



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashrami Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983, Fax No. : (079) 26574354 Email ID : khyatimult@yahoo.com.  
Cin - L92199GJ1995PLC024254

14<sup>th</sup> February, 2019

**BSE LIMITED**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
Maharashtra, India.

Security Id: KHYATI

Scrip Code: 531692

**Subject:** Outcome of Board Meeting and Submission of Financial Results for the Quarter and Year Ended on 31<sup>st</sup> December, 2018.

**Reference:** Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With Reference to the above subject captioned, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 14<sup>th</sup> February, 2018, inter-alia, has:

Please find enclosed herewith the Un-Audited Financial Third Quarterly Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended as on 31/12/2018.

The Meeting of the Board of Directors Commenced 5:30 PM and Concluded at 5:50 PM

Kindly Take the Same on Your Record.

Thanking You,  
Yours Faithfully,

For, Khyati Multimedia - Entertainment Limited,

Kartik J. Patel  
Managing Director  
Din: 00047862



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 Cin - L92199GJ1995PLCO24284

KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED  
 COMPANY CIN : L92199GJ1995PLCO24284

REGD OFFICE: 100, CHINUBHAI TOWERS, 1ST FLOOR, OPP: HANDLOOM HOUSE, ASHRAM ROAD, NAVRANGPURA, AHMEDABAD Ahmedabad GJ 380009 IN

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT  
 FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2018

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	QUARTERS ENDED			NINE MONTHS ENDED		FINANCIAL YEAR
		31-12-18	30-09-18	31-12-17	31-12-18	31-12-17	ENDED 31/03/2018
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	<b>INCOMES</b>						
I	Revenue from Operations (Net of Taxes)	0	0	0	0	0	0
II	Other Business Income	0.000	0	0.000	0.000	6.000	6.000
III	Total Income (I + II)	0.000	0	0.000	0.600	6.000	6.000
	<b>EXPENSES</b>						
(a)	Purchase of Stock in Trade	0	0	0	0	0	0.00
(b)	Changes of Inventories of Finished Goods,	0	0	0	0	0	0.00
	Work in Progress, Work in Trade	0	0	0	0	0	0
(c)	Employees Cost	0.6	0.6	0.45	1.8	0.63	1.23
(d)	Finance Cost	0	0	0	0	0	0.00
(e)	Depreciation and Amortisation Expenses	0.00937	0	0.63	0.02811	1.9	2.53
(f)	Other Expenses. (Please show separately)	1.6328	3.86	2.17	7.3455	6.3	8.47
	- Fair Value of Current Investment						
	- Share Registration Expense						
	- Other Expenses						
	<b>TOTAL EXPENSES (IV (a to f))</b>	<b>2.24</b>	<b>4.46</b>	<b>3.79</b>	<b>9.17</b>	<b>8.83</b>	<b>12.23</b>
V	Profit/(Loss) before Exceptional Items and Tax. (III-IV)	-2.24	-4.46	-3.39	-8.57	-2.82	-6.23
VI	Exceptional Items. & Extraordinary Item	0	0	0	0	0	0
VII	Profit/ (Loss) Before Tax. (V-VI)	-2.24	-4.46	-3.39	-8.57	-2.82	-6.23
VIII	<b>TAX EXPENSES.</b>						
(a)	Current Tax.	0	0	0	0.00	0	0
(b)	Deffered Tax.	0	0	0	0	0	1.91
	Total Tax Expenses.	0	0	0	0.00	0	1.91
IX	<b>NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS.</b>	<b>-2.24</b>	<b>-4.46</b>	<b>-3.39</b>	<b>-8.57</b>	<b>-2.82</b>	<b>-4.32</b>
X	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income (IX+X)	-2.24	-4.46	-3.39	-8.57	-2.82	-4.32
XII	Paid up Equity Share Capital (Amount in lacs) Rs. 10 Face value per share)	1080.02	1080.02	1080.02	1080.02	1080.02	1080.02
XIII	Other Equity Capital (Reserve & Surplus)						
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized).						
(i)	Basic	-0.020	-0.040	-0.04	-0.080	-0.030	-0.040
(ii)	Diluted.	-0.020	-0.040	-0.04	-0.800	-0.030	-0.040
XV	Income from Discontinuing Operations.	0	0	0	0	0	0
XVI	Profit/(Loss) from Discontinuing Operations	0	0	0	0	0	0
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current Operations	0	0	0	0	0	0



# KNYATI MULTIMEDIA & ENTERTAINMENT LIMITED

Office : 101, Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Ashram Road, Ahmedabad - 380 015  
Phone : ( 079 ) 26661333, 26662666 Fax No. : (079) 26676357 Email ID : knyatimult@yaho.com  
CIN : L66120GJ1984PL15542284

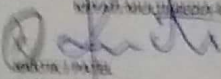
### NOTES:

- The Company has adopted Indian Accounting Standards (IAS) and IFRS. In April 2017, the accounting policy changes mentioned are intended to be in accordance with the recognized and measurement principles laid down in the IASB and IFRS. The financial statements prepared under section 133 of the Companies Act, 2013 and with the relevant IASB issued thereafter and the other accounting principles generally accepted in India. Financial Results have been prepared in accordance with IAS and IFRS (with some adaptation of IAS and IFRS).
- The above financial results have been reviewed by the Audit Committee in its meeting held on 17th February 2018 and the same were advised by the Board of Directors in their meeting held on the same date. These results are subjected to further scrutiny by Statutory Auditors. The Management has exercised necessary diligence to ensure that the financial results provide a true and fair view of the company's affairs.
- There is possibility that these financial results may require further restructuring the final IAS financial statements as of end for the year ending 31st March, 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by IASB/IFRSI or any other authority constituted and authorized by the Ministry of Corporate Affairs.
- The Company Operates only in One Segment, Hence separate Segment wise reporting is not applicable and not given here with.
- Figures for the previous period have been regrouped/rearranged/reclassified wherever considered necessary in consonance with the current period's classification/group's disclosure.

DATE: 14th February 2018

PLACE: AHMEDABAD

BY ORDER OF THE BOARD OF DIRECTORS OF  
KNYATI MULTIMEDIA ENTERTAINMENT LIMITED



MANAGING DIRECTOR  
CIN: 666120GJ



**INDEPENDENT AUDITORS REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

To

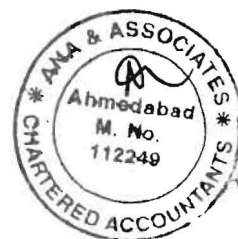
**Board of Directors of**

**KHYATI MULTIMEDIA ENTERTAINMENT LIMITED**

1. We have reviewed the quarterly Unaudited Standalone Financial Results of **KHYATI MULTIMEDIA ENTERTAINMENT LIMITED** ("the company"), for the Quarter and nine months ended December 31, 2018 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

2. We conducted our review of the Statement in accordance with the revised standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by Institute Of Chartered Accountants Of India. This standard requires that we plan and perform the review to obtain moderate assurance about whether the statement is free of material misstatement(s). A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.





3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by 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, ANA & Associates  
(Chartered Accountants)  
FRN NO: - 130797W

CA Nirav Choksi  
(Partner)  
M. No.:- 112249



Date : 14/02/2019  
Place : Ahmedabad