



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 February, 2019

To

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

Dear Sir/Ma'am,

With reference to the Regulation 30(4) of the SEBI (Listing Obligation and disclosure requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. 14th February, 2019 at Chennai have considered and approved the following:


1. The Consolidated and Standalone Un-Audited financial Results along with Limited Review Report for the Quarter ended 31st December 2018.
2. The resignation of the Mr.S P Dhanaraj as Chief Financial Officer of the Company was accepted by the Board of Directors with immediate effect and in his place the Board of Directors decided to appoint Mr. V.S. Natarajan as Chief Financial Officer from 15th February, 2019.


Further, As there was no other matter to be discussed by the Board of Directors, the meeting came to an end with a vote of thanks to the Chairman.

. Kindly take the same on record.

Thanking You,

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,

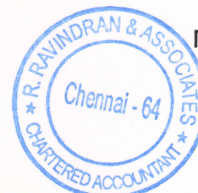
1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **GV FILMS LIMITED** for the quarter ended 31st, December 2018 and the year to date results for the nine months period 1st April 2018 to 31st December 2018 ("the statement") being submitted by the company pursuant 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
Firm Registration No: 0032225

R. Ravindran
Proprietor

Membership No: 023829

Place: Chennai
Date: 14th February 2019



G.V. FILMS LIMITED

Regd. Office : 408, Sagar Avenue, 5th, S.V. Road, Andheri West, Mumbai 400058

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

Corporate Identity Number (CIN) 192490MH1989PLC238780

PARTICULARS	Quarter Ended		Corresponding 3 Months Ended in the previous year	Nine Months ended		Year ended
	3 Months Ended 31-Dec-2018 (Unaudited)	3 Months Ended 30-Sep-2018 (Unaudited)		Nine months ended 31-Dec-2018 (Unaudited)	Nine months ended 31-Dec-2017 (Unaudited)	
I Income from operations	31.78	136.78	25.00	206.06	74.98	136.71
II Other Income	-	-	-	-	3.35	0.00
III Total Revenue (I+II)	31.78	136.78	25.00	206.06	78.33	136.71
IV Expenses						
(a) Cost of materials consumed	0.00	100.00	0.00	100.00	0.00	0.00
(b) Changes in inventories of finished goods, work in progress and stock	0.00	0.00	0.00	0.00	0.00	21.66.65
(c) Employee benefits expense	4.62	3.57	6.92	19.22	37.64	43.70
(d) Finance Costs	11.45	11.51	10.41	33.94	31.61	42.23
(e) Depreciation & amortisation expense	12.48	12.40	12.67	37.28	37.43	49.94
(f) Other Expenditure	18.69	38.11	1.45	89.22	87.17	212.72
Total expenses (IV)	47.24	165.59	31.45	279.66	193.85	2515.24
V Profit/(loss) before exceptional items and tax (I-IV)	(15.46)	(28.81)	(6.45)	(73.60)	(115.52)	(2378.53)
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) after exceptional items and before tax (V-VI)	(15.46)	(28.81)	(6.45)	(73.60)	(115.52)	(2378.53)
VIII Tax expenses						
(1) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit/(Loss) for the period (VII+VIII)	(15.46)	(28.81)	(6.45)	(73.60)	(115.52)	(2378.53)
X Other Comprehensive Income	0.00	0.00	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	(15.46)	(28.81)	(6.45)	(73.60)	(115.52)	(2378.53)
Paid-up equity share capital	9,146.28	9,146.28	3,686.28	9,146.28	3,686.28	9,146.28
Reserves excluding revaluation reserves	0.00	0.00	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 Feb 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.

5) Effective 1 April, 2018, the Parent Company has adopted Ind AS 115 'Revenue from contracts with customers and its Subsidiary has adopted Ind AS 17 'Leases'

6) The MCA wide notification dated 11 October, 2018 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures. The Company has incorporated appropriate changes in the above results.

