# 52 WEEKS ENTERTAINMENT LIMITED

Date: 14th August, 2019

To, The Manager (Listing), Bombay Stock Exchange Limited, Dalal Street, Mumbai - 400 001 Scrip Code: 531925

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th August, 2019

We wish to inform that the Board of Directors at their Meeting held on 14th August, 2019 has approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. A copy of said Financial Results along with the Limited Review Report is enclosed herewith for your reference and record.

Further, the aforesaid Board Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

Kindly take the same on your records.

Thanking you.

For 52 Weeks Entertainment Limited

(Romin Shah)

Company Secretary

Encl: As stated above

### 52 Weeks Entertainment Limited

Regd. Office: Unit No 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W) Mumbai - 400053

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Fax: 022 22819226 (CIN: L93000MH1993PLC072467)

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2019

Particulars	Quarter ended (Rs. :			Year Ended
	30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
Revenue from Operations		360.00	00.70	
Other Income			92.50	551.78
Total Income		38.85	42.07	43.77
II. Expenses		398.85	134.57	595.55
a) Cost of material consumed				
b) Purchase of stock-in-trade		-	145.09	140.41
c) Changes in inventories of finished goods, stock in			_	_
trade and work-in-progress		249.05	001.00	N. Contraction of the contractio
e) Employee benefits expenses	2.94	348.95	351.83	700.78
f) Finance Costs	0.02	3.11	5.88	18.69
g) Depreciation and amortisation expense	0.00	(1.02)	0.02	1.52
h) Other expenses	6.12	0.00	0.00	0.00
Total Expenses	9.08	1.86	6.84	12.20
	5.00	352.90	509.66	873.59
III. Profit / (Loss) before exceptional items and tax	(0.00)	45.05		
IV. Exceptional item	(9.08)	45.95	(375.10)	(278.04)
V. Profit before Tax	(0.00)	45.05	-	-
VI. Tax Expense	(9.08)	45.95	(375.10)	(278.04)
a)Current Tax		-	-	-
b)Short / (Excess) provision of Previous Year		-	-	*
c)Deferred Tax		-	-	-
VII. Profit for the Period	(0.00)		-	
Other comprehensive income (after tax)	(9.08)	45.95	(375.10)	(278.04)
i. Items that will not be reclassified to Profit and Loss		-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss		-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	_
iv. Income Tax relating to Items that will be reclassified to	-		-	
Profit or Loss				
Total Comprehensive Income for the Period	(9.08)	45.95	(275 10)	-
Earnings per Equity Share (Face Value Rs. 10) (Not nnualised)	(0.00)	23.33	(375.10)	(278.04)
a) Basic	(0.03)	0.13	(1.00)	
b) Diluted	(0.03)	0.13	(1.08)	(0.80)
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	3,488	3,488	(1.08) 3,488	(0.80) 3,488

#### Notes

- The unaudited financial results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2019 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- The aforesaid unaudited financial results for the quarter ended 30th June, 2019 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with read with Companies (Indian Accounting Standards) (Amendment) Rules, 2018 and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, as ammended.
- The figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published years to date figures upto the third quarter of the previous year.
- The Company operates in one segment i.e.Production of television content and Motion Films and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 "Operating System."
- The Investment in Subsidiary "Four Lions Private Limited" is sold during the quarter ended 31st March 2019. Therefore, Consolidated Financial Results have not been prepared for the quarter ended 30th June 2019 and for corresponding quarterly results.
- 6 The figures for the previous period have been regrouped and/or reclassified wherever necessary.

FOR 52 WEEKS ENTERTAINMENT LIMITED

CYRUS BHOT
Director & CFO

DIN: 00443874

Place: Mumbai Date: 14th August 2019





CA Rishabh Jain
Partner
B.Com, A.C.A

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# INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To

The Board of Directors,
52 WEEKS ENTERTAINMENT LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of 52 WEEKS ENTERTAINMENT LIMITED ("the Company") for the period endedJune 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the 'Circular").
- 2. This Statementwhich 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 4"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. 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 financial statements are free of material misstatement. A 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 provides less assurance than an audit. We have not performed an audit and according to FRN to FRN to

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder 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 amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates
Chartered Accountants

FRN:106584W

Rishabh M Jain

Partner

Mem. No.:179547

Place: Mumbai Date: 14/08/2019

UDIN:19179547AAAAAN2123