



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.in
e-mail : pbfilms2007@gmail.com
CIN : L92100WB2007PLC119040

Date: 15/11/2024

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400092

Dear Sir,

Ref : Stock Code – 539352

Sub: Outcome of Board meeting held on 9th November, 2024

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, 15th November, 2024 commenced at 3.00 p.m. and concluded at 04.15 p.m. inter alia has transacted the following business:

1. Approved the unaudited Financial Results for the Half year ended 30.09.2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Approved the appointment of Ms. Sathi Kundu (DIN: 10837461) as Additional Independent Woman Director with effect from 15th November, 2024 for the first term of 5 consecutive years.
3. Approved the appointment of Ms. Sneha Ray (DIN: 05294801) as Additional Director (Executive) and Managing Director with effect from 15th November, 2024 for a period of 5 consecutive years.
4. Accepted the Resignation of Mr. Dinesh Agarwal (DIN: 01255468), Independent Director from the Board of the Company with immediate effect.
5. Accepted the Resignation of Mr. Pankaj Agrawal (DIN: 00595868), Managing Director from the Board of the Company effective from 16th November, 2024.
6. Change in the Registered Office from 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata – 700012, West Bengal, India to 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India.



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7. Approved the Directors Report for the 16th Annual General Meeting for the Year 2022-23 and 17th Annual General Meeting for the Year 2023-24
8. Approved the Notice of the 16th Annual General Meeting for the Year 2022-23 and 17th Annual General Meeting for the Year 2023-24
9. Approved the Book Closure date for the 16th Annual General Meeting for the Year 2022-23 and 17th Annual General Meeting for the Year 2023-24

Further note that Unaudited Financial Results for the Half Year Ended 30.09.2024 and Disclosures pertaining to Directors appointed in the Board Meeting as required under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as Annexure A.

Intimation pertaining to resignation of the Directors shall be filed with the BSE within due coursed of time.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL

MANAGING DIRECTOR

DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012

Encl – As above

**LIMITED REVIEW REPORT**

To
The Board of Directors
M/s. P.B. Films Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **P.B. FILMS LIMITED** for the Half year ended **September, 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 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.

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 Beriwal & Associates

Chartered Accountants

Firm's Registration No.: 327762E

S
Sunil Beriwal
(Proprietor)

Membership No.: 055302



UDIN: 24055302BKAFFL5720

Date: 15/11/2024

Place: Kolkata

P. B. FILMS LIMITED				
CIN:L92100WB2007PLC119040				
ADDRESS: ANUPAM CHAMBER 18 GIRI BABU LANE, 2ND FLOOR ROOM NO-2C, KOLKATA-700012				
Tel: 033-40048131 Email: info@pbfilms.co.in Website: www.pbfilms.co.in				
Statement of Standalone Unaudited Results for the Half year ended 30/09/2023				
Amount in hundred				
Particulars	Six Months Ended		Previous Year	
	30-09-2023	31-03-2023	30-09-2022	31-03-2023
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I Revenue from Operations				
II Other Income	0.00	5026.44	2.60	5029.04
III Total Revenue (I+II)	0.00	5026.44	2.60	5029.04
IV Expenses				
a) Cost of Material Consumed				
b) Purchase of Stock in trade				
c) Changes in inventories of finished goods, Work in progress and stock in trade				
d) Employee benefits expenses	6000.00	6800.00	9980.00	16780.00
e) Finance Cost	0.00	0.00	0.00	0
f) Depreciation and amortisation expenses	145.93	119.65	119.65	239.30
g) Other expenses	1155.41	2841.70	8842.61	11684.31
Total Expenses (IV)	7301.35	9761.35	18942.26	28703.61
V Profit/(loss) before exceptional items and tax (III-IV)	-7301.35	-4734.91	-18939.66	-23674.57
VI Exceptional Items				
VII Profit/(loss) Before Tax (V-VI)				
VIII Tax expense				
a) Current Tax				
b) Deferred Tax	315.16	381.47	381.47	762.94
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-7616.51	-5116.38	-19321.13	-24437.51
X Profit/ (Loss) from discontinued operations				
XI Tax expense of discontinued operations				
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)				
XIII Profit/ (Loss) for the period (IX+XII)	-7616.51	-5116.38	-19321.13	-24437.51
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B. (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive income for the period				
XVI Total Paid up Capital (Face Value Rs. 10/- per Equity Share)	1441762.50	1441762.50	1441762.50	1441762.50
XVII Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				459250.00
XVIII Earning per equity share (for continuing operation):				
(1) Basic	-0.05	-0.04	-0.13	-0.17
(2) Diluted	-0.05	-0.04	-0.13	-0.17
XIX Earning per equity share (for discontinued operation):				
(1) Basic				
(2) Diluted				
XX Earning per equity share (for discontinued & continuing operation):				
(1) Basic	-0.05	-0.04	-0.13	-0.17
(2) Diluted	-0.05	-0.04	-0.13	-0.17

