



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSEL/CL-33/RESULT/12-2024

DATED: 14th February 2025

To
Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub; Submission of Un-Audited Financial Result of the Company for the 3rd Quarter ended on 31st December 2024 of the F Y 2024-25 along with Limited Review Report of Auditors

Ref: Our Scrip Code: (KHYATI | 531692 | INE593B01030)
Compliance to Regulation No. 33 of the SEBI (LODR) 2015.

With reference to above subject, please find here with following documents for filing and uploading on Stock Exchange Website through Listing Centre, and for official records of the Exchange in compliance to Regulation 33 of the SEBI (LODR) 2015.

- (1) Un-Audited Financial Result in prescribed format for the 3rd Quarter ended 31st December 2024 of the F Y 2024-25 prepared on IND AS Compliant Standalone Basis.
- (2) Limited Review Report of the Auditors on Standalone, IND AS Compliant Un-audited Financial Results for the 2nd Quarter ended 30th September 2024.
- (3) Please note that the Company operates only in one segment hence no separate segment wise reporting is applicable and give here with.

THE MEETING WAS STARTED AT 5.30 P.M. ON FRIDAY THE 14/02/2025 AND HAS CONCLUDED AT 6.00 P.M ON FRIDAY 14/02/2025.



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Kindly acknowledge receipt of the above documents.

Thanking you, we remain,

Yours faithfully,

**BY ORDER OF THE BOARD OF DIRECTORS OF
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,**

Devilal J Shah

Company Secretary And Compliance Officer

ICSI Membership Number: A58287

Enclosure: Unaudited Financial Results for quarter ended 31/12/2024 and LRR of Auditors.



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 Cin - L92199GJ1995PLC024284

KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

CIN : L92199GJ1995PLC024284

Reg. Off.: 100, CHINUBHAI TOWERS, 1ST FLOOR, OPP: HANDLOOM HOUSE, ASHRAM ROAD, NAVRANGPURA, AHMEDABAD GUJARAT 380009 INDIA
 UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT
 FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2024

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS.	QUARTERS ENDED			NINE MONTHS ENDED		FINANCIAL YEAR
		31/12/2024 REVIEWED	30/09/2024 REVIEWED	31/12/2023 REVIEWED	31/12/2024 REVIEWED	31/12/2023 REVIEWED	ENDED 31/03/2024 AUDITED
	INCOMES						
1	Revenue from Operations (Net of Taxes)	3.31	116.70	0.35	186.68	4.59	96.29
2	Other Business Income	-	-	-	-	-	0.04
3	Total Income (I + II)	3.31	116.70	0.35	186.68	4.59	96.29
	EXPENSES.						
4	Purchase of Stock in Trade	2.88	12.82	0.30	25.43	3.99	10.90
(a)	Changes of Inventories of Finished Goods, Work in Progress, Work In Trade.	-	-	-	-	-	-
(b)	Employees Cost.	1.44	1.82	1.72	4.55	4.30	5.59
(c)	Finance Cost	-	-	-	-	-	-
(d)	Depreciation and Amortisation Expenses	0.67	0.05	-	0.13	-	-
(e)	Other Expenses.	8.10	19.74	3.02	261.07	8.61	67.87
(f)	TOTAL EXPENSES (IV (a to f))	12.50	34.43	5.05	291.18	16.90	84.35
5	Profit/(Loss) before Exceptional Items and Tax. (IIIIV)	(9.18)	82.26	(4.70)	(104.50)	(12.31)	11.93
6	Exceptional Items, & Extraordinary Item	-	-	-	-	-	-
7	Profit/ (Loss) Before Tax.	(9.18)	82.26	(4.70)	(104.50)	(12.31)	11.93
8	TAX EXPENSES.						
(a)	Current Tax.	-	-	-	-	-	3.00
(b)	Deferred Tax.	-	-	-	-	-	3.00
	Total Tax Expenses.	-	-	-	-	-	-
9	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS.	(9.18)	82.26	(4.70)	(104.50)	(12.31)	8.93
10	Other Comprehensive Income	-	-	-	-	-	-
11	Total Comprehensive Income (9+10)	(9.18)	82.26	(4.70)	(104.50)	(12.31)	8.93
12	Paid up Equity Share Capital (Amount in lacs) Rs. 10 Face value per share)	1,080.02	1,080.02	1,080.02	1,080.02	1,080.02	1,080.02
13	Earning Per Share (In Rupees)						
(i)	Basic.	(0.09)	0.76	(0.04)	(0.97)	(0.11)	0.08
(ii)	Diluted.	(0.09)	0.76	(0.04)	(0.97)	(0.11)	0.08

NOTES:

- This Statement has been prepared in accordance with companies (Indian accounting standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.
- The above Financial Results have been reviewed by the Audit Committee in its meeting held on 14/02/2025 and the same were adopted by the Board of Directors in their meeting held on the same date. These results are subjected to Limited Review by Statutory Auditors The Management has exercised necessary diligence to ensure that the financial results provide a true and fair view of the company's affairs.
- The Company Operates only In One Segment, hence separate Segment wise reporting is not applicable and not given here with.
- Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.

