

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
CIN No. L99999MH1994PLC082802



February 14, 2023

To,

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 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated February 04, 2023 intimating the date of Board meeting.

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. February 14, 2023, inter-alia:

1. considered and approved the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended December 31, 2022, 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 A**.

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

2. basis the recommendations made by the Nomination and Remuneration Committee, approved the appointment of Ms. Tannu Sharma (ACS 30622) as the Company Secretary and Compliance Officer of the Company with immediate effect.

The relevant details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure B**.



3. subject to approval of Members of the Company, approved the proposal for establishment of Balaji Telefilms Limited Employees Stock Option Scheme (ESOP) – 2023.
4. approved the proposal of conversion of outstanding dues of the Company to Alt Digital Media Entertainment Limited (Wholly owned subsidiary), into equity shares of the said subsidiary.

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 03.00 p.m. and concluded at 04:50 p.m.

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

Thanking you.

Yours Faithfully,

For Balaji Telefilms Limited

SHOBHA
RAVI
KAPOOR

Digitally signed by SHOBHA RAVI KAPOOR
DN: c=IN, o=M&A, ou=, email=shobha.ravi@balajitelefilms.com, cn=SHOBHA RAVI KAPOOR
Reason: I am the signer of this document.
sha1RN: 20231011170255140130F



Shobha Kapoor
Managing Director
(DIN: 00005124)

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, 2022 (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 attention to Note 4 to the Statement regarding advances given by the Company in an earlier year aggregating Rs. 1619 Lakhs in connection with production of a film, which are under litigation against the co-producer and the film director for which arbitration proceedings are in progress.

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

6. The comparative financial information of the Company for the quarter and nine months ended December 31, 2021 and for the year ended March 31, 2022 prepared in accordance with Ind AS, included in this Statement have been reviewed / audited, as applicable, by the predecessor auditors. The reports of the predecessor auditors on this comparative financial information dated February 11, 2022 and May 20, 2022 respectively, expressed an unmodified conclusion / opinion, as applicable.

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)

Ashesh Bharat Jani Digitally signed by Ashesh Bharat Jani
Date: 2023.02.14 15:53:46 +05'30'

A. B. Jani
(Partner)
(Membership No. 46488)
(UDIN: 23046488BGYMOH7106)

Place: Mumbai
Date: February 14, 2023



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, 2022

Sr. No.	Particulars	₹ in Lakhs					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Nine months ended		Previous Year Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income						
	a) Revenue from Operations	15,834.74	14,426.27	6,360.66	38,024.22	17,261.03	24,212.23
	b) Other Income	545.39	174.71	42.08	918.76	288.49	694.52
	Total Income	16,380.13	14,600.98	6,402.74	38,942.98	17,549.52	24,906.75
2	Expenses						
	a) Cost of Production / Acquisition and Telecast Fees	13,213.13	10,729.13	5,948.20	31,593.16	20,090.89	29,668.49
	b) Changes in Inventories	(871.94)	1,518.27	(1,644.82)	(803.60)	(6,980.99)	(10,920.18)
	c) Marketing and Distribution Expense	634.46	1,029.65	21.08	1,676.00	40.74	68.88
	d) Employee Benefits Expense	463.91	373.91	391.80	1,044.52	1,086.74	1,516.07
	e) Depreciation and amortisation expense	190.51	310.68	313.54	790.59	1,031.87	1,354.61
	f) Finance cost	276.79	128.47	18.92	511.79	40.68	164.62
	g) Other Expenses	514.89	567.86	626.39	1,804.20	1,891.92	2,414.44
	Total Expenses	14,421.75	14,657.97	5,675.11	36,616.66	17,201.85	24,266.93
3	Profit / (Loss) Before Tax (1-2)	1,958.38	(56.99)	727.63	2,326.32	347.67	639.82
4	Tax Expense :						
	Current tax	504.00	(25.00)	65.00	600.00	65.00	175.60
	Deferred tax	9.97	5.38	120.06	17.41	29.61	25.80
	Total tax expenses	513.97	(19.62)	185.06	617.41	94.61	201.40
5	Profit / (Loss) After Tax (3-4)	1,444.41	(37.37)	542.57	1,708.91	253.06	438.42
6	Other Comprehensive Income (OCI)						
	(i) Items that will not be reclassified to Profit or Loss						
	(a) Remeasurements of post employment benefit obligations	0.30	0.30	4.45	0.90	13.35	1.19
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.08)	(0.08)	(1.12)	(0.23)	(3.36)	(0.30)
	Other Comprehensive Income for the period / year, net of tax	0.22	0.22	3.33	0.67	9.99	0.89
7	Total Comprehensive Income for the period / year (5+6)	1,444.63	(37.15)	545.90	1,709.58	263.05	439.31
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						1,06,950.05
10	Earnings Per Share (EPS) (in ₹) (not annualised)						
	-Basic	1.43	(0.04)	0.54	1.69	0.25	0.43
	-Diluted	1.42	(0.04)	0.54	1.68	0.25	0.43

