

Date: 21.05.2019

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2019.

Ref: Cinerad Communications Limited (Scrip Code: 530457)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended 31st March, 2019 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on 31st March, 2019 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Intimation of **declaration of dividend** under Regulation 43 of SEBI, (LODR) Regulations, 2015 for the Financial Year 2018-2019.
5. Submission of **Form-A** for Financial Year 2018-19 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For **Cinerad Communications Limited**



Pradeep Kumar Daga

Director

DIN:00080515

Encl.: As above

CINERAD COMMUNICATIONS LIMITED
 Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001
 CIN: L92100WB1986PLC218825

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Part I

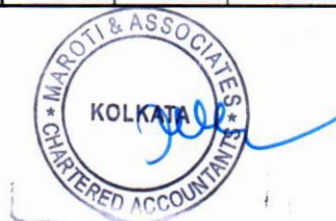
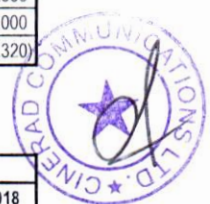
(Rs. in Lakhs)

Particulars	Quarter Ended on			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue From operations	0.000	0.000	0.000	0.000	0.000
II. Other Income	13.895	0.000	1.535	13.895	1.535
III. Total Income from operations (I + II)	13.895	0.000	1.535	13.895	1.535
IV. Expenses					
Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000
Purchase of Stock-in-Trade	0.000	0.000	0.000	0.000	0.000
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	0.000	0.000	0.000
Employee Benefit Expenses	1.510	1.350	1.426	5.560	5.476
Finance Costs	0.000	0.000	0.000	0.000	0.000
Depreciation and Amortisation Expenses	0.000	0.000	0.000	0.000	0.000
Other expenditure	1.193	0.203	1.019	6.410	6.636
Total Expenses (IV)	2.703	1.553	2.445	11.970	12.112
V. Profit/(loss) before exceptional items and tax (I-IV)	11.192	(1.553)	(0.910)	1.925	(10.577)
VI. Exceptional Items	0.000	0.000	0.000	0.000	0.000
VII. Profit/ (loss) before Tax (V-VI)	11.192	(1.553)	(0.910)	1.925	(10.577)
VIII. Tax expense :					
(1) Current tax	0.000	0.000	0.000	0.000	0.000
(2) Deferred tax	0.119	0.000	0.160	0.119	0.160
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	11.073	(1.553)	(1.070)	1.806	(10.737)
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000
XI. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000
XIII. Profit/(loss) for the period (IX+XII)	11.073	(1.553)	(1.070)	1.806	(10.737)
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	11.073	(1.553)	(1.070)	1.806	(10.737)
XVI. Earnings per equity share (for continuing operation):					
(1) Basic	0.213	(0.030)	(0.021)	0.035	(0.206)
(2) Diluted	0.213	(0.030)	(0.021)	0.035	(0.206)
XVII. Earnings per equity share (for discontinued operation):					
(1) Basic	0.000	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000	0.000
XVIII. Earning per equity share (for discontinued & continuing operation)					
(1) Basic	0.213	(0.030)	(0.021)	0.035	(0.206)
(2) Diluted	0.213	(0.030)	(0.021)	0.035	(0.206)
XIX. Paid-up Equity Share Capital	520.000	520.000	520.000	520.000	520.000
Face value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	(378.514)	(380.320)

Part II

Select Information for the Quarter and Year ended on 31st March, 2019.

Particulars	Quarter Ended on			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
A. PARTICULARS OF SHAREHOLDING					
1 Public shareholdings					
- No. of shares	2839729	2839729	2839729	2839729	2839729
- % of Shareholdings	54.61%	54.61%	54.61%	54.61%	54.61%
2 Promoters and promoter group shareholding					
a) Pledged/Encumbered					
Number of shares	-	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-encumbered					
Number of shares	2360271	2360271	2360271	2360271	2360271
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	45.39%	45.39%	45.39%	45.39%	45.39%



Statement of Changes in Equity for the period ended 31st March, 2019.

(Rs. in Lakhs)

A. Equity Share Capital	31.03.2019	31.03.2018
Balance at the beginning of the reporting period	520.000	520.000
Changes in equity share capital during the year	0.000	0.000
Balance at the end of the reporting period	520.000	520.000

(Rs. in Lakhs)

B. Other Equity	31.03.2019			31.03.2018		
	Capital Reserve	Securities Premium	Profit & Loss A/c	Capital Reserve	Securities Premium	Profit & Loss A/c
Balance at the beginning of the reporting period	105.000	397.883	(883.203)	105.000	397.883	(857.177)
Changes in accounting policy or prior period errors	0.000	0.000	0.000	0.000	0.000	0.000
Restated balance at the beginning of the reporting period	0.000	0.000	0.000	0.000	0.000	0.000
Total comprehensive	0.000	0.000	0.000	0.000	0.000	0.000
Income for the year	0.000	0.000	1.806	0.000	0.000	(10.737)
Transfer to retained earnings	0.000	0.000	0.000	0.000	0.000	0.000
Any other change (Deferred Tax)	0.000	0.000	0.000	0.000	0.000	(15.289)
Balance at the end of the reporting period	105.000	397.883	(881.397)	105.000	397.883	(883.203)
Total Other Equity	(378.514)			(380.320)		

Investors Complaint	As at 31/03/2019
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

STANDALONE BALANCE SHEET

(Rs. in Lakhs)

