

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



February 09, 2024

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Outcome of Board Meeting - Un-audited Financial Results for the quarter ended December 31, 2023

Dear Sir/Madam,

This is further to our letter dated February 02, 2024 intimating the date of Board Meeting for consideration of Un-audited Financial Results for the quarter ended December 31, 2023.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company, at their Meeting held today i.e. on February 09, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), inter-alia, considered and approved the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended December 31, 2023, along with Limited Review Report of the Auditors thereon.

A copy of the Un-audited Financial Results along with Limited Review Report of the Auditors is attached herewith as **Annexure 1**.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The above information will also be made available on the Company's website, www.balajitelefilms.com.

The Meeting of the Board of Directors commenced at 02:15 p.m. and concluded at 04:00 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS30622

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF BALAJI TELEFILMS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Balaji Telefilms Limited (the Company), for the quarter and nine months ended December 31, 2023 (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 on 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to Note 4, to the Statement regarding advances given by the Company in an earlier year aggregating Rs. 1,619 Lakhs to one of its co-producer and film director in connection with production of films, against whom arbitration proceedings are in progress.

Our conclusion on the Statement is not modified in respect of the above matter.

For Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No.117366W/W-100018)



Pallavi Sharma
Pallavi Sharma
(Partner)
(Membership No. 113861)
(UDIN: 24113861BKBPAY6382)

Place: Mumbai
Date: February 09, 2024



Balaji Telefilms Limited

CIN-L99999MH1994PLC082802

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Website : www.balajitelefilms.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023							₹ in Lakhs
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Nine months ended		Previous Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income						
	a) Revenue from Operations	12,254.67	19,114.30	15,834.74	45,003.04	38,024.22	51,716.55
	b) Other Income	56.70	56.42	545.39	177.39	918.76	2,378.58
	Total Income	12,311.37	19,170.72	16,380.13	45,180.43	38,942.98	54,095.13
2	Expenses						
	a) Cost of Production / Acquisition and Telecast Fees	7,131.53	15,784.93	13,213.13	33,360.77	31,593.16	42,971.40
	b) Changes in Inventories	2,230.75	(1,702.27)	(871.94)	102.06	(803.60)	(1,655.20)
	c) Marketing and Distribution Expense	839.86	1,589.64	634.46	2,535.68	1,676.00	1,793.79
	d) Employee Benefits Expense	514.89	352.78	463.91	1,154.89	1,044.52	1,475.78
	e) Finance Cost	195.30	318.94	276.79	820.47	511.79	809.99
	f) Depreciation and Amortisation Expense	192.20	194.08	190.51	558.77	790.59	955.66
	g) Other Expenses	794.68	505.37	514.89	1,728.68	1,804.20	2,472.14
	Total Expenses	11,899.21	17,043.47	14,421.75	40,261.32	36,616.66	48,823.56
3	Profit Before Tax (1-2)	412.16	2,127.25	1,958.38	4,919.11	2,326.32	5,271.57
4	Tax Expense :						
	Current tax	101.00	520.00	504.00	1,241.00	600.00	1,350.00
	Deferred tax	7.50	7.30	9.97	26.30	17.41	29.74
	Total tax expenses	108.50	527.30	513.97	1,267.30	617.41	1,379.74
5	Profit After Tax (3-4)	303.66	1,599.95	1,444.41	3,651.81	1,708.91	3,891.83
6	Other Comprehensive Income (OCI)						
	(i) Items that will not be reclassified to Profit or Loss						
	(a) Remeasurements of post employment benefit obligations	1.19	1.19	0.30	3.57	0.90	4.77
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.30)	(0.30)	(0.08)	(0.90)	(0.23)	(1.20)
	Other Comprehensive Income for the period / year, net of tax	0.89	0.89	0.22	2.67	0.67	3.57
7	Total Comprehensive Income for the period / year (5+6)	304.55	1,600.84	1,444.63	3,654.48	1,709.58	3,895.40
8	Paid-up Equity Share Capital (Face Value ₹ 2/- each)	2,022.61	2,022.61	2,022.61	2,022.61	2,022.61	2,022.61
9	Other Equity						1,10,801.20
10	Earnings Per Share (EPS) (in ₹) (not annualised)						
	-Basic	0.30	1.58	1.43	3.61	1.69	3.85
	-Diluted	0.30	1.58	1.42	3.61	1.68	3.83

