



Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN  
Phone : 044 28231258 www.sanguinemedia.com E-mail : smedia@gmail.com

Date: 30/05/2019

To,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Ref: SANGUINE MEDIA LTD (Scrip Code – 531898).

Sub: Board Meeting held on 30th May, 2019.

Dear Sir/ Madam,

The Board of Director of the company in its meeting held on Thursday 30<sup>th</sup> May, 2019 to considered and approved following matters;

- 1) To discussed & approved Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 along with Auditor unmodified report for 31<sup>st</sup> March, 2019.

The meeting of the Board of directors was concluded at 3:00 p.m.

We hereby declare that Statutory Auditor of the Company has issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019

Thanking you,

For SANGUINE MEDIA LTD



Sanjay Sunderlal Meena  
(Managing Director)  
DIN: 07567732



# SANGUINE MEDIA LIMITED

CIN : L74210TN1995PLC032921

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

Statement of audited Financial Result for the quarter & year ended 31st March, 2019

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Year to date	Year to date figures
		31th March, 2019	31th Dec, 2018	Quarter ended 31th March, 2019	figures for the 31st March, 2019	for the 31st March, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	0.00	2.14	206.76	40.57	1,022.23
II	Other Income	3.14	0.00	2.15	4.05	5.42
III	<b>Total Income (I+II)</b>	<b>3.14</b>	<b>2.14</b>	<b>208.91</b>	<b>44.62</b>	<b>1,027.65</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	1.67	202.69	36.02	987.71
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.67	0.77	2.70	2.74	7.19
	Finance costs	0.00	0.00	0.00	0.00	0.01
	Depreciation and amortization expense	0.02	0.00	0.00	0.03	0.01
	Other expenses	1.72	2.67	8.04	7.93	21.27
	<b>Total expenses (IV)</b>	<b>2.41</b>	<b>5.11</b>	<b>213.43</b>	<b>46.72</b>	<b>1,016.19</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>0.73</b>	<b>(2.97)</b>	<b>(4.53)</b>	<b>(2.10)</b>	<b>11.46</b>
VI	Exceptional Items	0.00	0.00	(0.84)	0.00	11.00
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>0.73</b>	<b>(2.97)</b>	<b>(5.36)</b>	<b>(2.10)</b>	<b>22.46</b>
VIII	Tax expense:					
	(1) Current tax	0.00	0.00	(3.25)	0.00	5.10
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>0.73</b>	<b>(2.97)</b>	<b>(2.11)</b>	<b>(2.10)</b>	<b>17.36</b>
X	Profit/(loss) from discontinued operations	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
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>0.73</b>	<b>(2.97)</b>	<b>(2.11)</b>	<b>(2.10)</b>	<b>17.36</b>
XIV	Other Comprehensive Income	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
	(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
	B (i) Items that will be reclassified to profit or loss	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
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XVI	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
XVII	Earnings per equity share (for continuing operation):					
	(1) Basic	0.01	(0.03)	(0.02)	(0.02)	0.15
	(2) Diluted	0.01	(0.03)	(0.02)	(0.02)	0.15
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	0.01	(0.03)	(0.02)	(0.02)	0.15
	(2) Diluted	0.01	(0.03)	(0.02)	(0.02)	0.15

**Note:**

- 1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May' 2019
- 2 The previous period figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the Company have carried out a "auditor report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 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
- 5 The above results for the quarter & year ended 31st March, 2019 along with Auditor Report has been approved by the Board of Directors of the Company.



For and behalf of Board  
SANGUINE MEDIA LIMITED

  
 Gayatri Chhedilal Gupta  
 Director  
 DIN: 07704522

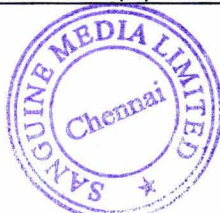
Date: 30/05/2019  
Place: Chennai



Statement of Assets and Liabilities for Companies

(Rs. In Lacs)

