



14<sup>th</sup> August, 2017

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai – 400 001

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref.:- BSE Script Code: 531712 / ISIN: INE532D01018**

Dear Sir,

The Board of Directors of the Company, in their meeting held on 14<sup>th</sup> August, 2017, inter alia considered the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended 30<sup>th</sup> June, 2017, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Approved draft of the Annual Report for the financial year ended March 31, 2017 and Notice convening Annual General Meeting.
3. Decided to convene Annual General Meeting of the Company on Friday, September 29, 2017 at 10.00 a.m. at the Registered Office of the Company situated at 5th Floor, Blue Wave Building, Off New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai – 400 053, Maharashtra, India.
4. Decided to fix the Book Closures from September 22, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.





5. Approved Board's Report, Corporate Governance Report and Management Discussion and Analysis Report for the F.Y. 2016-17.

The meeting concluded on 1.15 p.m.

Kindly acknowledge the receipt and oblige.

**For TRILOGIC DIGITAL MEDIA LIMITED**

A handwritten signature in blue ink, appearing to be "Jignesh Patel", written over a blue circular stamp.

**Jignesh Patel**  
**(Director)**  
**DIN: 07114651**



**Encl.: As above**

# TRILOGIC DIGITAL MEDIA LIMITED

Regd. Office

502,5th Floor, Blue Wave building, Opp Bora Bora Hotel, Off Link Road, Anadheri west, Mumbai 400053

Unaudited financial results for the Quarter ended June 30, 2017

PART I					
Statement of Standalone Unaudited Results for the Quarter ended June 30, 2017 (₹ in lakhs)					
Sr.No.	Particulars	Quarter ended		Year Ended	
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
1	<b>Income from Operations</b>				
	(a) Net sales/income from operations		(16.73)	713.49	1,706.30
	(b) Other operating income	-	-	-	-
	<b>Total income from operations (net) (a+b)</b>	-	(16.73)	713.49	1,706.30
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases and Expenses	-	1,471.66	407.10	2,434.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	44.12	178.44	166.62	558.82
	(e) Depreciation and amortisation expense	23.02	38.10	23.02	107.14
	(f) Other expenses	19.16	2,291.24	109.52	4,033.34
	<b>Total expenses (a+b+c+d+e+f)</b>	86.30	3,979.43	706.06	7,133.80
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(86.30)	(3,996.16)	7.43	(5,427.50)
4	Other income	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	(86.30)	(3,996.16)	7.43	(5,427.50)
6	Finance costs	3.30	1.79	3.31	9.74
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	(89.60)	(3,997.95)	4.12	(5,437.23)
8	Exceptional items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	(89.60)	(3,997.95)	4.12	(5,437.23)
10	Tax expense	-	-	1.27	-1195.92
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	(89.60)	(3,997.95)	2.85	(4,241.31)
12	Extraordinary items	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	(89.60)	(3,997.95)	2.85	(4,241.31)
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	(89.60)	(3,997.95)	2.85	(4,241.31)
17	Paid-up equity share capital (Face value Rs.10)	2,368.26	2,368.26	2,368.26	2,368.26
18	Reserve excluding Revaluation Reserves	-	-	-	-
18.i	<b>Earnings per share of Rs.10 each (before extraordinary items)</b>				
	(a) Basic	(0.38)	(16.88)	0.01	(17.91)
	(b) Diluted	(0.38)	(16.88)	0.01	(17.91)
18.ii	<b>Earnings per share of Rs.10 each (after extraordinary items)</b>				
	(a) Basic	(0.38)	(16.88)	0.01	(17.91)
	(b) Diluted	(0.38)	(16.88)	0.01	(17.91)
	See accompanying note to the financial results				



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PART II					
	Particulars	Quarter ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	Public shareholding				
	- Number of shares	14,682,042	14,682,042	14,682,042	14,682,042
	- Percentage of shareholding	62.00%	62.00%	62.00%	62.00%
<b>2</b>	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non - encumbered				
	- Number of shares	9,000,558	9,000,558	9,000,558	9,000,558
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	38.00%	38.00%	38.00%	38.00%

	Particulars	Quarter Ended
		30.06.2017 (Unaudited)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- Notes :
- The above results were reviewed by the Audit Committee and thereafter were taken on record at the meeting of the Board of Directors held on August 14, 2017
  - The Statutory Auditors of the company have reviewed the above standalone financial results for the year ended Jun 30, 2017 and has issued Limited Review Report as per clause 41 of the Listing Agreement.
  - The Company has been operating in business segment of "Media & Entertainment"
  - This statement of financial results have been prepared by applying the accounting policies as adopted in the last audited annual financial statements for the year ended March 31, 2017, subject to point 5 below.
  - Previous quarter's/year's figures have been rearranged where considered necessary

For Subramaniam Bengali & Associates  
Chartered Accountants  
Firm Reg. No.127499W

Sd/-  
Rajiv Bengali  
Partner  
Membership No.043998  
Mumbai  
Date August 14, 2017

For Trilogic Digital Media Limited

  
Jignesh Patel  
Director





**SUBRAMANIAM BENGALI & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**Partners :**

CA *P. Subramaniam*  
B. Com., FCA.

CA *Rajiv Bengali*  
B. Com., FCA.

Limited Review Report

Review Report to the Board of Directors of Trilogic Digital Media Limited

We have reviewed the accompanying statement of Standalone unaudited financial results ( “ the Statement”) of **TRILOGIC DIGITAL MEDIA LIMITED ( “the Company”)** for the quarter ended on June 30, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “*Review of interim Financial information by 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 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 provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards i.e. Ind AS and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramaniam Bengali & Associates  
Chartered Accountants  
Firm Reg. No. 127499W



Rajiv B. Bengali  
Partner

Membership No. 043998

Place: Mumbai  
Date : August 14, 2017