

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

November 08, 2023

Scrip ID: FILME
Scrip Code: 531486

Sub: Outcome of Board Meeting held on November 08, 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 November 08, 2023 inter -alia:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter and half Year ended September 30, 2023 and we are enclosing herewith:
 - a) Unaudited Standalone Financial Results of the Company for the quarter and half Year ended September 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 and half Year ended September 30, 2023;
2. Appointment of VRG & Associates, Practicing Company Secretaries (Membership No.: 33236 & Peer review Certificate No.: 1678/2022 as a Secretarial Auditor of the Company for the Financial Year 2023-24;

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 1:55 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084



FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

Regd Office :- 2/19,Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai-400053.

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

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		3 Months Ended 30-09-2023	Preceding 3 Months Ended 30-08-2023	Corresponding 3 Months Ended 30-09-2022	Six Months Ended 30-09-2023	Six Months Ended 30-09-2022	Previous Year Ended 31-03-2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Revenue from Operations						
	Sale	5.69	-	-	5.69	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Other income	-	-	-	-	-	-
1	Total Revenue from Operation	5.69	0.00	0.00	5.69	0.00	0.00
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	5.69	0.00	0.00	5.69	0.00	0.00
	Expenses						
	Finance Cost	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-
	Employee benefits expense	1.74	1.74	-	3.48	-	1.94
	Depreciation and amortization expense	-	-	-	-	-	0.24
	Changes in inventories of finished goods, work-in-progress and stock-in trade	5.69	-	-	5.69	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Loss on Sale of Investments	-	-	-	-	-	-
	Other expenses	64.55	17.44	0.63	81.99	0.63	34.81
4	Total Expenses	71.98	19.18	0.63	91.16	0.63	36.99
5	Profit / (Loss) before exceptional items and tax (3-4)	(66.29)	(19.18)	(0.63)	(85.47)	(0.63)	(36.99)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(66.29)	(19.18)	(0.63)	(85.47)	(0.63)	(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	0.00	0.00
9	Profit/(loss) for the period/year (7-8)	(66.29)	(19.18)	(0.63)	(85.47)	(0.63)	(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	0.00	0.00
11	Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (9+10)]	(66.29)	(19.18)	(0.63)	(85.47)	(0.63)	(36.99)
12	Paid Up Equity Share Capital (Face value Rs.1/-)	305.71	305.71	305.71	305.71	305.71	305.71
13	Other Equity					34.79	-11.64
14	Earnings Per Share:-						
	Basic (in Rs.) (Not Annualised)	-0.217	-0.063	-0.002	-0.280	-0.002	-0.121
	Diluted (in Rs.) (Not Annualised)	-0.217	-0.063	-0.002	-0.280	-0.002	-0.121

- Notes :-**
- The above Un-Audited 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 November 08, 2023. The statutory auditors of the Company have carried out a Limited Review of these result.
 - 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.
 - The Company operates in single segment. Hence no segment wise figures are published.
 - Previous year figures have been regrouped/rearranged whenever necessary to conform to current year figures.
 - There are no investor compliants received during the year and therefore no compliants in pending at the end of the quarter.
 - The above Un-Audited Financial Results will be available on the website of the Company www.filmcitym.com and BSE :- www.bseindia.com

Place : MUMBAI
Date : 08-11-2023

For FILMCITY MEDIA LIMITED


SURENDRA RAMKISHORE GUPTA
 MANAGING DIRECTOR
 DIN : 00778018

FILMCITY MEDIA LIMITED

CIN : L9999MH1994PLC077927

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CASH FLOW STATEMENT AS ON SEPTEMBER FOR 30, 2023

(Rs. In Lacs)

