

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

**Statement of Standalone Financial Results for the Quarter & Nine Months ended on 31st December, 2016**

Part I

(₹ in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>						
a. Net Sales / Income from Operations	0.000	0.000	0.000	0.000	0.000	0.000
b. Other Operating Income	0.000	0.000	8.482	2.491	8.482	11.147
<b>Total Income from operations (Net)</b>	<b>0.000</b>	<b>0.000</b>	<b>8.482</b>	<b>2.491</b>	<b>8.482</b>	<b>11.147</b>
<b>2. Expenses</b>						
a. Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000	0.000
b. Purchase of Stock-in-Trade	0.000	0.000	0.000	0.000	0.000	0.000
c. Changes in Inventories of Finished Goods, WIP and Stock-in-Trade	0.000	0.000	0.000	0.000	0.000	0.000
d. Employee Benefit Expenses	1.080	0.975	0.615	3.030	2.293	3.057
e. Depreciation and Amortisation Expenses	0.000	0.000	0.000	0.000	0.000	0.000
f. Other expenditure	3.474	3.561	2.691	11.226	9.110	11.400
<b>Total Expenses</b>	<b>4.554</b>	<b>4.536</b>	<b>3.306</b>	<b>14.255</b>	<b>11.403</b>	<b>14.457</b>
3. Profit/(Loss) from operations before Other Income, Finance Cost and Exceptional Items.	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(3.310)
4. Other Income	0.000	0.000	0.000	0.000	0.000	0.000
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional Items	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(3.310)
6. Finance Cost	0.000	0.000	0.000	0.000	0.000	0.000
7. Profit/(Loss) from ordinary activities after Finance Cost but before Exceptional Items	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(3.310)
8. Prior period items before tax	0.000	0.000	0.000	0.000	0.000	0.000
9. Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
10. Profit/(Loss) from ordinary activities before tax.	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(3.310)
11. Tax expense	0.000	0.000	0.000	0.000	0.000	(1.446)
12. Net Profit/(Loss) from ordinary activities after tax	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(4.756)
13. Extraordinary items	0.000	0.000	0.000	0.000	0.000	0.000
14. Net Profit / (Loss) for the period from continuing operations	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(4.756)
15. Profit / (Loss) from discontinuing operations before tax.	0.000	0.000	0.000	0.000	0.000	0.000
16. Tax expenses of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
17. Net profit / (loss) from discontinuing operation after tax	0.000	0.000	0.000	0.000	0.000	0.000
18. Profit / (loss) for period before minority interest	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(4.756)
19. Minority interest	0.000	0.000	0.000	0.000	0.000	0.000
20. Share of Profit / (Loss) of Associates	0.000	0.000	0.000	0.000	0.000	0.000
21. Net profit /(loss) after taxes minority interest and share of profit /(loss) of associates	(4.554)	(4.536)	5.176	(11.764)	(2.921)	(4.756)
22. Paid-up Equity Share Capital	520.000	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	10.000
23. Reserves excluding Revaluation Reserves	0.000	0.000	0.000	0.000	0.000	(343.502)
24. Earning per share before extraordinary items						
Basic Earning per share before extraordinary items	(0.088)	(0.087)	0.100	(0.226)	(0.056)	(0.091)
Diluted Earning per share before extraordinary items	(0.088)	(0.087)	0.100	(0.226)	(0.056)	(0.091)
25. Earning per share after extraordinary items						
Basic Earning per share after extraordinary items	(0.088)	(0.087)	0.100	(0.226)	(0.056)	(0.091)
Diluted Earning per share after extraordinary items	(0.088)	(0.087)	0.100	(0.226)	(0.056)	(0.091)





Part II

Select Information for the Quarter ended on 31st December, 2016

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholdings</b>						
- No. of shares	2839729	2839729	2839729	2839729	2839729	2839729
- % of Shareholdings	54.61%	54.61%	54.61%	54.61%	54.61%	54.61%
<b>2 Promoters and promoter group shareholding</b>						
<b>a) Pledged/Encumbered</b>						
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>b) Non-encumbered</b>						
Number of shares	2360271	2360271	2360271	2360271	2360271	2360271
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>B. Investors Complaint</b>	<b>3 MONTHS ENDED 31/12/2016</b>
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:**

1. The above standalone unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 20th January, 2017. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the limited review report.
2. No Investors complaint remains pending at the quarter ended on 31st December, 2016.
3. The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, 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.
6. 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.
7. Transition to Indian Accounting Standards (Ind-AS) :  
The Company's financial results for the quarter ended December 31, 2016 are in accordance with Ind-AS notified by MCA under the Companies (Indian Accounting Standards) Rules, 2015. Ind-AS compliant comparative figures of corresponding quarter ended and nine months ended have been reviewed by the Statutory Auditors of the Company. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.
8. The Registered Office of the company has been shifted from the state of Maharashtra to the state of West Bengal w.e.f. 02.01.2017.

By order of the Board

For CINERAD COMMUNICATIONS LIMITED

**PRADEEP KUMAR DAGA**  
Director  
DIN : 00080515



Place : Kolkata  
Dated : 20.01.2017