

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

February 13, 2025

Scrip Code: 531486

Subject : Outcome of the Meeting of the Board of Directors of Filmcity Media Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 of the Listing Regulations, we hereby inform your good office that the Board of Directors of **Filmcity Media Limited (“the Company”)** at their Meeting held today i.e., Thursday, February 13, 2025, has **inter-alia** transacted the following businesses:

1. Considered and approved the Un-Audited Standalone Financial Results of the company for the quarter and Nine Month ended December 31, 2024 along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company.
2. Considered and approved the fund raising by way of the issue of equity shares of the company to its eligible shareholders as on the record date (to be notified later) on a right basis (**‘Rights issue’**), for a maximum amount of upto Rs. 15,00,00,000 /- (Rupees Fifteen Crore Only) (**the “Issue”**), subject to receipt of necessary approvals, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI (ICDR) Regulations”**), as amended, and other applicable laws.
3. Constituted a ‘Rights Issue Committee’ to decide other terms and conditions of the Issue, including but not limited to the issue of the combination of eligible securities, issue size, issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc.

The Meeting of the Board of Directors commenced at 12:15 PM and concluded at 12:50 PM.

You are requested to kindly take the above information for your records.

Thanking You,

Yours Sincerely,
For **Filmcity Media Limited**

Raksha
Kumari

Digitally signed by
Raksha Kumari
Date: 2025.02.13
13:02:23 +05'30'

Raksha Kumari
Company Secretary & Compliance Officer
Membership Number: A46084





302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.

☎ 022 3572 4108 ✉ bhattherandassociates@gmail.com

**BHATTER &
ASSOCIATES**
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 'Filmcity Media Limited' for the Nine months and Quarter ended December 31, 2024, pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

**Review Report to
The Board of Directors
FILMCIT MEDIA LIMITED**

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of the company, **FILMCITY MEDIA LIMITED** ("the company") for the Nine Months and quarter ended 31st December 2024 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



GOPAL BHATTER
(Partner)

M. NO: 411226

Place: Mumbai

Date: 13-02-2025

UDIN: 25411226BMIQIW6717

FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

Regd Office :-A/511, Royal Sands Chs LtdShastri Nagar,Andheri West, Andheri, Mumbai,Mumbai - 400053,Maharashtra

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

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In Lakhs)
		3 Months Ended 31-12-2024	Preceding 3 Months Ended 30-09-2024	Corresponding 3 Months Ended 31-12-2023	Nine Months Ended 31-12-2024	Nine Months Ended 31-12-2023	Year Ended Previous Year Ended 31-03-2024
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
	Revenue from Operations						
	Revenue from Operations(Net)	-	65.00	29.75	124.80	35.44	201.03
	Dividend Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Other income	-	0.30	-	0.30	-	0.59
1	Total Revenue from Operation	-	65.30	29.75	125.10	35.44	201.62
2	Other Income	-	-	-	-	-	-
3	Total Income (1+2)	-	65.30	29.75	125.10	35.44	201.62
	Expenses						
	Finance Cost	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Impairment on financial insutruments	-	-	-	-	-	-
	Employee benefits expense	1.74	1.74	1.74	5.22	5.22	6.96
	Depreciation and amortization expense	0.05	0.09	-	0.14	-	0.18
	Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	5.69	31.24
	Purchases	-	60.00	24.96	115.00	24.96	64.96
	Loss on Sale of Investments	-	-	-	-	-	-
	Other expenses	2.71	2.98	2.90	11.80	84.89	89.13
4	Total Expenses	4.50	64.81	29.60	132.16	120.76	192.47
5	Profit / (Loss) before exceptional items and tax (3-4)	(4.50)	0.49	0.15	(7.06)	(85.32)	9.15
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(4.50)	0.49	0.15	(7.06)	(85.32)	9.15
	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-	-	-
	c) Deferred Tax	-	-	-	-	-	0.03
8	Total Tax Expenses	-	-	-	-	-	0.03
9	Profit/(loss) for the period/year (7-8)	(4.50)	0.49	0.15	(7.06)	(85.32)	9.12
	Other Comprehensive Income						
	Item that will not be reclassified to profit or loss						
	Re-mesurement 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	-	-	-	-	-	-
11	Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (9+10)]	(4.50)	0.49	0.15	(7.06)	(85.32)	9.12
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						(2.51)
14	Earnings Per Share:-						
	Basic (in Rs.) (Not Annualised)	-0.015	0.002	0.000	-0.023	-0.279	0.030
	Diluted (in Rs.) (Not Annualised)	-0.015	0.002	0.000	-0.023	-0.279	0.030

Note :

- 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 February 13,2025. 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.
- 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 : 13-02-2025

For FILMCITY MEDIA LIMITED

SURENDER RAM KISHORE GUPTA
MANAGING DIRECTOR
DIN : 00778018