Notes-

- The unaudited financial results of the company for the six months ended 30 September 2023 have been approved by the board of directors of the company at its meeting held on 15.11.2024. the figures for the half year ended 30th september 2023 were subject to Limited Review by the Statutory Auditor of the company who have expressed an unqualified report Opinion.
- The Statutory Auditors of the company have carried out a limited review of the result for the half year ended 30th September,2023. However, the management has exercised nesesity due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.
- The unaudited financial results of the company for the six months ended 30 September 2023 have been prepared above in accordance with Indian Accounting Standards (IND As) as prescribed under Section 133 of the Companies Act 2013 of the Companies Act 2013 read with rule 3 of the Companies (India Accounting Standards) Rules,2015 and Companies (India Accounting Standards) Amendment Rules, 2016)
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.
- The segment wise details are not applicable to the company as the company has no segment
- Investor Complaint for the Quarter and Half Year Ended as on 30/09/2023,Opening: 0, Received -0, Resolved -0,

P. B. FILMS LIMITED
By Order of the Board
For P. B. FILMS LIMITED

PANJAY AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

Place: Kolkata
Date: 15/11/2024

Statement of Standalone Assets & Liabilities of P. B. FILMS LIMITED			
Standalone/Consolidated Statement of Assets & Liabilities		Amount in hundred	
		As at year ended 30/09/2023	As at year ended 31/03/2023
PARTICULARS	UN-AUDITED	AUDITED	
ASSETS			
1. Non-current assets			
(A) Property, Plant and Equipment	987.79	1133.72	
(B) Capital work-in-progress	0.00	0.00	
(C) Investment Property	0.00	0.00	
(D) Goodwill	0.00	0.00	
(E) Other Intangible assets	0.00	0.00	
(F) Intangible assets under development	0.00	0.00	
(G) Biological Assets other than bearer plants	0.00	0.00	
(H) Financial Assets	0.00	0.00	
(i) Investments	0.00	0.00	
(ii) Other Financial Assets	0.00	0.00	
(iii) Loans	0.00	0.00	
(I) Deferred tax assets (net)	4745.87	4745.87	
(J) Other non-current assets	0.00	15000.00	
	0.00	0.00	
	0.00	0.00	
2. Current assets			
(A) Inventories	0.00	0.00	
(B) Financial Assets	0.00	0.00	
(i) Investments	0.00	0.00	
(ii) Trade receivables	95627.07	95627.07	
(iii) Cash and cash equivalents	9083.34	1889.69	
(iv) Bank balances other than(iii) above	42.74	3442.78	
(v) Loans	1138240.12	1079375.12	
(vi) Others (to be specified)	0.00	0.00	
	0.00	0.00	
(C) Current Tax Assets (Net)	88445.95	89340.86	
(D) Other curent assets			
Total Assets	1337172.88	1290555.11	
EQUITY AND LIABILITIES			
1. Equity			
(A) Equity Share capital	1441762.50	1441762.50	
(B) Other Equity	-467573.68	-459250.00	
2. Liabilities			
(I) Non-current liabilities			
(A) Financial Liabilities	0.00	0.00	
(i) Borrowings	0.00	0.00	
(ii) Trade payables	0.00	0.00	
(iii)Other financial liabilities	0.00	0.00	
(B) Provisions	0.00	0.00	
(C) Deferred tax liabilities (Net)	0.00	0.00	
(D) Other non-current liabilities	0.00	0.00	
(II) Current liabilities			
(A) Financial Liabilities			
(i) Borrowings	328903.00	275000.00	
(ii) Trade payables	17508.66	17024.31	
(iii) Other financial liabilities	0.00	0.00	
(B) Other current liabilities	15611.75	15057.66	
(C) Provisions	960.64	960.64	
(d) Current Tax Liabilities (Net)	0.00	0.00	
Total Equity and Liabilities	1337172.88	1290555.11	

