

Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com

CIN: L65991TN1984PLC010816

13th February, 2019

M/s. Bombay Stock Exchange Limited, Phiroze Jheejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir.

Sub: Outcome of the Board Meeting

Scrip Code: 511401

The Board of Directors of the Company in its meeting held on 13th February 2019 has considered and approved Unaudited financial results of the Company for the third quarter ended 31st December 2018. The meeting commenced at 12:20 PM and concluded at 1:00 PM.

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited financial results for the third quarter ended 31st December 2018 along with copy of Limited Review Report issued by statutory auditors of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully, For Munoth Communication Limited

Jinal Jain Company Secretary



MUNOTH COMMUNICATION LIMITED

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343, Triplicane High Road, Chennai - 600 005

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER 2018

(Rs.in '000s)

Sr. No.	4 Particulars	3 months ended 31.12.2018	Previous 3months ended 30.09.2018	Corresponding 3 months ended 31.12.2017	9 months ended 31.12.2018	Corresponding 9 months ended 31.12.2017	Accounting year ending 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
I	Revenue from operations	40.70	37.50	1456.11	146.78	3915.19	3938.01
II	Other Income	0.00	0.00	0.00	11.52	0	870.14
III	Total Revenue	40.70	37.50	1456.11	158.30	3915.19	4808.15
IV	Expenses						
	Purchase of stock in trade	0.00	0.00	13.17	0.00	1513.17	1513.18
	Cost of material consumed	0.00	0.00	0.00	0.00	0.00	1787.31
	Increase/ Decrease in stock in trade and WIP	155.30	42.67	2302.97	271.05	3358.93	1617.45
	Employee Benefit Expenses	512.12	290.86	402.88	1162.71	1125.81	1545.91
	Depreciation and amoritsation Expenses	195.17	200.41	73.79	585.60	880.86	2334.13
	Finance Cost	514.45	488.56	636.84	1456.29	1224.08	1709.02
	Other Expenses	459.07	563.09	890.20	1432.77	2471.94	3391.57
	Total	1836.11	1585.59	4319.85	4908.42	10574.79	13898.57
v	Profit /(Loss) from Ordinary activities before exceptional items and tax (III-IV)	(1795.41)	(1548.09)	(2863.74)	(4750.12)	(6659.60)	(9090.42)
VI (b)	Exceptional items	0.00	0.00		0.00		0.00
VII	Profit /(Loss) from Ordinary activities before tax (V-VI)	(1795.41)	(1548.09)	(2863.74)	(4750.12)	(6659.60)	(9090.42)





VIII	Tax Expenses	T					
	Current Tax	0.00		15			
	Defferred tax	0.00	0.00	0.00	0.00	0.00	
	Net Profit/(Loss) for the period	0.00	0.00	0.00	0.00	0.00	0.00
IX	after tax (VII-VIII)	(1705.41)			0.00	0.00	0.00
	Other Comprehensive Income	(1795.41)	(1548.09)	(2863.74)	(4750.12)	(6659.60)	(0000
X	(OCI)	(145.72)	10		((0039.00)	(9090,42
	Total Comprehensive Income	(145.73)	(168.44)	(127.08)	852.83	5426.54	5 000
XI.	(IX+X)	(1041 14)	×.	· ·		3420.34	7388.42
XII	Paid-up equity share capital (Face	(1941.14)	(1716.53)	(2990.82)	(3897.29)	(1233.06)	(1700 0
	Value of Rs. 10/- each)	96494.00	•	F-1		(1233.00)	(1702.00
	Reserves excluding Revaluation	90494.00	96494.00	96494.00	96494.00	96494.00	06404.00
III	Reserves					20424.00	96494.00
	Earnings Per Share (EPS) of Rs.					1	
IV	10/- each (Basic & Diluted)						
	Basic	(0.10)			4	1	
	Diluted	(0.19)	(0.16)	(0.30)	(0.49)	(0.60)	
		(0.19)	(0.16)	(0.30)	(0.49)	(0.69)	(0.94)
OTES				(5.55)	(0.49)	(0.69)	(0.94)

- 1. The above unaudited results have been reviewed and recommended by the audit committee and approved by the board of directors in their board meeting held on February 13, 2019.
- 2. Segment wise reporting is not applicable as the company operates in single segment viz. Selling and distribution of mobile phones and accessories.
- 3. Financial results for the quarter ended December 31, 2018 are in compliance with the Indian Accounting Standards (IND-AS). 4. Earnings Per Share (EPS) have been calculated on Net Profit/Loss for the period after tax.
- 5. Previous year figures have been regrouped wherever necessary.
- 6. The above financial results are available on the stock exchange website www.bseindia.com and company's website

Place: Chennai Date: 13.02.2019

For Munoth Communication Limited

Lalchand Munoth Chairman

Manish Mardia B.Com., MBA., FCA.,

MARDIA & ASSOCIATES

CHARTERED ACCOUNTANTS

1, Valliammal Road, Vepery, Chennai - 600 007. T: 2641 4638 / 4260 1133

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LIMITED REVIEW REPORT

We have reviewed the accompanying statement of undiducted maintained and the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been initiated by us for identification purpose.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in meeting held on 13th February 2019, has been prepared in accordance with the

recognition and measurement principles laid down in the Indian Accounting Standard of Indian Financial Reporting" (Ind AS 34) prescribed under section 133, of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 financial statement is 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 and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 235 of the SERI, (Listing, Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MARDIA & ASSOCIATES Chartered Accountants Firm Regn. No. 007888S

(Manish Mardia)

Provinctor

Membership No. 205307

Place: Chennai Date: 13/02/2019