

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"
FC-23, Sector 16A, Film City,
Noida 201 301
Tel.: 0120 4602424 | Fax : 0120 3911401
Mail : info@bagnetnetwork.in
www.bagnetnetwork24.in

BAG/stx/letters/2018-19/AM/881
February 14, 2019

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Subject: Outcome of the Board Meeting held on February 14, 2019 and Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, February 14, 2019, has, inter alia approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018. Copy of duly signed Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2018 along with Limited Review Report(s) thereon by Statutory Auditors under Regulation 33 of the Listing Regulations is enclosed herewith.

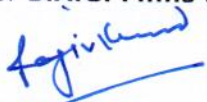
The meeting commenced at 4:00 p.m. and concluded at 6:30 p.m.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



B.G.G. Films and Media Limited

CIN : L174899DL1993PLC051841
 Regd. Off: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096
 Corp. Off: FC-23, Sector-16A, Film City, Noida-201301 (UP)
 Website : www.bgfilms.com, e-mail : info@bgnetwork.in

Statement of Un-audited Financial Results for the Quarter and Nine months ended December 31, 2018

₹ in Lacs

S.No.	Particulars	STANDALONE									CONSOLIDATED								
		Quarter Ended			Nine Months Ended			Year Ended	Quarter Ended			Nine Months Ended			Year Ended				
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)			
I	Revenue from Operations	634.51	625.06	404.02	1,842.66	1,552.73	2,474.57	4,666.83	3,109.82	3,394.26	11,235.45	9,625.53	9,625.53	13,231.68					
II	Other Income	2.80	9.65	7.46	2.80	14.07	31.42	74.32	33.80	18.00	121.73	47.75	47.75	84.46					
III	Total Income	637.31	634.71	411.48	1,856.73	1,572.60	2,505.99	4,761.15	3,143.62	3,412.26	11,357.18	9,673.28	9,673.28	13,316.14					
IV	Expenses																		
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(22.90)	-	(163.41)	4.57	4.57	62.37	(22.90)	(75.56)	(163.41)	(70.99)	(70.99)	(263.54)					
	Employee benefit expenses	66.66	65.94	53.60	200.49	157.16	239.59	600.44	646.74	646.74	1,930.93	1,777.89	1,777.89	2,568.62					
	Finance Costs	127.22	111.48	191.51	365.32	609.58	757.58	396.67	264.84	376.39	971.66	1,039.69	1,039.69	1,384.67					
	Depreciation and amortisation expenses	207.08	206.08	307.10	644.65	922.16	1,227.63	317.27	312.67	408.16	987.40	1,251.77	1,251.77	1,697.46					
	Other Expenses (Any item exceeding 10% of the total expenses relating continuing operations to be shown separately)	160.57	135.28	114.48	576.68	326.86	712.92	2,449.22	1,775.36	1,953.40	6,241.91	5,794.73	5,794.73	8,169.46					
V	Total Expenses	561.53	495.88	666.69	1,623.73	2,020.33	2,942.29	3,825.97	2,976.71	3,529.40	9,968.49	9,793.09	9,793.09	13,556.67					
