

52 WEEKS ENTERTAINMENT LIMITED

Date:- 29th May, 2017

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

Dear Sir,

Sub:- Board Meeting Outcome

We wish to inform that the Board of Directors at their Meeting held on 29th May, 2017 transacted the following businesses

1. Approved Consolidated and Standalone Financial Result for the quarter and year on ended 31st March, 2017
2. Appointed Ms. Dhruva Thakkar as a Director of the company with effect from 29th May, 2017.

Further the Board Meeting commenced at 5:30 p.m. and concluded at 6:15 p.m.

For, 52 Weeks Entertainment Limited


Cyrus Bhot
Director
00443874



(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai, Maharashtra-400053 www.52weeksentertainment.com.
E Mail: 52weeksentltd@gmail.com. Tel: 022-40167088, 022- 22842127, Fax: 022 22819226

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STATEMENT OF STANDALONE & CONSOLIDATED AUDITED RESULTS FOR THE YEAR ENDED MARCH 31, 2017

Particulars	Standalone					Consolidated				
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from operations										
(a) Revenue from operations	-	-	-	-	-	1,770.72	1,253.96	273.27	4,503.38	273.27
(b) Other Operating Income	-	-	-	-	-	-	-	-	-	-
Total income	-	-	-	-	-	1,770.72	1,253.96	273.27	4,503.38	273.27
2. Expenses										
(a) Cost of materials Consumed	129.36	167.40	-	296.76	-	1,477.81	1,096.43	239.06	4,338.31	239.06
(b) Change in inventories of finished goods, work-in-progress and stock-in-trade	(129.36)	(167.40)	-	(296.76)	-	(210.04)	(167.40)	0.80	(377.43)	0.80
(c) Employee benefit expense	4.97	3.87	2.57	13.91	14.28	25.35	23.41	7.25	96.64	18.96
(d) Depreciation and amortisation expense	0.01	0.01	0.02	0.02	0.07	7.06	1.70	0.86	12.43	0.91
(e) Other expenses	2.14	1.01	5.13	14.36	57.31	67.16	83.57	22.82	274.61	75.00
Total expenses	7.11	4.89	7.72	28.29	71.66	1,367.34	1,037.71	270.79	4,344.56	334.73
3. Profit(Loss) from operations before other income, finance costs, tax and exceptional items	(7.11)	(4.89)	(7.72)	(28.29)	(71.66)	403.39	216.24	2.47	158.82	(61.47)
4. Other Income	34.06	50.16	45.08	180.60	181.56	49.47	49.77	47.89	225.57	184.38
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items	26.95	45.27	37.36	152.32	109.90	452.86	266.01	50.37	384.40	122.91
6. Finance Costs	0.13	-	-	0.13	0.08	12.11	20.01	4.97	55.07	5.05
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	26.82	45.27	37.36	152.19	109.82	440.74	246.00	45.40	329.33	117.86
8. Exceptional items	-	-	-	-	-	-	-	-	-	-
9. Profit /(Loss) from ordinary activities before tax	26.82	45.27	37.36	152.19	109.82	440.74	246.00	45.40	329.33	117.86
10. Tax expense	(20.36)	8.33	(2.78)	2.79	10.63	(23.11)	8.33	(1.22)	2.04	12.19
11. Profit /(Loss) from ordinary activities after tax	47.18	36.94	40.14	149.40	99.19	463.86	237.67	46.62	327.29	105.67
12. Minority Interest	-	-	-	-	-	3.46	-	-	3.46	-
13. Net Profit / (Loss) for the period	47.18	36.94	40.14	149.40	99.19	460.40	237.67	46.62	323.83	105.67
14. Paid-up Equity Share Capital (F.V. Rs. 10/-)	3488.00	3488.00	3488.00	3488.00	3488.00	3488.00	3488.00	3488.00	3488.00	3488.00
15. Reserves excluding revaluation reserves	-	-	-	(1,645.81)	(1,795.21)	-	-	-	(1,452.91)	(1,822.22)
16. EPS (Not annualised)										
(a) Basic & Diluted EPS before Extraordinary items	0.14	0.11	0.12	0.43	0.28	1.32	0.68	0.13	0.93	0.30
(b) Basic & Diluted EFPS after Extraordinary items	0.14	0.11	0.12	0.43	0.28	1.32	0.68	0.13	0.93	0.30