See accompanying notes to the financial results



BALAJI TELEFILMS LIMITED

Notes to Unaudited Standalone Financial Results

- 1 The statement of unaudited standalone financial results has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 9, 2024. These results have been subjected to limited review carried out by the Statutory Auditors.
- 2 The statement of unaudited standalone financial results has been prepared in accordance with the recognition and measurement principles provided in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 3 The Company submits these unaudited standalone financial results along with consolidated financial results. In accordance with Ind AS 108, on 'Operating Segments', the Company has disclosed the segment information in the consolidated financial results.
- 4 Advances given by the Company in an earlier year in connection with production of a film aggregating ₹ 1,619 Lakhs are under litigation against the co-producer and the film director. The Company has filed for arbitration, the proceedings of which are in progress. On the basis of the evaluation carried out by the Management, in consultation with the legal counsel, the aforesaid amounts are considered good and fully recoverable.
- 5 The said results of the Company are available on the website of the Company at www.balajitelefilms.com and can also be accessed on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India at www.nseindia.com.



By Order of the Board
For Balaji Telefilms Limited

JEETENDRA Digitally signed by
JEETENDRA
AMARNATH AMARNATH KAPOOR
H KAPOOR Date: 2024.02.09
15:15:28 +05'30'

Jeetendra Kapoor
Chairman

Place : Mumbai
Date: February 9, 2024

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF BALAJI TELEFILMS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Balaji Telefilms Limited (the Parent) and its subsidiaries (the Parent and its subsidiaries together referred to as the Group), and its share of profit / (loss) after tax and total comprehensive income / (loss) of its associate for the quarter and nine months ended December 31, 2023 (the Statement) being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 on 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Parent
	Balaji Telefilms Limited
	Subsidiaries
1.	Alt Digital Media Entertainment Limited
2.	Balaji Motion Pictures Limited
3.	Marinating Films Private Limited
4.	Ding Infinity Private Limited
	Associate
	IPB Capital Advisors LLP

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing



Deloitte Haskins & Sells LLP

Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw your attention to Note 4 to the Statement regarding advances given by the Company in an earlier year aggregating Rs.1,619 Lakhs to one of its co-producer and film director in connection with production of films, against whom arbitration proceedings are in progress.

Our conclusion on the Statement is not modified in respect of the above matter.

7. We did not review the interim financial results of the associate included in the unaudited consolidated financial results, which reflects the Group's share of net profit after tax of Nil and total comprehensive income of Nil for the quarter and nine months ended December 31, 2023. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No.117366W/W-100018)



Pallavi Sharma

Pallavi Sharma
(Partner)
(Membership No. 113861)
(UDIN: 24113861BKBP AZ6536)

