53 |
| V | Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV) | (3.10) | (1.50) | (1.37) | (4.60) | (0.58) | (8.26) |
| VI | Exceptional Items | - | - | - | - | - | - |
| VII | Profit from ordinary activities before finance costs and Exceptional Items (V-VI) | (3.10) | (1.50) | (1.37) | (4.60) | (0.58) | (8.26) |
| VIII | Extra Ordinary Items | - | - | - | - | - | - |
| IX | Net Profit/(Loss) before tax (VII-VIII) | (3.10) | (1.50) | (1.37) | (4.60) | (0.58) | (8.26) |
| X | Tax Expense : | | | | | | |
| | (1) Current Tax | - | - | - | - | - | - |
| | (2) Deferred Tax | - | - | - | - | - | - |
| | Total Tax Expenses | - | - | - | - | - | - |
| XI | Net profit /(Loss) for the period from continuing operations (IX-X) | (3.10) | (1.50) | (1.37) | (4.60) | (0.58) | (8.26) |
| XII | Profit /(Loss) for the period from discontinuing operations | - | - | - | - | - | - |
| XIII | Tax expense of discontinuing operations | - | - | - | - | - | - |
| XIV | Profit /(Loss) for the period from discontinuing operations (after tax) | - | - | - | - | - | - |
| XV | Profit (Loss) for the period (XI + XIV) | (3.10) | (1.50) | (1.37) | (4.60) | (0.58) | (8.26) |
| XVI | Other Comprehensive Income | - | - | - | - | - | - |
| XVII | Total Comprehensive Income | (3.10) | (1.50) | (1.37) | (4.60) | (0.58) | (8.26) |
| XVIII | Paid up equity share capital (Face Value of Re. 1/- per Share) | 540.00 | 540.00 | 540.00 | 540.00 | 540.00 | 540.00 |
| XIX | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | - | - | 24.62 |
| XX | Earnings Per Share (EPS) | | | | | | |
| | (a) Basic | - | - | - | - | - | - |
| | (b) Diluted | - | - | - | - | - | - |

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and half year ended 30th September, 2021 have been reviewed by the Audit Committee at their meeting held on 12th November, 2021 and have been approved by the Board of Directors at its meeting held on 12th November, 2021.
- Reconciliation of Net Profit & Equity as previously reported under india GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:

| Particulars | 30-09-2021 (Unaudited) | 30-09-2020 (Unaudited) |
|---|---------------------------|---------------------------|
| Net Profit/Equity as per IGAAP | (3.10) | (1.37) |
| Appreciation/ (Diminution) in value of Investments | - | - |
| Reclassification of Net Acturial (Gain) / Loss on employee defined benefit obligation to other comprehensive income | - | - |
| Net Profit/Equity as per Ind-AS | (3.10) | (1.37) |
| Other Comprehensive Income | - | - |
| Total Comprehensive Income/Equity as per Ind-AS | (3.10) | (1.37) |
- The standalone financial results of the Company for the Quarter and Half Year ended 30th September, 2021 have not been audited by the Statutory Auditors.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter / Half Year ended 30th September, 2021.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place: Mumbai
Dated: 13.11.2021

For Bombay Talkies Limited
Mumbai
Nikhil Munna Lodh
Director
(DIN No.: 07857458)

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)


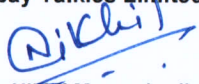
(CIN NO.: L65990MH1984PLC033919)

Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018

Standalone Statement of Assets and Liabilities

| Amount Rupees in Lakhs | | | |
|------------------------|---|---|---|
| Sr No | Particulars | As at (Current Half Year ended) 30th September 2021 | As at (Previous Year ended) 31st March 2021 |
| | | (Unaudited) | (Audited) |
| | Assets | | |
| 1 | Non-Current Assets | | |
| | Property, Plant and Equipment | 33.15 | 33.62 |
| | Capital work-in-Progress | - | - |
| | Investment Property | - | - |
| | Goodwill | - | - |
| | Other Intangible Assets | - | - |
| | Biological assets other than bearer plants | - | - |
| | Investments accounted for using equity method | - | - |
| | Non-Current Financial Assets | 33.15 | 33.62 |
| | Non-current investments | 230.82 | 230.82 |
| | Trade recivables, non-current | - | - |
| | Loans, non-current financial assets | - | - |
| | Total Non-Current Financial Assets | 230.82 | 230.82 |
| | Deferred tax assets (net) | - | - |
| | Other non-current assets | - | - |
| | Total Non-Current Assets | 263.97 | 264.44 |
| 2 | Current Assets | | |
| | Inventories | 110.73 | 115.47 |
| | Current Financial Assets | | |
| | Current investments | - | - |
| | Trade recivables, current | 20.44 | 20.44 |
| | Cash and cash equivalents | 1.32 | 1.46 |
| | Bank balance other than cash and cash equivalents | 0.96 | 0.37 |
| | Loans, current | 170.00 | 170.00 |
| | Other current financial assets | - | - |
| | Total Current Financial Assets | 192.72 | 192.27 |
| | Current tax assets (net) | - | - |
| | Other current assets | - | - |
| | Total Current Assets | 303.45 | 307.74 |
| | Non-current assets classified as held for sale | - | - |
| | Regulatory deferral account debit balance and related | - | - |
| | Deferred tax assets | - | - |
| | Total Assets | 567.42 | 572.18 |
| | Equity and Liabilities | | |
| 1 | Equity | | |
| | Equity attributable to owners of parent | | |
| | Equity Share Capital | 540.00 | 540.00 |
| | Other Equity | 20.01 | 24.62 |
| | Total Equity attributable to owners of parents | 560.01 | 564.62 |
| | Non controlling assets | - | - |
| | Total Equity | 560.01 | 564.62 |
| 2 | Liabilities | | |
| | Non-Current Liabilities | | |
| | Non-Current Financial Liabilities | | |



