

# **SHARPLINE BROADCAST LIMITED**

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharplinebroadcastlimited@gmail.com](mailto:sharplinebroadcastlimited@gmail.com)

CIN No. L22100DL1990PLC039464

To

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 13.02.2020

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 13<sup>th</sup> February, 2020 at 04.00 PM and concluded at 05:00 P.M. at the registered office of the Company

1. The Board considered and approved the Un-Audited Financial Results of the Company quarter ended 31<sup>st</sup> December, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company quarter ended 31<sup>st</sup> December, 2019.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

This is for your kind information and record please.

Thanking You.

For and on behalf of

SHARPLINE BROADCAST LIMITED

  
Shalu Garg  
Designation: Company Secretary

M.No.: A44353

Date: 13<sup>th</sup> February, 2020

Place: New Delhi

SHARPLINE BROADCAST LIMITED  
(CIN: L22100DL1990PLC039464)

e-mail: sharplinebroadcastlimited@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 31st December, 2019.  
Results for the quarters (Amt. in Lakhs.)

S. No.	Particulars	Results for the quarters (Amt. in Lakhs.)					Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for the previous year ended	
		12/31/2019 Un-audited	9/30/2019 Un-audited	12/31/2018 Un-audited	12/31/2019 Un-audited	12/31/2018 Un-audited	3/31/2019 Audited
I	Revenue from Operations						
II	Other Income	212.51	220.01	105.11	547.50	329.23	526.60
III	Total Income from operations (net)	0.00	0.17	0.00	1.06	2.84	3.01
IV	Expenses	212.51	220.19	105.11	548.57	332.08	529.61
	Operating Cost						
	Cost of Materials consumed	144.77	86.37	0.00	211.15	0.00	0.00
	Purchases of stock-in-trade	0.00	0.00	94.17	0.00	307.05	0.00
	Changes in inventories of finished goods, work in progress and stock in trade	7.00	3.61	0.00	70.47	0.00	93.47
	Employee Benefit expenses	44.33	137.92	0.00	215.53	0.00	327.94
	Finance costs	7.55	6.00	1.72	14.02	1.72	4.78
	Depreciation and amortisation expenses	0.00	0.01	0.01	0.01	0.02	0.00
	Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses (IV)	6.30	4.37	2.87	14.95	4.15	16.37
V	Profit/(Loss) before exceptional items (I-IV)	209.96	218.29	98.77	526.12	312.93	442.56
VI	Exceptional Items	2.56	1.89	6.34	22.44	19.15	87.05
VII	Profit/(Loss) before tax (V-VI)	0.00	0.00	0.00	0.00	0.00	0.00
VIII	Tax Expenses	2.56	1.89	6.34	22.44	19.15	87.05
	(1) Current tax						
	(2) Deferred tax	0.66	0.92	1.98	5.84	5.28	22.50
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.00	0.00	0.00	0.00	0.00	0.00
X	Profit/(Loss) for the period from discontinuing operations	1.89	0.97	4.36	16.61	13.87	64.55
XI	Tax expenses of discontinued operations						
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)						
XIII	Profit/(Loss) for the period (IX-XII)	1.89	0.97	4.36	16.61	13.87	64.55
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	25.44
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	-6.55
	B. (i) Items that will be reclassified to profit or loss						
	(ii) Income tax related to items that will be reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	1.89	0.97	4.36	16.61	13.87	83.44
XVI	Earning per Equity Share (for continuing operations):						
	(1) Basic	0.02	0.01	0.04	0.14	0.14	0.56
	(2) Diluted	0.02	0.01	0.04	0.14	0.14	0.56
XVII	Earning per Equity Share (for discontinued operations):						
	(1) Basic						
	(2) Diluted						
XVIII	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	0.02	0.01	0.04	0.14	0.01	0.56
	(2) Diluted	0.02	0.01	0.04	0.14	0.01	0.56

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13th February 2020 and the statutory auditors of company have conducted a "limited review report" of the above financial results for quarter ended 31st December, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For Sharpline Broadcast Limited

Shalu Garg  
Designation: Company Secretary  
M No. - A44353



**BAS & CO. LLP**  
Chartered Accountants  
LLPIN: AAC-3610  
www.basco.in

**Independent Auditors Limited Review Report**

To  
**The Board of Directors**  
**Sharpline Broadcast Limited**  
37th Second Floor, Rani Jhansi Road,  
Motia Khan, Paharganj, Delhi-110055

**Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2019**


We have reviewed the accompanying statement of unaudited financial results of **Sharpline Broadcast Limited** for the quarter ended **31<sup>st</sup> December, 2019** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Engagement (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 an analytical procedure applied to financial data and thus provides 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 Indian 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 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. BAS & Co. LLP  
Chartered Accountants  
FRN: 323347E/E300008



  
(CA RITIKA AGARWAL)  
Partner  
UDIN: 20527731AAAAAP9440

Place: New Delhi  
Date: 13.02.2020  
M. No. 527731