

30th May, 2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 535647(SME)

Dear Sir,

Sub: Standalone Audited Financial Results for the half year and year ended 31st March, 2019

This is to inform you that a meeting of the Board of Directors of our Company was held today on 30th May, 2019 at the registered office of the Company which approved and took on record the Audited Financial Results for the half year and year ended 31st March, 2019. In order to comply with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing with this letter, Audited Financial Results for the half year and year ended 31st March, 2019 along with the "Audit Report" issued by the Statutory Auditor. Further also find enclosed the declaration to the effect that Auditor's Report on Standalone Audited Financial Results of the Company is with unmodified opinion.

Start Time of Board Meeting : 04.00 PM
End Time of Board Meeting : 07.05 PM

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ONESOURCE TECHMEDIA LIMITED



FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

Onesource Techmedia Limited

No 33/1, Wallajah Road, Chepauk, Chennai - 600 002, Ph +91 44 2854 5757,
E-mail : info@ostindia.org, customercare@ostindia.org, Web : www.ostml.com
CIN: L72900TN2008PLC067982

An ISO 9001:2015 Certified Company

ONESOURCE TECHMEDIA LIMITED

CIN: L72900TN2008PLC067982

Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600 002

Email: www.info@ostindia.org | Website: www.ostml.com | Ph. No. : 044-28545858

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2019

(Rs. In Lakhs) except EPS Figures						
S. No.	Particulars	Half Year Ended			Year ended	
		31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from Operations	576.59	371.16	350.15	947.75	645.76
II	Other Income	1.62	(2.43)	23.59	(0.81)	23.59
III	Total Revenue(I+II)	578.21	368.73	373.74	946.94	669.35
IV	Expenses					
a.	Cost of Material Consumed		-	-		-
b.	Purchase of Stock-in-Trade	112.64	47.05	90.04	159.69	117.06
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(1.14)	5.23	9.04	4.09	11.34
d.	Finance Cost	5.45	45.70	41.21	51.15	57.17
e.	Employee benefits expenses	124.53	104.36	90.16	228.89	158.37
f.	Depreciation & Amortisation Expenses	170.07	-	223.17	170.07	358.00
g.	Other Expenses	76.45	60.94	102.24	137.39	141.02
h.	Total Expenses	488.00	263.28	555.87	751.28	842.97
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	90.21	105.45	(182.13)	195.66	(173.62)
VI	Exceptional items	-	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	90.21	105.45	(182.13)	195.66	(173.62)
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit Before Tax(VII-VIII)	90.21	105.45	(182.13)	195.66	(173.62)
X	Tax expense					
a.	Current Tax	9.07	-	-	9.07	-
b.	Deferred Tax	48.63	-	-	48.63	-
XI	Profit/(Loss) for the period from Continuing Operations(VII-VIII)	32.51	105.45	(182.13)	137.96	(173.62)
XII	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
XIII	Tax expense from Discontinuing Operations	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations (after Tax) (XII-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	32.51	105.45	(182.13)	137.96	(173.62)
XVI	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
a)	Basic	0.50	1.62	(2.81)	2.12	(2.67)
b)	Diluted	0.50	1.62	(2.81)	2.12	(2.67)
XVII	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
a)	Basic	0.50	1.62	(2.81)	2.12	(2.67)
b)	Diluted	0.50	1.62	(2.81)	2.12	(2.67)

NOTES:

- The audited financial results for the Half Year and Year ended March 31, 2019 have been approved by the Board of Directors of the Company at its meeting held on 30th May, 2019. The Company confirms that its Statutory auditors have issued audit report with unmodified opinion on the financial results for the Half Year and Year ended March 31, 2019.
- EPS is not annualized for the half year ended March 31, 2019, September 30, 2018 and March 31, 2018.
- The Company operates in a single segment and hence information pursuant to Segment Reporting as per Ind AS 108/AS 17 is not applicable.
- The figures for the current half year and the corresponding half year of the previous year represents the balance between audited figures in respect of the full financial years and those published till the half year ended 30th September of the respective financial year.
- Confirmation of balances/reconciliation of accounts pertaining to certain advances / creditors / debtors is pending as at year end. However the management has adopted those balances in the books of accounts as at year end.
- Figures for the comparative periods have been regrouped wherever necessary in conformity with present classification.
- Current Tax includes Net of MAT Credit