| | | |
|--|---------------|---------------|
| Borrowing, non-current | - | - |
| Trade payables, non current | - | - |
| Other non-current liabilities | - | - |
| Total Non-Current Financial Liabilities | - | - |
| Provision, non-current | - | - |
| Deferred tax liabilities (net) | - | - |
| Deferred government grants, Non-current | - | - |
| Other non-current liabilities | - | - |
| Total Non-Current Liabilities | - | - |
| Current Liabilities | | |
| Current Financial Liabilities | | |
| Borrowings current | - | - |
| Trade payables, current | - | - |
| Other current financial liabilities | - | - |
| Short-term provisions | - | - |
| Total Current Financial Liabilities | - | - |
| Other current liabilities | 7.08 | 7.08 |
| Provisions, current | 0.33 | 0.48 |
| Current tax liabilities (Net) | - | - |
| Deferred government grants, current | - | - |
| Total Current Liabilities | 7.41 | 7.56 |
| Liabilities directly associated with assets in disposal group classified as held for sale | - | - |
| Regulatory deferral account credit balance and related deferred tax liability | - | - |
| Total Liabilities | 7.41 | 7.56 |
| Total Equity and Liabilities | 567.42 | 572.18 |
| <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place: Mumbai Dated: 13.11.2021 </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> For Bombay Talkies Limited  Nikhil Munna Lodh Director (DIN No.: 07857458) </div> </div> | | |

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919)

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021.

Amount Rupees in Lakhs

| PARTICULARS | FOR THE HALF YEAR ENDED 30th September, 2021 | FOR THE YEAR ENDED 31st March, 2021 |
|--|--|---|
| | (Unaudited) | (Audited) |
| Operating Activities : | | |
| Profit before Tax | (4.60) | (8.26) |
| Profit before Tax | (4.60) | (8.26) |
| <i>Adjustments to reconcile profit before tax to net cash flows:</i> | | |
| Depreciation and impairment of property, plant and equipment | 0.47 | 0.94 |
| Gain/loss on disposal of property, plant and equipment | - | - |
| Reduction on account of Demerger of Undertaking | - | - |
| Loss on account of fire | - | - |
| Finance Income | - | - |
| Finance Costs | - | - |
| Rental Income | - | - |
| Insurance Claim Received | - | - |
| <i>Working Capital Adjustments:</i> | | |
| (Increase)/decrease in inventories | 4.73 | 3.00 |
| (Increase)/decrease in trade receivable | - | - |
| (Increase)/decrease in other bank balances | - | - |
| (Increase)/decrease in other financial assets | - | - |
| (Increase)/decrease in other assets | - | - |
| (Decrease)/increase in trade payable | - | (0.12) |
| (Decrease)/increase in other financial liabilities | - | - |
| (Decrease)/increase in provision | (0.15) | 0.20 |
| (Decrease)/increase in other current liabilities | - | 3.54 |
| (Decrease)/increase in current tax liabilities (Net) | - | - |
| Cash generated from Operation | 0.45 | (0.70) |
| Income Tax Paid | - | - |
| Net Cash flows from Operating Activities (A) | 0.45 | (0.70) |
| Investing Activities | | |
| Proceeds from sale of property, plant and equipment | - | - |
| (Increase)/decrease in Loans | - | - |
| (Increase)/decrease in Investments | - | 0.50 |
| (Increase)/decrease in Non-Current Assets | - | - |
| Purchase of property, plant and equipment | - | - |
| Insurance Claim Received (Building, Plant & Machinery) | - | - |
| Rental Income | - | - |
| Interest Received | - | - |
| Net Cash flows used in Investing Activities (B) | - | 0.50 |
| Financing Activities | | |
| (Repayment)/Proceeds from borrowings - Non Current | - | - |
| (Repayment)/Proceeds from borrowings - Current | - | - |
| Interest Paid | - | - |
| Net Cash from / (Used in) Financing Activities (C) | - | - |
| Net increase in Cash & Cash Equivalents (A+B+C) | 0.45 | (0.20) |
| Cash & Cash Equivalents at the beginning of the Year | 1.83 | 2.03 |
| Cash & Cash Equivalents as at Closing Balance | 2.28 | 1.83 |

For and on behalf of the Board

Bombay Talkies Limited



Nikhil Munna Lodh
Director

DIN : 07857458

Place : Mumbai
Dated: 13.11.2021



Review Report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited for the period ended 30th September, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 provide 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 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.

Ruby Bora

Chartered Accountant

Membership No : 515989



Place : Gurgaon

Date : November 13, 2021

UDIN : 21515989AAAAGA3910