

PINE ANIMATION LIMITED

Formerly Known as : Four K Animation Limited

Regd. Office : TF4, 4th Floor, The Habeeba Arcade No. 01, Arumuga, Naicken Street, Opp. SBI Bank Street, Anna Salai, Chennai - 600002.

Website : www.pineanimationlimited.com Email Id : pineanimationltd@gmail.com Tel. : 9339145469 CIN : L92100TN1989PLC017816

Date:- 13/11/2018

To,
General Manager,
Corporate Relations Department
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors of the company held on Nov13, 2018

We wish to inform you that the Board of Directors of the Company at their meeting today i.e. Nov13, 2018, inter alia, considered, discussed and approved the following matter:


1. The Unaudited Financial Results and Limited Review Report for the quarter ended September 30, 2018.
2. To appoint Mr. Dilip Purohit as Director of the Companies Act, 2013, approve Resignation of Mr.Kishnakumar Muraraka director of the Company.

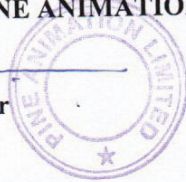
Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

For PINE ANIMATION, LIMITED,


Director



PINE ANIMATION LIMITED							
CIN NO:-L92100TN1989PLC017816							
Regd. Off.: TF4, 4th Floor, The Habeeba Arcade no.01, Arumugam Naicken Street, Opp.SBI Bank Street, Anna Salai, Chennai -600002.							
Email : pineanimationtd@gmail.com, Website : www.pineanimationlimited.com Tel : 09339145469							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018							
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2017 (Unaudited)	30-09-2018 (Unaudited)	30-09-2017 (Unaudited)	31-03-2018 (Audited)
(Rs. in lacs)							
I	Income From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.47	0.00	0.47	0.47
III	Total Income from operations (I + II)	0.00	0.00	0.47	0.00	0.47	0.47
IV	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	-	0.00	0.00
	(d) Employee benefits expense	-	0.00	-	-	-	0.09
	(e) Depreciation and amortisation expense	-	0.00	-	-	-	0.00
	(f) Finance Cost	-	0.00	-	-	-	0.00
	(g) Other expenses	0.48	0.37	1.14	0.85	1.68	3.30
	Total Expenses	0.48	0.37	1.14	0.85	1.68	3.39
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(0.48)	(0.37)	(0.67)	(0.85)	(1.22)	(2.92)
VI	Exceptional Items	0.00	0.00	0.00	-	0.00	0.00
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(0.48)	(0.37)	(0.67)	(0.85)	(1.22)	(2.92)
VIII	Extra Ordinary Items	0.00	0.00	0.00	-	0.00	0.00
IX	Net Profit/(Loss) before tax (VII-VIII)	(0.48)	(0.37)	(0.67)	(0.85)	(1.22)	(2.92)
X	Tax Expense :						
	(1) Current Tax	0.00	0.00	0.00	-	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	-	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	-	0.00	0.00
XI	Net profit/(Loss) for the period from continuing operations	(0.48)	(0.37)	(0.67)	(0.85)	(1.22)	(2.92)
XII	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	-	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	-	0.00	0.00
XIV	Profit/(Loss) for the period from discontinuing operations (after	0.00	0.00	0.00	-	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	(0.48)	(0.37)	(0.67)	(0.85)	(1.22)	(2.92)
XVI	Other Comprehensive Income	0.00	0.00	0.00	-	0.00	0.00
XVII	Total Comprehensive Income	0.00	0.00	0.00	-	0.00	0.00
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	277000000	277000000	277000000	277000000	277000000	277000000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(122.80)	(125.72)	(122.80)	(122.80)	(122.80)	(124.20)
XX	Earnings Per Share (EPS)						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
	(b) Diluted	(0.00)	(0.00)	(0.00)	0.00	(0.00)	0.00

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and half year ended 30th September, 2018 have been reviewed by the Audit Committee at their meeting held on 13th November, 2018 and have been approved by the Board of Directors at its meeting held on 13th
- Reconciliation of Net Profit & Equity as previously reported under India GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:
- The standalone financial results of the Company for the quarter and half year ended 30th September, 2018 have been unaudited by the Statutory Auditors.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the half ended 30th September, 2018.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For pine Animation Limited

Shyam sunder prasannakumar
DIRECTOR



Date : 13/11/2018
Place : Chennai

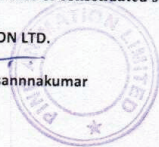
Clause 41 of the Listing Agreement For companies (Other than Banks)

		Rs in Lacs	
Stadalone / Consolidated Statement of Assets and Liabilities Particulars		As at 30/09/2018	As at 30/09/2017
A EQUITY AND LIABILITIES			
1 Shareholder's funds			
(a) Share capital		2770.00	2770.00
(b) Reserves and surplus		(126.57)	(124.01)
(c) Money received against share warrants		0.00	0.00
Sub-total - Shareholder's funds		2643.43	2645.99
2 Share application money pending allotment			
3 Minority interest*			
4 Non-current liabilities			
(a) Long-term borrowings		0.00	0.00
(b) Deferred tax liabilities (net)		0.24	0.24
(c) Other long-term liabilities		0.00	0.00
(d) Long-term provisions		0.00	0.00
Sub-total-Non-current liabilities		0.24	0.24
5 Current liabilities			
(a) Short-term borrowings		0.00	0.00
(b) Trade payables		9.81	9.81
(c) Other current liabilities		10.96	11.00
(d) Short-term provisions		0.00	0.58
Sub-total- Current liabilities		20.77	21.39
TOTAL - EQUITY AND LIABILITIES		2664.44	2667.62
B ASSETS			
1 Non-current assets			
(a) Fixed assets		0.22	0.22
(b) Goodwill on consolidation*		0.00	0.00
(c) Non-current investments		364.00	364.00
(d) Deferred tax assets (net)		0.00	0.00
(e) Long-term loans and advances		0.00	0.00
(f) Other non-current assets		0.00	0.00
Sub-total-Non-current assets		364.22	364.22
2 Current assets			
(a) Current investments		0.00	0.00
(b) Inventories		2150.76	2150.76
(c) Trade receivables		0.00	0.00
(d) Cash and cash equivalents		4.00	1.28
(e) Short-term loans and advances		138.42	144.31
(f) Other current assets		7.04	7.04
Sub-total-Current assets		2300.22	2303.39
TOTAL - ASSETS		2664.44	2667.62

* Applicable in the case of consolidated statement of assets and liabilities.

For PINE ANIMATION LTD.

Shyam sunder prasannakumar
Director



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Date: 13/11/2018.

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd, P.J. Tower, Dalal Street,
Mumbai-400 001

Sub: Board Meeting Intimation

Dear Respected Sir / Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on 13/11/2018, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the half year ended September 30, 2018.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Pine Animation Limited

Director