For Onesource Techmedia Limited



Fayaz Usman Faheed
DIN : 00252610
Managing Director

Place : Chennai
Date : 30th May, 2019

ONESOURCE TECHMEDIA LIMITED

CIN: L72900TN2008PLC067982

Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600 002

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2019

		(Rs. In Lakhs)	
	Particulars	As on 31.03.2019	As on 31.03.2018
		Audited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	649.25	649.25
	(b) Reserve and surplus	156.31	59.67
	(c) Money Received against Share Warrants	-	-
		805.56	708.92
2	Share Application money pending allotment	-	-
3	Non Current Liabilities		
	(a) Long Term Borrowings	2,321.73	1,290.10
	(b) Deferred tax Liabilities (Net)	50.00	1.37
	(c) Other Long Term liabilities	627.70	445.51
	(d) Long-term provisions	-	-
		2,999.43	1,736.98
4	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	-	13.05
	(A) Total Outstanding Dues of Micro Enterprises and Small Enterprises	2.25	-
	(B) Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	19.71	-
	(c) Other Current Liabilities	57.86	219.29
	(d) Short Term Provisions	-	-
		79.82	232.34
	TOTAL	3,884.81	2,678.24
II	ASSETS		
1	Non - Current Assets		
	(a) Property, Plant and Equipment		
	(i) Tangible Assets	2,204.18	1,409.84
	(ii) Intangible Assets	4.73	1.80
	(iii) Capital Work in Progress	-	-
	(iv) Intangible Assets under Development	-	-
	(b) Non Current Investments	575.51	339.35
	(c) Deferred Tax assets (Net)	-	-
	(d) Long term Loans and Advances	33.09	98.47
	(e) Other Non-Current Assets	-	-
		2,817.52	1,849.46
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	35.80	39.89
	(c) Trade Receivables	446.14	393.55
	(d) Cash and Cash Equivalents	248.37	20.31
	(e) Short term Loans and advances	336.99	375.03
	(f) Other Current Assets	-	-
		1,067.30	828.78
	TOTAL	3884.81	2678.24

For Onesource Techmedia Limited



Fayaz Usman Faheed
DIN : 00252610
Managing Director

Place : Chennai
 Date : 30th May, 2019

DECLARATION

[Pursuant to Regulation 33(3)(d) of SEBI (Listing obligations & Disclosures Requirements) Regulation, 2015]

It is hereby declared and confirmed that Auditor's Report on Standalone Annual Audited Financials Results of the Company for the Financial Year Ended 31st March, 2019 is with unmodified opinion.

This declaration is furnished pursuant to the Second proviso to clause (d) of Sub-regulation (3) of Regulation 33 of SEBI (Listing obligations & Disclosures Requirements) Regulation, 2015 as amended/inserted vide SEBI (Listing Obligations & Disclosure Requirements)(Amendment) Regulation, 2016 dated 25th May, 2016.

For ONESOURCE TECHMEDIA LIMITED



FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

Onesource Techmedia Limited

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An ISO 9001:2015 Certified Company



P. SHANMUGARAJ & CO
Chartered Accountants

To
The Board of Directors
Onesource Techmedia Limited

We have audited the half yearly standalone financial results of Onesource Techmedia Limited, for the half year ended on 31st March 2019 & the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibilities of the company's management. Our responsibility is to express an opinion on these financial results based on our audit on such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards 25 (AS 25) for the interim Financial reporting prescribed, under section 133 of Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, As applicable and other accounting principles generally acceptable 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 from the material misstatement(s). An Audit includes examining, on the test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the 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 half yearly results as well as the year to date results:

1. Are presenting in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 in this regard; and
2. Give a true and fair value of the net loss and other financial information for the half year ended on 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

We draw attention to the fact that the figures for the half year ended on 31st March, 2019 are the balancing figures between the Audited figures in respect of full financial year and the un audited figures up to the half year ended on 30th September, 2018.

Date: 30th May, 2019
Place: Chennai

For, P. SHANMUGARAJ & Co.,
Chartered Accountants
FRN: 010222S

P. Shanmugaraj
P. SHANMUGARAJ
Partner
MRN No. 212681

