## FILMCITY MEDIA LIMITED

### CIN: L99999MH1994PLC077927

Regd. Office: A-9, Shree Siddhivinayak Plaza, 3rd Floor, Plot No.B-31, off Link Road, Oshiwara, Andheri (W), Mumbai-400053

PART I (In Lacs)							
Sr.	PARTICULARS		RTER ENDED	ar few of the Artist	YEAR END		
No.		31.03.2015 31.12.2014 31.03.2014			31.03.2015 31.03.2014		
			AUDITED	0.00	AUDITE	72.10	
1.00	Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	23.85	1.000000	
	Other Operating Income	0.00	0.00	0.00	0.00	0.00 72.10	
	Total Income from Operations (Net)	0.00	0.00	0.00	23.03	72.10	
2.00	Expenses (a to f)		0.00	0.00	0.00	0.00	
a)	Cost Of Materials Consumed	0.00	0.00	0.00		64.55	
b)	Purchase of stock -in-trade	0.00	0.00	0.00	23.10	04.55	
	Changes in inventories of finished goods, work-in-progress and	2.00	2000		0.00	0.00	
c)	stock-in-trade.	0.00	0.00	0.00	0.00	0.00	
d)	Employees benefits expenses	0.40	0.70	1.21	2.96	3.91	
e)	Depreciation and amortisation expenses	0.29	0.00	0.83 2.73	0.55 3.24	1.21 9.15	
f)	Other Expenses	0.09	0.23			78.82	
	B) Total Expenditure	0.78	0.93	4.77	29.85	/8.82	
3.00	Profit / (Loss) from operations before other income, finance costs	Vi mar			(6.00)	16.72	
	and exceptional items (1-2)	(0.78)	(0.93)	(4.77)	(6.00)	(6.72	
4.00	Other Income	0.00	0.00	0.00	0.00	0.00	
5.00	Profit / (Loss) from ordinary activities before finance costs and			25 50	Metanos	20,000	
	exceptional Iteams (3 + 4)	(0.78)	(0.93)	(4.77)	(6.00)	(6.72	
6.00	Finance Costs	0.00	0.00	0.00	0.00	0.00	
7.00	Profit / (Loss) from ordinary activities after finance costs but						
	before exceptional Iteams (5 + 6)	(0.78)	(0.93)	(4.77)	(6.00)	(6.72	
8.00	Exceptional Iteams	0.00	0.00	0.00	0.00	0.00	
0.00		0.00		-			
9.00	Profit/(Loss) from Ordinary Activities before tax (7 + 8)	(0.78)	(0.93)	(4.77)	(6.00)	(6.72	
AND AND		0.00	0.00	0.00	0.08	0.00	
10.00	Tax Expenses - Current Tax	0.00	0.00	0.00	0.00	0.00	
	- Deferred Tax Total Tax	0.00	0.00	0.00	0.08	0.00	
_	Net Profit / (Loss) from ordinary activities after tax (9						
11.00	+10)	(0.78)	(0.93)	(4.77)	(6.08)	(6.72	
		0.00	0.00	0.00	0.00	0.00	
12.00		(0.78)	(0.93)	(4.77)	(6.08)	(6.72	
13.00		305,71	305.71	305.71	305.71	305.71	
14.00	Paid Up Equity Share Capital (Re.1/- each)	303.71	303.71	303.72	505.172	0.00	
and the	Reserve excluding Revaluation Reserves as per balance sheet of					1.00	
15.00	previous accounting year			2		1.0	
16.00	Earnings Per Share (EPS)	-	-	-			
	PARTII						
Α	PARTICULARS OF SHAREHOLDINGS						
1.00	Public Shareholding						
_	Number of shares (In Lacs)	249.80	249.80	249.80	249.80	249.80	
a)	% Of Shareholding	81.71	81.71	81.71	81.71	81.71	
b)		02.72	Oz./I	UZII Z			
2.00	Promoters and Promoter group Shareholding						
a)	Pledge/Ecumbered	Nil	Nil	Nil	Nil	Ni	
i)	Number of shares ( In Lacs)	INII	INII	IVII	190	141	
	Percentage of shares(as a % of total shareholding of Promoter	NO.	NUL	600	Nil	Ni	
it)	and promoter group)	Nil	Nil	Nil	INIT	140	
	Percentage of shares(as a % of the total share capital of the	A111	BATTA .	611	Nil	Ni	
iii)	company)	Nil	Nit	Nil	. INII	IVI	
b)	Non-encumbered	55.01	FF.04	55.04	FC 04	FF O	
)	Number of shares ( In Lacs)	55.91	55.91	55.91	55.91	55.93	
	Percentage of shares(as a % of total shareholding of Promoter	1022100	7.552.555	100.55	***	400.00	
ii)	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	2/20/20/00	136200000	WATCHER	1 (500) (200)	No. of the last of	
iii)	company)	18.29	18.29	18.29	18.29	18.2	

