CINERAD COMMUNICATIONS LIMITED

SUBOL DUTT BUILDING, 13, BRABOURNE ROAD, MEZZANINE FLOOR, KOLKATA-700001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2014

Part I (IN LACS) Quarter ended Nine Months ended Year ended NO. **PARTICULARS** 31.12.2014 30.09.2014 31.12.2013 31.12.2014 31.12.2013 31.03.2014 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) (Unaudited) Income From Operations 2 Other Income 13.30 Toal Income 13.30 Total Expenditure 3 7.87 8.31 7.06 24.58 22.68 30.60 (a) Employee Benefit Expenses 1.40 1.04 3.47 1.04 3.11 4 50 (b) Professional Charges 0.08 0.35 0.17 0.74 0.55 0.59 (c) Depreciation & Amortisation Expenses 4.80 4.80 14.41 4.80 14.41 19 21 (d) Other Expenditure 1.60 2.13 1 06 5 98 4 61 6.30 Profit / (Loss) Before Finance cost and Exceptional items (7.87) (8.31) (7.06)(24 58) (22.68)(17.30)5 Finance Cost 0.002 0.004 Profit / (Loss) After Finance cost and Exceptional items 6 (7.87)(8.31) (7.06)(24.59)(22.68) (17.30) Exceptional Items Profit / (Loss) before Tax (7.87)(8 31) (7.06)(24.59)(22.68)(17.30)Provision for Taxation Current Tax 10 Deffered Tax Assets (Liability) 4.43 Net Profit / (Loss) (7.87)(8.31)(7.06) (24.59) (22.68) (12.87)Paid-up Equity Share Capital 12 520.00 520.00 520.00 520.00 520.00 520.00 (of face value Rs. 10.00 each) 13 Reserve excluding revaluation reserves (315.31)as per balance sheet of previous accounting year) 14 Basic Earning per Share (0.15)(0.16)(0.14)(0.47) (0.25) (0.44) Diluted Earning per Share (0.15)(0.16)(0.25) (0.14) (0.47 (0.44)

Part II

Select Information for the Quarter ended on 31st December, 2014

Α.	PARTICULARS OF SHAREHOLDING						
1	Public shareholdings						
TELEGRAPH .	- No. of shares	2,839,729	2,839,729	2,839,729	2,839,729	2,839,729	2,839,729
THE STATE OF THE S	- % of Shareholdings	54.61%	54.61%	54.61%	54.61%	54.61%	54.61%
The section of the se	- Face Value per share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
2	Promoters and promoter group shareholding						and the same of th
a)	Pledged/Encumbered						NATION OF
CONTRACTOR OF THE PARTY OF THE	Number of shares	-		-	-	-	-
1	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	_	-	-	-
and the same of th	Percentage of shares (as a % of the total share capital of the Company)	-	-	_	-		-
b)	Non-encumbered						
2007/4000	Number of shares	2,360,271	2,360,271	2,360,271	2,360,271	2,360,271	2,360,271
N. Trouble	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	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%	45.39%

B.Investors Complaint	3 MONTHS ENDED 31/12/2014			
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			

Notes:

- The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 16th January, 2015. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter in terms of Clause 41(L) of the Listing Agreement.
- 2 No Investors complaint remains pending at the quarter ended on 31st December, 2014.
- 3 The figures for the corresponding previous period have been regrouped/rearranged wherever necessay, to conform to Current Year's classification.
- 4 Provision for Deferred Tax Liability, if any will be considered at year end.
- 5 Company has only one segment & hence no separate segment result has been given.

By order of the Board

Pradeep Kumar Daga (Managing Director) DIN: 00080515

Place : Kolkata
Dated : 16.01.2015

CIN: L92100MH1986PLC040952