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 14, 2023. 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 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 Board of Directors has approved the proposal of conversion of the outstanding dues of the Company to Alt Digital Media Entertainment Limited (a wholly owned Subsidiary), into Equity Shares of the said Subsidiary. The Company is in the process of completing the formalities for the conversion. The outstanding dues (loan) ₹ 15,187.94 Lakhs as at December 31, 2022.
- 6 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
AMARNATH
KAPOOR**

Jeetendra Kapoor
Chairman

Place Mumbai
Date: February 14, 2023

Date: February 14, 2023

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), its subsidiaries and its associate (the Parent, its subsidiaries and the associate together referred to as the Group) for the quarter and nine months ended December 31, 2022 (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
1.	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, has not been 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 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 attention to Note 4 to the Statement regarding advances given by the Company in an earlier year aggregating Rs. 1619 Lakhs in connection with production of a film, which are under litigation against the co-producer and the film director for which 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, 2022. According to the information and explanations given to us by the Management, this interim financial information are not material to the Group.

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

8. The comparative financial information of the Group for the quarter and nine months ended December 31, 2021 and for the year ended March 31, 2022 prepared in accordance with Ind AS, included in this Statement have been reviewed / audited, as applicable, by the predecessor auditors. The reports of the predecessor auditors on this comparative financial information dated February 11, 2022 and May 20, 2022 respectively, expressed an unmodified conclusion / opinion, as applicable.

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)

**Ashesh
Bharat Jani**

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Ashesh Bharat Jani
Date: 2023.02.14
15:54:44 +05'30'

A.B. Jani
(Partner)
(Membership No. 46488)
(UDIN: 23046488BGYMOI7329)