PARTICULARS	HALF YEAR ENDED 30-09-2023	FOR THE YEAR ENDED 31-3-2023
A. Cash flow form operating activities :		
Net Profit before Tax as per P & L A.c	-85.47	(36.99)
Misc. Income	-	-
Interest Income	-	-
Depreciation	-	0.24
Misc Exp, W/off	-	-
Income Tax for Current/Earlier Years	-	-
Operating Profit Before Working Capital changes	(85.47)	(36.75)
Add : Adjusted for othe Current Assets		
Sundry Debtors	(5.66)	(0.02)
Loans & Advance	0.50	(0.50)
Current Liabilities	85.47	34.22
Closing Stock	-	-
Work in Progress	5.69	-
Net Cash inflow/outflow Operatins	0.53	(3.05)
B. Cash Flow form Investing Activities :		
Fixed Assets	-	-
Preliminary Expenses	-	-
Receipt of Unsecured Loan	(0.50)	1.75
Investments	-	-
Net Cash Flow form Investing Activities	-0.50	1.75
C Cash Flow from financial Activities		
Share Capital	-	-
Share Premium	-	-
Reserve & Surplus	-	1.08
Deposits/Unsecured Loans	-	-
Misc. Expenditure	-	-
Provision for Taxation	-	-
Net Cash Flow from financing Activities	0.00	1.08
Net Cash Increase in Cash & Cash Equivalent (A+B+C)	0.03	-0.22
Opening Balance of Cash & cash equivalents	0.35	0.57
Closing Balances of Cash & cash Equivalents	0.38	0.35
Net Inflow	-0.03	0.22

Place : MUMBAI
Date : 08-11-2023

For FILMCITY MEDIA LIMITED

SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR
DIN : 00778018

FILMCITY MEDIA LIMITED

CIN : L9999MH1994PLC077927

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Statement of Asset and Liabilities As On September 30, 2023

(Rs. In Lacs)

PARTICULARS		As on 30/09/2023 (Un-Audited)	As at 31/03/2023 (Audited)
A.	ASSETS		
1	Non-Current Assets		
(a)	Property, Plant and Equipment	0.06	0.06
(b)	Intangibles	0.17	0.17
(c)	Financial Assets		
	i) Investments	-	-
	ii) Loans & Advances	-	-
	iii) Other Financial Assets	-	-
(d)	Deferred Tax Assets (Net)	-	-
(e)	Other non-current assets	-	-
	Total Non-Current Assets	0.23	0.23
2	Current Assets		
(a)	Inventories	-	-
(b)	Financial Assets		
	i) Investments	-	-
	ii) Trade receivables	25.94	20.28
	iii) Cash and cash equivalents	0.14	0.22
	iv) Others Balances with Bank	0.22	0.13
	v) Loans & Advances	0.07	0.57
	vi) Other Financial Assets	-	-
(c)	Other Current Assets	313.34	319.03
	Total Current Assets	339.73	340.23
	TOTAL ASSETS (1+2)	339.96	340.46
B.	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity Share Capital	305.71	305.71
(b)	Other Equity		
	i) Reserves & Surplus	(97.10)	(11.64)
	Total Equity	208.61	294.07
2.	Non Current Liabilities		
(a)	Financial Liabilities		
	i) Borrowings	1.25	1.75
	ii) Other financial liabilities	-	-
	iii) Provisions	-	-
	iv) Others non-current liabilities	0.30	0.30
	Total Non-Current Liabilities	1.55	2.05
3	Current Liabilities		
(a)	Financial Liabilities		
	i) Borrowings	-	-
	ii) Trade Payables	127.16	40.67
	iii) Other financial liabilities	0.04	0.47
	iv) Provisions	-	-
	v) Others current liabilities	2.60	3.20
	Total Current Liabilities	129.81	44.34
	Total Equity and Liabilities	339.96	340.46

By order of the Board
For FILMCITY MEDIA LIMITED

SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR

DIN : 00778018

Place : Mumbai
Date : 08-11-2023



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 : bhatrandassociates@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 the Half Year and Quarter ended Unaudited Standalone Financial Results of the Company 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 half year and quarter ended 30th September, 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 and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed 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: 08-11-2023

UDIN: 23197557BGUERL6364