



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.invtcomp@rediffmail.com
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

February 08, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 4000017,

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sirs,

Subject: Outcome of the Board Meeting held on February 08, 2024

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 Thursday, February 08, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter and nine months ended December 31, 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.
3. Took on record the resignation letter dated January 27, 2024 received from Ms. Vandana Gupta (DIN: 00013488), from the post of Non-Executive-Independent Director of the Company w.e.f. January 27, 2024.
4. Appointment of Mr. Amit Bajaj (DIN: 10122918) as an Additional Director in the category of Non- Executive Independent Director w.e.f. February 08, 2024, subject to the approval of members in the ensuing General Meeting.

Further, in compliance with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) & Limited Review Report issued by Statutory Auditors for the quarter and nine months ended December 31, 2023 and a brief profile of Mr. Amit Bajaj enclosed as Annexure 01.

The Board meeting commenced at 04.30 p.m. and concluded at 05.00 p.m
This is for your information and record.

Thanking you.
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(JYOTSNA GUPTA) GUPTA
Director
DIN: 09694838

JYOTSNA Digitally signed by
JYOTSNA GUPTA
Date: 2024.02.08
17:06:13 +05'30'

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

(Rupees In Lakhs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	2.857	23.324	7.462	59.403	61.288
	(b) Other Operating Income	0.900	0.900	0.900	2.700	2.700	3.600
	Total Income from Operations	0.900	3.757	24.224	10.162	62.103	64.888
2	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	-	2.612	20.023	6.645	51.192	52.811
	(d) Employee benefits expense	2.219	2.218	1.919	6.652	5.276	7.194
	(e) Depreciation and amortisation expense	-	-	-	-	-	1.448
	(f) Other expenses	1.746	5.199	2.342	9.858	11.869	12.237
	Total Expenses	3.965	10.029	24.284	23.154	68.337	73.690
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(3.065)	(6.272)	(0.060)	(12.993)	(6.234)	(8.802)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(3.065)	(6.272)	(0.060)	(12.993)	(6.234)	(8.802)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.065)	(6.272)	(0.060)	(12.993)	(6.234)	(8.802)
8	Exceptional Items	-	-	(21.240)	-	(37.194)	(38.397)
9	Profit / (Loss) from ordinary activities before tax (7-8)	(3.065)	(6.272)	(21.300)	(12.993)	(43.428)	(47.199)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(3.065)	(6.272)	(21.300)	(12.993)	(43.428)	(47.199)
12	Extraordinary item (net of tax Rs. Nil Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(3.065)	(6.272)	(21.300)	(12.993)	(43.428)	(47.199)
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(3.065)	(6.272)	(21.300)	(12.993)	(43.428)	(47.199)
17	Paid-up Equity Share Capital (Face Value of Re.1/- per Share)	540.000	540.000	540.000	540.000	540.000	540.000
18	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	9.935
19.i	Earnings Per Share (before extraordinary items) (of Re. 1/- each) (not annualised)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Re. 1/- each) (not annualised)						
	(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 nine months ended 31st December, 2023 have been reviewed by the Audit Committee at their meeting held on 08th February, 2024 and have been approved by the Board of Directors at its meeting held on 08th February, 2024.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have not been audited by the Statutory Auditors.
- Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2023.
- Previpous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For Bombay Talkies Limited

Place: Mumbai
Dated: 08/02/2024

JYOTSN Digitally signed by
JYOTSNA GUPTA
Date: 2024.02.08
17:07:39 +05'30'

A GUPTA

(JYOTSNA GUPTA)

Director

DIN: 09694838



Review report to Bombay Talkies Limited

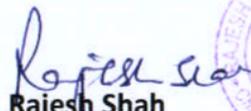
We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited (Name of the Company) for the period ended 31st December, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is 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 Shah
Proprietor



Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 24056550BJ22AH1169

Place: Kolkata

Date: February 8, 2024



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.invtcomp@rediffmail.com
[Website](http://www.bombaytalkieslimited.in) : www.bombaytalkieslimited.in

Annexure I

Brief Profile of Mr. Amit Bajaj

Date of Appointment & term of appointment :

Mr. Amit Bajaj (DIN: 10122918) has been appointed as an Additional Director in the category of Non- Executive Independent Director w.e.f February 08, 2024 subject to the approval of members in the ensuing General Meeting.

Mr. Amit Bajaj, is a Commerce Graduate and he has completed Company Secretary Course from the Institute of Company Secretaries of India. He has 5 years of experience in the field of Corporate Laws and skills in Corporate Governance, Compliance Management and Company Law.

He is not related to any of the Directors of the Company.

Name	Mr. Amit Bajaj
Date of Birth	12/03/1989
Father's Name	Mr. Sunil Bajaj
Address	A-318 Singapore Nest, Near Fagun Restaurant Kailod Hala, Indore, Madhya Pradesh-452010
E-mail ID	amitbajaj9936@gmail.com
Phone No.	+91-8824019981
PAN	CQDPB8419B