For G.V.Films Limited


Dr. Ishari K. Ganesh
Director

Place: Mumbai
Date : 14-02-2019

G.V. FILMS LIMITED

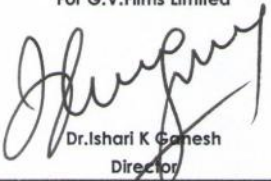
Regd. Office : 408, Sagar Avenue, 54B, S.V.Road, Andheri West, Mumbai 400058

Corporate Identity Number (CIN) L92490MH1989PLC238780

UNAUDITED CONSOLIDATED SEGMENT WISE RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

Sr.No.	Particulars	Quarter Ended			Nine months ended		Year ended
		3 Months Ended 31-Dec-2018 (Unaudited)	3 Months Ended 30-Sep-2018 (Unaudited)	Corresponding 3 Months Ended in the previous year 31-Dec-2017 (Unaudited)	Nine months ended 31-Dec-2018 (Unaudited)	Nine months ended 31-Dec-2017 (Unaudited)	Year ended 31-Mar-2018 (Audited)
(Rs. in Lakhs)							
1	Segment Revenue						
	a. Film Production/Distribution/Teleserials	0.00	105.00		105.00		
	b. Films Exhibition (Theatres Lease)	31.78	31.78	25.00	101.06	74.98	136.71
	c. Webcasting						
	Total	31.78	136.78	25.00	206.06	74.98	136.71
	Less: Inter segment revenue				-		
	Net sale/income from operations	31.78	136.78	25.00	206.06	74.98	136.71
2	Segment results (Profit (+) / Loss (-) before tax and interest from each segment						
	a. Film Production/Distribution/Teleserials	-	105.00		105.00		
	b. Films Exhibition (Theatres)	31.78	31.78	25.00	101.06	74.98	136.71
	c. Webcasting		-	-	-	-	-
	Total	31.78	136.78	25.00	206.06	74.98	136.71
	Less:						
	(i) Interest	11.45	11.51	10.41	33.94	31.61	42.23
	(ii) Other unallocable expenditure net off unallocable income	35.79	154.08	21.04	245.72	158.89	2,473.01
	(iii) Extra Ordinary Items	-	-	-	-	-	-
	Total profit before tax	(15.46)	(28.81)	(6.45)	(73.60)	(115.52)	(2,378.53)
3	Segment Assets						
	a. Film Production/Distribution/Teleserials						
	b. Films Exhibition (Theatres)						
	c. Webcasting						
	d. Unallocated	12 036.85	10 220.22	14 761.75	12 036.85	11 701.25	9 480.41
	Total	12 036.85	10 220.22	14 761.75	12 036.85	11 701.25	9 480.41
4	Segment Liability						
	a. Film Production/Distribution/Teleserials						
	b. Films Exhibition (Theatres)						
	c. Webcasting						
	d. Unallocated	5 754.80	5 428.62	8 768.11	5 754.80	10 558.69	4 630.66
	Total	5 754.80	5 428.62	8 768.11	5 754.80	10 558.69	4 630.66

For G.V.Films Limited


Dr. Ishari K Ganesh
Director

Place: Mumbai
Date : 14.02.2019



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 31st, December 2018 and the year to date results for the nine months period 1st April 2018 to 31st December 2018 ("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
Firm Registration No: 0032225

