

# ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

Email id: encash\_entertainment@outlook.com; Website: www.encashentertainment.com

Ref. No.

Date: 30.05.2015

To,  
**BSE SME Platform**  
Regd. Office : 25 Th Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

## SUB: Notice of Board Meeting under clause 43(III) of Listing Agreement

Respected Sir/ Madam,

I am hereby enclosing the notice of board meeting for adoption of audited financial statement for the year and half yearly ended 31.03.2015 under Clause 43 of Listing Agreement.

Kindly record the same.

Thanking You,  
Yours faithfully,

Encash Entertainment Limited

  
Company Secretary

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## ANNEXURE I TO CLAUSE 43

Statement of Audited Financial Results for half yearly and twelve months ended 31.03.2015

(Rs. in lakhs)

Particulars	6 months ended (31/03/2015)	Corresponding 6 months ended in the previous year (31/03/2014)	Year to date figures for current period ended (31/03/2015)	Year to date figures for the previous year ended (31/03/2014)	Previous accounting year ended (31/03/2014)
	Audited	Audited	Audited	Audited	Audited
<b>1. Income</b>					
(a) Net Sales/Income from Operations	103.69	175.89	172.12	210.75	210.75
(b) Other Operating Income			0		
<b>Total Income</b>	<b>103.69</b>	<b>175.89</b>	<b>172.12</b>	<b>210.75</b>	<b>210.75</b>
<b>2. Expenditure</b>					
a. Operational Cost	89.49	166.09	139.41	185.29	185.29
b. Employees cost	13.45	13.47	22.69	22.78	22.78
c. Depreciation	2.69	1.7	4.14	3.41	3.41
d. Other expenditure	6.10	4.16	9.79	7.73	7.73
<b>g. Total</b>	<b>111.73</b>	<b>185.42</b>	<b>176.03</b>	<b>219.21</b>	<b>219.21</b>
(Any item exceeding 10% of the total expenditure to be shown separately)					
<b>3. Profit from Operations before Other Income, Interest &amp; Exceptional Items (1-2)</b>	<b>(8.03)</b>	<b>(9.53)</b>	<b>(3.90)</b>	<b>(8.46)</b>	<b>(8.46)</b>
4. Other Income	12.60	0	12.60		
<b>5. Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>4.56</b>	<b>(9.53)</b>	<b>8.69</b>	<b>(8.46)</b>	<b>(8.46)</b>
6. Interest	4.29	2.32	4.45	2.60	2.60
<b>7. Profit after Interest but before Exceptional Items (5-6)</b>	<b>0.27</b>	<b>(11.85)</b>	<b>4.24</b>	<b>(11.06)</b>	<b>(11.06)</b>
8. Exceptional Items	0	0	0	0	0
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>0.27</b>	<b>(11.85)</b>	<b>4.24</b>	<b>(11.06)</b>	<b>(11.06)</b>
10. Tax expenses		0.18	2.3	0.25	0.25
<b>11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)</b>	<b>0.27</b>	<b>(12.03)</b>	<b>1.94</b>	<b>(11.31)</b>	<b>(11.31)</b>
12. Extraordinary Item (net of tax expenses)	0	0	0	0	0
<b>13. Net Profit (-)/Loss(-) for the period (11-12)</b>	<b>0.27</b>	<b>(12.03)</b>	<b>1.94</b>	<b>(11.31)</b>	<b>(11.31)</b>
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	390	280	390	280	280
	(F. V. Rs. 10/-)	(F. V. Rs. 10/-)	(F. V. Rs. 10/-)	(F. V. Rs. 10/-)	(F. V. Rs. 10/-)
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(34.89)	13.62	560.76	262.22	262.22

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16. Earnings Per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	(0.43)	0.05	(0.40)	(0.40)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	(0.43)	0.05	(0.40)	(0.40)
17. Public shareholding					
-Number of shares	26.28	0	26.28	0	0
-Percentage of shareholding	67.45	0	67.45	0	0
18. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
-Number of shares					
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
-Percentage of shares (as a % of the total share capital of the Issuer)					
b) Non - encumbered					
-Number of shares	12.68	12.68	12.68	12.68	12.68
-Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100
-Percentage of shares (as a % of the total share capital of the Issuer)	32.55	45.33	32.55	45.33	45.33

\*strike off whichever is not applicable



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**Encash Entertainment Limited**  
  
 Managing Director

Annexure III to Clause 43  
 Half yearly Audited Segment wise Reporting of Revenue, Results and Capital Employed alongwith Twelve months ended 31.03.2015

(Rs in Lakhs)

Particulars	6 months ended (31/03/2015)	Corresponding 6 months ended in the previous year (31/03/2014)	Year to date figures for current period ended (31/03/2015)	Year to date figures for the previous year ended (31/03/2014)	Previous accounting year ended (31/03/2014)
	Audited	Audited	Audited	Audited	Audited
1 Segment Revenue (net sale/income from each segment)					
(a) Production of Films	0.00	(9.61)	0.00	(9.61)	(9.61)
(b) Trading of Fabrics and Designer Dresses	20.21	16.57	38.71	35.07	35.07
(c) Unallocated					
<b>Total</b>	<b>20.21</b>	<b>6.96</b>	<b>38.71</b>	<b>25.46</b>	<b>25.46</b>
Less: Inter Segment Revenue					
Net sales/Income From Operations	20.21	6.96	38.71	25.46	25.46
2 Segment Results Profit/ (Loss) (-) before tax and interest from Each segment)#					
(a) Production of Films	0.00	(9.61)	0.00	(9.61)	(9.61)
(b) Trading of Fabrics and Designer Dresses	20.21	19.41	38.71	35.07	35.07
(c) Unallocated	12.68		12.60		
<b>Total</b>	<b>32.81</b>	<b>9.80</b>	<b>51.31</b>	<b>25.46</b>	<b>25.46</b>
Less:					
(i) Interest	4.29	2.32	4.46	2.60	2.60
(ii) Un-allocable Expenditure net off	28.24	19.52	42.61	34.18	34.18
(iii) Un-allocable income					
<b>Total Profit Before Tax</b>	<b>0.28</b>	<b>(12.04)</b>	<b>4.24</b>	<b>(11.32)</b>	<b>(11.32)</b>
3 Capital Employed (Segment assets - Segment Liabilities)					
(a) Production of Films					
(b) Trading of Fabrics and Designer Dresses					
(c) Unallocated	950.41	542.00	950.41	542.00	542.00
<b>Total</b>	<b>950.41</b>	<b>542.00</b>	<b>950.41</b>	<b>542.00</b>	<b>542.00</b>

\*strike off whichever is not applicable  
 # Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.  
 \*\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

Notes:  
 (a) Segment Revenue, Segment Results, Segment assets and Segment liabilities shall have the same meaning as defined in the Accounting Standards on Segment Reporting (AS-17) issued by ICAI / Company (Accounting Standards) Rules, 2006.  
 (b) The above information shall be furnished for each of the reportable primary segments as identified in accordance with AS-17, issued by ICAI / Company (Accounting Standards) Rules, 2006.

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