



Regd. Off : Plot No 135A, 1st Floor, Chandran Nagar Main Road Chromepet, Chennai - 600044 Tamil Nadu
Phone : 044 28231258 www.sanguinemedia.com E-mail : smedia.com@gmail.com

12th August, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531898

Sub: Outcome of the meeting of the Board of Directors held on Monday, August 12, 2024.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, August 12, 2024 at 02:00 p.m. and concluded on 02:30 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the First quarter ended June 30, 2024, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,

For Sanguine Media Limited

ADITYA

Aditya R Suryayanshi
Director
DIN: 07703306



Encl. As Above

SANGUINE MEDIA LIMITED

CIN : L74210TN1995PLC032921

Plot No 135A, 1st Floor, Chandran Nagar Main Road, Chromepet, Chennai - 600044 Tamil Nadu

Statement of Unaudited Financial Result for the quarter ended 30th June, 2024

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corrensponding	Year to date figures
		30th June, 2024	31st March, 2024	Quarter ended 30th June, 2023	for the 31st March, 2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.00	4.00	0.00	9.50
II	Other Income	2.50	0.00	5.10	8.60
III	Total Income (I+II)	2.50	4.00	5.10	18.10
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	10.00	0.00	16.09
	Employee benefits expense	1.30	1.31	1.30	5.21
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other expenses	1.70	2.10	2.08	6.96
	Total expenses (IV)	3.00	13.40	3.38	28.26
V	Profit/(loss) before exceptional items and tax (I- IV)	(0.50)	(9.40)	1.72	(10.16)
VI	Exceptional Items	0.00	(400.00)	0.00	(400.00)
VII	Profit/(loss) before tax (V-VI)	(0.50)	(409.40)	1.72	(410.16)
VIII	Tax expense:				
	(1) Current tax	0.00	(0.40)	0.40	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
	(3) Earlier year taxes	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(0.50)	(409.00)	1.32	(410.16)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	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
XIII	Profit/(loss) for the period (IX+XII)	(0.50)	(409.00)	1.32	(410.16)
XIV	Other Comprehensive Income	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
	(ii) Income tax relating to items that will not be reclassified to profit or loss	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
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	11,410.00	11,410.00	11,410.00	11,410.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.00)	(0.36)	0.00	(0.36)
	(2) Diluted	(0.00)	(0.36)	0.00	(0.36)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	(0.00)	(0.36)	0.00	(0.36)
	(2) Diluted	(0.00)	(0.36)	0.00	(0.36)

Note:

- 1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2024
- 2 As the Company,s Business activity falls within a singal primary business segment, no separate segment information is disclosed.
- 3 The Statutory auditors of the Company have carried out a "Limited Review" 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 ended 30th June, 2024 along with Limited Review Report has been approved by the Board of Directors of the Company.

For and behalf of Board
SANGUINE MEDIA LIMITED



ADITYA

Aditya Rupchand Suryavanshi
Director
DIN: 07703306

Date: 12.08.2024
Place: Chennai

MOHANDAS & CO.B.M.SHETTY
B.Com, F.C.A

Chartered accountants

10, Krishna Cottage, Dattapada Road No.2, Dattapada Subway, Borivali (East), Mumbai – 400066

Independent auditor Limited Review Report for the Quarter and Three Months ended on 30th June, 2024, unaudited standalone finance result of the company pursuant to Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors
Sanguine Media Limited

We have reviewed the unaudited financial results of **Sanguine Media Limited** (the "Company") for the quarter and three months ended June 30, 2024, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohandas & Co.
Chartered Accountants
FRN NO. 106529W



CA Belle Mohandas Shetty
Proprietor
M. No. 031256
UDIN: 24031256BKAECH9723

Place: Mumbai
Date: 12/08/2024