Standalone Statement of Assets and Liabilities		As at 31st March 2019 (Audited)	As at 31st March, 2018 (Audited)
Particulars			
<b>A</b>	<b>ASSET</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, plant and equipment	0.03	0.06
	(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) Investments in subsidiary, joint ventures and associate	0.00	0.00
	(f) Non-current Financial Assets	0.00	0.00
	(i) Non-current Investments	660.95	663.97
	(ii) Non-current Trade receivables	0.00	0.00
	(iii) Non-current Loans	7,438.99	7,078.87
	(iv) Other Non-current financial assets	186.50	186.50
	<b>Total non-current financial assets</b>	<b>8,286.47</b>	<b>7,929.40</b>
	(g) Deferred tax assets (net)	0.00	0.00
	(h) Other non-current assets	0.00	0.00
	<b>Total non-current assets</b>	<b>8,286.47</b>	<b>7,929.40</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	1,691.49	1,691.49
	(b) Current financial assets	0.00	0.00
	(i) Current Investments	0.00	0.00
	(ii) Trade receivables	1,530.69	1,585.97
	(iii) Cash and cash equivalents	0.27	5.16
	(iv) Bank Balance other than cash and cash equivalents	0.00	0.00
	(v) Current Loans	0.00	0.00
	(vi) Other current financial assets	4,216.87	4,570.84
	<b>Total current financial assets</b>	<b>7,439.33</b>	<b>6,161.97</b>
	(c) Current tax assets (net)	0.00	0.00
	(d) Other current financial assets	78.23	77.62
	<b>Total Current assets</b>	<b>7,517.56</b>	<b>7,931.08</b>
	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	0.00	0.00
	<b>Total Assets</b>	<b>15,804.03</b>	<b>15,860.48</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>EQUITY</b>		
	Equity attributable to owner of parent		
	(a) Equity share Capital	11,410.00	11,410.00
	(b) Other equity	1,165.81	1,167.91
	<b>Total Equity attributable to owner of parent</b>	<b>12,575.81</b>	<b>12,577.91</b>
	(c) Non controlling interest	0.00	0.00
	<b>Total Equity</b>	<b>12,575.81</b>	<b>12,577.91</b>
<b>2</b>	<b>LIABILITIES</b>		
	Non-current liabilities		
	(a) Non-current financial liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	0.00	0.00
	(iii) Other non-current financial liabilities	0.00	0.00
	<b>Total non-current financial liabilities</b>	<b>0.00</b>	<b>0.00</b>
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (net)	255.23	255.23
	(d) Deferred government grants	0.00	0.00
	(e) Other non-current liabilities	0.00	0.00
	<b>Total non-current liabilities</b>	<b>255.23</b>	<b>255.23</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Current Financial liabilities		
	(i) Borrowings	1,155.15	1,155.15
	(ii) Trade paybles	1,788.95	1,841.37
	(iii) Other current financial liabilities	0.00	0.00
	<b>Total current financial liabilities</b>	<b>2,944.10</b>	<b>2,996.52</b>
	(b) Other current liability	28.89	30.82
	(c) provisions	0.00	0.00
	(e) Current tax liabilities (Net)	0.00	0.00
	(f) Deferred government grants	0.00	0.00
	<b>Total current liabilities</b>	<b>2,972.99</b>	<b>3,027.34</b>
	Liabilities directly associated with assets in disposal group classed as held for sale	0.00	0.00
<b>4</b>	Regulatory deferral account credit balance and related deferred tax liability	0.00	0.00
<b>5</b>	<b>Total liabilities</b>	<b>15,804.03</b>	<b>15,860.48</b>
	<b>Total Equity and Liabilities</b>	-	-



For and behalf of Board  
SANGUINE MEDIA LIMITED

*Gayatri Chhedilal Gupta*

Gayatri Chhedilal Gupta  
Director  
DIN: 07704522

Date: 30/05/2019  
Place: Chennai



**A.K.RAJAGOPALAN & CO.,**

CHARTERED ACCOUNTANTS  
CHENNAI & COONOR.

Partners

R.VEERARAGHAVAN, B.Sc., F.C.A.,

A.R.RANGANATHAN, B.Sc., F.C.A.,

T.R.ASHOK, B.Sc., F.C.A.,

**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**

To  
**The Board of Directors of  
Sanguine Media Limited**

We have audited the quarterly financial results of **Sanguine Media Limited** for the quarter ended **31<sup>st</sup> March, 2019** and the year to date results for the period from **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.

**For A. K. RAJAGOPALAN & CO.**  
Chartered Accountants  
F R No: 003405S

**CA T. R. ASHOK**  
PARTNER  
Membership No. 026133  
Place: Chennai  
Date: 30/05/2019