

May 12, 2017

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. **531602**

Sub: **Outcome of the Board Meeting held on today i.e. May 12, 2017**

With regard to the captioned subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 12, 2017 (commenced on 2.00 P.M. and concluded on 3.00 P.M.) considered and approved the Audited Financial results for the Quarter and year ended March 31, 2017.

The Audited Financial Results adopted and approved by the Board of Directors are attached herewith for your ready reference.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **KOFFEE BREAK PICTURES LIMITED**

P.K. Sharma

PIKESH SHARMA
Managing Director
DIN: 05143923



CIN: L18109MH1994PLC211249

Registered Office: 374, 3rd FLOOR, POWAI PLAZA, HIRANANDANI GARDEN, POWAI MUMBAI MH 400076 IN

Tel No.: 022-30603365; Email Id: _koffeebpl@gmail.com

Rs. in Lakhs

Standalone Audited Financial Results for the Quarter and year ended on March 31, 2017						
Sr. No.	Particulars	Quarter Ended			Financial Year Ended	
		Audited 31.03.2017	Un-Audited 31.12.2016	Audited 31.03.2016	Audited 31.03.2017	Audited 31.03.2016
1	Income					
	(a) Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other income	8.32	9.70	5.72	38.98	25.31
	Total Income	8.32	9.70	5.72	38.98	25.31
2	Expenditure					
	(a) Operational Cost / Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(b) Employee Benefit Expenses	2.39	4.50	3.96	15.89	9.84
	(c) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(d) Depreciation	1.07	1.06	1.06	4.29	4.28
	(e) Administrative And Other Expenses	2.66	1.99	2.08	11.13	6.97
	Total Expenditure	6.12	7.57	7.10	31.31	21.09
3	Profit before taxation and exceptional items [1-2]	2.20	2.13	(1.38)	7.67	4.22
4	Exceptional Items Income/ (Expenses)	0.00	0.00	0.00	0.00	0.00
5	Profit before taxation and extra ordinary items (3-4)	2.20	2.13	(1.38)	7.67	4.22
6	Less: Provision for taxation					
	Current taxes	(1.66)	0.66	(0.31)	0.00	1.42
7	Profit before extra ordinary items and after tax (5-6)	3.86	1.47	(1.07)	7.67	2.80
8	(Add)/Less Extra-Ordinary Items Income/ (Expenses)	0.00	0.00	0.00	0.00	0.00
9	Profit after tax (7-8)	3.86	1.47	(1.07)	7.67	2.80
	(i) Earnings per Share (EPS) (of Rs.1/- each) (not annualised)					
	(a) Basic	0.00	0.00	(0.00)	0.01	0.00
	(b) Diluted	0.00	0.00	(0.00)	0.01	0.00

Notes:

- The above Audited financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on May 12, 2017. The financial results for the quarter and year ended March 31, 2017 have been audited by the Statutory Auditors of the Company.
- As the Company's business activities falls within a single segment, the disclosure requirement of the Accounting standard AS 17 "Segment Reporting" as notified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014 are not applicable.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current periods classification.
- The figures of the last quarter are the balancing figure in respect of full financial year to date figures upto third quarter of the respective financial year.



For Koffee Break Pictures Limited

P.K. Sharma
Pikesh Sharma
Chairman & Managing Director
DIN-05143923

Film making Production Post-production Events Animation Design Studio-TV Software

Koffee Break Pictures Ltd.: 374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai-400 076
Email: koffeebpl@gmail.com . Webside: koffeebreak.in, CIN:- L18109MH1994PLC211249

Standalone Statement of Assets & Liabilities

(Rs. in Lacs)

Particulars	As at March 31, 2017	As at March 31, 2016
	Audited	Audited
A.EQUITY AND LIABILITIES		
1. Shareholders' Fund		
(a) Share Capital	1300.11	1300.11
(b) Reserves and Surplus	(830.42)	(838.09)
Total Shareholders' Fund	469.69	462.02
2. Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables		
(a) Total Outstanding due to Micro and small enterprises	0.00	0.00
(b) Total Outstanding due to other than Micro and small enterprises	1.23	1.89
(c) Other current liabilities	2294.51	5003.35
(d) Short-term provisions	0.00	0.00
Total current liabilities	2295.74	5005.24
TOTAL SOURCE OF FUNDS	2765.43	5467.26
B. ASSETS		
1. Non-current assets		
(a) Fixed assets		
(i) Tangible Assets	2.00	6.29
(ii) Intangible Assets	0.00	0.00
(b) Non-current investments	2.39	2.39
(c) Long-term loans and advances	539.80	526.39
Total non-current assets	544.19	535.07
2. Current assets		
(a) Cash and cash equivalents	1.29	2.39
(b) Short-term loans and advances	2219.95	4929.80
Total Current assets	2221.24	4932.19
TOTAL APPLICATION OF FUNDS	2765.43	5467.26



Film making Production · Post-production Events · Animation · Design Studio · TV Software

May 12, 2017

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. **531602**

**Sub: Declaration regarding Audit Report with unmodified opinion for the financial year ended
March 31, 2017**

Dear Sir/ Madam,

In terms of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 12, 2017 we hereby declare that M/s. Agarwal Desai & Shah, Chartered Accountants, Statutory Auditors of the Company have issued an Unmodified Audited Report on Standalone Financial Statements of the Company for the year ended March 31, 2017.

You are requested to take the same on your records.

Thanking you,
Yours Faithfully

For KOFFEE BREAK PICTURES LIMITED

P. K. Sharma
PIKESH SHARMA
Managing Director
DIN: 05143923



Film making · Production · Post-production · Events · Animation · Design · Studio · TV Software

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Email : koffeebpl@gmail.com . Webside : koffeebreak.in, CIN:- L18109MH1994PLC211249



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136. Email : rishisekhri@gmail.com

Independent Auditor's Report on the Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of Koffee Break Pictures Limited

We have audited the standalone financial results for the quarter ended March 31, 2017 and the standalone financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the related financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the Accounting Standards notified under section 133 of the Companies Act, 2013 read with the relevance rules issued there under and other accounting principles generally accepted 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 of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by 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 quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017 .

For Agarwal Desai & Shah

Chartered Accountants

F.No:124850W


Rishi Sekhri

Partner

Membership No. 126656

Place: Mumbai

Date: May 12, 2017

