



GV Films Limited

Registered Office : 408, Sagar Avenue, 54B, S. V. Road, Andheri - West,
Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com
CIN : L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: 14th August 2019

To
The Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001

Sub: - Outcome of the Board Meeting held on dated 14th August, 2019

Dear Sir,

In accordance with the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 14th August, 2019, inter alia have approved the following:

1. Discussed and approved the Un-audited Financial results of the Company along with Limited Review Report for the Quarter /year ended 30th June, 2019.
2. Discussed and approved the draft Notice of the 30th Annual General Meeting of the Company to be held on Friday, the 27th day of September 2019 at 4.00 p.m. in Mumbai.
3. Discussed and Approved the Directors' Report, Corporate Governance Report, Management Discussion & Analysis and other relevant reports.
4. Approve the appointment of Aabid & Co, Company Secretaries as scrutinizer for conducting e-voting and poll process for 30th Annual General Meeting of the Company.
5. Approve and recommend the appointment of Mr. Ishari Kadhivelan Ganesh and Mrs. Arthi Ganesh, who retires by rotation.

This is for your information and record.

Regards,


Parvinder Kaur
Company Secretary
GV FILMS LIMITED





LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF GV FILMS LIMITED

To Board of Directors
GV FILMS LIMITED,

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **GV FILMS LIMITED** for the quarter ended June 30,2019 ("the statement") being submitted by the company pursuant to the requirement of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular number CIR/CFB/FAC/62/2016 dated 5th July,2016.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement SRE 2410, "Review of Interim Financial Information Performed by the 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 from 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.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act , 2013 read with relevant rules issued thereunder and other recognized accounting practices 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 R. Ravindran and Associates
Chartered Accountants

R.Ravindran
Proprietor
Membership No: 023829

Place: Chennai
Date: 14th August 2019



G.V. FILMS LIMITED

Regd. Office : 408, Sagar Avenue, 54B, S.V.Road, Andheri West, Mumbai 400058

Corporate Identify Number (CIN) : L92490MH1989PLC238780

STATEMENT OF CONSOLIDATED AUDITED SEGMENT WISE RESULTS FOR THE QUARTER ENDED 30.06.2019

Sr.No.	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30-Jun-2019	3 Months Ended 31-Mar-2019	Corresponding 3 Months Ended in the Previous year 30-Jun-2018	Year ended 31st Mar 2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Rs. in Lakhs)					
1	Segment Revenue				
	a. Film Production/Distribution/Teleserials				105.00
	b. Films Exhibition (Theatres)				
	c. Webcasting				
	d. Leasing	31.78	31.78	37.50	127.12
	Total	31.78	31.78	37.50	232.12
	Less: Inter segment revenue				-
	Net sale/income from operations	31.78	31.78	37.50	232.12
2	Segment results (Profit (+) / Loss (-) before tax and interest from each segment				
	a. Film Production/Distribution/Teleserials	31.78	31.78	37.50	232.12
	b. Films Exhibition (Theatres)				-
	c. Webcasting				-
	Less:				
	(i) Interest	11.23	11.72	10.99	45.66
	(ii) Other unallocable expenditure net off unallocable income	34.73	158.22	55.85	401.86
	(iii) Exceptional Items		2,153.06		2,153.06
	Total profit before tax	(14.18)	(2,291.21)	(29.33)	(2,368.46)
3	Segment Assets				
	a. Film Production/Distribution/Teleserials				
	b. Films Exhibition (Theatres)				
	c. Webcasting				
	d. Unallocated	7 976.61	8 080.5	9 690.37	8 080.5
	Total	7 976.61	8 080.5	9 690.37	8 080.5
4	Segment Liability				
	a. Film Production/Distribution/Teleserials				
	b. Films Exhibition (Theatres)				
	c. Webcasting				
	d. Unallocated	5 509.50	5 599.21	4 026.64	5 599.21
	Total	5 509.5	5 599.21	4 026.64	5 599.21

Place: Chennai

Date : 14th August 2019

For G.V. Films Limited

(Signature)

