



## 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: 14<sup>th</sup> September, 2017

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 of G.V. Films Limited ('the Company) held on today i.e. 14<sup>th</sup> September, 2017

Sir,

With reference to the Regulation 30(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> September 2017 at registered office of the Company considered and approved:

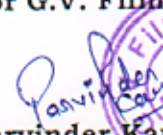
The Standalone Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June 2017.

Kindly take the same on your record.

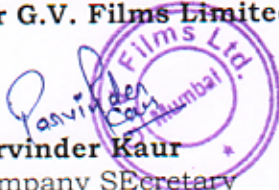
Thanking you,

Yours faithfully,

**For G.V. Films Limited**

  
**Parvinder Kaur**

Company Secretary



**G.V. FILMS LIMITED**

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

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017**

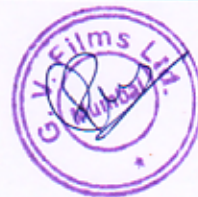
Corporate Identity Number (CIN: L92490MH1989PLC238780)

S.NO	PARTICULARS	Quarter Ended		Year ended	
		3 Months Ended 30-Jun-2017 (Unaudited)	3 Months Ended 31-Mar-2017 Audited	Corresponding 3 Months Ended in the previous year 30-Jun-2016 (Unaudited)	Year ended 31-Mar-2017 (Audited)
1	Income from operations	0.00	0.00	-	0.00
2	Other Income	0.00	0.00	-	0.00
3	<b>Total Revenue (1+2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4	<b>Expenses</b>				
	(a) Cost of materials consumed				
	(b) Changes in inventories of finished goods	0.00	0.00	0.00	0.00
	(c) Employee benefits expense	8.99	29.81	8.14	41.03
	(d) Finance Costs	10.53	20.97	10.39	42.25
	(e) Depreciation & amortisation expenses	0.21	12.32	1.91	18.05
	(f) Other Expenditure	41.83	723.77	38.54	828.12
	<b>Total expenses</b>	<b>61.56</b>	<b>786.87</b>	<b>58.98</b>	<b>929.44</b>
5	<b>Profit before tax (3-4)</b>	<b>(61.56)</b>	<b>(786.87)</b>	<b>(58.98)</b>	<b>(929.44)</b>
6	Tax expenses				
	Current tax	0.00	0.00	0.00	0.00
7	<b>Net Profit/(Loss) after tax (5 - 6)</b>	<b>(61.56)</b>	<b>(786.87)</b>	<b>(58.98)</b>	<b>(929.44)</b>
8	Paid-up equity share capital	3,686.28	3,686.28	3,686.28	3,686.28
9	Reserves excluding revaluation reserves	0.00	0.00	0.00	0.00
10	<b>Earnings per share (of Rs.1/- each)</b>				
	(a) Basic and diluted EPS	-	-	-	-

- The above results for the quarter ended 30.06.2017 were approved by the board of directors at its meeting held on 14th Sep 2017
- The above results were considered by the Audit Committee.
- In due recognition of the three segments of the business in which the company is positioned, segmental reports are enclosed as part of the result.
- Figures are regrouped wherever required.

Place **Chennai**

Date 14.09.2017



**G.V. FILMS LIMITED**

Regd. Office : 40B, Sagor Avenue, 54B, S.V.Road, Andheri West, Mumbai 400058

Corporate Identity Number (CIN: L92490MH1989PLC238780)

**for the Quarter & Year ended 30th June, 2017**

Sr.No.	Particulars	Quarter Ended			Year ended
		3 Months Ended 30-Jun-2017 (Unaudited)	3 Months Ended 31-Mar-2017 Audited	Corresponding 3 Months Ended In the previous year 30-Jun-2016 (Unaudited)	Year ended 31-Mar-2017 (Audited)
(Rs. in Lakhs)					
1	a. Film Production/Distribution/Teleserials b. Films Exhibition (Theatres) c. Webcasting Total	- - -	- - -	- - -	- - -
	Less: Inter segment revenue	0.00	0.00	0.00	0.00
	<b>Net sale/income from operations</b>	-	-	-	-
2	<b>Segment results (Profit (+) / Loss (-) before tax and interest from each segment</b>				
	a. Film Production/Distribution/Teleserials b. Films Exhibition (Theatres) c. Webcasting	- - -	- - -	- - -	- - -
	Less:				
	(i) Interest	10.53	20.97	10.39	42.25
	(ii) Other unallocable expenditure net off unallocable income	51.03	765.89	48.59	887.19
	(iii) Extra Ordinary Items	-	-	-	-
	<b>Total profit before tax</b>	<b>(61.56)</b>	<b>(786.86)</b>	<b>(58.98)</b>	<b>(929.44)</b>
3	<b>Segment Assets</b>				
	a. Film Production/Distribution/Teleserials b. Films Exhibition (Theatres) c. Webcasting d. Unallocated	- - -	- - -	- - -	- - -
	Total	11 519.29	11 873.26	11 873.26	11 873.26
4	<b>Segment Liability</b>				
	a. Film Production/Distribution/Teleserials b. Films Exhibition (Theatres) c. Webcasting d. Unallocated	- - -	- - -	- - -	- - -
	Total	9 397.05	9 712.90	9 712.90	9 712.90

**Note:**

The Company is engaged in three segments of the business - Film Production/Distribution/Teleserials, Film Exhibition (Theaters) & Webcasting in which the company is positioned, segmental report is enclosed as part of this result.

Place : Chennai

Date 14.09.2017





**LIMITED REVIEW REPORT**

We have reviewed the accompanying statement of Standalone Unaudited Financial results of **GV Films Limited** for the quarter ended June 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement 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. The review is limited primarily to inquiries of company personal and analytical procedures applied to financial data 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial results prepared in accordance with applicable accounting standards 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chennai, 14<sup>th</sup> September 2017



For **R Ravindran & Associates**,  
Chartered Accountants  
Firm Registration No.003222S

**R. Ravindran**  
Proprietor  
Membership No: 23829