- 2.00 The Audited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board Of Directors of the Company held on 30th May, 2015
- 3.00 The Company operates in single segment .
- 4.00 Previous year figures have been regrouped/ rearranged whenever necessary.
- 5.00 The Satatement is as per Clause 41 of the Listing Agreement.
- 6.00 There was no complaints received during the Quarter ended 31.03.2015

Place : Mumbai Dated: 30.05.2015



For FILMCITY MEDIA LIMITED

(Mahesh Jani) Director

DIN: 01200478

# FILMCITY MEDIA LIMITED CIN: L99999MH1994PLC077927

Regd. Office: A-9, Shree Siddhivinayak Plaza, 3rd Floor, Plot No.B- 31 off Link Road, Oshiwara, Andheri (W), Mumbai- 400053

- 6			
- 1	De	m	lacs

Standalone Statement of Assets and Liabilites	T 1	(Rs. In Lacs
Particulars A EQUITY AND LIABILITES	As at 31.03.2015	As at 31.03.201
TO EMPLIES		
1 Shareholders' funds		
a) Share Capital	305.71	305.7
b) Reserves and Surplus	40.62	46.5
c) Money received against share warrants	0.00	0.0
Sub - total - Shareholders' funds	346.33	352.3
2 Non - current liabilities		
a) Long-term borrowings	0.00	0.0
b) Deferred tax liabilities (net)	0.00	0.0
c) Other long-term liabilities	0.00	0.00
d) Long-term Provisions	0.00	0.00
Sub - total - Non-current liabilities	0.00	0.00
3 Current Liabilities		
a) Short-term borrowings	287.50	307.50
b) Trade payables	87.65	64.55
c) Other current liabilities	4.93	2.48
d) Short-term provisions	0.00	0.00
Sub - total - Current liabilities	380.08	374.53
TOTAL - EQUITY AND LIABILITIES	726.41	726.83
ASSETS		
1 Non- current Assets		
a) Fixed assets	3.79	4.30
b) Godwill on consolidation	0.00	0.00
c) Non-current investments	0.00	0.00
d) Deferred tax assets (net)	0.00	0.00
e) Long-term loans and advances	0.00	0.00
f) Other non-current assests	0.00	0.00
Sub - total - Non-current assets	3.79	4.30
2 Current assets		
a) Current investments	0.00	0.00
b) Inventories	304.93	304.93
c) Trade receivables	100.26	76.41
d) Cash and cash equivalents	0.19	3.96
e) Short-term loans and advances	317.24	337.23
f) Other current assets	0.00	0.00
Sub - total - Current assets	722.62	722.53
TOTAL - ASSETS	726.41	726.83

Place - Mumbai Dated : 30.05.2015



(By order of the Board)
For FILMCITY MEDIA LIMITED

(Mahesh Jani)

Director DIN: 01200478

## LAKHPAT M. TRIVEDI FCA

## **CHARTERED ACCOUNTANTS**

403, Thakurcharan Dham, Sahar Road, Koldongari, Andheri (E), Mumbai - 400 069. Tel.: 022-2682 3406

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To Board of Directors of Filmcity Media Limited

We have audited the quarterly financial results of **Filmcity Media Limited** for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year to date financial result have been prepared on the basis of the financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our review of the financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued by Institute of Chartered Accountants of India notified by the Central Government of India under Section 113 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the annual results;

 are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the annual results from April 01, 2014 to March 31, 2015.



# LAKHPAT M. TRIVEDI FCA

## CHARTERED ACCOUNTANTS

403, Thakurcharan Dham, Sahar Road, Koldongari, Andheri (E), Mumbai - 400 069. Tel.: 022-2682 3406

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the Management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

FOR LAKHPAT M TRIVEDI & CO. CHARTERED ACCOUNTANTS

LAKHPAT M TRIVEDI

PROPRIETOR M.No: 109047

Place: Mumbai Date: 30.05.2015