



## P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2<sup>nd</sup> Floor, Room No. 2C, Kolkata - 700012,  
West Bengal, India, Tele : +91 033 - 4004 8131  
CORP. OFFICE : 18, Giri Babu Lane, 2<sup>nd</sup> Floor, Room No. 2C, Kolkata - 700012,  
West Bengal, India, Tele : +91 033 - 4004 8131  
Web : www.pbfilms.co.in  
e-mail : info@pbfilms.co.in  
CIN : U92100WB2007PLC119040

Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai, Maharashtra- 400001

Dated: 13/11/2020

Ref: Scrip Code: 539352

Dear Sir / Ma'am,

**Sub.: Outcome of Board Meeting held on 13<sup>TH</sup> November, 2020 and submission of Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2020**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 13<sup>th</sup> November, 2020 (which commenced at 02:00 PM and concluded at 3:00 PM) has inter-alia, transacted the following businesses: -

- 1) Approved and taken on record the Un-Audited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the half year ended 30<sup>th</sup> September, 2020 in the prescribed format along with the Limited Review report as received from the auditor thereon.

Thanking you,  
Yours faithfully,  
For P.B Films Limited,

*Devesh Basal*

Director  
DIN:- 06940004



**LIMITED REVIEW REPORT**

Review Report to  
The Board of Directors  
P.B Films Ltd  
18, Giri Babu Lane, 2<sup>nd</sup> Floor  
Room No-2C  
Kolkata-700012, West Bengal

We have reviewed the accompanying statement of unaudited financial results of M/S P.B FILMS LTD for the period ended 30<sup>th</sup> September, 2020. 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 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.

For, RSVA & Co  
Chartered Accountants  
Firm Registration No: - 110504W



CA Balasubrahmanya Narayana Rao  
Partner

Membership No: - 039555

UDIN 20039555AAAACR6424

Place: - Kolkata  
Date: - 13/11/2020



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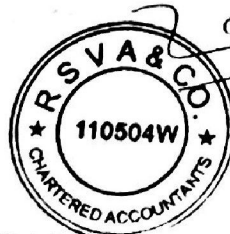
## Statement of Assets and Liabilities

(Rs. In '000)

Particulars	(Unaudited)	
	30.09.2020	30.09.2019
<b>Equity &amp; Liabilities</b>		
1. Equity	1,44,176.25	1,44,176.25
a) Equity Share Capital	(41,126.89)	(45,394.85)
b) Reserves & Surplus	1,03,049.36	98,781.40
<b>Sub-Total Equity</b>		
2. Non Current Liabilities		
Borrowings	30,000.00	-
Loan Fund	30,000.00	-
<b>Sub-Total Non Current Liabilities</b>		
3. Current Liabilities		
Financial Liabilities	-	-
Trade Payables	388.56	1,040.97
Other Current Liabilities	46.82	301.83
Current Tax Liabilities	435.39	1,342.80
<b>Sub-Total Current Liabilities</b>		
<b>Total</b>	<b>1,33,484.74</b>	<b>1,00,124.20</b>
<b>Assets</b>		
1. Non- Current Asset	1,357.50	1,804.03
a) Fixed Asset	-	-
b) Financial Assets	1,357.50	1,804.03
Investment		
<b>Sub-Total Non-Current Assets</b>		
2. Current Assets	28,515.00	28,500.00
a) Inventories	10,646.97	10,623.63
b) Financial Assets	1,646.76	1,813.52
Trade Receivables	81,074.89	49,317.36
Cash and Cash Equivalents	10,243.62	8,065.66
Loans and Advances	1,32,127.24	98,320.17
c) Other Current Assets		
<b>Sub-Total Current Assets</b>		
<b>Total</b>	<b>1,33,484.74</b>	<b>1,00,124.20</b>

### Notes:

- The above results and the statement of Assets and Liabilities have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 13th November, 2020. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- The Company operates mainly in one business segment, the segment reporting is not applicable.
- The figures have been regrouped wherever necessary
- No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended September 30th, 2020
- Provision for taxation will be made at the end of the Financial Year



For, P.B Films Limited

UDIN 20039555AAAAACRG424



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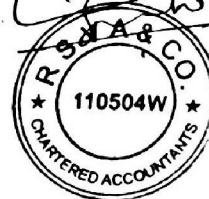
P. B. FILMS LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2020

(In '000 Rs.)