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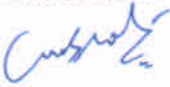
STATEMENTS OF ASSETS AND LIABILITIES

		(₹.In Lakhs)			
		STANDALONE		CONSOLIDATED	
Particulars		31/03/2017	31/03/2016	31/03/2017	31/03/2016
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	a) Share Capital	3,488.00	3,488.00	3,488.00	3,488.00
	b) Reserves and Surplus	(1,645.81)	(1,795.21)	(1,452.91)	(1,822.22)
	Sub - Total - Shareholders' Funds	1,842.19	1,692.79	2,035.09	1,665.78
		-	-	3.46	-
2	Minority Interest				
3	Non-current liabilities				
	a) Long - term borrowings	1,024.42	1,024.42	1,086.58	1,069.42
	b) Deferred Tax Liabilities (net)	-	0.00	-	1.13
	Sub - Total - Non-current Liabilities	1,024.42	1,024.43	1,086.58	1,070.55
4	Current liabilities				
	a) Short - term borrowings	159.68	159.68	1,192.37	276.04
	b) Trade payables	53.11	18.97	900.31	899.34
	c) Other current liabilities	46.96	27.20	145.09	365.91
	Sub - Total - Current Liabilities	259.75	205.85	2,237.77	1,541.30
	TOTAL - EQUITY AND LIABILITIES	3,126.36	2,923.06	5,362.90	4,277.63
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets	0.01	0.04	63.29	15.00
	b) Goodwill on consolidation	-	-	194.51	149.04
	c) Non-Current investments	104.08	104.58	-	0.50
	e) Long - term loans and advances	2,658.99	2,736.18	2,388.99	2,380.68
	f) Other non - Current Assets	37.70	9.54	70.47	9.54
	Sub - Total - Non-Current Assets	2,800.79	2,850.34	2,717.26	2,554.76
2	Current Assets				
	a) Inventories	296.76	-	409.75	32.32
	b) Trade receivables	-	-	1,266.62	285.76
	c) Cash and cash equivalents	2.60	9.29	61.84	21.65
	d) Short-term loans and advances	26.21	63.42	907.42	1,383.14
	Sub - Total - Current Assets	325.57	72.72	2,645.64	1,722.87
	TOTAL ASSETS	3,126.36	2,923.06	5,362.90	4,277.63

Notes :

- The above result were reviewed by Audit Committee and approved by Board of Director at its meeting held on 29th May, 2017 and same have been audited by Statutory Auditor.
- The figures of Last quarter ended 31-Mar-2017 & 31-03-2016 are the balancing figures between audited figures in respect to the full financial year and the published year to date figures upto the 3rd quarter of relevant financial year
- As the company is mainly operating in one reportable business segment is governed by a similar set of risks and returns the disclosure requirement of Accounting Standard (As-17) "Segment Reporting" are not applicable.
- The previous periods figures have been regrouped or rearranged wherever necessary.

For 52 WEEKS ENTERTAINMENT LIMITED



CYRUS BHOT
DIRECTOR
DIN : 00443874

Place : Mumbai
Date : 29/05/2017





Auditor's Report on Annual Financial Statements of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

To,
Board of Director of
52 Weeks Entertainment Limited

We have audited the accompanying Financial Statements of **52 Weeks Entertainment Limited**

1. ('the Company'), for Quarter and year ended on March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
2. The Financial Results for the quarter ended March 31, 2017 have been prepared on the basis of interim financial statements for the nine-month period ended December 31, 2016, the audited financial statements for the year ended March 31, 2017 and the relevant requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. The Interim financial statements for the nine month period ended December 31, 2016 and the Audited financial statements for the year ended March 31, 2017 have been prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013, respectively, read with the relevant rules issued there under, and other accounting principles generally accepted in India.
3. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements and audit of the financial statements as at and for the year ended March 31, 2017.
4. 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 misstatements. An audit includes examining on a test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and the significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

