

MILLITOONS ENTERTAINMENT LIMITED
[CIN: L74110TG1985PLC051404]
Plot No: 502, Ground Floor
Navodaya Colony, Sagar Society,
Road No: 2, Banjara Hills, Hyderabad-500034.
Telangana (India)
Website: www.millitoons.com
Email Id : info@millitoons.com

07th August, 2018

To
The Corporate Communications Department
BSE Limited

Sub: Outcome of Board Meeting held on August 07, 2018

We wish to inform you that the Board of Directors of the Company, at their meeting held on August 07, 2018 have decided on the following businesses:

1. Approved Unaudited standalone Financial Results for the first quarter ended 30th June, 2018 as recommended by the Audit committee and reviewed by the Statutory Auditor.
2. Noted the term of Mr. Vivek Kalyan, Independent Director of the Company which is getting expired on August 25, 2018 and appointed him as additional director w.e.f August 26, 2018 under Independent non executive category whose appointment shall be valid till ensuing AGM of the Company and subject to the approval of shareholders. Brief profile of Mr. Vivek is enclosed herewith.

All other items set in the agenda for this board meeting is deferred to next board meeting.

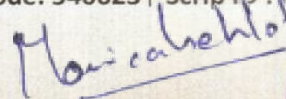
Pursuant to Reg.33{3}(b)(i) of SEBI (LODR), we wish to inform you that the Company is exercising its option to submit standalone financial results for the quarterly results for FY 2018-19. The Company will be submitting the standalone and consolidated financial results for the year ending 31st March 2019.

The meeting commenced at 5:00P.M and concluded at 7:30 P.M.

This is for your information and for dissemination to general public.

For Millitoons Entertainment Limited

Scrip Code: 540023 | Scrip ID : Mient



Monica Shrikant Genlot
Company Secretary



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Website: www.millitoons.comEmail Id: info@millitoons.com**Brief Profile of Mr. Vivek Kalyan:**

Mr. Vivek born on January 09, 1973 is an MBA and an IIFT Alumni has supported IT & Media Companies through critical start up, or turnaround situations and co-ordinated rapid growth market expansions. Been working in the media business for fifteen plus years and has worked on five hundred plus titles and eight feature films till date. Vivek carries extensive knowledge in TV /film production, distribution, co-production and film and tv series deal structuring in European and North American markets. He is a natural networker and a very well known name in the animation and VFX business worldwide.

Mr. Vivek Kalyan is not connected to the Company Directors in any manner.



MILLITOONS ENTERTAINMENT LIMITED

CIN: L52110TG1985PLC051404

Registered Office: 8-2-268/K/7&8, Ground Floor, Sagar Society,

Road No.2, Banjara Hills, Hyderabad - 500 034, T.S.

E-mail:info@millitoons.com, Website: www.millitoons.com

Contact No.: 040 6535 9666

Statement of Un Audited Financial Results for the Quarter ended 30 June 2018

Sl. No.	Particulars	STANDALONE			
		Quarter ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Un Audited	Audited	Un Audited	Audited
1	Income from Operation				
	a) Net Sales / Income from	3104754.80	3608798.17	1,58,96,200.00	24679255.17
	b) Other Operating Income	0.00	0.00	262500.00	0.00
	Total Income from operations (net)	3104754.80	3608798.17	16158700.00	24679255.17
2	Expenses				
	a. Cost of Material Consumed				
	B. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	624080.00	1,34,88,400.00	15465440.00
	C. Employee benefits expense	1597134.00	1469532.00	9,51,936.00	3908892.00
	d. Finance cost	3096.14	1609.74	2,442.00	13263.74
	e. Depreciation and Amortisation expense	269563.00	343555.00	2,44,899.00	1078252.00
	f. Other Expenses	1625481.41	2147862.03	10,60,377.00	4374177.03
	Total Expenses	3495274.55	4586638.77	15748054.00	24840024.77
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	-390519.75	-977840.60	410646.00	(160769.60)
4	Other Income	188085.00	360315.67	-	630929.67
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	-202434.75	-617524.93	410646.00	470160.07
7	Exceptional Items - Expenditure / (Income)				
8	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	-202434.75	-617524.93	410646.00	470160.07
9	Tax Expense				
	Current Tax			123193.80	114383.00
	Deffered Tax				130118.00
10	Profit Before exceptional andextra ordinary items	-202434.75	-617524.93	287452.20	225659.07
11	Extraordinary items (Net of Tax)				
12	Net Profit / (Loss) for the period (11 + 12)	-202434.75	-617524.93	287452.20	225659.07
13	Total Other Comprehensive Income net of Tax				
14	Total Comprehensive Income For the Period	-202434.75	-617524.93	287452.20	225659.07



15	Share of profit / (loss) of associates*	-	-	-	-
16	Minority interest				
17	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(2,02,434.75)	(6,17,524.93)	2,87,452.20	2,25,659.07
18	Paid-up equity share capital (Face Value of Rs.1 each)	170099000.00	170099000.00	170099000.00	170099000.00
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	62,34,951.00	62,34,951	62,34,951.00	62,34,951.00
19 (i)	Earnings per share (before extraordinary items) (of ` 1/- each) (not annualised):				
	(a) Basic	-0.0012	-0.0073	0.0030	0.0013
	(b) Diluted	-0.0012	-0.0073	0.0030	0.0013
19(ii)	Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):				
	(a) Basic	-0.0012	-0.0073	0.0030	0.0013
	(b) Diluted	-0.0012	-0.0073	0.0030	0.0013

Notes to the Statement of Standalone financial Results :-

1 The un-audited financial results of the company have been prepared in accordance with Indian accounting standards (Ind AS) as prescribed under section 133 of the companies act,2013 ("the Act") read with relevant rules issued thereunder ("Ind AS").

2 The company operates in a single segment and results pertain to a single segment.

3 The aforementioned results are reviewed by the audit committee of the board and subsequently taken on record by the board.

4 Net profit for the quarter ending 30th June,2017 and for the year ending 31st March,2018, includes Rs. 1.88 lac. included in other income, represents profit on MF Sales.

5 Figures for the previous year/period have been regrouped / reclassified where ever necessary to confirm to the current year's / period's presentation.

6 The results for the quarter ended 30th June, 2018 are also available on the Bombay stock exchange website and on the company's website.

Place : Hyderabad

Date : 07-08-2018

[Signature]
R.S.Sudhish
Managing Director
DIN:00027816





DATE : 07/08/2018

Limited Review Report

The Board of directors

M/s MILLITOONS ENTERTAINMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s MILLITOONS ENTERTAINMENT LIMITED, for the quarter ended 30th June. 2018. This statement as the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 organized 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.

For S N Murthy & Co
Chartered Accountants
FRN No. 002217S

P V S N Murthy
(Proprietor)
M. No. 21862

