



## P. B. FILMS LIMITED

**REGD. OFFICE :**

1, Crooked Lane, 2nd Floor, Room No. 233  
Kolkata - 700069, West Bengal, India  
Tele: +91-33-4005 4673

**CORPORATE OFFICE :**

18, Giri Babu Lane, 2nd Floor, Room No. 2C  
Kolkata-700012, West Bengal, India  
Tele: +91-33-4006 6405/ 4004 8131  
E-mail : info@pbfilms.co.in  
Web : www.pbfilms.co.in  
CIN : U92100WB2007PLC119040

Date: May 30, 2016

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 .  
Scrip Code: 539352

Dear Sir,

**Sub: Outcome of the Board Meeting**

We wish to inform you that at the Board Meeting held today, i.e Monday, 30<sup>th</sup> May, 2016, the Board of Directors of the Company have considered and approved the Audited Financials Results for the half year/year ended March 31, 2016. The said financial results were reviewed by the audit committee and thereafter approved by the Board of Directors.

Pursuant to Regulation 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing:

1. Standalone Financial Results for the period ended March 31, 2016.
2. Standalone Auditors Report for the period ended March 31, 2016.

We request you to take the same on your record and oblige.

Thanking You,

For P.B. Films Limited.

  
Pankaj Agrawal  
Managing Director





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<b>P. B. FILMS LIMITED</b>					
1 Crooked lane, 2nd Floor, Room No.-233, Kolkata-69, West Bengal					
AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31.03.2016					
PARTICULARS	(Rs. In lacs)				
	HALF YEAR ENDED			FOR THE YEAR ENDED	
	31.03.2016 AUDITED	30.09.2015 UNAUDITED	31.03.2015 AUDITED	31.03.2016 AUDITED	31.03.2015 AUDITED
<b>1. Income From Operations</b>					
(a) Net Sales / Income From Operations (Net of Excise Duty)	0.00	250.00	163.27	250.00	508.26
(b) Other Operating Income	68.01	0.00	2.27	68.01	5.72
Total Income From Operations (Net)	68.01	250.00	165.54	318.01	513.98
<b>2. Expenses</b>					
(a) Production Expenses	0.00	0.00	172.22	0.00	340.27
(b) Purchases	0.00	500.00	0.00	500.00	0.00
(c) Change of inventories of finished goods, work-in-progress and stock-in-trade	0.00	(285.00)	0.00	(285.00)	0.00
(d) Employee benefits expense	11.85	12.27	11.87	24.12	21.66
(e) Depreciation and Amortisation expense	9.30	9.30	12.32	18.60	24.64
(f) Other Expenses	44.64	8.92	60.92	53.55	104.20
Total Expenses	65.79	245.49	257.33	311.28	490.77
<b>3. Profit from operations before other income, finance costs &amp; exceptional items (1 - 2)</b>	2.22	4.51	(91.79)	6.73	23.21
<b>4. Other income</b>	0.00	0.00	0.00	0.00	0.00
<b>5. Profit from Ordinary activities before finance costs &amp; exceptional items (3+4)</b>	2.22	4.51	(91.79)	6.73	23.21
<b>6. Finance Cost (Interest)</b>	2.40	2.31	2.91	4.71	5.09
<b>7. Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	(0.18)	2.20	(94.70)	2.02	18.12
<b>8. Exceptional Items</b>	0.00	0.00	0.00	0.00	0.00
<b>9. Profit from ordinary activities before tax (7+8)</b>	(0.18)	2.20	(94.70)	2.02	18.12
<b>10. Tax expense</b>	(5.25)	0.00	0.00	(3.05)	0.24
<b>11. Net Profit from ordinary activities after tax (9-10)</b>	5.07	2.20	(94.70)	5.07	17.88
<b>12. Extraordinary items (net of tax expense)</b>	0.00	0.00	0.00	0.00	0.00
<b>13. Net Profit for the period (11-12)</b>	5.07	2.20	(94.70)	5.07	17.88
<b>14. Paid Up equity share capital</b> (Face Value of Equity Shares)	1441.76	1441.76	941.76	1441.76	941.76
<b>15. Reserve excluding Revaluation Reserve as per Balance Sheet of the previous accounting year</b>	0.00	0.00	0.00	29.40	23.94
<b>16.i Earnings per share (before extraordinary items)</b> (of Rs 10/- each) (not annualised)					
(a) Basic and	0.00	0.00	(0.10)	0.00	0.02
(b) Diluted	0.00	0.00	(0.10)	0.00	0.02
<b>16.ii Earnings per share (after extraordinary items)</b> (of Rs 10/- each) (not annualised)					
(a) Basic and	0.00	0.00	(0.10)	0.00	0.02
(b) Diluted	0.00	0.00	(0.10)	0.00	0.02





