



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd 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, 2018

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 2018 has considered and approved Unaudited financial results of the Company for the first quarter ended 30th June 2018. The meeting commenced at 3:00 PM and concluded at 5.00 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 2018 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 30.06.2018

(Rs.in '000s)

| Sr. No. | Particulars | 3 months ended 30/06/2018 (Unaudited) | Previous 3 months ended 31/03/2018 (Audited) | Corresponding 3 months ended in the previous year 30/06/2017 (Unaudited) | Year ended 31/03/2018 (Audited) |
|---------|--|---------------------------------------|--|--|---------------------------------|
| | Income | | | | |
| I | Revenue from operations | 68.58 | 22.82 | 305.36 | 3938.01 |
| II | Other Income | 11.52 | 870.14 | 0.00 | 870.14 |
| III | Total Revenue | 80.10 | 892.96 | 305.36 | 4808.15 |
| | Expenses | | | | |
| IV | Purchase of stock in trade | 0.00 | 0.01 | 0.00 | 1513.18 |
| | Cost of material consumed | 0.00 | 1787.31 | 0.00 | 1787.31 |
| | Increase/ Decrease in stock in trade and WIP | 73.08 | (1741.48) | 417.62 | 1617.45 |
| | Employee Benefit Expenses | 359.73 | 420.10 | 356.17 | 1545.91 |
| | Depreciation and amortisation Expenses | 190.02 | 1453.27 | 293.62 | 2334.13 |
| | Finance Cost | 453.28 | 484.94 | 347.04 | 1709.02 |
| | Other Expenses | 410.61 | 919.63 | 721.14 | 3391.57 |
| | Total | 1486.72 | 3323.78 | 2135.59 | 13898.57 |
| V | Profit/(Loss) from Ordinary activities before exceptional items and tax (III-IV) | (1406.62) | (2430.82) | (1830.23) | (9090.42) |
| VI | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(Loss) from Ordinary activities before tax (V-VI) | (1406.62) | (2430.82) | (1830.23) | (9090.42) |
| VIII | Tax Expenses | | | | |
| | Current Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| | Defferred tax | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Net Profit/(Loss) for the period after tax (VII-VIII) | (1406.62) | (2430.82) | (1830.23) | (9090.42) |
| X | Other Comprehensive Income (OCI) | 1167.00 | 1961.88 | 0.00 | 7388.42 |
| XI | Total Comprehensive Income (IX+X) | (239.62) | (468.94) | (1830.23) | (1702.00) |
| 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 | 0.00 | -41144.11 |
| XIV | Earnings Per Share (EPS) of Rs. 10/- each (Basic & Diluted) | | | | |
| | Basic | (0.02) | (0.25) | (0.19) | (0.94) |
| | Diluted | | | | |

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 13.08.2018
- 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, 2018 are in compliance with the Indian Accounting Standards (Ind-AS)
- Previous year's figures have been regrouped wherever necessary.

For Munoth Communication Limited

Place: Chennai
 Date: 13.08.2018



JASWANT MUNOTH
 MANAGING DIRECTOR

Manish Mardia B.Com., MBA., FCA.,

MARDIA & ASSOCIATES

CHARTERED ACCOUNTANTS

1, Valliammal Road,

Vepery, Chennai - 600 007.

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Fax : 2641 2281

E-mail : mardiaassociate@gmail.com

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **MUNOTH COMMUNICATION LIMITED**, Chennai for the quarter ended 30th June, 2018 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 2018, 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.

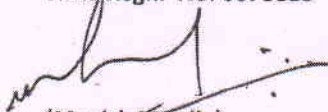
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of The Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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. 0078885



(Manish Mardia)

Proprietor

Membership No. 205307

Place: Chennai

Date: 13/08/2018