

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

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

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464

Date: 13.08.2019

To

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 13th August, 2019.

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 13th August, 2019 at 4.00 PM and concluded at 5:30 P.M at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th June, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

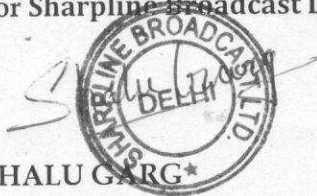
Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30th June, 2019.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your kind information and record please.

Thanking You.

For Sharpline Broadcast Limited



SHALU GARG*

Company Secretary

M. No. A44353

Address: C-304 Sansad Vihar Apartments

Plot No.02 Sector-03 N.S.I.T Dwarka

South West Delhi 110078

SHARPLINE BROADCAST LIMITED

(FORMERLY KNOWN AS ARCHIT HOLDINGS AND CREDITS LIMITED)

Regd. Office: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi Central Delhi DL 110055

(CIN : L22100DL1990PLC039464)

e-mail : sharplinebroadcastlimited@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2019

S. No.	Particulars	Results for the quarters(Amt in lacs.)			previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30-06-19 Un-audited	31-03-19 Un-audited	30-06-18 Un-audited	
				31-03-19 Audited	
I	Revenue from Operations(I)	114.98	197.36	93.50	526.60
II	Other Income (II)	0.89	25.62		3
III	Total Income from operations(net)(III)	115.87	222.98	93.50	529.61
IV	Expenses	93.13	114.36		
	Cost of Materials consumed				93
	Purchase of stock-in-trade				
	Changes in inventories of finished goods, work-in-progress and stock-in-trade			84	327.94
	Employee Benefits expenses	0.47	3.06		4.78
	Finance costs		0.002		
	Depreciation and amortisation expenses	4.27	12.20	0.38	16.37
	Other expenses	97.87	129.62	83.88	442.56
	Total Expenses (IV)	18.00	93.36	9.61	87.05
V	Profit/(Loss) before exceptional items (III-IV)				
VI	Exceptional items	18.00	93.36	9.61	87.05
VII	Profit/(Loss) before tax (V-VI)				
VIII	Tax Expenses:	4.25	23.77	2.45	22.50
	(1) Current tax				
	(2) Deferred tax				
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	13.75	69.59	7.16	64.55
X	Profit/(Loss) for the period from discontinuing operations				
XI	Tax expenses of discontinued operations				
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	13.75	69.59	7.16	64.55
XIII	Profit/(Loss) for the period (IX-XII)				
XIV	Other Comprehensive Income				25.44
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax related to items that will not be reclassified to profit or loss				-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 (XIII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	13.75	69.59	7.16	83.44
XVI	Earning per Equity Share (for continuing operations):	0.12	0.6	0.6	0.56
	(1) Basic	0.12	0.6	0.6	0.56
	(2) Diluted				
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic				
	(2) Diluted				
XVIII	Earning per Equity Share (for continuing and discontinued operations):	0.12	0.6	0.6	0.56
	(1) Basic	0.12	0.6	0.6	0.56
	(2) Diluted				

Notes :-

- [1] The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13.08.2019 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th June, 2019.
- [2] 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, beginning April 01, 2018, the company has for the first time adopted IND AS with a transition date of April 01, 2016.
- [3] 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



Independent Auditors Limited Review Report

To,

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

We have reviewed the accompanying statement of unaudited financial results of **Sharpline Broadcast Limited** for the period ended 30.06.2019 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/FAC/62/2016 dated July 5, 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAMBHIR & LUTHRA

Chartered Accountants

FRN: 028168N

FRN: 028168N

(CA HITESH LUTHRA)

Proprietor

M. No. 522212

Place: New Delhi

Date: 13.08.2019

37, Third Floor, Rani Jhansi Marg, Motia Khan, New Delhi-110055
Email: gambhirandluthra@gmail.com, Mob:9899466629,9899132014Landline: 01142838148