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**NOTES:**

- 1 The above audited Financial Result were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 2016.
- 2 Previous Quarter's/Period's figures have been regrouped, rearranged or recast wherever necessary.
- 3 The Status of Investors' Compliants duting the half year ended on 31st March, 2016 is as under:

Particulars	Half Yearly Ended September 30, 2015 (6 Months Ended)
Investor Complaints	NIL
Pending at beginning of the Quarter	NIL
Received during the Quarter	NIL
Disposed of during the Quarter	NIL
Remaining unresolved at the end of the Quarter	NIL



For P.B Films Ltd

*Ramji Agrawal*

(DIRECTOR)

Place: Kolkata

Date: 30-05-2016





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### P. B. FILMS Limited

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### STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	In Rs	
	As at 31.03.2016	As at 31.03.2015
<b>Equity &amp; Liabilities</b>		
<b>1. Shareholders' funds</b>		
(a) Share Capital	14,41,76,250.00	9,41,76,250.00
(b) Reserve & Surplus	31,57,149.22	23,94,328.63
Sub- Total Shareholder's Fund	14,73,33,399.22	9,65,70,578.63
<b>2. Non - Current Liabilities</b>		
(a) Long Term Borrowing	21,73,924.59	34,19,406.57
Sub-Total Non Current Liabilities	21,73,924.59	34,19,406.57
<b>3. Current Liabilities</b>		
(a) Trade Payables	38,07,197.00	40,06,959.00
(b) Other Current Liabilities	18,51,395.78	17,06,480.55
(c) Short Term Provisions	10,59,025.00	10,20,410.00
Sub-Total - Current Liabilities & Provisions	67,17,617.78	67,33,849.55
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>15,62,24,941.59</b>	<b>10,67,23,834.75</b>
<b>Assets</b>		
<b>1. Non - Current Assets</b>		
(a) Fixed Assets	45,28,790.00	63,88,950.00
(b) Deferred Tax Assets	7,72,701.96	4,29,361.96
Sub- Total Non - Current Assets	53,01,491.96	68,18,311.96
<b>2. Current Assets</b>		
(a) Inventories	2,85,00,000.00	
(b) Trade Receivables	5,54,58,602.63	5,58,41,806.33
(c) Current Investments	3,49,06,975.00	1,16,00,000.00
(d) Cash and Cash Equivalent	77,25,206.80	19,45,294.26
(e) Short Term Loans & Advances	1,65,96,923.00	2,36,49,423.00
(f) Other Current Assets	77,35,742.20	68,68,999.20
Sub-Total Current Assets	15,09,23,449.63	9,99,05,522.79
<b>TOTAL ASSETS</b>	<b>15,62,24,941.59</b>	<b>10,67,23,834.75</b>



Place: Kolkata  
Date: 30/05/2016

For, P. B. FILMS LIMITED

*Ranjit Agrawal*  
DIRECTOR



**Auditor's Report on Half yearly Financial Results and Year to Date Results of the Company**  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors,  
P. B. Films Limited

We have audited the half yearly financial results of P. B. Films Limited for the half year ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, and
- (ii) give a true and fair view of the net profit and other financial information for the half year ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31st March, 2016.

For, RSVA & Co.

Chartered Accountants

Firm Registration No - 110504W

*Brijesh Bhagat*

CA Brijesh K. Bhagat

Partner

Membership No. - 058831



Place: Kolkata

Date: 30/05/2016



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**FORM A**

(For audit report with un-modified opinion)

1.	Name of the Company	P. B. Films Limited
2.	Audited financial statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	<ul style="list-style-type: none"><li>• Managing Director Mr. Pankaj Agrawal</li><li>• Auditor of the Company M/s RSVA &amp; Co.</li><li>• Audit Committee Chairman Mr. Dinesh Kumar Agarwal</li></ul>	<p><i>Pankaj Agrawal</i></p> <p><i>Beejesh Bhagat</i></p> <p><i>Dinesh Agarwal</i></p>

*Pankaj Agrawal*