Place: Mumbai
Date: February 14, 2023



Balaji Telefilms Limited

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

₹ in Lakhs

Sr. No.	Particulars	3 months	Preceding	Corresponding	Nine Months Ended		Previous Year
		ended	3 months ended	3 months ended			Ended
		31-12-2022 (Un-audited)	30-09-2022 (Un-audited)	31-12-2021 (Un-audited)	31-12-2022 (Un-audited)	31-12-2021 (Un-audited)	31-03-2022 (Audited)
1	Income						
	a) Revenue from Operations	16,542.82	16,418.51	7,620.07	44,843.60	21,773.30	33,685.22
	b) Other Income	270.84	64.82	49.07	482.20	339.45	732.04
	Total Income	16,813.66	16,483.33	7,669.14	45,325.80	22,112.75	34,417.26
2	Expenses						
	a) Cost of Production / Acquisition and Telecast Fees	14,440.39	13,374.53	8,762.76	40,773.66	27,928.78	43,664.47
	b) Changes in Inventories	(871.94)	1,518.27	(1,644.83)	(803.60)	(6,981.00)	(10,920.18)
	c) Marketing and Distribution Expense	475.68	1,003.35	391.67	1,831.05	2,807.33	3,439.86
	d) Employee Benefits Expense	936.30	722.79	801.62	1,961.71	2,124.49	3,009.41
	e) Depreciation and amortisation expense	204.31	327.02	352.44	860.05	1,139.58	1,503.28
	f) Finance Costs	278.11	129.94	21.85	516.41	48.69	175.30
	g) Other Expenses	1,100.48	1,285.88	1,444.05	4,140.48	4,923.46	6,660.34
	Total Expenses	16,563.33	18,361.78	10,129.56	49,279.76	31,991.33	47,532.48
3	Profit / (Loss) before share of net profit of associate and tax (1-2)	250.33	(1,878.45)	(2,460.42)	(3,953.96)	(9,878.58)	(13,115.22)
4	Share of profit of associate	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	250.33	(1,878.45)	(2,460.42)	(3,953.96)	(9,878.58)	(13,115.22)
6	Tax Expenses.						
	Current tax	504.00	(25.00)	65.00	600.00	69.00	175.60
	Deferred tax	9.97	5.38	120.06	17.41	29.61	25.80
	Total tax expenses	513.97	(19.62)	185.06	617.41	98.61	201.40
7	Loss after tax (5-6)	(263.64)	(1,858.83)	(2,645.48)	(4,571.37)	(9,977.19)	(13,316.62)
8	Other Comprehensive Income (OCI)						
	(i) Items that will not be reclassified to Profit or Loss						
	(a) Remeasurements of post employment benefit obligations	0.30	0.30	4.45	0.90	13.35	4.97
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.08)	(0.08)	(1.12)	(0.23)	(3.36)	(0.30)
	Other Comprehensive Income for the period / year, net of tax	0.22	0.22	3.33	0.67	9.99	4.67
9	Total Comprehensive Income for the period / year (7+8)	(263.42)	(1,858.61)	(2,642.15)	(4,570.70)	(9,967.20)	(13,311.95)
	Profit / Loss for the period / year attributable to:						
	-Owners of the Company	(138.94)	(1,847.07)	(2,614.90)	(4,411.70)	(9,912.96)	(13,233.87)
	-Non-controlling interest	(124.65)	(11.76)	(30.58)	(159.62)	(64.23)	(82.75)
		(263.59)	(1,858.83)	(2,645.48)	(4,571.32)	(9,977.19)	(13,316.62)
	Other Comprehensive Income for the period / year attributable to:						
	-Owners of the Company	0.22	0.22	3.33	0.67	9.99	4.67
	-Non-controlling interest	-	-	-	-	-	-
		0.22	0.22	3.33	0.67	9.99	4.67
	Total Comprehensive Income for the period / year attributable to:						
	-Owners of the Company	(138.72)	(1,846.85)	(2,611.57)	(4,411.03)	(9,902.97)	(13,229.20)
	-Non-controlling interest	(124.65)	(11.76)	(30.58)	(159.62)	(64.23)	(82.75)
		(263.37)	(1,858.61)	(2,642.15)	(4,570.65)	(9,967.20)	(13,311.95)
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						42,360.18
12	Profit / (Loss) Per Share (EPS) attributable to owners of the Company (in ₹) (not annualised)						
	- Basic	(0.14)	(1.83)	(2.58)	(4.36)	(9.80)	(13.09)
	- Diluted	(0.14)	(1.83)	(2.58)	(4.36)	(9.80)	(13.08)