BY ORDER OF THE BOARD OF DIRECTORS OF
 KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

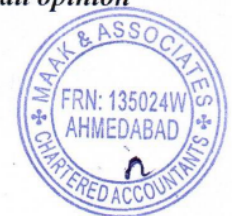
K. R. Rao
 (KAMALKANT R RAO)
 Director
 DIN No : 02576450

DATE: 14/02/2025
 PLACE: AHMEDABAD.

Limited review report on unaudited financial results for the quarter and nine month ended 31st December 2024 of Khyati Multimedia Entertainment Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **Khayti Multimedia Entertainment Limited** for the quarter and nine month ended 31st December, 2024 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibility under those Standards are further described in Auditor's Responsibility for the Audit of the standalone financial statements section of our report. We are independent of the company in accordance of with code of ethics issued by ICAI together with the independence requirement that are relevant to our audit of standalone financial statement under the provisions of the Act and the rule made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. *We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the stand alone financial statement except for the following matter:*



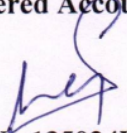
Advance against Land (Unsecured, considered good) amounting to Rs 2,08,75,000 has been paid to certain parties as advance against land over the years but the land registration has not yet been completed. We have also not been provided with the registered agreements or party confirmations for the said advances.

Emphasis of Matters:

The company has made investment in the shares of Khyati Retail & Eatery Pvt Ltd. The value of the same is reported at book value. We have not been provided with any evidence to confirm that the fair value of the investment has matched the book value.

**For M/s. MAAK & Associates,
Chartered Accountants**

**Place: Ahmedabad
Date: 14/02/2025**


**FRN No.135024W
(Marmik G. Shah)
Partner**

Mem.No.133926

UDIN: 25133926BMJGPL2024





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CERTIFIED TRUE COPY OF RESOLUTION NUMBER 1 OF BOARD MEETING NUMBER 05/2024-25 CONVENED VIDE NOTICE DATED 25/01/2025 DULY HELD AND CONDUCTED ON FRIDAY THE 14TH FEBRUARY 2025 AT 05.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY WHERE PROPER QUORUM AS PER REQUIREMENTS OF LAW WAS REMAIN PRESENT.

CHAIRMAN: Mr. Kamal Rao was unanimously appointed Chairman for the Meeting in absence of Mr. Kartik J Patel, Regular Chairman and MD of the Company.

QUORUM: Except Mr. Kartik J Patel, all other Directors were present at the Meeting.

LEAVE OF ABSENCE: Leave of Absence was granted to Mr. Kartik J Patel who had requested for the same due to his non- availability and inconvenience to attend the meeting for personal reasons.

ITEM NO.1: APPROVAL ADOPTION AND TAKING ON RECORD THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2024 ALONG WITH LIMITED REVIEW REPORT OF AUDITORS AND RECOMMENDATION OF THE AUDIT COMMITTEE OF THE BOARD.

The Chairman placed on table the Draft of the Unaudited standalone IND AS Compliant Financial Results of the company for the quarter and nine months ended 31/12/2024 prepared in the format as per Regulation 33 of the SEBI LODR 2015 as amended up to date along with draft of the Limited Review Report issued by the statutory auditors of the company who are also Peer Reviewed Audit Firm, and also along with letter of Audit Committee of the Board recommending the approval, adoption and taking on record the Unaudited Financial Results of the Company along with an abstract of the Books of Accounts and other supporting records.

The Board see all the papers, reviewed the same and after due discussion it was resolved as under:

RESOLVED THAT the Unaudited Standalone Ind AS Compliant Financial Results of the Company for the quarter and nine months ended 31st December 2024 prepared as per requirements and in the format provided in Regulation 33 of the SEBI (LODR) 2015 recommended by the Audit Committee of the Board along with Draft of the Limited Review Report of statutory auditors of the Company as placed on table, duly discussed, debated and considered be and is hereby approved, confirmed, adopted and taken on record in the minutes of the Board of Directors of the Company.

RESOLVED FURTHER THAT the said Financial Results of the Company as approved hereby be signed on behalf of the Board of Directors by Mr. Kamal Rao, Director (DIN: 02576450) as per requirements of the Regulation 33 of the SEBI (LODR) 2015 in absence of regular chairman and MD Mr. Kartik J Patel of the Company who is not present at this meeting due to his personal reasons and leave of absence granted to him.



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ALSO RESOLVED THAT Mr. Devilal J Shah, Company Secretary and Compliance Officer of the Company be and is hereby authorized, empowered, requested and instructed to submit electronically the said financial results along with LRR signed by the Auditors and such other documents including the Integrated (Financial) in prescribed format on the website of the Stock Exchange through authorized listing Center and to do all such other acts, things, deeds, matters as per requirements for the purpose of giving effect to this resolution.

CERTIFIED TRUE COPY AND AN ABSTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS.

DATE: 14/02/2025

For Khyati Multimedia-Entertainment Limited

(Devilal J Shah)

Company Secretary and Compliance Officer
Membership Number: A58287

Place: Ahmedabad.