VI	Profit/(Loss) before exceptional items and tax (III-IV)	75.78	138.83	(255.21)	233.00	(447.73)	(436.30)	935.18	166.91	882.86	1,388.69	(119.81)	(119.81)	(240.53)					
VII	Profit before tax (V-VI)	75.78	138.83	(255.21)	233.00	(447.73)	(436.30)	935.18	166.91	882.86	1,388.69	(119.81)	(119.81)	(240.53)					
VIII	Tax expense :																		
	(1) Current Tax																		
	(2) Deferred Tax																		
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(9.44)	(9.09)	(40.03)	(35.57)	(121.07)	(167.17)	1.75	(0.50)	(27.75)	(13.59)	(92.87)	(92.87)	(147.42)					
X	Profit/(Loss) for the period from discontinuing operations	85.22	147.92	(215.18)	268.57	(326.66)	(269.13)	933.43	167.49	110.61	1,402.28	(26.94)	(26.94)	(93.11)					
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	-	-					
XII	Profit/(Loss) for the period, from discontinuing operations(after tax) (X-XI)	-	-	-	-	-	-	-	-	-	-	-	-	-					
XIII	Profit/(Loss) for the period (IX+XII)	85.22	147.92	(215.18)	268.57	(326.66)	(269.13)	933.43	167.49	110.61	1,402.28	(26.94)	(26.94)	(93.11)					
XIV	Other comprehensive Income/(Loss)	-	-	-	-	-	-	-	-	-	-	-	-	-					
XV	Total Comprehensive Income/(Loss) for the period	85.22	147.92	(215.18)	268.57	(326.66)	(269.13)	933.43	167.49	110.61	1,402.28	(26.94)	(26.94)	(93.11)					
XVI	Net Profit/(Loss) attributable to:																		
	(i) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-	-					
	(ii) Total Comprehensive Income/(Loss) for the period	85.22	147.92	(215.18)	268.57	(326.66)	(269.13)	933.43	167.49	110.61	1,402.28	(26.94)	(26.94)	(93.11)					
XVII	Total profit or loss, attributable to owner of parent	-	-	-	-	-	-	-	-	-	-	-	-	-					
XVIII	Total profit or loss, attributable to non-controlling interest	-	-	-	-	-	-	-	-	-	-	-	-	-					
XIX	Total comprehensive Income/(Loss) attributable to:																		
	-Comprehensive income, attributable to owner of parent	-	-	-	-	-	-	-	-	-	-	-	-	-					
	-Comprehensive income, attributable to non-controlling interest	-	-	-	-	-	-	-	-	-	-	-	-	-					
	(1) Basic	-	-	-	-	-	-	-	-	-	-	-	-	-					
	(2) Diluted	-	-	-	-	-	-	-	-	-	-	-	-	-					
XVIII	Other comprehensive Income/(Loss) attributable to:																		
	-Total Comprehensive Income, attributable to owner of parent	-	-	-	-	-	-	-	-	-	-	-	-	-					
	-Total Comprehensive Income, attributable to non-controlling interest	-	-	-	-	-	-	-	-	-	-	-	-	-					
XIX	Paid up Equity Share Capital (Face Value per share is Rs 2/-)	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66					
XX	Reserves excluding Revaluation reserves (As per Balance sheet) of previous accounting year	-	-	-	-	-	-	-	-	-	-	-	-	-					
XXI	Earning per equity share:																		
	(1) Basic	0.05	0.08	(0.11)	0.14	(0.17)	(0.15)	0.50	0.09	0.06	0.75	(0.01)	(0.01)	(0.08)					
	(2) Diluted	0.04	0.08	(0.11)	0.14	(0.17)	(0.15)	0.49	0.07	0.05	0.74	(0.01)	(0.01)	(0.08)					

Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Nine months ended December 31, 2018

Particulars	CONSOLIDATED									
	STANDALONE					CONSOLIDATED				
	Quarter Ended 31.12.2018 (Unaudited)	Quarter Ended 30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	Year Ended 31.03.2018 (Audited)	31.12.2017 (Unaudited)	Quarter Ended 30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	Year Ended 31.03.2018 (Audited)
1. Segment Revenue:										
a) Audio- Visual Production	416.46	407.12	180.37	1,629.05	921.81	403.16	416.46	1,179.00	173.94	898.05
b) Leasing	218.05	217.94	215.65	845.52	630.92	16.30	16.30	48.62	29.01	118.71
c) F.M. Radio	-	-	-	-	-	305.87	305.87	829.49	260.90	770.14
d) Television Broadcasting	-	-	-	-	-	3,948.20	3,948.20	9,178.34	2,930.41	7,838.63
Total	634.51	635.06	404.02	2,474.57	1,552.73	4,686.83	4,686.83	11,235.45	3,394.26	9,625.53
Less: Inter Segment Revenue	-	-	-	-	-	-	-	-	-	-
Net Sales/Income from Operations	634.51	635.06	404.02	2,474.57	1,552.73	4,686.83	4,686.83	11,235.45	3,394.26	9,625.53
2. Segment Results:										
a) Audio- Visual Production	234.71	285.21	(5.24)	650.75	369.25	281.25	234.71	704.13	(19.66)	345.49
b) Leasing	126.97	128.07	83.80	327.70	241.42	(74.78)	(74.78)	(232.58)	(102.84)	(270.79)
c) F.M. Radio	-	-	-	-	-	132.96	164.18	376.62	70.82	268.26
d) Television Broadcasting	-	-	-	-	-	583.71	1,661.62	3,580.91	1,357.77	2,846.60
Total	361.68	413.28	78.56	978.45	610.67	1,985.73	1,985.73	4,423.08	1,306.09	3,189.56
Less:										
i) Interest	127.22	111.48	191.51	757.58	609.58	264.84	396.67	971.66	376.39	1,039.69
ii) Other Un-allocable Expenditure Net off	158.68	162.97	142.26	657.17	448.82	492.49	653.88	2,062.73	846.84	2,269.68
iii) Un-allocable Income	-	-	-	-	-	-	-	-	-	-
Total Profit/(Loss) before Tax	75.78	138.83	(255.21)	(436.30)	(447.73)	166.91	935.18	1,388.69	82.86	(119.81)
3. Segment Assets										
a) Audio- Visual Production	4,087.54	4,545.37	5,419.56	4,445.33	5,419.56	4,545.37	4,087.54	4,087.54	5,419.56	5,419.56
b) Leasing	1,365.14	1,447.94	1,743.24	1,621.11	1,743.24	1,447.94	1,365.14	1,365.14	1,743.24	1,743.24
c) F.M. Radio	-	-	-	-	-	2,351.60	2,351.60	2,484.60	2,351.60	2,484.60
d) Television Broadcasting	-	-	-	-	-	9,214.17	9,214.17	10,485.66	10,485.66	10,485.66
Total Segment Assets	5,452.68	5,993.31	7,162.80	6,066.44	7,162.80	6,066.44	5,452.68	5,452.68	7,162.80	7,162.80
Unallocable Corporate Assets	25,224.71	25,245.41	26,690.63	25,288.70	26,690.63	25,288.70	25,224.71	25,224.71	26,690.63	26,690.63
Total Assets	30,677.39	31,238.72	33,853.43	31,355.14	33,853.43	31,355.14	30,677.39	30,677.39	31,355.14	31,355.14
4. Segment Liabilities										
a) Audio- Visual Production	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
b) Leasing	-	-	-	-	-	-	-	-	-	-
c) F.M. Radio	-	-	-	-	-	372.55	372.55	372.55	372.55	372.55
d) Television Broadcasting	-	-	-	-	-	7,827.77	8,456.83	8,456.83	8,556.53	8,556.53
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33	3,961.33	4,626.47	4,626.47
Total Segment Liabilities	788.60	615.77	524.14	595.65	524.14	615.77	788.60	788.60	524.14	524.14
Unallocable Corporate Liabilities	3,172.73	4,010.70	6,996.20	4,967.97	6,996.20	4,967.97	3,172.73	3,172.73	4,010.70	4,010.70
Total Liabilities	3,961.33	4,626.47	7,520.34	5,563.62	7,520.34	5,563.62	3,961.33</			

Notes:

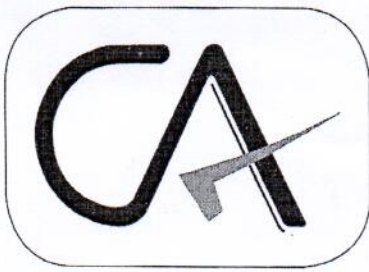
- 1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14 February, 2019. These results have been subjected to limited review carried out by Statutory Auditors.
- 2) The above unaudited financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies, to the extent applicable.
- 3) Figures for previous periods have been reclassified wherever necessary to confirm to the current period's classification.

Date: February 14, 2019
Place: Noida



A blue ink handwritten signature, appearing to be "Anuradha Prasad Shukla", written over a wavy line that extends from the stamp.

Anuradha Prasad Shukla
Chairperson cum Managing Director
DIN : 00010716



KUMAR KHARE & CO.