Director

G.V. FILMS LIMITED

Regd. Office : 408, Sagar Avenue, 54B, S.V.Road, Andheri West, Mumbai 400058

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019

Corporate Identity Number (CIN): L92490MH1989PLC238780

PARTICULARS	Quarter Ended			Year Ended
	3 Months Ended	3 Months Ended	Corresponding 3 Months Ended in the Previous year	Year ended 31st
	30-Jun-2019	31-Mar-2019	30-Jun-2018	Mar 2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operations	31.78	31.78	37.50	232.12
II Other Income	0.00	0.00	0.00	0.00
III Total Income (I+II)	31.78	31.78	37.50	232.12
IV Expenses				
(a) Cost of materials consumed	0.00	1000.00	0.00	1100.00
(b) Changes in inventories of finished goods, work in progress and stock-in-trade	0.00	(1000.00)	0.00	(1000.00)
(c) Employee benefits expense	3.85	4.02	11.03	22.73
(d) Finance Costs	11.23	11.72	10.99	45.66
(e) Depreciation & amortisation expense	5.82	13.07	12.40	50.36
(f) Other Expenditure	25.05	141.12	32.42	228.77
Total expenses (iv)	45.96	169.93	66.83	447.52
V Profit/(loss) before extraordinary items and before tax (I-IV)	(14.18)	(138.15)	(29.33)	(215.40)
VI Extraordinary Items	0.00	0.00	0.00	0.00
VII Profit/(loss) after extraordinary items and before tax (V-VI)	(14.18)	(138.15)	(29.33)	(215.40)
VIII Exceptional Items	0.00	2153.06	0.00	2153.06
IX Profit/(loss) after exceptional items and before tax (VII-VIII)	(14.18)	(2291.21)	(29.33)	(2368.46)
X Tax expenses:				
Deferred tax	0.00	0.00	0.00	0.00
Current tax	0.00	0.00	0.00	0.00
XI Profit/(Loss) for the period (XI-X)	(14.18)	(2291.21)	(29.33)	(2368.46)
XII Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to Profit or Loss				
(B) (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to Profit or Loss				
Effect of actuarial gains/(loss) on defined benefit plans	0.00	0.00	0.00	0.00
XIII Total Comprehensive Income for the period (XI+XII) Comprising Profit/ (Loss) and Other Comprehensive Income for the Period	(14.18)	(2291.21)	(29.33)	(2368.46)
Paid-up equity share capital	9,146.28	9,146.28	9,146.28	9,146.28
Reserves excluding revaluation reserves	0.00	0.00	0.00	0.00
Earnings per share (of Rs.1/- each)				
(a) Basic and diluted EPS				

- The above results were reviewed by the Audit Committee and approved by the board of directors at the Board Meeting held on 14th August, 2019
- The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015
- In due recognition of the four segments of the business in which the company is positioned, segmental report is enclosed as part of the result
- Figures are regrouped wherever required.

Rs. In Lakhs

PARTICULARS	CONSOLIDATED	
	3 Months Ended	Year ended 31st
	30-Jun-2019	Mar 2019
	(Unaudited)	(Audited)
Net Profit/(Loss) for the period / year as per previous Indian GAAP	(14.18)	(2368.46)
Effect of actuarial gains/(loss) on defined benefit plans		
Net Profit/(loss) after tax as per IND AS	(14.18)	(2368.46)
Other Comprehensive income / (loss) as per IND AS		
Total Comprehensive income / (loss) as per IND AS	(14.18)	(2368.46)

- The format of the above financial results is as specified in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 read with SEBI's circular CIR/CFD/FAC/62/2016 dated 05 July, 2016 issued in connection with first time transition to Ind AS

Place: Chennai

Date : 14th August 2019

For G.V. Films Limited

(Signature)

Director



LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF GV FILMS LIMITED

To Board of Directors
GV FILMS LIMITED,

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **GV FILMS LIMITED** for the quarter ended June 30,2019("the statement") being submitted by the company pursuant to the requirement of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular number CIR/CFB/FAC/62/2016 dated 5th July,2016.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement SRE 2410, "Review of Interim Financial Information Performed by the 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 from 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.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act , 2013 read with relevant rules issued thereunder and other recognized accounting practices 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 R. Ravindran and Associates
Chartered Accountants

R.Ravindran
Proprietor
Membership No: 023829

Place: Chennai
Date: 14th August 2019



G.V. FILMS LIMITED

Regd. Office : 408, Sagar Avenue, 54B, S.V.Road, Andheri West, Mumbai 400058

Corporate Identity Number (CIN): L92490MH1989PLC238780

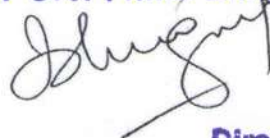
STATEMENT OF STANDALONE AUDITED SEGMENT WISE RESULTS FOR THE QUARTER ENDED 30th JUNE 2019

