Date: 26.05.2023

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: **Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.**
Ref: Cinerad Communications Limited (Scrip Code: 530457)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Standalone Financial Results** for the year ended 31st March, 2023 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Standalone Financial Results for the quarter and year ended on 31st March, 2023 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Submission of **Form-A** for Financial Year 2022-23 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015

The Board Meeting commenced at 11:00 a.m and concluded at 6:15 p.m.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For **Cinerad Communications Limited**

PRADEEP KUMAR DAGA

Digitally signed by PRADEEP KUMAR DAGA
Date: 2023.05.26 18:53:34 +05'30'

Pradeep Kumar Daga
Director
DIN: 00080515

Encl.: As above

R. K. KANKARIA & CO.
Chartered Accountants

12B, ANANDILAL PODDAR STREET,
7th FLOOR, KOLKATA - 700071.
Phone: 2242-5812, 9836121421 (O)
E-mail: rajesh.kankaria@gmail.com

Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of the M/s Cinerad Communications Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
M/s. Cinerad Communications Limited.

OPINION

We have audited the accompanying statement of quarterly and year to date standalone financial results **CINERAD COMMUNICATIONS LIMITED** (the "Company") for the quarter and year ended March 31, 2023 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of Listing Regulations in this regard; and
ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter and year ended 31.03.2023.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Statements

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate

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accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to Statement in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.



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- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter
The standalone annual financial results include the results for the quarter ended 31 March 2023 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For R. K. Kankaria & Co
Chartered Accountants
(Firm Registration No. 321093E)

R. K. Kankaria
Partner
Membership No. 082796

Place: Kolkata
Date: May 26, 2023

UDIN: 23082796BGYJLO5444

CINERAD COMMUNICATIONS LIMITED

Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001

CIN: L92100WB1986PLC218825

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

Part I

(Rs. in Lakhs)

Particulars	Quarter Ended on			Year Ended	
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue From operations	0.000	0.000	0.000	0.000	0.000
II. Other Income	1.376	1.109	1.047	4.962	5.697
III. Total Income from operations (I + II)	**1.376**	**1.109**	**1.047**	**4.962**	**5.697**
IV. Expenses					
Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000
Purchase of Stock-in-Trade	0.000	0.000	0.000	0.000	0.000
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	0.000	0.000	0.000
Employee Benefit Expenses	1.650	1.650	1.650	6.600	6.600
Finance Costs	0.000	0.000	0.108	0.000	0.108
Depreciation and Amortisation Expenses	0.000	0.000	0.000	0.000	0.000
Other expenditure	0.752	1.615	1.331	7.957	6.685
Total Expenses (IV)	**2.402**	**3.265**	**3.089**	**14.557**	**13.393**
V. Profit/(loss) before exceptional items and tax (I-IV)	(1.026)	(2.155)	(2.042)	(9.596)	(7.696)
VI. Exceptional Items	0.000	0.000	0.000	0.000	0.000
VII. Profit/ (loss) before Tax (V-VI)	(1.026)	(2.155)	(2.042)	(9.596)	(7.696)
VIII. Tax expense :					
(1) Current tax	0.000	0.000	0.000	0.000	0.000
(2) Deferred tax	(0.440)	0.000	(0.171)	(0.440)	(0.171)
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	(1.466)	(2.155)	(2.213)	(10.036)	(7.867)
X. Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000
XI. Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000
XIII. Profit/(loss) for the period (IX+XII)	(1.466)	(2.155)	(2.213)	(10.036)	(7.867)
XIV. Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(1.466)	(2.155)	(2.213)	(10.036)	(7.867)
XVI. Earnings per equity share (for continuing operation):					
(1) Basic	(0.028)	(0.041)	(0.043)	(0.193)	(0.151)
(2) Diluted	(0.028)	(0.041)	(0.043)	(0.193)	(0.151)
XVII. Earnings per equity share (for discontinued operation):					
(1) Basic	0.000	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000	0.000
XVIII.Earning per equity share (for discontinued & continuing operation)					
(1) Basic	(0.028)	(0.041)	(0.043)	(0.193)	(0.151)
(2) Diluted	(0.028)	(0.041)	(0.043)	(0.193)	(0.151)
XIX. Paid-up Equity Share Capital	520.000	520.000	520.000	520.000	520.000
Face value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000
XX. Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	(407.489)	(397.454)

Part II

Select Information for the Quarter and Year ended on 31st March, 2023.

