



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

August 13, 2019

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code: 511401

The Board of Directors of the Company in its meeting held on 13th August 2019 has considered and approved Unaudited financial results of the Company for the first quarter ended 30th June 2019. The meeting commenced at 11:30 AM and concluded at 2:00 PM.

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited financial results for the first quarter ended 30th June 2019 along with copy of Limited Review Report issued by statutory auditors of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

Jinal Jain

Company Secretary



MUNOTH COMMUNICATION LIMITED
Regd. Office: Suite No. 48, Munoth Centre, 3rd floor,
343, Triplicane High Road, Chennai - 600 005

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2019

(Rs.in '000s)

Sr. No.	Particulars	3 months ended 30/06/2019 (Unaudited)	Previous 3 months ended 31/03/2019 (Audited)	Corresponding 3 months ended in the previous year 30/06/2018 (Unaudited)	Year ended 31/03/2019 (Audited)
	Income				
I	Revenue from operations	0	650.00	68.58	797.00
II	Other Income	29.66	2.00	11.52	14.00
III	Total Revenue	29.66	652.00	80.10	811.00
IV	Expenses				
	Purchase of stock in trade	0.00	0.00	0.00	0.00
	Cost of material consumed	0.00	696.00	0.00	696.00
	Increase/ Decrease in stock in trade and WIP	0	(44.00)	73.08	227.00
	Employee Benefit Expenses	183.46	679.00	359.73	1842.00
	Depreciation and amortisation Expenses	152.85	194.00	190.02	780.00
	Finance Cost	326.12	342.00	453.28	1798.00
	Other Expenses	234.13	274.00	410.61	1707.00
	Total	896.56	2141.00	1486.72	7050.00
V	Profit/(Loss) from Ordinary activities before exceptional items and tax (III-IV)	(866.90)	(1489.00)	(1406.62)	(6239.00)
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) from Ordinary activities before tax (V-VI)	(866.90)	(1489.00)	(1406.62)	(6239.00)
VIII	Tax Expenses				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) for the period after tax (VII-VIII)	(866.90)	(1489.00)	(1406.62)	(6239.00)
X	Other Comprehensive Income (OCI)	(252.04)	764.00	1167.00	(89.00)
XI	Total Comprehensive Income (IX+X)	1118.94	725.00	(239.62)	(6328.00)
XII	Paid-up equity share capital (Face Value of Rs.10/- each)	96494.00	96494.00	96494.00	96494.00
XIII	Reserves excluding Revaluation Reserves	0.00	0.00	-47383.00	-41144.11
XIV	Earnings Per Share (EPS) of Rs. 10/- each (Basic & Diluted)				
	Basic	(0.09)	(0.15)	(0.14)	(0.65)
	Diluted	(0.09)	(0.15)	(0.14)	(0.65)

Notes:

- The above unaudited results have been reviewed and recommended by the audit committee and approved by the board of directors in their meeting held on 13.08.2019
- Segment wise reporting is not applicable as the company operates in single segment viz. Selling and Distribution of mobile phones and accessories.
- Financial results for the quarter ended June 30, 2019 are in compliance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the companies act 2013 and the recognised accounting practice and policies to the extent applicable.
- Previous year's figures have been regrouped wherever necessary.
- During the period April 2019-June 2019 the company has not received any complaint from shareholders/Investors.

Place: Chennai

Date: 13.08.2019

FOR MUNOTH COMMUNICATION LIMITED

JASWANT MUNOTH
MANAGING DIRECTOR



LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **MUNOTH COMMUNICATION LIMITED**, Chennai for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been initiated by us for identification purpose.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in meeting held on 13th August 2019, 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 issued there under 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 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 statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MARDIA & ASSOCIATES

Chartered Accountants

Firm Regn. No. 007888S


(Manish Mardia)

Proprietor

Membership No. 205307

Place: Chennai

Date: 13/08/2019

UDIN: 19205307AAAABN7812