Place: Mumbai
Date: February 09, 2024



Balaji Telefilms Limited

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

₹ in Lakhs

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Nine Months Ended		Previous Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income						
	a) Revenue from Operations	13,832.84	19,954.53	16,542.82	49,001.24	44,843.60	59,296.45
	b) Other Income	72.82	370.58	270.84	514.79	482.20	1,344.19
	Total Income	13,905.66	20,325.11	16,813.66	49,516.03	45,325.80	60,640.64
2	Expenses						
	a) Cost of Production / Acquisition and Telecast Fees	7,937.86	16,453.30	14,440.39	36,415.18	40,773.66	52,785.72
	b) Changes in Inventories	2,230.75	(1,702.27)	(871.94)	102.06	(803.60)	(1,655.20)
	c) Marketing and Distribution Expense	934.08	1,429.99	475.68	2,566.49	1,831.05	1,924.53
	d) Employee Benefits Expense	916.73	814.74	936.30	2,143.48	1,961.71	2,812.80
	e) Depreciation and Amortisation Expense	205.62	207.24	204.31	596.82	860.05	1,037.19
	f) Finance Costs	196.02	319.61	278.11	822.62	516.41	815.90
	g) Other Expenses	1,394.17	1,116.77	1,100.48	3,401.47	4,140.48	5,338.72
	Total Expenses	13,815.23	18,639.38	16,563.33	46,048.12	49,279.76	63,059.66
3	Profit / (Loss) before share of net profit of associate and tax (1-2)	90.43	1,685.73	250.33	3,467.91	(3,953.96)	(2,419.02)
4	Share of profit of associate	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	90.43	1,685.73	250.33	3,467.91	(3,953.96)	(2,419.02)
6	Tax Expenses:						
	Current tax	101.49	520.00	504.00	1,241.76	600.00	1,350.00
	Deferred tax	7.50	7.30	9.97	26.30	17.41	29.74
	Short/(Excess) Provision of earlier years written off	1.07	-	-	1.07	-	-
	Total tax expenses	110.06	527.30	513.97	1,269.13	617.41	1,379.74
7	Profit / (Loss) after tax (5-6)	(19.63)	1,158.43	(263.64)	2,198.78	(4,571.37)	(3,798.76)
8	Other Comprehensive Income (OCI)						
	(i) Items that will not be reclassified to Profit or Loss						
	(a) Remeasurements of post employment benefit obligations	1.19	1.19	0.30	3.57	0.90	14.50
	(b) Gain from Investments in equity instruments designated at fair value through other comprehensive income	-	-	-	-	-	31.26
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.30)	(0.30)	(0.08)	(0.90)	(0.23)	(1.20)
	Other Comprehensive Income for the period / year, net of tax	0.89	0.89	0.22	2.67	0.67	44.56
9	Total Comprehensive Income for the period / year (7+8)	(18.74)	1,159.32	(263.42)	2,201.45	(4,570.70)	(3,754.20)
	Profit / (Loss) for the period / year attributable to:						
	-Owners of the Company	(7.28)	1,183.52	(138.99)	2,231.49	(4,411.75)	(3,713.62)
	-Non-controlling interest	(12.35)	(25.09)	(124.65)	(32.71)	(159.62)	(85.14)
		(19.63)	1,158.43	(263.64)	2,198.78	(4,571.37)	(3,798.76)
	Other Comprehensive Income for the period / year attributable to:						
	-Owners of the Company	0.89	0.89	0.22	2.67	0.67	44.56
	-Non-controlling interest	-	-	-	-	-	-
		0.89	0.89	0.22	2.67	0.67	44.56
	Total Comprehensive Income for the period / year attributable to:						
	-Owners of the Company	(6.39)	1,184.41	(138.77)	2,234.16	(4,411.08)	(3,669.06)
	-Non-controlling interest	(12.35)	(25.09)	(124.65)	(32.71)	(159.62)	(85.14)
		(18.74)	1,159.32	(263.42)	2,201.45	(4,570.70)	(3,754.20)
10	Paid-up Equity Share Capital (Face Value ₹ 2/- each)	2,022.61	2,022.61	2,022.61	2,022.61	2,022.61	2,022.61
11	Other Equity	-	-	-	-	-	38,647.81
12	Profit / (Loss) Per Share (EPS) attributable to owners of the Company (in ₹) (not annualised)						
	- Basic	(0.01)	1.17	(0.14)	2.21	(4.36)	(3.67)
	- Diluted	(0.01)	1.17	(0.14)	2.21	(4.36)	(3.67)

See accompanying notes to the consolidated financial results





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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

