



WARNER
MULTIMEDIA LIMITED

Cin . L92100WB1983PLC036338
P-27-Princep Street, 3rd Floor, Kol - 700 072
Ph. : 033 - 2234 6715, Fax : 033 - 22349915
Email : warner.multimedia@gmail.com
Website : www.warnermultimedia.in

August 12, 2020

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

REF: SCRIP CODE : 10013062 (CSE), SCRIP CODE :511690 (BSE)
SUB: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

This is to inform you that our board at its meeting held on Wednesday 12-08-2020 has inter alia taken the following decisions:

The Board has approved Un-Audited Financial Results of the company for the quarter ended 30th June 2020.


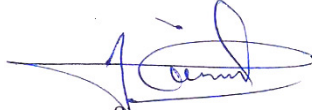
We are enclosing herewith duly signed Results for the quarter ended 30th June 2020 as approved by the board along with Auditors Report issued by Statutory Auditors, M/s S. Gattani & Co (Firm Reg No: 326788E)

The meeting commenced at 11:30 a.m and concluded at 12:15 p.m

Please take the same on records and oblige

Thanking You,

Yours faithfully,
FOR WARNER MULTIMEDIA LTD



JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR

Enclosed: as stated above

WARNER MULTIMEDIA LIMITED

Regd. Office : P-27, Princep Street, 3rd Floor, Kolkata- 700072

CIN : L92100WB1983PLC036338, Email : warner.multimedia@gmail.com, Website : www.warnermultimedia.in **Statement of Un-Audited Financial Results for the Quarter ended 30th June 2020**

Rs. in Lakhs

Sr. No.	Particulars	3 Months ended 30.06.2020	Preceding 3 Months ended 31.03.2020	Corresponding 3 Months ended 30.06.2019	Year to date figures as on 31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from Operations	-	-	7.730	7.730
II	Other Income/(Loss)	0.220	0.880	-	0.880
III	Total Income (I+II)	0.220	0.880	7.730	8.610
IV	Expenses				
	Cost of Material Consumed	-	-	-	-
	Purchases	-	-	7.500	7.500
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	Employees Benefit Expenses	-	-	-	-
	Finance Costs	-	-	-	-
	Depreciation & Amortization Expenses	-	-	-	-
	Other Expenses	5.500	1.703	4.800	8.203
	Total Expenses (IV)	5.500	1.703	12.300	15.703
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(5.280)	(0.823)	(4.570)	(7.093)
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Tax (V-VI)	(5.280)	(0.823)	(4.570)	(7.093)
VIII	Tax Expenses				
	Current	-	-	-	-
	Deferred Tax	-	-	-	-
	Total Tax Expenses (VIII)	-	-	-	-
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(5.280)	(0.823)	(4.570)	(7.093)
X	Other Comprehensive Income	-	-	-	-
	A. Items that will not be classified to Profit or Loss	-	-	-	-
	i) Remeasurements of the defined measurement plan	-	-	-	-
	ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-
	B. i) Items may be classified to Profit or Loss	-	-	-	-
	ii) Income Tax relating to Items that may be reclassified to Profit or Loss	-	-	-	-
	Total other Comprehensive Income (X)	-	-	-	-
XI	Total Comprehensive Income for the Period / Year (IX+X)	(5.280)	(0.823)	(4.570)	(7.093)
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	1,855.540	1,855.540	1,855.540	1,855.540
XIII	Other Equity				(2,019.977)
XIV	Earnings per Share (Face Value of Re 10/- each)				
	a) Basic	(0.028)	(0.004)	(0.025)	(0.038)
	b) Diluted	(0.028)	(0.004)	(0.025)	(0.038)

Notes :

1. As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and thus Segmental Report for the Quarter is not applicable to the Company.
2. Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held
3. Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classifi
4. Provision for Taxation, if any, will be made at the end of Financial Year.
5. The Statutory Auditors have carried Limited Review for above Financial Results.

Place : Kolkata

Date : 12th August, 2020

Sd/-

Jagdish Prasad Purohit

Managing Director





S.GATTANI & CO.
CHARTERED ACCOUNTANTS

**Auditor's Report on Quarterly Un- Audited Financial Results and Year to Date
Results of the Company Pursuant to the Regulation 33 of the SEBI LODR
Regulations, 2015**

The Board of Directors of

Warner Multimedia Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Warner Multimedia Limited for the period ended 30th June 2020. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 statements are 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: August 12, 2020

**For S Gattani & Co.
Chartered Accountants
Firm Reg. No. : 326788E**



**S. Gattani
Proprietor Membership Number
056536**