Particulars	Quarter Ended on			Year Ended	
	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
	Audited	Unaudited	Audited	Audited	Audited
A. PARTICULARS OF SHAREHOLDING					
1 Public shareholdings					
- No. of shares	2839729	2839729	2839729	2839729	2839729
- % of Shareholdings	54.61%	54.61%	54.61%	54.61%	54.61%
2 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 Company)	-	-	-	-	-
b) Non-encumbered					
Number of shares	2360271	2360271	2360271	2360271	2360271
Percentage of shares (as a % of the total shareholding of promoter and promoter group	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	45.39%	45.39%	45.39%	45.39%	45.39%

R.K. KANKARIA & CO. Chartered Accountants

CINERAD COMMUNICATIONS LTD.

Statment of Changes in Equity for the period ended 31st March, 2023.

(Rs. in Lakhs)

A. Equity Share Capital	31.03.2023	31.03.2022
Balance at the beginning of the reporting period	520.000	520.000
Changes in equity share capital during the year	0.000	0.000
Balance at the end of the reporting period	520.000	520.000

(Rs. in Lakhs)

B. Other Equity	31.03.2023			31.03.2022		
	Capital Reserve	Securities Premium	Profit & Loss A/c	Capital Reserve	Securities Premium	Profit & Loss A/c
Balance at the beginning of the reporting period	105.00	397.88	(900.34)	105.00	397.88	(892.47)
Changes in accounting policy or prior period errors	-	-	-	-	-	-
Restated balance at the begining of the reporting period	-	-	-	-	-	-
Total comprehensive	-	-	-	-	-	-
Income for the year	-	-	(10.04)	-	-	(7.87)
Transfer to retained earnings	-	-	-	-	-	-
Any other change (Deferred Tax)	-	-	-	-	-	-
Balance at the end of the reporting period	**105.00**	**397.88**	**(910.37)**	**105.00**	**397.88**	**(900.34)**
Total Other Equity		**(407.49)**			**(397.45)**	

Investors Complaint	As at 31/03/2023
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

STANDALONE BALANCE SHEET

(Rs. in Lakhs)

Particulars	As at 31-03-2023 Audited	As at 31-03-2022 Audited
ASSETS		
NON-CURRENT ASSETS		
(a) Property, Plant and Equipment	0.000	0.000
(b) Capital work-in-progress	0.000	0.000
(c) Investment Property	0.000	0.000
(d) Goodwill	0.000	0.000
(e) Other Intangible assets	0.000	0.000
(f) Intangible assets under development	0.000	0.000
(g) Biological Assets other than bearer plants	0.000	0.000
(h) Financial Assets		
(i) Investments	0.000	0.000
(ii) Trade receivables	0.000	0.000
(iii) Loans	0.000	0.000
(i) Deferred tax assets (net)	0.000	0.440
(j) Other non-current assets	90.000	100.000
Total Non-Current Assets :	**90.000**	**100.440**
CURRENT ASSETS		
(a) Inventories	0.000	0.000
(b) Financial Assets		
(i) Investments	0.000	0.000
(ii) Trade receivables	0.000	0.000
(iii) Cash and cash equivalents	6.988	4.388
(iv) Bank balances other than(iii) above	0.000	0.000
(v) Loans	0.000	0.000
(vi) Others (to be specified)	0.000	0.000
(c) Current Tax Assets (Net)	0.000	0.000
(d) Other cufrent assets	17.816	19.926
Total Current Assets :	**24.804**	**24.314**
TOTAL ASSETS	**114.804**	**124.754**

R. K. KANKARIA & CO. Chartered Accountants

CINERAD COMMUNICATIONS LTD.

EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	520.000	520.000
(b) Other Equity	(407.489)	(397.453)
Total Equity :	**112.511**	**122.547**
LIABILITIES		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.000	0.000
(ii) Trade payables	0.000	0.000
(iii)Other financial liabilities (other than those specified in item (b), to be specified)	0.000	0.000
(b) Provisions	0.000	0.000
(c) Deferred tax liabilities (Net)	0.000	0.000
(d) Other non-current liabilities	0.000	0.000
Total Non-Current Liabilities :	**0.000**	**0.000**
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.000	0.000
(ii) Trade payables	0.000	0.000
(iii) Other financial liabilities (other than those specified in item	0.000	0.000
(b) Other current liabilities	2.293	2.208
(c) Provisions	0.000	0.000
(d) Current Tax Liabilities (Net)	0.000	0.000
Total Current Liabilities :	**2.293**	**2.208**
TOTAL EQUITY AND LIABILITIES	**114.805**	**124.754**

Notes:

1. The above audited standalone Financial Results for the quarter and year ended March 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th May, 2023. The Statutory Auditors of the Company have conducted an audit of the above standalone financial results for the quarter and year ended March 31, 2023.