See accompanying notes to the consolidated financial results





Balaji Telefilms Limited

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022							
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	31-12-2022	31-12-2021	Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Segment Revenue						
	a) Commissioned Programs	8,953.18	10,136.25	6,938.85	27,220.14	17,805.59	24,996.70
	b) Films	7,412.88	5,892.00	127.12	13,470.06	263.00	342.44
	c) Digital	654.08	563.76	1,246.18	4,899.76	5,164.00	10,262.46
	Total	17,020.14	16,592.01	8,312.15	45,589.96	23,232.59	35,601.60
	Less: Inter Segment Revenue	(477.32)	(173.50)	(692.08)	(746.36)	(1,459.29)	(1,916.38)
	Total Revenue from Operations	16,542.82	16,418.51	7,620.07	44,843.60	21,773.30	33,685.22
2	Segment Results						
	Loss before tax from each Segment						
	a) Commissioned Programs	2,407.72	1,790.61	1,511.03	5,267.89	2,599.32	2,594.17
	b) Films	22.53	(1,158.97)	29.90	(1,006.48)	(37.68)	130.05
	c) Digital	(1,184.13)	(1,598.70)	(2,923.41)	(5,371.68)	(9,598.01)	(12,029.72)
	Total	1,246.12	(967.06)	(1,382.48)	(1,110.27)	(7,036.37)	(9,305.50)
	Less: Other Unallocable Expenses	(1,167.91)	(976.22)	(1,127.01)	(3,107.18)	(3,181.66)	(4,230.01)
	Add: Unallocable Income	172.12	64.83	49.07	263.49	339.45	420.29
	Profit / (Loss) before tax	250.33	(1,878.45)	(2,460.42)	(3,953.96)	(9,878.58)	(13,115.22)
3	Segment Assets						
	a) Commissioned Programs	17,020.93	18,607.97	12,233.38	17,020.93	12,233.38	11,975.84
	b) Films	22,147.52	20,948.09	19,740.19	22,147.52	19,740.19	23,214.51
	c) Digital	24,651.71	25,075.72	28,152.47	24,651.71	28,152.47	28,227.71
	Total Segment Assets	63,820.16	64,631.78	60,126.04	63,820.16	60,126.04	63,418.06
	d) Unallocable Assets	6,843.25	5,457.23	6,647.51	6,843.25	6,647.51	4,439.84
	Total	70,663.41	70,089.01	66,773.55	70,663.41	66,773.55	67,857.90
4	Segment Liabilities						
	a) Commissioned Programs	7,687.93	9,133.12	6,190.55	7,687.93	6,190.55	5,498.69
	b) Films	11,024.01	8,481.87	3,133.16	11,024.01	3,133.16	4,148.21
	c) Digital	6,154.85	7,027.86	6,727.90	6,154.85	6,727.90	8,475.92
	Total Segment Liabilities	24,866.79	24,642.85	16,051.61	24,866.79	16,051.61	18,122.82
	d) Unallocable Liabilities	5,984.82	5,504.48	3,011.60	5,984.82	3,011.60	5,208.52
	Total	30,850.61	30,147.33	19,063.21	30,850.61	19,063.21	23,331.34
5	Capital employed						
	a) Commissioned Programs	9,333.00	9,474.85	6,042.83	9,333.00	6,042.83	6,477.15
	b) Films	11,123.51	12,466.22	16,607.03	11,123.51	16,607.03	19,066.30
	c) Digital	18,496.86	18,047.86	21,424.57	18,496.86	21,424.57	19,751.79
	d) Unallocable Assets less Liabilities	858.43	(47.25)	3,635.91	858.43	3,635.91	(768.68)
	Total	39,811.80	39,941.68	47,710.34	39,811.80	47,710.34	44,526.56

See accompanying notes to the consolidated financial results



Annexure B

**Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 –
Appointment of Company Secretary and Compliance Officer**

Sr. No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of appointment	February 14, 2023
3.	Brief profile	<p>Ms. Tannu Sharma is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Delhi University. She has comprehensive and extensive experience of about 11 years in secretarial and compliance management, with being a Board Secretary, Corporate Laws, Compliance Management, advisory on best Corporate Governance practices, and business restructuring as her core strengths.</p> <p>Prior to joining the Balaji Group, Ms. Sharma has been associated with renowned listed companies like NDTV Group and Paramount Communications Limited.</p>

