BOMBAY TALKIES LIMITED

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

August 11, 2023

The Manager,
Listing Department,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Name of Scrip: BOMBAY TALKIES LIMITED
Scrip Code —: 511246

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on August 11, 2023

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Friday, August 11, 2023, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter ended 30th June, 2023.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2023 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 3:00 P.M and concluded at 3.25 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Bombay Talkies Limited**

BOMBAY TALKIES LIMITED Mumbai

(DHARMESH KOTAK)
Director
DIN: 06642157

Bombay Talkies Limited

(CIN NO.: L65990MH1984PLC033919)

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rupees In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.23	31.03.23	30.06.22	31.03.23
		Unaudited	Audited	Unaudited	Audited
	PART - I				
I	Income from Operations	4.60	1.89	4.02	61.29
II	Other Income	0.90	0.90	0.90	3.60
III	**Total Income from Operations (I + II)**	**5.50**	**2.79**	**4.92**	**64.89**
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	4.03	1.62	3.65	52.81
	(d) Employee Benefits Expense	2.22	1.92	1.44	7.19
	(e) Depreciation and Amortisation Expense	-	1.45	-	1.45
	(f) Finance Cost	-	-	-	-
	(g) Other Expenses	2.91	1.57	3.38	12.24
	Total Expenses	**9.16**	**6.56**	**8.47**	**73.69**
V	**Profit / (Loss) Before Exceptional Items and Extra Ordinary Items and Tax (III-IV)**	**(3.66)**	**(3.77)**	**(3.55)**	**(8.80)**
VI	Exceptional Items	-	-	-	38.40
VII	**Profit from Ordinary Activities Before Extra Ordinary Items and Tax (V-VI)**	**(3.66)**	**(3.77)**	**(3.55)**	**(47.20)**
VIII	Extra Ordinary Items	-	-	-	-
IX	**Net Profit / (Loss) Before Tax (VII-VIII)**	**(3.66)**	**(3.77)**	**(3.55)**	**(47.20)**
X	**Tax Expense :**				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
XI	**Net Profit / (Loss) for the Period from Continuing Operations (IX-X)**	**(3.66)**	**(3.77)**	**(3.55)**	**(47.20)**
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)**	**(3.66)**	**(3.77)**	**(3.55)**	**(47.20)**
XVI	Other Comprehensive Income	-	3.64	-	3.64
XVII	**Total Comprehensive Income**	**(3.66)**	**(0.13)**	**(3.55)**	**(43.56)**
XVIII	**Paid-up Equity Share Capital (Face Value of Re. 1/- per Share)**	**540.00**	**540.00**	**540.00**	**540.00**
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	**6.30**
XX	Earnings Per Share (EPS)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-

Notes:

1. 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 ended 30th June, 2023 have been reviewed by the Audit Committee at their meeting held on 11th August, 2023 and have been approved by the Board of Directors at its meeting held on 11th August, 2023.
2. Reconciliation of Net Profit & Equity as previsously reported under india GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:

Particulars	**30-06-2023 (Unaudited)**	**30-06-2022 (Unaudited)**
Net Profit/Equity as per IGAAP	-	-
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	-	-
Other Comprehensive Income	-	-
Total Comprehensive Income/Equity as per Ind-AS	-	-

3. The standalone financial results of the Company for the quarter ended 30th June 2023, have not been audited by the Statutory Auditors.
4. The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter ended 30th June, 2023.
5. Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For Bombay Talkies Limited

BOMBAY TALKIES LIMITED Mumbai

Dharmesh Kotak
Director
(DIN No.: 06642157)

Place: Mumbai
Dated: 11.08.2023

RAJESH U SHAH & ASSOCIATES
Chartered Accountants

235, Bansdroni Place
Kolkata-700070
Phone : 033-24310375
E-Mail: rs97cal1@rediffmail.com

Review report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited (Name of the Company) for the period ended 30th June 2023. 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 of the Statement in accordance with the 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 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.

Our conclusion is not modified in respect of this matter.

For **Rajesh U Shah & Associates**
Chartered Accountants

RAJESH U SHAH & ASSOCIATES
KOLKATA
Chartered Accountants

Rajesh Shah
Proprietor
Membership Number: 056550
Firm Regn. No.: 327799E
UDIN: 23056550BGZFRN6611

Place: Kolkata
Date: August 11, 2023