Particulars	As at 31-03-2019	As at 31-03-2018
	Audited	Audited
ASSETS		
NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	0.000	0.000
(b) Capital work-in-progress	0.000	0.000
(c) Investment Property	0.000	0.000
(d) Goodwill	0.000	0.000
(e) Other Intangible assets	0.000	0.000
(f) Intangible assets under development	0.000	0.000
(g) Biological Assets other than bearer plants	0.000	0.000
(h) Financial Assets		
(i) Investments	0.000	100.000
(ii) Trade receivables	0.000	0.000
(iii) Loans	1.420	1.600
(i) Deferred tax assets (net)	0.722	0.841
(j) Other non-current assets	115.000	0.000
Total Non-Current Assets :	117.142	102.441
CURRENT ASSETS		
(a) Inventories	0.000	0.000
(b) Financial Assets		
(i) Investments	0.000	0.000
(ii) Trade receivables	0.000	0.000
(iii) Cash and cash equivalents	7.900	23.018
(iv) Bank balances other than (iii) above	0.000	0.000
(v) Loans	0.000	0.000
(vi) Others (to be specified)	0.000	0.000
(c) Current Tax Assets (Net)	0.000	0.000
(d) Other current assets	17.601	15.125
Total Current Assets :	25.501	38.143
TOTAL ASSETS	142.643	140.584

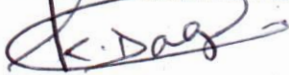


EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	520.000	520.000
(b) Other Equity	(378.514)	(380.320)
Total Equity :	141.486	139.680
LIABILITIES		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.000	0.000
(ii) Trade payables	0.000	0.000
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.000	0.000
(b) Provisions	0.000	0.000
(c) Deferred tax liabilities (Net)	0.000	0.000
(d) Other non-current liabilities	0.000	0.000
Total Non-Current Liabilities :	0.000	0.000
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.000	0.000
(ii) Trade payables	0.000	0.000
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.000	0.000
(b) Other current liabilities	1.157	0.000
(c) Provisions	0.000	0.000
(d) Current Tax Liabilities (Net)	0.000	0.904
Total Current Liabilities :	1.157	0.904
TOTAL EQUITY AND LIABILITIES	142.643	140.584

Notes:

- The above audited standalone Financial Results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st May, 2019. The Statutory Auditors of the Company have conducted an audit of the above standalone financial results for the quarter and year ended March 31, 2019.
- The above standalone financial results for the quarter and year ended March 31, 2019 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The company operates only in one Business Segment, hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".
- No Investors complaint remains pending at the quarter ended on 31st March, 2019.
- Provision for Deferred Tax Liability, if any will be considered at year end.
- The company's standalone Revenue is Rs. 13.90 / Rs. 13.90 Lakh, profit before tax is Rs.11.192 / Rs. 1.925 Lakh and profit after tax is Rs. 11.073 / Rs. 1.806 Lakh for the Quarter / Year Ended 31st March, 2019.
- The above financial results are also available on the Company's website www.cineradcommunications.com and BSE Limited's website www.bseindia.com.
- Pursuant to the enactment of the Companies Act 2013 ('the Act'), the Company has, effective 1st April, 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision) specified in Schedule (II) on the depreciation charged and on the results for the quarter is not material.
- Previous quarter's / year's figure have been regrouped / reclassified and rearranged wherever necessary to correspond with the current quarters's / year's classification / disclosure.

By order of the Board
For CINERAD COMMUNICATIONS LIMITED



PRADEEP KUMAR DAGA
Director
DIN: 00080515



Place : Kolkata
Date : 21.05.2019



MAROTI & ASSOCIATES

CHARTERED ACCOUNTANTS

9/12, Lal Bazar Street, "E" Block
3rd Floor, Office No. 2, Kolkata-700001
Ph. +91 33 2231-9392/9391, 2243-8371
+91 33 2262-8530/8531
E-mail : mkmaroti@gmail.com

Auditor's Report on 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 as amended

To

**Board of Directors of
Cinerad Communications Limited**

We have audited the accompanying statement of quarterly standalone Ind AS financial results of Cinerad Communications Limited ('the Company') for the quarter ended 31st March 2019 and the year ended March 31, 2019 ('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 amended ('the regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 Regulation 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 including the other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

Kolkata
May 21, 2019

For Maroti & Associates
Chartered Accountants


CA Madan Kumar Maroti
Partner
Membership No. 057073

Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Vinita Daga (DIN: 00080647), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, M/s. Maroti & Associates, Chartered Accountants, (Firm Registration No. 322770E) have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2019.

For Cinerad Communications Ltd.

N. Daga

Vinita Daga
Managing Director
DIN: 00080647



Place: Kolkata

Date: 21.05.2019

FORM - A

1	Name of the Company	CINERAD COMMUNICATIONS LIMITED
2	Annual financial statement for the year ended	2018-2019
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	No such observations
5	To be signed by -	<p><i>V. Daga</i> Mrs. Vinita Daga</p> <p><i>Dilip Kumar Hela</i> Mr. Dilip Kumar Hela</p> <p>For, MAROTI & ASSOCIATES Chartered Accountants (Firm Registration No. 32270E) <i>Madan Kumar Maroti</i> FCA, M. K. MAROTI Partner Membership No. 057073</p> <p><i>Arun Chakraborty</i> Mr. Arun Chakraborty</p>

