

## **Munoth Communication Limited**

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 Illrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com CIN : L65991TN1984PLC010816

August 13, 2018

M/s. Bombay Stock Exchange Limited, Phiroze Jheejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

## Sub: Outcome of the Board Meeting Scrip Code:511401

The Board of Directors of the Company in its meeting held on 13<sup>th</sup> August 2018 has considered and approved Unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June 2018. The meeting commenced at 3:00 PM and concluded at 5.00 PM.

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited financial results for the first quarter ended 30<sup>th</sup> June 2018 along with copy of Limited Review Report issued by statutory auditors of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

Jinal Jain Company Secretary



Regd. Office: Suite No. 48, Munoth Centre,3rd floor,   343, Triplicane High Road, Chennai - 600 005   UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2018   (Rs.in '000)					
	Income				_
1	Revenue from operations	68.58	22.82	305.36	3938.01
II	Other Income	11.52	870.14	0.00	870.14
					1000.17
III	Total Revenue	80.10	892.96	305.36	4808.15
IV	Expenses				
	Purchase of stock in trade	0.00	0.01	0.00	1513.18
	Cost of material consumed	0.00	1787.31	0.00	1787.31
	Increase/ Decrease in stock in trade and WIP	73.08	(1741.48)	417.62	1617.45
	Employee Benefit Expenses	359.73	420.10	356.17	1545.91
	Depreciation and amoritsation				
	Expenses	190.02	1453.27	293.62	2334.13
	Finance Cost	453.28	484.94	347.04	1709.02
	Other Expenses	410.61	919.63	721.14	3391.57
	Total	1486.72	3323.78	2135.59	13898.57
V VI	Profit /(Loss) from Ordinary activities before exceptional items and tax (III-IV) Exceptional items	(1406.62) 0.00	(2430.82) 0.00	(1830.23) 0.00	(9090.42) 0.00
	Profit /(Loss) from Ordinary			(1000.00)	(0000 42)
VII	activities before tax (V-VI)	(1406.62)	(2430.82)	(1830.23)	(9090.42)
VIII	Tax Expenses		0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00
	Defferred tax	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) for the period after tax (VII-VIII)	(1406.62)	(2430.82)	(1830.23)	(9090.42)
х	Other Comprehensive Income (OCI)	1167.00	1961.88	0.00	7388.42
XI	Total Comprehensive Income (IX+X)	(239.62)	(468.94)	(1830.23)	(1702.00)
XII	Paid-up equity share capital (Face Value of Rs.10/- each) Reserves excluding Revaluation	96494.00	96494.00	96494.00	96494.00
XIII	Reserves excluding Revaluation	0.00	0.00	0.00	-41144.11
XIV	Earnings Per Share (EPS) of Rs. 10/- each (Basic & Diluted)				
	Basic	(0.02)	(0.25)	(0.19)	(0.94)
	Diluted				

Notes:

1. The above unaudited results have been reviewed and recommended by the audit committee and approved by the board of directors in their meeting held on 13.08.2018

2 Segment wise reporting is not applicable as the company operates in single segment

viz. Selling and Distribution of mobile phones and accessories.

3. Financial results for the quarter ended June 30, 2018 are in compliance with the

Indian Accounting Standards (Ind-AS)

4. Previous year's figures have been regrouped wherever necessary.

For Munoth Communication Limited

Place: Chennai Date: : 13.08.2018

JASWANT MUNOTH MANAGING DIRECTOR

Manish Mardia B.Com., MBA., FCA.,

## MARDIA & ASSOCIATES

CHARTERED ACCOUNTANTS 1, Valliammal Road, Vepery, Chennai - 600 007. 23: 2641 4638 / 4260 1133 Fax : 2641 2281 E-mail : mardiaassociate@gmail.com

## LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **MUNOTH COMMUNICATION LIMITED**, Chennai for the quarter ended 30<sup>th</sup> June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been initiated by us for identification purpose.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in meeting held on 13<sup>th</sup> August 2018, 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 issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the 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 financial statement is 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 and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and 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 MARDIA & ASSOCIATES Chartered Accountants Firm/Regn. No. 007888S

(Manish Mardia) Proprietor Membership No. 205307 Place: Chennai Date: 13/08/2018