

52 WEEKS ENTERTAINMENT LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai – 400001

Date: 10.08.2022

Scrip Code: 531925

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 10th August, 2022

We wish to inform you the Board of Directors of the Company in their meeting held on 10th August, 2022 have:

1. Considered, approved and adopted the Unaudited Financial Results for the quarter ended 30th June, 2022 along with the copy of limited review report duly signed by the Auditors of the Company;
2. Reappointment of Mrs. Preeti Jayesh Doshi (DIN: 07741542) as a Director (Non-Executive, Independent), subject to approval of the members at the ensuing Annual General Meeting of the Company;
3. Proposal for appointment of M/s B.M. Gattani & Co. (CHARTERED ACCOUNTANTS) Firm Registration No. 113536 Was Statutory Auditor of the Company subject to approval of the members at the ensuing Annual General Meeting of the Company;

(CIN: L93000MH1993PLC072467)

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

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

52 WEEKS ENTERTAINMENT LIMITED

4. Reviewed business of the Company.

Further the board meeting commenced at 6.00 PM and concluded at 7.00 PM

Kindly take the same on your record.

**Thanking You,
52 WEEKS ENTERTAINMENT LTD**



**Sonal Ratnawat
Company Secretary and Compliance Officer**

(CIN: L93000MH1993PLC072467)

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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

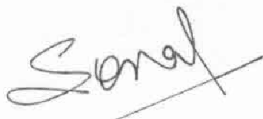
With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. Motilal & Associates LLP, Chartered Accountants, have issued an Limited Review Report of the Company for the quarter ended 30th June, 2022 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

**Thanking You,
52 WEEKS ENTERTAINMENT LTD**



**Sonal Ratnawat
Company Secretary and Compliance Officer**

(CIN: L93000MH1993PLC072467)

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52 Weeks Entertainment Limited

Regd. Office : Tarabai Hall, 1st Floor, Shivprasad Building, 97, Marine Drive, Mumbai- 400 002

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

Fax: 022 22819226

(CIN : L93000MH1993PLC072467)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rs. in Lakh except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	-	-	-	-
Other Income	-	-	4.78	-
Total Income	-	-	4.78	-
II. Expenses				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-
e) Employee benefits expenses	0.45	0.45	0.45	1.42
f) Finance Costs	0.01	0.01	0.06	0.12
g) Depreciation and amortisation expense	-	-	-	-
h) Other expenses	5.19	122.39	6.02	105.94
Total Expenses	5.66	122.86	6.53	107.48
III. Profit / (Loss) before exceptional items and tax	(5.66)	(122.86)	(1.75)	(107.48)
IV. Exceptional item				
V. Profit before Tax	(5.66)	(122.86)	(1.75)	(107.48)
VI. Tax Expense				
a) Current Tax	-	-	-	-
b) Short / (Excess) provision of Previous Year	-	7.80	-	7.80
c) Deferred Tax	-	-	-	-
d) MAT Credit Written off	-	67.63	-	67.63
VII. Profit for the Period	(5.66)	(198.29)	(1.75)	(182.91)
Other comprehensive income (after tax)				
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 for the Period	(5.66)	(198.29)	(1.75)	(182.91)
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)				
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	3,488	3,488	3,488	3,488
Other Equity				(1,896.73)
(a) Basic	(0.02)	(0.57)	(0.01)	(0.52)
(b) Diluted	(0.02)	(0.57)	(0.01)	(0.52)

Notes

1	The unaudited financial results for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2022.
2	The aforesaid unaudited financial results for the quarter ended 30th June, 2022 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of 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.

FOR 52 WEEKS ENTERTAINMENT LIMITED

Place : Mumbai
Date : 10th August 2022.

CYRUS BHOT
Director & CFO
DIN : 00443874





INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM 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, 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/000000068 dated 14th October 2021 ("the 'Circular'").
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors. 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 52 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**
(formerly known as Motilal & Associates)
Chartered Accountants
ICAI FRN: 106584W/W100751


CA Rishabh M Jain
Partner
Mem. No.: 179547



Place : Mumbai
Date : 10th August 2022
UDIN : 22179547AOUARD5068