

Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

August 04, 2023

Scrip ID: FILME
Scrip Code: 531486

Sub: Outcome of Board Meeting held on August 04, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 04, 2023 inter -alia:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023 and we are enclosing herewith:
 - a) Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023;
 - b) Limited Review Report issued by M/s Bhattar & Associates, Statutory Auditors of the Company on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023:
2. Appointment of VRG & Associates, Practicing Company Secretaries (Membership No.: 33236 & Peer review Certificate No.: 1678/2022 as a Scrutinizer of the Company for the 29th Annual General Meeting of the Members of the Company.
3. Approved the Draft Notice of 29th Annual General Meeting of the Company.

The said Financial Results will be uploaded on the Company website at www.filmcitym.com

The Meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:20 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

Surendra Ramkishore Gupta
Managing Director
DIN: 00778018



FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

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Email :- filmcitym@gmail.com website: www.filmcitym.com

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30-06-2023	Preceding 3 Months Ended 31-03-2023	Corresponding 3 Months Ended 30-06-2022	Previous Year Ended 31-03-2023
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from Operations				
	Interest Income	-	-	-	-
	Sale of Shares	-	-	-	-
	Profit on Sale of Investments	-	-	-	-
	Dividend Income	-	-	-	-
	Net gain on fair value changes	-	-	-	-
	Other income	-	-	-	-
1	Total Revenue from Operation	0.00	0.00	0.00	0.00
2	Other Income	-	-	-	-
3	Total Income (1+2)	0.00	0.00	0.00	0.00
	Expenses				
	Finance Cost	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Employee benefits expense	1.74	1.94	-	1.94
	Depreciation and amortization expense	-	0.24	-	0.24
	Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-
	Loss on Sale of Investments	-	-	-	-
	Other expenses	17.44	14.90	-	34.81
4	Total Expenses	19.18	17.08	0.00	36.99
5	Profit / (Loss) before exceptional items and tax (3-4)	(19.18)	(17.08)	0.00	(36.99)
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(19.18)	(17.08)	0.00	(36.99)
	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-
	c) Deferred Tax	-	-	-	-
8	Total Tax Expenses	0.00	0.00	0.00	0.00
9	Profit/(loss) for the period/year (7-8)	(19.18)	(17.08)	0.00	(36.99)
	Other Comprehensive Income				
	Item that will not be reclassified to profit or loss				
	Re-measurement of defined benefit obligation	-	-	-	-
	Fair value changes of equity instruments through other comprehensive income	-	-	-	-
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
10	Other comprehensive income / (Loss) for the period / year	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (Comprising of Profit/Loss and other Comprehensive Income (9+10))	(19.18)	(17.08)	0.00	(36.99)
12	Paid Up Equity Share Capital (Face value Rs.1/-)	305.71	305.71	305.71	305.71
13	Other Equity				-11.64
14	Earnings Per Share:-				
	Basic (in Rs.) (Not Annualised)	-0.063	-0.056	0.000	-0.121
	Diluted (in Rs.) (Not Annualised)	-0.063	-0.056	0.000	-0.121

Note:

- 1 The above Un-Audited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of Filmcity Media Limited (the Company) at their respective meetings held on August 04, 2023. The Statutory Auditors of the Company have carried out a Limited Review of these result.
- 2 The above Un-Audited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and other relevant amendments thereafter.
- 3 The Company operates in single segment. Hence no segment wise figures are published.
- 4 Previous year figures have been regrouped/rearranged whenever necessary to conform to current year figures.
- 5 There are no investor compliants received during the year and therefore no compliants in pending at the end of the quarter.
- 6 The above Un-Audited Financial Results will be available on the website of the Company www.filmcitym.com and BSE :- www.bseindia.com
- 7 As the company did not have any business operation during the June 2023 quarter, the company did not have any income, thus, there is nil figure in the results published.

Place : MUMBAI
Date : 04-08-2023


FILMCITY MEDIA LIMITED
SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR
DIN : 00778018



BHATTER & ASSOCIATES

CHARTERED ACCOUNTANTS

302, 3rd Floor, Kapadia Chambers, Near Maheshwari Bhavan, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002. • E-mail : bhatandassociates@gmail.com

PARTNER

CA. GOPAL BHATTER

B.Com. (Hons.), FCA, CS

CA. PAWAN BHATTER

B.Com., FCA, CS

CA. ROHIT TAWARI

B.Com., ACA

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to The Board of Directors FILMCITY MEDIA LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **FILMCITY MEDIA LIMITED** ("the company") for the first quarter ended June 30, 2023 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 provide less assurance than an audit. We have not performed an audit nod 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 standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Ind-AS") read with relevant rules issued thereunder 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 BHATTER & ASSOCIATES

Chartered Accountants

FRN: 131411W

ROHIT KUMAR TAWARI

(Partner)

M. No.197557



Place: Mumbai
Date : 04-08-2023

UDIN: 23197557BGUENZ8455