



**WARNER**  
**MULTIMEDIA LIMITED**

Cin . L92100WB1983PLC036338  
P-27-Princep Street, 3rd Floor, Kol - 700 072  
Ph. : 033 - 2234 6715, Fax : 033 - 22349915  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia.in

May 29, 2019

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001

The Company Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata-700001

**Ref: Scrip Code 10013062(CSE), Scrip Code 511690 (BSE)**  
**SUB: OUTCOME OF BOARD MEETING**

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Wednesday 29-05-2019, has inter alia taken the following decisions:

The Board has approved Audited Financial Results of the company for the quarter/years ended 31st March 2019 along with Statement of Assets and Liabilities as at 31st March 2019.

We are enclosing herewith duly signed Results for the quarter/year ended 31st March 2019 as approved by the board along with Auditors Report issued by Statutory Auditors, M/s S. Gattani & Co(Firm Reg No: 326788E)

Declaration for unmodified opinion in respect of Audited Standalone Financial Result of the company for the financial year ended 31st March 2019 is enclosed.

The meeting commenced at a.m/p.m and concluded at a.m/p.m

Please take the same on records and oblige

Thanking You,

Yours faithfully,  
**FOR WARNER MULTIMEDIA LTD**

**JAGDISH PRASAD PUROHIT**  
**DIN: 00083125**  
**MANAGING DIRECTOR**

Enclosed: as stated above



**WARNER MULTIMEDIA LIMITED**

Regd. Office : P-27, Princep Street, 3rd Floor, Kolkata - 700072

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Statement of Audited Financial Results for the Quarter and Year ended 31st March 2019

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Year to date figures as on	Year to date figures as on
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited*	Un-Audited	Audited*	Audited	Audited
		*Refer Note 5		*Refer Note 5		
I	Revenue from Operations	13.29	15.30	66.89	13.29	83.79
II	Other Income/(Loss)	0.88	-	0.88	0.88	0.88
III	<b>Total Income (I+II)</b>	<b>14.17</b>	<b>15.30</b>	<b>67.77</b>	<b>14.17</b>	<b>84.67</b>
IV	<b>Expenses</b>					
	Cost of Material Consumed	-	-	-	-	-
	Purchases	9.85	15.30	68.55	9.85	83.25
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	(203.33)	-	-
	Employees Benefit Expenses	-	-	-	-	-
	Finance Costs	-	-	-	-	-
	Depreciation & Amortization Expenses	-	-	-	-	-
	Other Expenses	2.30	1.70	6.56	9.80	13.26
	<b>Total Expenses (IV)</b>	<b>12.15</b>	<b>17.00</b>	<b>(128.22)</b>	<b>19.65</b>	<b>96.51</b>
V	<b>Profit / (Loss) before Tax &amp; Exceptional Items (III-IV)</b>	<b>2.02</b>	<b>(1.70)</b>	<b>195.99</b>	<b>(5.48)</b>	<b>(11.84)</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit / (Loss) before Tax (V-VI)</b>	<b>2.02</b>	<b>(1.70)</b>	<b>195.99</b>	<b>(5.48)</b>	<b>(11.84)</b>
VIII	<b>Tax Expenses</b>					
	Current	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Income Tax for Earlier Years	-	-	-	-	-
	<b>Total Tax Expenses (VIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
IX	<b>Profit for the Period / Year from continuing operations (VII-VIII)</b>	<b>2.02</b>	<b>(1.70)</b>	<b>195.99</b>	<b>(5.48)</b>	<b>(11.84)</b>
X	<b>Other Comprehensive Income</b>					
	A. Items that will not be classified to Profit or Loss	-	-	-	-	-
	i) Remeasurements of the defined measurement plan	-	-	-	-	-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B. i) Items may be classified to Profit or Loss	-	-	-	-	-
	ii) Income Tax relating to Items that may be reclassified to Profit or Loss	-	-	-	-	-
	<b>Total other Comprehensive Income (X)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total Comprehensive Income for the Period / Year (IX+X)</b>	<b>2.02</b>	<b>(1.70)</b>	<b>195.99</b>	<b>(5.48)</b>	<b>(11.84)</b>
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	1,855.54	1,855.54	1,855.54	1,855.54	1,855.54
XIII	Other Equity	-	-	-	(2,012.65)	(2,007.12)
XIV	<b>Earnings per Share (Face Value of Re 10/- each)</b>					
	a) Basic	0.01	(0.01)	1.06	(0.03)	(0.06)
	b) Diluted	0.01	(0.01)	1.06	(0.03)	(0.06)

Notes :

- During the Quarter, the Company has operated only in one Segment viz. Finance & Investments, thus Segmental Report as per AS-17 is not applicable for the Quarter.
- Above results were reviewed by Audit Committee taken on record in Board Meeting held on 29th May 2019
- These results have been audited by the Statutory Auditors of the Company who have issued an unmodified audit report on the standalone annual financial statement for the year ended 31 March 2019.
- Figures for the previous quarter / year have been re-grouped / re-classified wherever necessary.
- The figures of last Quarter are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the 3rd Quarter of the Current Financial Year.
- Figure for the Quarter ended 31st March 2019; appearing above in column "Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade" denotes the difference in Market Value vs. Purchase Cost, whichever is lower.

Place : Kolkata

Date : May 29, 2019



*(Signature)*

For Warner Multimedia Limited  
Sd/-  
Jagdish Prasad Purohit  
Managing Director





**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI LODR Regulations, 2015**

The Board of Directors of

**Warner Multimedia Limited**

We have audited the quarterly financial results of **Warner Multimedia Limited** for the quarter ended 31<sup>st</sup> March 2019 and the year to date results for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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/ loss and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.

Place: Kolkata

Date: May 29, 2019

Address - 111, Cossipore Road, Rajakal,  
Near Chitpore Bazar/ Regent Cinema, Kolkata - 700 002  
E-Mail - Sarbanandag@gmail.com

For S. GATTANI & CO  
Chartered Accountants

SARBANANDA GATTANI  
Proprietor (FCA-56536)  
FRN-326788E

Proprietor

For S Gattani & Co.  
Chartered Accountants  
Firm Reg. No. : 326788E

S. Gattani  
Membership Number  
056536

