



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: 29th May, 2020

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

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2020

Dear Sir/Madam,

In Compliance of Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) regulation 2015, Company had appointed Bijal Kunaal Mehta, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for the financial year ended 31st March, 2020. He had carried out the secretarial audit and submitted Annual Secretarial Compliance Report.

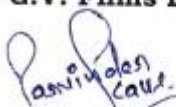

Please find enclosed the Annual Secretarial Compliance Report for the year ended 31st March, 2020.

Thanking you,

Yours faithfully

For G.V. Films Limited

Company Secretary

(B.Com, LLB, ACS)
Company Secretary

402, B 42, Rushi CHS, Shanti Nagar Sector 1, Mira Road East, Thane-401107

Email ID: - bijal261985@gmail.com Mobile: - 9870868252

SECRETARIAL COMPLIANCE REPORT
OF G.V. FILMS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020

I have examined:

- a) All the documents and records made available to us and explanation provided by the G.V. Films Limited,
- b) The fillings/submissions made by the listed entity to the Stock Exchanges,
- c) Website of the Listed entity
- d) Any other document/filing, as may be relevant, which has been relied upon to made this certification,

for the year ended 31st March 2020 in respect of compliance with the provisions of,

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **during the year under review, Company has to submit Audited Financial Accounts within 60days from the financial year end i.e 31st May 2019. However there was 5 days delay submission of Audited Financial Accounts with BSE by the Company.**
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
- c) Securities and Exchange Board of India (substantial Acquisition of Shares and Takeovers) Regulations,2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, which is not applicable to the Company as there was no buyback during the year;
- e)

h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I hereby report that, during the Review Period:

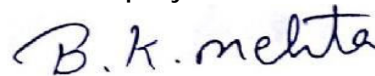
- a) The Listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder,
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/Directors/ material subsidiaries either by SEBI or by Stock Exchange (including under the Standard operating Procedures issued by SEBI through various circulars under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

S. No.	Action Taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/remarks of the Practicing Company Secretary, if any
Nil				

- d) The Listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the Previous reports	Observations made in the Secretarial Compliance report for the year ended 31.03.2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the Listed entity
Not Applicable				

Bijal Kunaal Mehta
Company Secretaries



CS Bijal Kunaal Mehta
(Proprietor)
Membership No 36053
COP: 19937

UDIN: A036053B000299558

(B.Com, LLB, ACS)
Company Secretary

402, B 42, Rushi CHS, Shanti Nagar Sector 1, Mira Road East, Thane-401107

Email ID: - bijal261985@gmail.com Mobile: - 9870868252

Annexure A

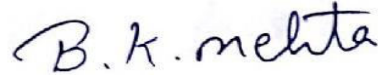
Covering Letter

To
The Board of Directors
GV Films Limited
408, Sagar Avenue
54B, S. V. Road, Andheri-West
Mumbai-400 058

My Certificate of even date is to be read along with this letter as under;

- 1) The maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records in the report.
- 2) The verification was done on random basis to ensure that correct facts are reflected in the secretarial records. I believe that the processes and practices, I followed provides a reasonable basis on the opinion.
- 3) The contents, correctness and appropriateness of the financial records and books of accounts of the company are not verified during the audit process.
- 4) The compliance of the provisions of Companies Act, 2013 and rules made thereunder is the responsibility of the management. The examination in this report was limited to the extent of verification on test basis.

Bijal Kunaal Mehta
Company Secretaries



CS Bijal Kunaal Mehta
(Proprietor)
Membership No 36053
COP: 19937

UDIN: A036053B000299558