

## 52 WEEKS ENTERTAINMENT LIMITED

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Date :- 30.05.2019

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
P.J Towers , Dalal Street,  
Fort, Mumbai .  
Scrip Code :- 531925

Dear Sir,

Sub :- Outcome of Board Meeting of the Company

We wish to inform you that Board of Directors of the Company in their meeting held on 30<sup>th</sup> May,2019 approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March,2019. A copy of said results along with Audit Report and Declaration with respect to Audit Report with unmodified opinion is attached herewith for your reference and record.

Further the board meeting commenced at 5.30 pm and concluded at 6.00 pm.

Kindly took note of the same.

Regards,

For, 52 Weeks Entertainment Limited

Romin Shah

Company Secretary



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(CIN: L93000MH1993PLC072467)

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

[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-40167088, 022- 22842127, Fax: 022  
22819226



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Date :- 30.05.2019

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
P.J Towers , Dalal Street,  
Fort, Mumbai .  
Scrip Code :- 531925

Dear Sir,

Sub :- Declaration with respect to Auditor's Report with unmodified opinion for the Financial Year and Quarter ended 31<sup>st</sup> March,2019.

Pursuant to Clause 4.1 of SEBI Circular No. CIRICFD/CMD/56/2016 dated 27<sup>th</sup> May,2016, we hereby declare that M/s. Motilal & Associates, Chartered Accountants, the Statutory Auditors of the Company have issued the Auditor's Report with unmodified opinion on the Financial Results of the Company for the Financial Year and Quarter ended 31<sup>st</sup> March,2019 as per regulation 33(3)(d) of SEBI(LODR)Regulations,2015.

Kindly took note of the same.

Regards,

For, 52 Weeks Entertainment Limited

  
Cyrus Bhot  
Director & CFO  
00443874



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(CIN: L93000MH1993PLC072467)

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

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# 52 WEEKS ENTERTAINMENT LIMITED

(CIN : L93000MH1993PLC072467)

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

Website : www.52weeksentertainment.com. E Mail: 52weeksentld@gmail.com. Tel: 022-40167088, 022 22842127,

Fax: 022 22819226

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4th QUARTER AND YEAR ENDED 31st MARCH, 2019

(Rs.in Lakhs except EPS)

Particulars	Quarter ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited (Refer Note No.03)	Unaudited	Audited (Refer Note No.03)	Audited	Audited
I) Revenue From Operation	360.00	-	-	551.78	288.00
II) Other Income	38.85	0.89	44.82	43.77	182.02
III) Total Revenue (I+II)	398.85	0.89	44.82	595.55	470.02
IV) Expenses:					
a) Cost of material consumed		-	32.06	140.41	70.78
b) Purchase of stock-in-trade		-	-	-	1,326.00
c) Changes in inventories of finished goods, stock in trade and work-in-progress	348.95	-	(32.06)	700.78	(1,117.62)
e) Employee benefits expenses	3.11	4.19	5.09	18.69	20.62
f) Finance Costs	(1.02)	1.78	0.01	1.52	0.19
g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.01
h) Other expenses	1.86	0.85	1.48	12.20	8.25
Total Expenses (IV)	352.90	6.82	6.59	873.59	308.22
V) Profit (+) / Loss (-) before Exceptional items and Tax (III-IV)	45.95	(5.93)	38.23	(278.04)	161.80
VI) Exceptional items					
VII) Profit (+) / Loss (-) before Tax (V-VI)	45.95	(5.93)	38.23	(278.04)	161.80
VIII) Tax Expenses					
1) Current Tax	-	-	-	-	-
2) (Excess) / Short provision for Tax	-	-	-	-	-
3) Deferred Tax	-	-	-	-	-
IX) Profit (+) / Loss (-) for the period (VII-VIII)	45.95	(5.93)	38.23	(278.04)	161.80
X) Other Comprehensive Income (OCI)					
A) (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI) Total Comprehensive Income for the period	45.95	(5.93)	38.23	(278.04)	161.80
XII) Paid up Equity Share Capital (Face Value of Rs. 10/- each)	3,488.00	3,488.00	3,488.00	3,488.00	3,488.00
XIII) Earnings Per Share (of Rs.10/- each) (not annualised)					
(1) Basic (Rs.Per Share)	0.13	(0.02)	0.11	(0.80)	0.46
(2) Diluted (Rs.Per Share)	0.13	(0.02)	0.11	(0.80)	0.46

### Notes:

- The Audited Financial Results for the fourth quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30 May, 2019. The Statutory Auditors have expressed an unmodified audit opinion. The audited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.
- The Board of Directors of the Company have not recommended dividend for the financial year 2018-19.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures up to the third quarter of the respective financial 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 Systems".
- The Investment in Subsidiary "Four Lions Private Ltd." is sold during the quarter ended 31st March, 2019, hence Consolidated financial result is not presented for the quarter and year ended 31st March, 2019.
- The figures for the previous period have been regrouped, reclassified and reworked, wherever necessary.

Place : Mumbai  
Date: 30/05/2019

FOR 52 WEEKS ENTERTAINMENT LIMITED

CYRUS BHOT  
Director & CFO  
DIN : 00443874





## 52 WEEKS ENTERTAINMENT LIMITED

Audited Statement of Assets & Liabilities As at 31.03.2019

(Rs. In Lakhs)

Particulars	31.03.2019	31.03.2018
	Audited	Audited
<b>ASSETS:</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipments	0.00	0.01
(b) Financial Assets	-	-
(i) Investments	-	104.08
(c) Deffered tax assets (net)	67.63	67.63
(d) Other Non Current assets	12.27	92.00
<b>Sub-total - Non-current assets</b>	79.91	263.72
<b>Current assets</b>		
(a) Inventories	-	-
(b) Financial Assets	713.89	1,414.67
(i) Trade Receiabies	-	-
(ii) Cash and Cash Equivalents	383.20	288.00
(iii) Loans	2.26	2.33
(c) Current Tax Assets (Net)	931.38	2,139.17
(d) Other Current Assets	-	-
	926.53	3,844.17

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**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To Board of Directors of  
52 Weeks Entertainment Limited,

We have audited the quarterly financial results of 52 Weeks Entertainment Limited ('the Company') for the quarter and year ended 31<sup>st</sup> March 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial result as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS 34) for interim financial reporting, prescribed, under 'Section' 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss (including other comprehensive income) and other financial information for the quarter and year ended 31<sup>st</sup> March 2019.

For, **Motilal & Associates.**

Chartered Accountants

Firm Registration No. 106584W

M.H.JAIN

Partner

Membership. No. 036811



Place : Mumbai

Date : 30/05/2019