Sr. No.	Particulars	6 Months Ended		Year to date figures		Year Ended
		30.09.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Gross Sales / Income from operations (Net of Excise Duty)	-	-	-	-	-
a	Net Sales/ Income from operations	-	2,320.00	-	2,320.00	-
b	Other Operating Income	-	2,320.00	-	2,320.00	-
	<b>Total Income from Operations (Net)</b>					
2	Expenses	-	-	-	-	-
a	Cost of Raw Material Consumed	-	-	-	-	-
b	Purchases of Stock In Trade	-	-	-	-	-
c	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	743.00
d	Employee Benefits Expense	654.00	389.00	654.00	389.00	446.57
e	Depreciation and amortisation expense	-	-	-	-	-
f	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	232.50	559.07	232.50	559.07	1,311.80
	<b>Total Expenses</b>	<b>886.50</b>	<b>948.07</b>	<b>886.50</b>	<b>948.07</b>	<b>2,501.37</b>
3	Profit/(Loss) from operations before other income, Finance Costs & Exceptional Items	(886.50)	1,371.93	(886.50)	1,371.93	(2,501.37)
4	Other Income	3,669.47	-	3,669.47	-	5,117.41
5	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items	2,782.97	1,371.93	2,782.97	1,371.93	2,616.04
6	Finance Costs	-	-	-	-	3.39
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items	2,782.97	1,371.93	2,782.97	1,371.93	2,612.65
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax	2,782.97	1,371.93	2,782.97	1,371.93	2,612.65
10	Tax Expense	-	301.83	-	301.83	-
	- Current Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax	2,782.97	1,070.11	2,782.97	1,070.10	2,612.65
12	Extraordinary Item (net of tax expense)	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period</b>	<b>2,782.97</b>	<b>1,070.11</b>	<b>2,782.97</b>	<b>1,070.10</b>	<b>2,612.65</b>
14	Paid up Equity Share Capital (face Value Rs. 10/- per share)	1,44,176.25	1,44,176.25	1,44,176.25	1,44,176.25	1,44,176.25
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	(41,126.89)	10,873.75	(41,126.89)	10,873.75	(43,909.87)
16(i)	Earning Per Share before Extraordinary items (of Rs. 10/- each) (not annualised)	0.19	0.07	0.19	0.07	0.18
	Basic*	0.19	0.07	0.19	0.07	0.18
	Diluted*	-	-	-	-	-
16(ii)	Earning Per Share after Extraordinary items (of Rs. 10/- each) (not annualised)	0.19	0.07	0.19	0.07	0.18
	Basic*	0.19	0.07	0.19	0.07	0.18
	Diluted*	-	-	-	-	-

\* Not Annualised



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A	Particulars of Shareholding	30.09.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
1	Public Shareholding					
	Number of Share	1,00,00,590	1,00,00,590	1,00,00,590	1,00,00,590	1,00,00,590
	Percentage of shareholding	69.36%	69.36%	69.36%	69.36%	69.36%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	Number of shares	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-encumbered					
	Number of shares	44,17,035	44,17,035	44,17,035	44,17,035	44,17,035
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	30.64%	30.64%	30.64%	30.64%	30.64%
	Particulars				Half Year ended 30th Sept, 2020	
B	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	

### Notes:

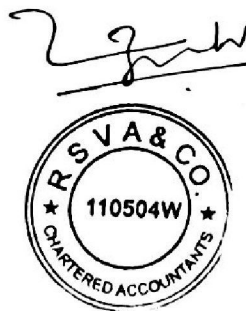
- 1 The above Unaudited Financial Result have been considered and reviewed by the Audit Committee, and subsequently approved and taken on record by the Board of Directors of the Company at its meeting held on 13th November, 2020. The Statutory Auditors of the Company have duly carried out Limited Review of the said results.
- 2 No investor complaints were outstanding at the beginning of the quarter. No investor complaint were lying unresolved at the end of the half year ended September 30th, 2020
- 3 Previous Half year ended's/Period's figures have been regrouped, rearranged or recast wherever necessary.

Place:- KOLKATA  
Date:- 13/11/2020

FOR, P.B FILMS LIMITED

*Devesh Babal*

DIRECTOR  
DIN:- 06940004



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