CHARTERED ACCOUNTANTS

S-160, LGF, GREATOR KAILASH, PART-1,
NEW DELHI-110048

Phone – 0114733110, 9811133110

E-mail alok@kumarkhareca.com website : kumarkhareca.com

Limited Review Report on Unaudited Quarterly Standalone Financial Results of B.A.G Films and Media Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

To Board of Directors of B.A.G Films and Media Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **B.A.G. Films and Media Limited (the "Company")**; New Delhi for the quarter ended 31 December 2018 and the year-to-date results for the period from 1 April 2018 to 31 December 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity specified under section 143(10) of the Companies Act, 2013. 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.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar Khare & Co.
Chartered Accountants
Firm Registration Number: 006740C

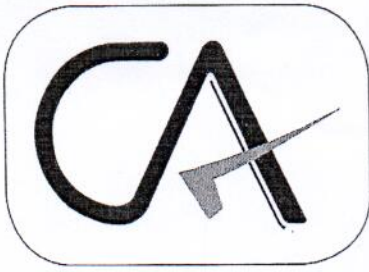


(Alok Khare)
Partner

Membership number: 075236

Place: Noida
Date: February 14, 2019

Lucknow Office : GF-2, Kumar Khare House, 193, Wazir Hasan Road, Lucknow-226001,



KUMAR KHARE & CO.

CHARTERED ACCOUNTANTS

S-160, LGF, GREATOR KAILASH, PART-1,

NEW DELHI-110048

Phone - 0114733110, 9811133110

E-mail alok@kumarkhareca.com website : kumarkhareca.com

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of B.A.G Films and Media Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

To Board of Directors of B.A.G Films and Media Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **B.A.G. Films and Media Limited**, its subsidiaries (collectively referred to as "the Group") for the quarter ended 31 December 2018 and the year-to-date results for the period from 1 April 2018 to 31 December 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2. 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.
3. We conducted our review in accordance with the Standard on Review Engagement (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.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar Khare & Co.

Chartered Accountants

Firm Registration Number: 006740C



(Alok Khare)

Partner

Membership number: 075236

Place: Noida

Date: February 14, 2019



B.A.G. Films and Media Limited

CIN: L74899DL1993PLC051841

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301

Website: www.bagfilms.com, e-mail: info@bagnetwork.in



Extract of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018 (₹ in lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		9 Months Ended		Quarter Ended		9 Months Ended	
	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)
Total Income from operation (net)	634.51	404.02	1,842.66	2,474.57	4,686.83	3,394.26	11,235.45	13,231.68
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	75.78	(255.21)	233.00	(436.30)	935.18	82.86	1,388.69	(240.53)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	75.78	(255.21)	233.00	(436.30)	935.18	82.86	1,388.69	(240.53)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.22	(215.18)	268.57	(269.13)	933.43	110.61	1,402.28	(93.11)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.22	(215.18)	268.57	(289.01)	933.43	110.61	1,402.28	(147.45)
Equity Share Capital	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66
Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-	-	-
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)-								
Basic:	0.05	(0.11)	0.14	(0.15)	0.50	0.06	0.75	(0.08)
Diluted:	0.04	(0.11)	0.14	(0.15)	0.49	0.05	0.74	(0.08)

NOTES:

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended on December 31, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2018 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.bagfilms.com.
- Previous quarter/ year's figures have been regrouped / reclassified, wherever considered necessary.

For and on behalf of Board of Directors
For B.A.G. Films and Media Limited
Sd/-

Anuradha Prasad Shukla
Chairperson cum Managing Director
DIN: 00010716

Place: Noida
Date : February 14, 2019



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B.A.G. Films and Media Limited

CIN: L74899DL1993PLC051841

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301

Website: www.bagfilms.com, e-mail: info@bagnetwork.in

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Extract of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018

(₹ in lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		9 Months Ended	Year Ended	Quarter Ended		9 Months Ended	Year Ended
	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)
Total Income from operation (net)	634.51	404.02	1,842.66	2,474.57	4,686.83	3,394.26	11,235.45	13,231.68
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Equity Share Capital	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66	3,760.66
Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-	-	-
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)-								
Basic:	0.05	(0.11)	0.14	(0.15)	0.50	0.06	0.75	(0.08)
Diluted:	0.04	(0.11)	0.14	(0.15)	0.49	0.05	0.74	(0.08)

NOTES:

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended on December 31, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2018 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.bagfilms.com.
- Previous quarter/ year's figures have been regrouped / reclassified, wherever considered necessary.

For and on behalf of Board of Directors
For B.A.G. Films and Media Limited
Sd/-
Anuradha Prasad Shukla
Chairperson cum Managing Director
DIN: 00010716

Place: Noida
Date: February 14, 2019



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