2. The above standalone financial results for the quarter and year ended March 31, 2023 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act , 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

3. The company operates only in one Business Segment, hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".

4. No Investors complaint remains pending at the quarter ended on 31st March, 2023.

5. The company's standalone Revenue is Rs. 1.376 / Rs. 4.962 Lakh, profit before tax is Rs(1.026) / Rs. (9.596) Lakh and profit after tax is Rs. (1.093) / Rs. (9.662) Lakh for the Quarter / Year Ended 31st March, 2023.

6. The above financial results are also available on the Company's website www.cineradcommunications.com and BSE Limited's website www.bseindia.com.

7. The figure for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm with the current year's classification.

By order of the Board
For CINERAD COMMUNICATIONS LIMITED

V. Daga

CINERAD COMMUNICATIONS LTD.

R. K. KANKARIA & CO. Chartered Accountants

VINITA DAGA
Managing Director
DIN: 00080647

Place : Kolkata
Date : 26.05.2023

CINERAD COMMUNICATIONS LIMITED

(CIN : L92100WB1986PLC218825)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2023

	Particulars	As at 31.03.2023		As at 31.03.2022	
A	**Cash Flow From Operating Activities**				
	Net Profit Before Tax and Extraordinary Items		(9.60)		(7.70)
	Adjustment For:				
	Profit on sale of Mutual Fund	-		-	
	Interest income	(4.96)	(4.96)	(5.70)	(5.70)
	Operating Profit Before Working Capital Changes		(14.56)		(13.39)
	Changes in Working Capital				
	Decrease/(Increase) in Loans	-		-	
	Decrease/(Increase) in other Current Assets	2.11		(0.48)	
	(Decrease)/Increase in other Current Liabilities	0.09		0.53	
			2.19		0.04
	Cash Generated From Operating Activities		(12.36)		(13.35)
	Less: Income Tax paid/(refund)		-		-
	Net Cash From Operating Activities		**(12.36)**		**(13.35)**
B	**Cash Flow From Investing Activities**				
	Increase/ (Decrease) of Investments	10.00		5.00	
	Profit on sale of Mutual Fund/ Interest Income	4.96	14.96	5.69	10.69
			14.96		**10.69**
C	**Cash Flow From Financing Activities**		-	-	-
			-		-
	Net Increase/(Decrease) in Cash & Cash Equivalent		**2.60**		**(2.66)**
	Cash & Cash Equivalent At the Beginning of the Year		**4.39**		**7.04**
	Cash & Cash Equivalent at the End of the Year		**6.99**		**4.39**

NOTES

1 Cash Flow Statement has been prepared under the indirect method as set out in Ind AS -7 "Statement of Cash flows" issued by the Institute of Chartered Accountants of India.

2

Particulars	As at 31.03.2023	As at 31.03.2022
Cash & Cash Equivalents Comprise:		
Cash on Hand	1.25	1.42
Balance With Schedule Banks in current Account	5.74	2.97
	6.99	**4.39**

By order of the Board
For CINERAD COMMUNICATIONS LIMITED

V. Daga

CINERAD COMMUNICATIONS LTD.

R. K. KANKARIA & CO. Chartered Accountants

VINITA DAGA
Managing Director
DIN: 00080647

Place : Kolkata
Date : 26.05.2023

responce
in time every time

Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Vinita Daga (DIN: 00080647), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, M/s. R. K. Kankaria & Co., Chartered Accountants, (Firm Registration No. 321093E) have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2023.

For Cinerad Communications Ltd.

V. Daga

CINERAD COMMUNICATIONS LTD.

Vinita Daga
Managing Director
DIN: 00080647

Place: Kolkata
Date: 26.05.2023

FORM - A

1	Name of the Company	CINERAD COMMUNICATIONS LIMITED
2	Annual financial statement for the year ended	2022-23
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	No such observations
5	To be signed by -	
	• CEO / Managing Director	V. Daga Mrs. Vinita Daga
	• CFO	Dilip Kumar Hela. Mr. Dilip Kumar Hela
	• Auditor of the Company	For, R. K. Kankaria & Co. Chartered Accountants (Firm Registration No. : 321093E) FCA, R. K. Kankaria Partner Membership No. 82796
	• Audit Committee Chairman	Nitesh Singh Mr. Nitesh Singh

CINERAD COMMUNICATIONS LTD.