

52 WEEKS ENTERTAINMENT LIMITED

Date:- 14th August, 2018

To,

The Manager(Listing)

Bombay Stock Exchange Limited

P.J Tower, Dalal Street, Mumbai.

Scrip Code: 531925

Dear Sir,

Sub:- Outcome of Board Meeting

We wish to inform that the Board of Directors at their Meeting held on 14th August, 2018 approved Consolidated and Standalone Un-Audited Financial Results for the quarter ended on 30th June,2018. A copy of said Un-Audited Financial Results along with the Limited Review Report is attached herewith for your reference and record.

Further the Board Meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

For 52 Weeks Entertainment Limited


Romin Shah
Company Secretary



(CIN: L93000MH1993PLC072467)

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52 WEEKS ENTERTAINMENT LIMITED

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STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE 1st QUARTER ENDED ON JUNE 30, 2018

(Rs. in Lakh except EPS)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	30.06.2018	31.03.2018	30.06.2017	31.03.2018	30.06.2018	31.03.2018	30.06.2017	31.03.2018
I. Income								
Revenue from Operations	92.50	-	288.00	288.00	1,815.90	1,420.24	1,938.80	7,189.94
Other Income	42.07	44.82	45.99	182.02	42.07	58.76	48.91	227.32
Total Income	134.57	44.82	333.99	470.02	1,857.97	1,479.00	1,987.72	7,417.27
II. Expenses								
Cost of Materials Consumed	145.09	32.06	15.77	70.78	1,909.16	1,517.98	2,067.88	6,545.62
Purchase of stock in trade	-	-	1,326.00	1,326.00	-	-	1,326.00	1,326.00
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	351.83	(32.06)	(1,062.61)	(1,117.62)	351.83	(256.35)	(949.61)	(1,341.91)
Employee Benefits Expense	5.88	5.09	5.99	20.62	36.33	33.18	34.29	138.67
Finance costs	0.02	0.01	0.16	0.19	26.17	5.99	31.84	76.70
Depreciation, Amortisation and Depletion Expenses	0.00	0.00	0.00	0.01	5.10	7.43	6.62	28.05
Other Expenses	6.84	1.48	5.06	8.25	60.25	(118.18)	151.18	210.20
Total Expenses	509.66	6.59	290.37	308.22	2,388.85	1,190.05	2,668.19	6,983.32
III. Profit / (Loss) before exceptional items and tax	(375.10)	38.23	43.63	161.80	(530.88)	288.95	(680.47)	433.95
IV. Exceptional Item	-	-	-	-	-	-	-	-
V. Profit before Tax	(375.10)	38.23	43.63	161.80	(530.88)	288.95	(680.47)	433.95
VI. Tax Expense	-	-	-	-	-	15.23	-	15.23
- Current Tax	-	-	-	-	-	57.10	-	57.10
- Short / (Excess) provision of Previous Year	-	-	-	-	-	(37.18)	-	(37.18)
- Deferred Tax	-	-	-	-	-	(4.69)	-	(4.69)
VII. Profit for the Period	(375.10)	38.23	43.63	161.80	(530.88)	273.72	(680.47)	418.72
Other comprehensive income (after tax)	-	-	-	-	-	-	-	-
Total Comprehensive Income for the Period	(375.10)	38.23	43.63	161.80	(530.88)	273.72	(680.47)	418.72
- Minority Interest	-	-	-	-	-	-	-	-
Profit attribute to	-	-	-	-	-	-	-	-
a. Owners of Equity	-	-	-	-	(454.55)	224.42	(325.66)	369.42
b. Non-Controlling Interest	-	-	-	-	(76.33)	49.30	(354.81)	49.30
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)					(530.88)	273.72	(680.47)	418.72
(a) Basic	(1.08)	0.11	0.13	0.46	(1.52)	0.78	(1.95)	1.20
(b) Diluted	(1.08)	0.11	0.13	0.46	(1.52)	0.78	(1.95)	1.20
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	3,488.00	3,488.00	3,488.00	3,488.00	3,488.00	3,488.00	3,488.00	3,488.00



Notes

- 1 The unaudited financial results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2018 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2 The aforesaid unaudited financial results for the quarter ended 30th June, 2018 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 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.
- 4 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."
- 5 The figures for the previous period have been regrouped and/or reclassified wherever necessary.

Place : Mumbai

Date : 14th August 2018

FOR 52 WEEKS ENTERTAINMENT LIMITED

CYRUS BHOT
Director & CFO
DIN : 00443874



Partners :

CA MOTILAL JAIN

B.Com., F.C.A., A.C.S.

CA MUKESH MODY

B.Com., F.C.A.



MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS

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Next to Platform No. 8, Off. S. V. Road,
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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF 52 WEEKS ENTERTAINMENT LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of 52 Weeks Entertainment Limited ("The Company") for the quarter ended 30th June 2018 ("The Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. The results included in the Statement is the responsibility of the Company's management and has been approved by the Board Of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 Results included in the 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Standalone Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates

Chartered Accountants

FRN: 106584W

M H Jain

Partner

M.No. 036811



Place : Mumbai

Date : 14th August 2018

Partners :

CA MOTILAL JAIN
B.Com., F.C.A., A.C.S.

CA MUKESH MODY
B.Com., F.C.A.



MOTILAL & ASSOCIATES
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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF
INTERIMCONSOLIDATED FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF 52 WEEKS ENTERTAINMENT LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of 52 Weeks Entertainment Limited ("The Parent") and its Subsidiaries (the Parent and its subsidiaries together referred as the "Group") for the quarter ended 30th June 2018 ("The Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. The results included in this Statement is the responsibility of the Parent's management and has been approved by the Board Of Directors of 52 Weeks Entertainment Limited and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (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 Results included in the 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.
4. The Statement Includes the results of the following subsidiary:
 - a) Four Lions Films Private Limited
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Consolidated Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The unaudited consolidated financial results include the interim financial results of One (1) subsidiary which have not been reviewed or audited by the auditors, whose interim financial information reflects total revenues are of Rs. 17,23,40,000 for three months ended 30th June 2018 as considered in the unaudited consolidated financial results.

For Motilal & Associates
Chartered Accountants
FRN: 106584W



M H Jain
Partner
M. No. 036811



Place : Mumbai
Date : 14th August 2018