

To,  
BSE Limited  
Department of Corporate Service  
25th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

February 09, 2024

**Scrip Code : 531486**

**Sub: Outcome of Board Meeting held on February 09, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on February 09, 2024, has inter alia:

1. Considered and approved the Un-Audited Standalone Financial Results of the company for the quarter and nine months ended December 31, 2023 along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company

The aforesaid results are also being made available on the Company's website at [www.filmcitym.com](http://www.filmcitym.com)

The Board Meeting commenced at 10.30 a.m. (IST) and concluded at 11.45 a.m. (IST).

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

Thanking you,

Yours faithfully,

**For Filmcity Media Limited**

**(Raksha Kumari)**  
**Company Secretary & Compliance Officer**  
**Membership Number: A46084**

Encl: As Above



# FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

Regd Office :- A/511, Royal Sands Chs Ltd, Shastri Nagar, Andheri West, 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, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 Months Ended 31-12-2023	Preceding 3 Months Ended 30-09-2023	Corresponding 3 Months Ended 31-12-2022	Nine Months Ended 31-12-2023	Nine Months Ended 31-12-2022	Previous Year Ended 31-03-2023
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
	Revenue from Operations(Net)	29.75	5.69		35.44		
	Dividend Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Other income	-	-	-	-	-	-
<b>1</b>	<b>Total Revenue from Operation</b>	<b>29.75</b>	<b>5.69</b>	<b>0.00</b>	<b>35.44</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Other Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Total Income (1+2)</b>	<b>29.75</b>	<b>5.69</b>	<b>0.00</b>	<b>35.44</b>	<b>0.00</b>	<b>0.00</b>
	<b>Expenses</b>						
	Finance Cost	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-
	Employee benefits expense	1.74	1.74	-	5.22	-	1.94
	Depreciation and amortization expense	-	-	-	-	-	0.24
	Changes in inventories of finished goods, work-in-progress and stock-in trade	-	5.69	-	5.69	-	-
	Purchases	24.96	-	-	24.96	-	-
	Loss on Sale of Investments	-	-	-	-	-	-
	Other expenses	2.90	64.55	19.28	84.89	19.91	34.81
<b>4</b>	<b>Total Expenses</b>	<b>29.60</b>	<b>71.98</b>	<b>19.28</b>	<b>120.76</b>	<b>19.91</b>	<b>36.99</b>
<b>5</b>	<b>Profit / (Loss) before exceptional items and tax (3-4)</b>	<b>0.15</b>	<b>(66.29)</b>	<b>(19.28)</b>	<b>(85.32)</b>	<b>(19.91)</b>	<b>(36.99)</b>
<b>6</b>	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit / (Loss) before tax (5-6)</b>	<b>0.15</b>	<b>(66.29)</b>	<b>(19.28)</b>	<b>(85.32)</b>	<b>(19.91)</b>	<b>(36.99)</b>
	<b>Tax Expenses</b>						
	a) Current Tax	-	-	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-	-	-
	c) Deferred Tax	-	-	-	-	-	-
<b>8</b>	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit/(loss) for the period/year (7-8)</b>	<b>0.15</b>	<b>(66.29)</b>	<b>(19.28)</b>	<b>(85.32)</b>	<b>(19.91)</b>	<b>(36.99)</b>
	<b>Other Comprehensive Income</b>						
	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	-	-	-	-	-	-
<b>10</b>	<b>Other comprehensive Income / (Loss) for the period / year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Total Comprehensive Income for the period [Comprising of Profit/Loss and other Comprehensive Income (9+10)]</b>	<b>0.15</b>	<b>(66.29)</b>	<b>(19.28)</b>	<b>(85.32)</b>	<b>(19.91)</b>	<b>(36.99)</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>305.71</b>	<b>305.71</b>
<b>13</b>	<b>Other Equity</b>						-11.64
<b>14</b>	<b>Earnings Per Share:-</b>						
	Basic (in Rs.) (Not Annualised)	0.000	-0.217	-0.063	-0.279	-0.065	-0.121
	Diluted (in Rs.) (Not Annualised)	0.000	-0.217	-0.063	-0.279	-0.065	-0.121

**Note :**

- 1 The above Standalone Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of Filmcity Media Limited (the Company) at their respective meeting held on February 9, 2024. The statutory auditors of the Company have carried out a Limited Review of these result.
- 2 The above Standalone Un-Audited 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.
- 3 The Company operates in single segment. Hence no segment wise figures are published.
- 4 Previous year figures have been regrouped/rearranged whenever necessary to conform to current year figures.
- 5 There are no investor complaints received during the year and therefore no complaints in pending at the end of the quarter.
- 6 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 : 09-02-2024

For FILMCITY MEDIA LIMITED  
SURENDRA RAMKISHORE GURTA  
MANAGING DIRECTOR  
DIN : 00778018






**Independent Auditor's Limited Review Report on the Nine months and Quarter ended 31<sup>st</sup> December, 2023 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 Nine Months and quarter ended 31<sup>st</sup> December, 2023 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: 09-02-2024**

**UDIN: 24197557BKAAPT8308**