P. B. FILMS LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 30/09/2023

Amt in Hundred

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 30/09/2023		Year Ended	
		30-Sep-23	31-Mar-23
Particulars			
A. CASH FLOW FROM OPERATING ACTIVITY			
Profit After Tax		(7301.35)	(23674.57)
Adjustment for:		-	-
Depreciation		145.93	239.30
Interest Income		-	-
Investment income		-	-
Profit/(Loss) on the sale of property, Plant & Equipment		-	(2.60)
Operating Profit before working capital changes		(7155.41)	(23437.87)
<u>Changes in working capital :-</u>			
Increase/(Decrease) in trade payables		484.35	(8709.56)
Increase/(Decrease) in other current liabilities		554.09	7427.21
(Increase)/Decrease in trade receivables		0.00	3330.00
(Increase)/Decrease in other non current assests		15000.00	5847.16
(Increase)/Decrease in other Assets		894.91	0.00
(Increase)/Decrease in loans and advances		(58865.00)	(274724.96)
		(41931.65)	(266830.15)
Cash generated from Operations		(49087.06)	(290268.02)
Less:- Taxes paid (For previous year)		1022.33	0.00
Net Cash generated from operations before extraordinary items		(50109.39)	(290268.02)
Extraordinary items		0.00	0.00
Net Cash generated from operating activities		(A)	(50109.39)
			(290268.02)
B. CASH FLOW FROM INVESTING ACTIVITY			
Fixed Asset (Purchased) Sold		0.00	4660.00
loans & Advances			1000.00
Net Cash generated from Investing activities		(B)	0.00
			5660.00
C. CASH FLOW FROM FINANCING ACTIVITY			
(Increase)/ Decrease Investments		0.00	0.00
Loss on sale of Investments		0.00	0.00
Proceeds from short-term borrowings		53903.00	275000.00
Net Cash generated from Financing activities		(C)	53903.00
			275000.00
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)		3793.61	(9608.02)
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR		5332.47	14940.49
CASH & CASH EQUIVALENTS, AT THE END OF YEAR		9126.08	5332.47

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard (AS) - 3 on "Cash Flow Statements".

‘Annexure A’

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr No	Details of event that need to be provided	Ms Sathi Kundu (DIN: 10837461)	Ms Sneha Ray (DIN: 05294801)
1.	Reason for change viz. appointment	Appointment of Ms. Sathi Kundu (DIN: 10837461) as Additional Independent Woman Director.	Appointment of Ms. Sneha Ray (DIN: 05294801) as Additional Director (Executive) and Managing Director of the Company
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Ms. Sathi Kundu (DIN: 10837461) is appointed as Additional Independent Woman Director (Non-Independent and Non-Executive) w.e.f. 15 th November, 2024 for the first term of 5 consecutive years. Her appointment by the Board as Non-Executive Independent Woman Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting	Ms. Sneha Ray (DIN: 05294801) is appointed as Additional Director (Executive) and Managing Director of the Company w. e. f. 15 th November, 2024 for a term of 5 consecutive years. Her appointment by the Board as Director (Executive) and Managing Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting
3.	Brief profile (in case of appointment)	Ms. Sathi Kundu (DIN: 10837461) appointed Additional Woman Director (Independent and Non-Executive). She has Graduated in Bechlors of Arts and Bechlors of Law from the University of Calcutta and has more than 15 years of experience in the legal field. She has handled various litigations and petitions and her experience is expected to bring transparency within the organisation	Ms. Sneha Ray (DIN: 05294801) is appointed as Additional (Executive) and Managing Director of the Company w. e. f. 15 th November, 2024. She has completed her education in the field of B.A. English Hons. She is the founder of Founder of Talent Hub Acquisition Resources LLP - (Manpower Hiring consultancy) & Radha Rani Exclusive Creation - Brand Name: Sareeka- (Online digital Indo-Western Garments). Her entrepreneurship is expected to bring dynamic thinking and acceleration for the growth of the Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Nita Agarwal	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Nita Agarwal

		(DIN: 07092762) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	(DIN: 07092762) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable	Not applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable	Not Applicable