

52 WEEKS ENTERTAINMENT LIMITED

Date: 14th August, 2021

To,
The Manager (Listing),
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai-400001
Scrip Code: 531925

Dear Sir/Madam,

Sub:- Outcome of Board Meeting held on 14th August 2021

We wish to inform that the Board of Directors at their Meeting held on 14th August 2021 has transacted the following businesses:-

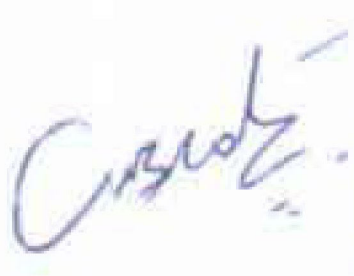
- 1 Approved the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2021. A copy of said Un-Audited Financial Results along with the Limited Review Report is attached herewith for your reference and record.
- 2 Accepted the resignation of Company Secretary Kartik Sharma w.e.f 14th August 2021.

Further, the aforesaid Board Meeting commenced at 1.00 p.m. and concluded at 2.00 p.m.

Kindly take the information on record.

Thanking you,

For 52 Weeks Entertainment Limited


Cyrus Bhot
Director & CFO
DIN : 00443874



(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127



Independent Auditor's Review Report on the Quarterly Unaudited 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 ended June 30, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing 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 Statement which 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 34"), 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 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 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 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 LLP.
Chartered Accountants
FRN : 106584W/W100751
(formerly known as Motilal & Associates)

CA Rishabh M Jain
Partner
Membership No. 179547



Date : 14th August, 2021
Place: Mumbai

UDIN: 21179547AAAABT8369

52 WEEKS ENTERTAINMENT LIMITED

CIN No. L93000MH1993PLC072467

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, , Mumbai, Maharashtra, 400002

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2021

(Rs.in Lakhs excluding EPS)

Sr.No.	PARTICULARS	Quarter ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I)	Revenue From Operation	-	-	-	-
II)	Other Income	4.78	-	0.43	0.43
III)	Total Revenue (I+II)	4.78	0.00	0.43	0.43
IV)	Expenses:				
	a) Cost of material consumed	-	0.13	-	0.13
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	697.89	697.89
	d) Employee benefits expenses	0.45	2.88	2.03	8.51
	e) Finance Costs	0.06	0.06	0.05	0.12
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other expenses	6.02	7.40	0.77	17.46
	Total Expenses (IV)	6.53	10.48	700.74	724.12
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	(1.75)	(10.49)	(700.31)	(723.70)
VI)	Exceptional items	-	-	-	803.86
VII)	Profit (+) / Loss (-) before Tax (V-VI)	(1.75)	(10.49)	(700.31)	80.16
VIII)	Tax Expenses	-	-	-	-
	1) Current Tax	-	-	-	-
	2) (Excess) / Short provision for Tax	-	-	-	-
	2) Deffered Tax	-	-	-	-
IX)	Profit (+) / Loss (-) for the period (VII-VIII)	(1.75)	(10.49)	(700.31)	80.16
X)	Other Comprehensive Income (OCI)				
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	-	-	-	-
XI)	Total Comprehensive Income for the period	(1.75)	(10.49)	(700.31)	80.16
XII)	Paid up Equity Share Capital (Face Value of Rs.10/ each)	3,488.00	3,488.00	3,488.00	3,488.00
XIII)	Other Equity				(1,713.82)
XIV)	Earnings Per Share (of Rs.10/- each) (not annualised)				
	(1) Basic (Rs.Per Share)	(0.01)	(0.03)	(2.01)	0.23
	(2) Diluted (Rs.Per Share)	(0.01)	(0.03)	(2.01)	0.23

Notes:

- The unaudited financial results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2021. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The figure for the quarter ended 31st March 2021 are the balancing figures between the audited financial figures in respect of the full financial year and unaudited published year to date financial figures upto 31st December 2020.
- The Company operates only 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 Segments."
- The Figures have been regrouped and/or reclassified wherever necessary.

By order of the Board of Directors
For 52 Weeks Entertainment Limited



Cyrus Bhot

Cyrus Bhot
Director & CFO
DIN:00443874

Place : Mumbai
Date : 14th August, 2021