₹ In Lakhs

Sr. No.	Particulars	3 months	Preceding	Corresponding	Nine Months Ended		Previous Year
		ended	3 months ended	3 months ended	31-12-2023		Ended
		31-12-2023 (Un-audited)	30-09-2023 (Un-audited)	31-12-2022 (Un-audited)	31-12-2023 (Un-audited)	31-12-2022 (Un-audited)	31-03-2023 (Audited)
1	Segment Revenue						
	a) Commissioned Programs	8,417.53	9,560.66	8,953.18	28,778.99	27,220.14	36,713.71
	b) Films	4,365.54	9,882.39	7,412.86	17,294.28	13,470.08	17,816.74
	c) Digital	1,169.77	851.47	654.08	3,830.07	4,899.78	5,492.54
	Total	13,952.84	20,294.52	17,020.14	49,703.32	45,589.96	60,022.99
	Less: Inter Segment Revenue	(120.00)	(339.99)	(477.32)	(702.08)	(746.38)	(726.54)
	Total Revenue from Operations	13,832.84	19,954.53	16,542.82	49,001.24	44,843.60	59,296.45
2	Segment Results						
	a) Commissioned Programs	1,074.50	1,313.61	2,407.72	3,962.22	5,267.89	7,238.95
	b) Films	(609.45)	830.07	22.53	1,133.58	(1,006.48)	(574.50)
	c) Digital	(228.68)	(285.14)	(1,184.13)	(1,182.33)	(5,371.68)	(5,833.17)
	Total	236.37	1,858.54	1,246.12	3,913.47	(1,110.27)	831.28
	Less: Other Unallocable Expenses	(200.29)	(227.29)	(1,167.91)	(615.35)	(3,107.18)	(4,321.72)
	Add: Unallocable Income	54.35	54.48	172.12	169.79	263.49	1,071.42
	Profit / (Loss) before tax	90.43	1,685.73	250.33	3,467.91	(3,953.96)	(2,419.02)
3	Segment Assets						
	a) Commissioned Programs	15,697.54	16,022.39	17,020.93	15,697.54	17,020.93	16,264.17
	b) Films	24,089.86	27,674.51	22,147.52	24,089.86	22,147.52	22,239.05
	c) Digital	22,949.44	22,278.39	24,651.71	22,949.44	24,651.71	23,743.14
	Total Segment Assets	62,736.84	65,975.29	63,820.16	62,736.84	63,820.16	62,246.36
	d) Unallocable Assets	5,794.32	6,178.90	6,843.25	5,794.32	6,843.25	7,188.75
	Total	68,531.16	72,154.19	70,663.41	68,531.16	70,663.41	69,435.11
4	Segment Liabilities						
	a) Commissioned Programs	7,184.89	11,531.79	7,687.93	7,184.89	7,687.93	11,970.73
	b) Films	12,105.46	13,003.81	11,024.01	12,105.46	11,024.01	11,133.30
	c) Digital	5,955.87	4,273.54	6,154.85	5,955.87	6,154.85	4,854.45
	Total Segment Liabilities	25,246.22	28,809.13	24,866.79	25,246.22	24,866.79	27,958.48
	d) Unallocable Liabilities	480.85	643.02	5,984.82	480.85	5,984.82	747.58
	Total	25,727.07	29,452.15	30,851.61	25,727.07	30,851.61	28,706.06
5	Capital employed						
	a) Commissioned Programs	8,512.65	4,480.80	9,333.00	8,512.65	9,333.00	4,293.44
	b) Films	11,984.40	14,670.70	11,123.51	11,984.40	11,123.51	11,105.75
	c) Digital	16,993.57	18,004.85	18,496.66	16,993.57	18,496.66	18,888.69
	d) Unallocable Assets less Liabilities	5,313.46	5,535.88	858.43	5,313.46	858.43	6,441.17
	Total	42,804.08	42,702.03	39,811.60	42,804.08	39,811.60	40,729.05

See accompanying notes to the consolidated financial results



BALAJI TELEFILMS LIMITED

Note to Unaudited Consolidated Financial Results

1. Financial results of the subsidiary companies, ALT Digital Media Entertainment Limited, Balaji Motion Pictures Limited, Marinating Films Private Limited and Ding Infinity Private Limited (together referred as 'the Group') and share of the associate entity, IPB Capital Advisors LLP have been consolidated with those of Balaji Telefilms Limited ('the Company').
2. The statement of unaudited consolidated financial results has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 9, 2024. These results have been subjected to limited review carried out by the Statutory Auditors.
3. The statement of unaudited consolidated financial results has been prepared in accordance with the recognition and measurement principles provided in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
4. The Group has advances / receivable from one of its co-producers and a film director, amounting to ₹ 1,619 lacs which are subject to litigation as at December 31, 2023. On the basis of the evaluation carried out by the management, in consultation with the legal counsel, the amounts are considered good and fully recoverable.
5. The said results of the Group are available on the website of the Company at www.balajitelefilms.com and can also be accessed on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India at www.nseindia.com.



By Order of the Board
For Balaji Telefilms Limited

JEETENDRA Digitally signed by
JEETENDRA
AMARNAT AMARNATH KAPOOR
H KAPOOR Date: 2024.02.09
15:16:45 +05:30'

Jeetendra Kapoor
Chairman

Place : Mumbai
Date: February 9, 2024