

52 WEEKS ENTERTAINMENT LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 12.08.2024

Scrip Code: 531925

Dear Sir/Madam,

Sub: Unaudited Financial Results for the Quarter and three months ended 30th June, 2024 and Outcome of Board Meeting of the Company held on 12th August, 2024

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Monday, August 12, 2024, inter-alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter and three months ended June 30, 2024;
2. Reappointment of Mr. Shantanu Sheorey (DIN: 00443703) as Whole Time Director of the Company for another terms of 5 (Five) years with effect from 12th June, 2024 to 11th June, 2029 subject to the approval of Shareholders at the ensuing Annual General Meeting;
3. Reappointment of Mr. Cyrus Bhot (DIN: 00443874) to continue as Non-Executive Director of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting under regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015;
4. Approval of Director's Report for the financial year 2023-2024;

Unaudited Financial Results of the Company for the first quarter ended June 30, 2024. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended June 30, 2024.

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

This disclosure will be made available on the Company's official website at:
www.52weeksentertainment.com

Further the board meeting commenced at 3.30 p.m and concluded at 4.15 p.m.

Kindly take the same on your record.

Thanking You,

For, 52 Weeks Entertainment Ltd

NISARG AMISH
KUMAR SHAH

Digitally signed by NISARG
AMISH KUMAR SHAH
Date: 2024.08.12 16:17:16
+05'30'

Nisarg Shah
Company Secretary and Compliance Officer

52 Weeks Entertainment Limited

Regd. Office : Tarabai Hall, 1st Floor, Shivprasad Building, 97, Marine Drive, Mumbai- 400 002

Website : www.52weeksentertainment.com. E Mail: 52weeksentltd@gmail.com. Tel: 022-40167088, 022 22842127,

Fax: 022 22819226

(CIN : L93000MH1993PLC072467)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(Rs. in Lakh except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	-	(0.00)	-	28.32
Other Income	-	-	-	-
Total Income	-	(0.00)	-	28.32
II. Expenses				
a) Cost of material consumed	-	-	-	-
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-
e) Employee benefits expenses	0.32	0.45	0.45	1.80
f) Finance Costs	0.00	0.00	-	0.01
g) Depreciation and amortisation expense	-	-	-	-
h) Other expenses	5.45	2.26	5.35	9.51
Total Expenses	5.77	2.71	5.80	11.32
III. Profit / (Loss) before exceptional items and tax	(5.77)	(2.71)	(5.80)	17.00
IV. Exceptional item				-
V. Profit before Tax	(5.77)	(2.71)	(5.80)	17.00
VI. Tax Expense				
a) Current Tax	-	-	-	-
b) Short / (Excess) provision of Previous Year	-	-	-	-
c) Deferred Tax	-	-	-	-
d) MAT Credit Written off	-	-	-	-
VII. Profit for the Period	(5.77)	(2.71)	(5.80)	17.00
Other comprehensive income (after tax)				
i. Items that will not be reclassified to Profit and Loss	-	-	-	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
Total Comprehensive Income for the Period	(5.77)	(2.71)	(5.80)	17.00
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)				
(a) Basic	(0.02)	(0.01)	(0.02)	0.05
(b) Diluted	(0.02)	(0.01)	(0.02)	0.05
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	3,488	3,488	3,488	3,488

Notes

- The unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2024.
- The aforesaid unaudited financial results for the quarter ended 30th June, 2024 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.
- The figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published years to date figures upto the third quarter of the previous year.
- The Company operates in one segment i.e. Production of television content and Motion Films and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segments."
- The figures for the previous period have been regrouped and/or reclassified wherever necessary.

FOR 52 WEEKS ENTERTAINMENT LIMITED



Shantanu Sheorey

**Shantanu Sheorey
Wholetime Director
DIN : 00443703**

Place : Mumbai
Date : 12th August, 2024



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors,
52 Weeks Entertainment Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of 52 WEEKS ENTERTAINMENT LIMITED ("the Company") for the period ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the Listing Regulation").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.M Gattani & Co
Chartered Accountants
ICAI FRN: 113536W

Battani

Balmukund N Gattani
(Proprietor)

Mem. No.: 047066

Date: 12th August, 2024

Place: Mumbai

UDIN: 24047066BKABJI6583

