

| CINERAD COMMUNICATIONS LIMITED | | | | | |
|--|--|---------------------------|-------------------------|---------------------------|-------------------------|
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014 | | | | | |
| (₹ IN LACS) | | | | | |
| NO. | PARTICULARS | Quarter ended | | | Year ended |
| | | 30.06.2014 (Unaudited) | 31.03.2014 (Audited) | 30.06.2013 (Unaudited) | 31.03.2014 (Audited) |
| 1 | Income From Operations | - | - | - | - |
| 2 | Other Income | - | 13.30 | - | 13.30 |
| | Total Income | - | 13.30 | - | 13.30 |
| 3 | Total Expenditure | 8.40 | 7.92 | 7.43 | 30.60 |
| | (a) Job work Expenses | - | - | - | - |
| | (b) Employee Benefit Expenses | 1.04 | 1.39 | 1.04 | 4.50 |
| | (c) Professional Charges | 0.31 | 0.04 | 0.07 | 0.59 |
| | (d) Depreciation & Amortisation Expenses | 4.80 | 4.80 | 4.80 | 19.21 |
| | (e) Other Expenditure | 2.25 | 1.69 | 1.52 | 6.30 |
| 4 | Profit / (Loss) Before Finance cost and Exceptional items | (8.40) | 5.38 | (7.43) | (17.30) |
| 5 | Finance Cost | - | - | - | - |
| 6 | Profit / (Loss) After Finance cost and Exceptional items | (8.40) | 5.38 | (7.43) | (17.30) |
| 7 | Exceptional Items | - | - | - | - |
| 8 | Profit / (Loss) before Tax | (8.40) | 5.38 | (7.43) | (17.30) |
| 9 | Provision for Taxation | - | - | 0.18 | - |
| 10 | Current Tax | - | - | - | - |
| | Deffered Tax Assets (Liability) | - | 4.86 | - | 4.86 |
| 11 | Net Profit / (Loss) | (8.40) | 10.24 | (7.61) | (12.44) |
| 12 | Paid-up Equity Share Capital (of face value Rs. 10.00 each) | 520.00 | 520.00 | 520.00 | 520.00 |
| 13 | Reserve excluding revaluation reserves (as per balance sheet of previous accounting year) | - | - | - | 314.88 |
| 14 | Basic Earning per Share | (0.16) | 0.20 | (0.15) | (0.24) |
| | Diluted Earning per Share | (0.16) | 0.20 | (0.15) | (0.24) |
| 15 | Aggregate of Non-promoters Shareholding: | | | | |
| 16 | -Number of Share | 2,839,729 | 2,839,729 | 2,839,729 | 2,839,729 |
| | -Percentage of Shareholding | 54.61 | 54.61 | 54.61 | 54.61 |
| | -Face Value per share (Rs.) | 10.00 | 10.00 | 10.00 | 10.00 |
| 17 | Promoter and Promoter Group Shareholding | | | | |
| | a. Pledged / Encumbered | | | | |
| | Number of Shares | - | - | - | - |
| | Percentage of shares (as a % of total Promoter and Promoter Group Shareholding). | - | - | - | - |
| | Percentage of shares (as a % of total Share capital of the company). | - | - | - | - |
| | b. Non Encumbered | | | | |
| | Number of Shares | 2,360,271 | 2,360,271 | 2,360,271 | 2,360,271 |
| | Percentage of shares (as a % of total Promoter and Promoter Group Shareholding). | 100.00 | 100.00 | 100.00 | 100.00 |
| | Percentage of shares (as a % of total Share capital of the company). | 45.39 | 45.39 | 45.39 | 45.39 |

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **14th, August, 2014** and the auditors have carried out a limited review on it.
- The Company operates in a single segment. Hence no separate reporting under AS-17 is required.
- Status of Investor Complaints : Unresolved at the beginning of the quarter : Nil, Received during the quarter : Nil, Disposed off: Nil, Unresolved at the end of the quarter: Nil.
- Provision for Deferred Tax Liability, if any will be considered at year end.
- Previous year's figures have been regrouped / recast wherever necessary so as to confirm to current year's classification.
- The company has not transacted into any business during the quarter.
- 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.

For CINERAD COMMUNICATIONS LIMITED

(Signature)

Place : Kolkata
Dated : 14.08.2014
CIN : L92100MH1986PLC040952



Pradeep Kumar Daga
Managing Director
DIN : 00080515

MAROTI & ASSOCIATES
Chartered Accountants

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TO
AUDIT COMMITTEE
CINERAD COMMUNICATIONS LTD
PREMISES NO.55, GROUND FLOOR, OM HEERA PANNA
PREMISES CO-OP. SOCIETY LTD., ANDHERI(W)
MUMBAI – 400053

RE : LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE , 2014

We have reviewed the accompanying statement of un audited financial results of **CINERAD COMMUNICATIONS LTD** for the quarter ended **30TH JUNE , 2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 statements are 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MAROTI & ASSOCIATES**
(CHARTERED ACCOUNTANTS)



Julie
MADAN KUMAR MAROTI
(Proprietor)
M.NO : 057073

PLACE : KOLKATA
DATE : 13/08/2014