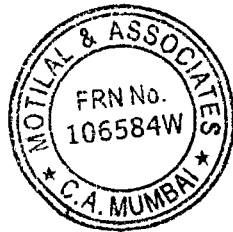


5. In our opinion and to the best of our information and according to the explanations given to us these quarterly and annual financial results for the quarter and year ended March 31, 2017:
- a. are presented in accordance with the requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - b. give a true and fair view of the net profit and other financial information of the Company for the quarter and year ended on March 31, 2017.
6. The Statement includes the results for the Quarter ended 31 March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject limited review by us.

For MOTILAL & ASSOCIATES
Chartered Accountants
FRN:106584W



(Motilal Jain)
Partner
M. No. 036811



Place : Mumbai
Date : 29/05/2017



Auditor's Report on Annual Financial Statements of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

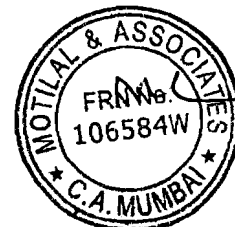
To
The Board Of Directors Of
52 Weeks Entertainment Limited

1. We have audited the accompanying Statement of Consolidated Financial Results of **52 WEEKS ENTERTAINMENT LIMITED** ("the Holding Company") and its Subsidiaries (the Holding Company and the subsidiaries together referred to as "the Group") for the year ended March 31, 2017 ("The Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standard prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
3. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement in the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to Provide the basis of our audit opinion.



4. In our opinion and to the best of our information and according to the explanation given to us, the Statement:

- i) Includes the share of result of its Subsidiary **Four Lions Private Limited**.
- ii) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- iii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2017.

5.

- a. We did not audit the financial statements / consolidated financial statements of the Subsidiary whose financial statement / consolidated financial statements reflect total assets of Rs. 241,611,178.00 as at March 31, 2017, total revenues of Rs. 454,834,834.00, total Net Profit after Tax of Rs. 17,789,355.00 for the year ended on that date. These financial statements have been audited by other Auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other Auditors.

Our opinion on the statements is not modified in respect of the above matters with regard to our reliance on the work done and the reports of the other auditor and the financial statements certified by the Management.

6. The Statement includes the results for the Quarter ended 31 March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject limited review by us.

FOR MOTILAL & ASSOCIATES

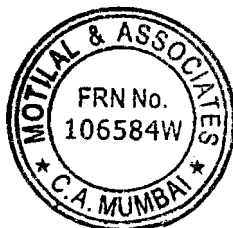
Chartered Accountants

FRN: 106584W



Motilal Jain
Partner

M. No. 036811



Place : Mumbai

Date : 29/05/2017

52 WEEKS ENTERTAINMENT LIMITED

Date:- 29th May, 2017

To,
The Manager(Listing)
Bombay Stock Exchange Limited
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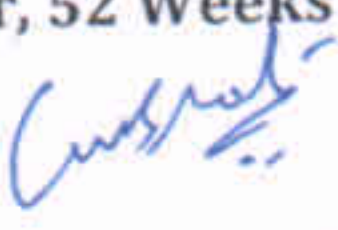
Dear Sir ,

**Sub:- Declaration with respect to audit report with unmodified opinion for
Financial Year ended March 31st , 2017.**

Pursuant of clause 4.1 of SEBI Circular No. CIRICFD/CDM/56/2016 dated May 27, 2016 we here by declare that the Statutory Auditor of the company M/s Motilal & Associates have issued the audit report with Unmodified opinion on the Consolidated and Standalone Financial Result of the Company for the year ended on 31st March, 2017 as per regulation 33(3)(d) of SEBI(LODR)Regulation, 2015.

You are requested to take note of the above.

For, 52 Weeks Entertainment Limited


Cyrus Bhot
Director & CFO
00443874



(CIN: L93000MH1993PLC072467)

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