R. Ravindran
Proprietor

Membership No: 023829

Place: Chennai
Date: 14th February 2019



G. V. FILMS LIMITED

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

Corporate Identity Number (CIN) L92490MH1989PLC238780

	Quarter Ended				Nine months ended	
	(Rs. in Lakhs)					
	3 Months Ended 31-Dec-2018 (Unaudited)	3 Months Ended 30-Sep-2018 (Unaudited)	Corresponding 3 Months Ended in the previous year 31-Dec-2017 (Unaudited)	Nine months ended 31-Dec-2018 (Unaudited)	Nine months ended 31-Dec-2017 (Unaudited)	Year ended 31-Mar-2018 (Audited)
I	Revenue from operations	0.00	105.00	0.00	105.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	105.00	0.00	105.00	0.00
IV	Expenses					
	Cost of materials consumed	0.00	100.00	0.00	100.00	0.00
	Changes in inventories of finished goods, work in progress and stock-in-trade	0.00	0.00	0.00	0.00	2166.65
	Employee benefits expense	3.71	3.57	3.65	11.45	20.10
	Finance Costs	11.46	11.51	10.41	33.95	31.61
	Depreciation & amortisation expense	0.32	0.25	0.50	0.81	0.91
	Other Expenditure	9.08	36.72	0.02	76.62	63.52
	Total expenses (IV)	24.58	152.05	14.78	222.83	117.45
V	Profit/(loss) before exceptional items and tax (I-IV)	(24.58)	(47.05)	(14.78)	(117.83)	(2399.21)
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) after exceptional items and before tax (I-IV)	(24.58)	(47.05)	(14.78)	(117.83)	(2399.21)
VIII	Tax expenses:					
	(1) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	(2) Current tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period (VII+VIII)	(24.58)	(47.05)	(14.78)	(117.83)	(2399.21)
X	Other Comprehensive Income	0.00	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	(24.58)	(47.05)	(14.78)	(117.83)	(2399.21)
	Paid-up equity share capital	9,146.28	9,146.28	3,686.28	9,146.28	9,146.28
	Reserves excluding revaluation reserves	0.00	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 Feb 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.

5) Effective 1 April, 2018, the Parent Company has adopted Ind AS 115 'Revenue from contracts with customers.'

6) The MCA wide notification dated 11 October, 2018 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures. The Company has incorporated appropriate changes in the above results.

For G. V. Films Limited


Dr. Ishari K. Gajesh
Director

Place: Mumbai

Date : 14-02-2019

G.V. FILMS LIMITED

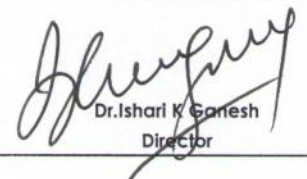
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Corporate Identity Number (CIN) L92490MH1989PLC238780

UNAUDITED STANDALONE SEGMENT WISE RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

Sr.No.	Particulars	Quarter Ended			Nine months ended		Year ended
		3 Months Ended 31-Dec-2018 (Unaudited)	3 Months Ended 30-Sep-2018 (Unaudited)	Corresponding 3 Months Ended in the previous year 31-Dec-2017 (Unaudited)	Nine months ended 31-Dec-2018 (Unaudited)	Nine months ended 31-Dec-2017 (Unaudited)	Year ended 31-Mar-2018 (Audited)
(Rs. in Lakhs)							
1	Segment Revenue						
	a. Film Production/Distribution/Teleserials	0.00	105.00	0.00	105.00	0.00	0.00
	b. Films Exhibition (Theatres)	-	-	-	-	-	-
	c. Webcasting						
	Total	0.00	105.00	0.00	105.00	0.00	0.00
	Less: Inter segment revenue					-	
	Net sale/Income from operations	-	105.00	-	105.00	-	-
2	Segment results (Profit (+) / Loss (-) before tax and interest from each segment						
	a. Film Production/Distribution/Teleserials	-	105.00	-	105.00	-	-
	b. Films Exhibition (Theatres)	-	-	-	-	-	-
	c. Webcasting	-	-	-	-	-	-
	Less:		105.00		105.00		-
	(i) Interest	11.46	11.51	10.41	33.95	31.61	42.25
	(ii) Other unallocable expenditure net off unallocable income	13.12	140.54	4.37	188.88	85.84	2,356.96
	(iii) Extra Ordinary Items	-	-	-	-	-	-
	Total profit before tax	(24.58)	(47.05)	(14.78)	(117.83)	(117.45)	(2,399.21)
3	Segment Assets						
	a. Film Production/Distribution/Teleserials						
	b. Films Exhibition (Theatres)						
	c. Webcasting						
	d. Unallocated	10,771.83	10,475.62	11,956.86	10,771.83	11,956.86	9,840.43
	Total	10 771.83	10 475.62	11 956.86	10 771.83	11 956.86	9 840.43
4	Segment Liability						
	a. Film Production/Distribution/Teleserials						
	b. Films Exhibition (Theatres)						
	c. Webcasting						
	d. Unallocated	5 164.37	4 843.58	9 901.54	5 164.37	9 901.54	4 115.13
	Total	5 164.37	4 843.58	9 901.54	5 164.37	9 901.54	4 115.13

For G.V.Films Limited


 Dr. Ishari K. Ganesh
 Director

Place: Mumbai
Date : 14/02/2019