Sr.No.	Particulars	Quarter Ended			Year ended
		3 Months Ended 30-Jun-2019 (Unaudited)	3 Months Ended 31-Mar-2019 (Unaudited)	Corresponding 3 Months Ended in the Previous year 30-Jun-2018 (Unaudited)	Year ended 31st Mar 2019 (Audited)
(Rs. in Lakhs)					
1	Segment Revenue				
	a. Film Production/Distribution/Teleserials				105.00
	b. Films Exhibition (Theatres)	-	-	-	-
	c. Webcasting				
	Total	0.00	0.00	0.00	105.00
	Less: Inter segment revenue				-
	Net sale/income from operations	-	-	-	105.00
2	Segment results (Profit (+) / Loss (-) before tax and interest from each segment				
	a. Film Production/Distribution/Teleserials	-	-	-	-
	b. Films Exhibition (Theatres)	-	-	-	-
	c. Webcasting	-	-	-	-
	Less:				
	(i) Interest	11.23	11.72	10.99	45.66
	(ii) Other unallocable expenditure net off unallocable income	23.50	138.41	35.22	326.41
	(iii) Exceptional Items	-	2,153.06	-	2,153.06
		-	-	-	-
	Total profit before tax	(34.73)	(2,303.19)	(46.21)	(2,420.13)
3	Segment Assets				
	a. Film Production/Distribution/Teleserials				
	b. Films Exhibition (Theatres)				
	c. Webcasting				
	d. Unallocated	8,310.79	8 444.42	9 690.57	8,444.42
	Total	8 310.79	8 444.42	9 690.57	8 444.42
4	Segment Liability				
	a. Film Production/Distribution/Teleserials				
	b. Films Exhibition (Theatres)				
	c. Webcasting				
	d. Unallocated	5,040.34	5 139.24	4 026.67	5 139.24
	Total	5 040.34	5 139.24	4 026.67	5 139.24

Place: Chennai

Date : 14th August 2019

For G.V. Films Limited



Director

G.V. FILMS LIMITED				
Regd. Office : 408, Sagar Avenue, 54B, S.V.Road, Andheri West, Mumbai 400058				
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019				
Corporate Identity Number (CIN): L92490MH1989PLC238780				
	Quarter Ended			Year ended
	(Rs. in Lakhs)			(Rs. in Lakhs)
	3 Months Ended 30-06-2019 (Unaudited)	3 Months Ended 31- 03-2019 (Audited)	3 Months Ended 30-06-2018 (Unaudited)	Year Ended 31-03-2019 (Audited)
I Revenue from operations	0.00	0.00	0.00	105.00
II Other Income	0.00	0.00	0.00	0.00
III Total Income (I+II)	0.00	0.00	0.00	105.00
IV Expenses				
Cost of materials consumed	0.00	1000.00	0.00	1100.00
Changes in inventories of finished goods, work in progress and stock-in-trade	0.00	(1000.00)	0.00	(1000.00)
Employee benefits expense	2.94	3.11	4.17	13.74
Finance Costs	11.23	11.72	10.99	45.66
Depreciation & amortisation expense	0.43	0.92	0.24	1.74
Other Expenditure	20.12	134.38	30.81	210.93
Total expenses (IV)	34.73	150.13	46.21	372.07
V Profit/(loss) before extraordinary items and before tax (I-IV)	(34.73)	(150.13)	(46.21)	(267.07)
VI Extraordinary Items	0.00	0.00	0.00	0.00
VII Profit/(loss) after extraordinary items and before tax (V-VI)	(34.73)	(150.13)	(46.21)	(267.07)
VIII Exceptional Items	0.00	(2153.06)	0.00	(2153.06)
IX Profit/(loss) after exceptional items and before tax (VII-VIII)	(34.73)	(2303.19)	(46.21)	(2420.13)
X Tax expenses:				
Deferred tax	0.00	0.00	0.00	0.00
Current tax	0.00	0.00	0.00	0.00
XI Profit/(loss) before exceptional items and tax (X-XI)	(34.73)	(2303.19)	(46.21)	(2420.13)
X Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
(B) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
XI Total Comprehensive Income for the period (IX+X) Comprising Profit/ (Loss) and Other Comprehensive Income for the Period	(34.73)	(2303.19)	(46.21)	(2420.13)
Paid-up equity share capital	9,146.28	9,146.28	9,146.28	9,146.28
Reserves excluding revaluation reserves	0.00	0.00	0.00	0.00
Earnings per share (of Rs.1/- each)				
(a) Basic	-	-	-	-
(a) Diluted	-	-	-	-

1) The above results were reviewed by the Audit Committee and approved by the board of directors at the Board Meeting held on 14th August 2019

2) The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015

3) In due recognition of the three segments of the business in which the company is positioned, segmental report is enclosed as part of the result

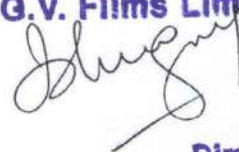
4) Figures are regrouped wherever required.

	Rs. in Lakhs	
	3 Months Ended 30-Jun-2019 (Unaudited)	Year ended 31-Mar-2019 (Audited)
Net Profit/(Loss) for the period / year as per previous Indian GAAP	(34.73)	(2420.13)
Effect of actuarial gains/(loss) on defined benefit plans		
Net Profit/(loss) for the Quarter after tax as per IND AS	(34.73)	(2420.13)
Other Comprehensive income / (loss) as per IND AS		
Effect of actuarial gains/(loss) on defined benefit plans		
Total Comprehensive income / (loss) as per IND AS	(34.73)	(2420.13)

5) The format of the above financial results is as specified in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 read with SEBI's circular CIR/CFD/FAC/62/2016 dated 05 July, 2016 issued in connection with first time transition to Ind AS

Place: Chennai
Date : 14th August 2019

For G.V. Films Limited



Director