

# Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053  
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,  
The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

August 14, 2024

**Scrip ID: FILME**  
**Scrip Code: 531486**

## **Sub: Outcome of Board Meeting held on August 14, 2024**

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 14, 2024 inter -alia:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024 and we are enclosing herewith:
  - a) Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024;
  - 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, 2024:
2. Appointment of A.K. Choudhary & Associates, Practicing Company Secretaries (Membership No.: F12691 & Peer review Certificate No.: 3869/2023) as a Scrutinizer of the Company for the 30th Annual General Meeting of the Members of the Company.
3. Approved the Draft Notice of 30th Annual General Meeting of the Company.
4. Approval of request received from Ms. Bimla Ramkishore Gupta, Ms. Ruchika Surendra Gupta and Renu Surendra Gupta belonging to Promoter Group for reclassifying from "Promoter Group' category to "Public' category shareholder

The said Financial Results will be uploaded on the Company website at [www.filmcitym.com](http://www.filmcitym.com)

The Meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 1:00 P.M.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For **Filmcity Media Limited**

**Surendra Ramkishore Gupta**  
**Managing Director**  
**DIN: 00778018**



**Independent Auditor's Limited Review Report for the First Quarter and Three Months Ended June 30, 2024 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 quarter and three months ended June 30, 2024 ("the Statement"), 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 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 : 14-08-2024**

UDIN : 24197557BKAEBW5756

# FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

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

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

## STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		3 Months Ended 30-06-2024	Preceding 3 Months Ended 31-03-2024	Corresponding 3 Months Ended 30-06-2023	Previous Ended 2024	Year 31-03-
		Un-Audited	Audited	Un-Audited	Audited	
	<b>Revenue from Operations</b>					
	Revenue from Operations(Net)	59.80	165.60	-		201.03
	Interest Income	-	-	-		-
	Sale of Shares	-	-	-		-
	Profit on Sale of Investments	-	-	-		-
	Dividend Income	-	-	-		-
	Net gain on fair value changes	-	-	-		-
	Other income	-	0.59	-		0.59
<b>1</b>	<b>Total Revenue from Operation</b>	<b>59.80</b>	<b>166.19</b>	<b>0.00</b>		<b>201.62</b>
<b>2</b>	<b>Other Income</b>	-	-	-		-
<b>3</b>	<b>Total Income (1+2)</b>	<b>59.80</b>	<b>166.19</b>	<b>0.00</b>		<b>201.62</b>
	<b>Expenses</b>	-	-	-		-
	Finance Cost	-	-	-		-
	Net loss on fair value changes	-	-	-		-
	Impairment on financial insutruments	-	-	-		-
	Employee benefits expense	1.74	1.74	1.74		6.96
	Depreciation and amortization expense	-	0.18	-		0.18
	Changes in inventories of finished goods, work-in-progress and stock-in trade	-	25.56	-		31.24
	Purchases	55.00	40.00	-		64.96
	Loss on Sale of Investments	-	-	-		-
	Other expenses	6.11	4.23	17.44		89.13
<b>4</b>	<b>Total Expenses</b>	<b>62.85</b>	<b>71.71</b>	<b>19.18</b>		<b>192.47</b>
<b>5</b>	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>(3.05)</b>	<b>94.48</b>	<b>(19.18)</b>		<b>9.15</b>
<b>6</b>	<b>Exceptional Items</b>	-	-	-		-
<b>7</b>	<b>Profit / (Loss) before tax (5-6)</b>	<b>(3.05)</b>	<b>94.48</b>	<b>(19.18)</b>		<b>9.15</b>
	<b>Tax Expenses</b>	-	-	-		-
	a) Current Tax	-	-	-		-
	b) Adjustment Tax on Earlier Years	-	-	-		-
	c) Deferred Tax	-	0.03	-		0.03
<b>8</b>	<b>Total Tax Expenses</b>	-	<b>0.03</b>	-		<b>0.03</b>
<b>9</b>	<b>Profit/(loss) for the period/year (7-8)</b>	<b>(3.05)</b>	<b>94.45</b>	<b>(19.18)</b>		<b>9.12</b>
	<b>Other Comprehensive Income</b>	-	-	-		-
	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	-	-	-		-
<b>10</b>	<b>Other comprehensive Income / (Loss) for the period / year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>0.00</b>
<b>11</b>	<b>Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (9+10)]</b>	<b>(3.05)</b>	<b>94.45</b>	<b>(19.18)</b>		<b>9.12</b>
<b>12</b>	<b>Paid Up Equity Share Capital (Face value Rs.1/-)</b>	<b>305.71</b>	<b>305.71</b>	<b>305.71</b>		<b>305.71</b>
<b>13</b>	<b>Other Equity</b>	-	-	-		<b>(2.51)</b>
<b>14</b>	<b>Earnings Per Share:-</b>	-	-	-		-
	Basic (in Rs.) (Not Annualised)	-0.01	0.31	-0.06		0.03
	Diluted (in Rs.) (Not Annualised)	-0.01	0.31	-0.06		0.03

**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 August 14, 2024. 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 : 14/08/2024



For FILMCITY MEDIA LIMITED

**SURENDRA RAMKISHORE GUPTA**  
MANAGING DIRECTOR  
DIN : 00778018



# Filmcity Media Limited

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF FILMCITY MEDIA LIMITED HELD ON WEDNESDAY, 14TH DAY OF AUGUST, 2024 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 01.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-511 ROYAL SANDS CHS LTD. SHASTRI NAGAR, ANDHERI (WEST), MUMBAI-400053**

**TO CONSIDER AND APPROVE THE REQUEST OF PROMOTERS TO RECLASSIFY THEIR STATUS FROM "PROMOTER/PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY.**

The Board considered and approved the request letter dated August 10, 2024 received from Ms. Bimla Ramkishore Gupta, Ms. Ruchika Surendra Gupta and Renu Surendra Gupta for re-classification from "Promoter Group" category to "Public" category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in his request letter dated August 10, 2024 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for re-classification from Promoter group category to Public category subject to approval relevant regulatory authorities including SEBI, as required and in this regard passed the following resolution:

**"RESOVLED THAT** pursuant to the provisions of Regulation 31 A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals of Stock Exchange and other appropriate Statutory Authorities, as may be necessary, the consent of the Board be and is hereby accorded to re-classify Ms. Bimla Ramkishore Gupta, Ms. Ruchika Surendra Gupta and Renu Surendra Gupta from the "Promoter /Promoter Group" Category to "Public" Category.

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required and to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

//CERTIFIED TRUE COPY//

For **Filmcity Media Limited**

**Surendra Ramkishore Gupta**  
**Managing Director**  
**DIN: 00778018**

**Date: 14.08.2024**

**Place: Mumbai**

