

sanguine

media ltd CIN : L74210TN1995PLC032921



Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN

Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

07th November, 2020

To

**The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai**

Script Code: 531898

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 07th November, 2020 at 03:00 p.m. and concluded on 05:00 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.

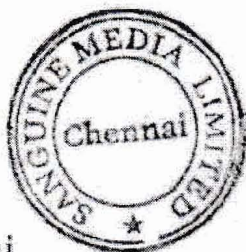
You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Sanguine Media Limited

ADITYA



Aditya Rupchand Suryavanshi
Director

DIN: 07703306

SANGUINE MEDIA LIMITED

CIN : L74210TN1995PLC032921

Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai 600006 Tamil Nadu

Statement of Unaudited Financial Result for the quarter and half year ended 30th September, 2020

(Rupees in Lacs)

Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Half year ended	Corresponding Half year ended	Year to date figures for the
	30/09/2020	30/06/2020	30/09/2019	30/09/2020	30/09/2019	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II Other Income	1.10	1.25	0.00	2.35	0.00	0.96
III Total Income (I+II)	1.10	1.25	0.00	2.35	0.00	0.96
IV EXPENSES						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	0.44	0.55	0.61	0.99	1.44	2.56
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.03	0.03
Other expenses	0.19	0.17	1.04	0.36	3.14	7.13
Total expenses (IV)	0.63	0.72	1.64	1.35	4.61	9.72
V Profit/(loss) before exceptional items and tax (I- IV)	0.47	0.53	(1.64)	1.00	(4.61)	(8.76)
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	(13.76)
VII Profit/(loss) before tax (V-VI)	0.47	0.53	(1.64)	1.00	(4.61)	(22.53)
VIII Tax expense:						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit (Loss) for the period from continuing operations (VII-VIII)	0.47	0.53	(1.64)	1.00	(4.61)	(22.53)
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/(loss) for the period (IX+XII)	0.47	0.53	(1.64)	1.00	(4.61)	(22.53)
XIV Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XV Paid-up equity share capital Face Value of the Share of Rs. 10/- each	1,141.00	1,141.00	1,141.00	1,141.00	1,141.00	1,141.00
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.00	0.00	(0.01)	0.01	(0.04)	(0.20)
(2) Diluted	0.00	0.00	(0.01)	0.01	(0.04)	(0.20)
XVII Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	0.00	0.00	(0.01)	0.01	(0.04)	(0.20)
(2) Diluted	0.00	0.00	(0.01)	0.01	(0.04)	(0.20)

Note:

- The Financial Results of the company for the quarter and half year ended 30th September 2020 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 7th November 2020.
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013

Date: 07/11/2020
Place: Chennai



For and behalf of Board
SANGUINE MEDIA LIMITED

ADITYA

Aditya Rupchand Suryavanshi
(Director)
DIN : 07703306

Statement Of Assets and Liabilities

(Rs. In lacs)

Sr. No	Particular	AS at 30th September' 2020	AS at 31st March' 2020
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.00
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	644.80	644.80
	(ii) Loans	7,438.08	7,438.08
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	186.50	186.50
	Total Non-Current Assets	8,269.38	8,269.38
2	Current Assets		
	a) Inventories	1,691.49	1,691.49
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	1,530.69	1,530.69
	(iii) Cash & Bank Balance	2.35	1.35
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	4,216.44	4,216.44
	c) Other Current Assets	52.68	52.68
	Total Current Assets	7,493.65	7,492.65
	Total Assets	15,763.03	15,762.03
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	11,410.00	11,410.00
	b) Other Equity	1,144.28	1,143.28
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	12,554.28	12,553.28
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	0.00	0.00
	b) Deferred Payment Liabilites	255.23	255.23
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	255.23	255.23
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	1,152.76	1,152.76
	(ii) Trade Payables	1,797.56	1,797.56
	(iii) Other Finanacial Liabilities	0.00	0.00
	b) Other Current Liabilities	3.20	3.20
	c) Short Term Provisions	0.00	0.00
	Total Current Liabilities	2,953.52	2,953.52
	Total Equity and Liabilities	15,763.03	15,762.03

For and behalf of Board
SANGUINE MEDIA LIMITED



ADITYA

Aditya Rupchand Suryavanshi
(Director)
DIN : 07703306

Date: 07/11/2020
Place: Chennai

SANGUINE MEDIA LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER, 2020

(Amount in ₹)

PARTICULARS		As at 30th September, 2020	As at 31st March, 2020
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>			
Net Profit after tax as per Statement of Profit & Loss		1.00	(22.53)
Adjustments for :			
(Profit) / Loss on Sale of Discard of Assets (Net)		-	-
Depreciation		-	0.03
Deffered Tax Assets		-	-
Interest Income		-	(0.96)
Finance Cost		-	-
Net / Loss Gain on Investments		-	13.76
Operating Profit before working capital changes	A	1.00	(9.69)
Adjustments for :			
Trade Payables		-	8.61
Other current liabilities		-	(25.69)
Short Term Provision		-	-
Other Financial Assets		-	0.43
Trade Receivables		-	25.55
Change in Working Capital	B	-	8.90
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>			
Sales / (Purchase) of Investment		-	16.16
Purchase of property, plant, and equipment		-	-
Profit on Sale of investment		-	(13.76)
NET CASH FROM INVESTING ACTIVITIES	C	-	2.39
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>			
Interst Income		-	0.96
Finance Cost		-	-
Secured Loan received / (Repaid)		-	(2.39)
Unsecured Trade Loan received / (Repaid)		-	0.91
NET CASH FROM FINANCING ACTIVITIES	D	-	(0.53)
Net Increase in Cash & Cash Equivalent	(A + B + C + D)	1.00	1.08
Opening Cash & Cash Equivalent	i	1.35	0.27
Closing Cash & Cash Equivalent	ii	2.35	1.35
Net Increase in Cash & Cash Equivalent (ii - i)		1.00	1.08

Date: 07/11/2020
Place: Chennai



For and behalf of Board
SANGUINE MEDIA LIMITED

ADITYA

Aditya Rupchand Suryavanshi
(Director)
DIN : 07703306



S. Ashish & Associates

F 201, Geeta Shurbhi Geeta Nagar Phase 7, Near Fly Over Mira Bhayandar Road Mira Road, Thane – 401107

Limited Review Report for the Quarter and Half Year ended on 30th September, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors
Sanguine Media Limited

We have reviewed the unaudited financial results **Sanguine Media Limited** (the "Company") for the quarter and half year ended September 30, 2020, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Ashish & Associates
Chartered Accountants
ICAI Firm Registration Number: 027356C

Ashish

(CA. Ashish Sharma)
(Proprietor)
M. No. 440500
UDIN: 20440500AAAAEM5188



Place: Mumbai
Date: 07/11/2020