



Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222
74

Date: 18th August 2023

To

Sri. Sachin Sawant Listing Compliance Monitoring Team BSE Limited Mumbai	The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
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Dear Sir,

Sub: - 1) Clarification on Board Meeting commencement and conclusion date - Regarding

Ref: 1) PADMALAYA TELEFILMS LTD

2) OUTCOME OF Board Meeting - RESULTS for the quarter ending on 30th June 2023

3) Mail dated 17th August 2023 seeking clarification / additional information

With reference to the captioned subject, and above reference, this is to bring to your kind notice that the Board Meeting to consider, approve & Authenticate the aforesaid Un-audited Financial Results, was commenced @ 3.30 p.m. on 14th August 2023, and concluded @ 9.00 p.m. on 14th August 2023.

Details of letter containing the details of Board Meeting commencement and concluded time along with the Un-audited Financials & Limited Review Report are enclosed herewith, for your records.

This is for your information and records.

Thanking You.

Yours Truly,

For PADMALAYA TELEFILMS LIMITED

CFO & COMPLIANCE OFFICER



Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222
74

Date: 14th August 2023

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** - 400 001.

Dear Sir,

Sub: - OUTCOME OF Board Meeting - RESULTS for the quarter ending on 30th June 2023

Ref: PADMALAYA TELEFILMS LTD

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e 14th August 2023 has, inter-alia, considered and approved the Un-Audited Financial Results of the Company for the First quarter ended 30th June 2023.

Further, enclosed herewith a copy of above said Un-Audited Financial Results alongwith a copy of Limited Review Report dated 14th August 2023 issued by M/s P Murali & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the abovesaid Un-Audited Financial Results pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by Mr. MVRS Suryanarayana, CFO & Compliance Officer of the Company.

The Board Meeting to consider, approve & Authenticate the aforesaid Un-audited Financial Results, was commenced @ 3.30 p.m. on 14th August 2023, and concluded @ 9.00 p.m. on 14th August 2023.

This is for your information and records.

Thanking You.

Yours Truly,

For PADMALAYA TELEFILMS LIMITED

CFO & COMPLIANCE OFFICER



Padmalaya Telefilms Limited

CIN No. L92 111AP1991PLC013222

PADMALAYA TELEFILMS LIMITED

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2023

(All Rs. in lakhs except EPS)

Sl. No.	Particulars	3 Months Ended 30.06.2023	Corresponding 3 Months Ended 30.06.2022	Preceding 3 Months Ended 31.03.2023	12 Months Ended 31.03.2023
		Un Audited	Un Audited	Audited	Audited
	Income from Operations:				
I	(a) Net Sales/Income from Operations	-	-	-	-
II	(b) Other operating Income	4.00	5.00	3.50	20.55
III	Total Income from Operations (Net) (A + B)	4.00	5.00	3.50	20.55
IV	Expenses:				
	(a) Cost of service/subcontract costs	-	-	-	-
	(b) Purchases of Stock in Trade	-	-	-	-
	(c) Changes in Inventories of finished goods/Work in Progress	-	-	-	-
	(d) Employee benefits expense	1.77	1.79	2.11	6.89
	(e) Finance Costs	-	-	0.00	0.00
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other Expenses	3.45	3.03	6.02	25.82
	Total Expenditure	5.22	4.82	8.13	32.71
V	Profit/(Loss) from operations before Tax & Exceptional Items (I-IV)	(1.22)	0.18	(4.63)	(12.16)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(1.22)	0.18	(4.63)	(12.16)
VIII	Tax expense:				
	(1) Current tax	-	0.03	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(1.22)	0.15	(4.63)	(12.16)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	0.15	-	-
XII	Profit/(loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(1.22)	0.15	(4.63)	(12.16)
XIV	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 be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(1.22)	0.15	(4.63)	(12.16)
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.01)	0.001	(0.03)	(0.07)
	(2) Diluted	(0.01)	0.001	(0.03)	(0.07)
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	(0.01)	0.001	(0.03)	(0.07)
	(2) Diluted	(0.01)	0.001	(0.03)	(0.07)

NOTES:

- This statement has been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th August, 2023. The Statutory Auditors have submitted a Limited Review Report on the Unaudited Financial Results for the Quarter Ended 30th June, 2023.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- As per Indian Accounting Standard 108, "Operating Segments" the company has determined its business segment as Film Production Business only and related services. There are no other primary reportable segments and secondary reportable segments for the financial year under consideration.
- Previous year figures were regrouped/rearranged wherever necessary.

FOR PADMALAYA TELEFILMS LIMITED

MVRS SURYANARAYANA
CFO & COMPLIANCE OFFICER

Place: Hyderabad.

Date: 14/08/2023



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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2339 3967, 2332 1470

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Website : www.pmurali.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
M/s. PADMALAYA TELEFILMS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s Padmalaya Telefilms Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA


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info@pmurali.com
Website : www.pmurali.com

However, we draw attention to the below mentioned point:

- a) The company has not paid the GST Liability of Rs. 56.06 (in lakhs) up to 30-06-2023.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S


M.V Joshi
Partner

M.No. 024784

UDIN: 23024784BGVPTG9732

Place: Hyderabad

Date: 14/08/2023