



CIN NO.: U65990MH1994PLC084098

Date: 14<sup>th</sup> August, 2019.

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**BSE Scrip ID: 531583 ISIN No. INE483D01014.**

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Wednesday the 14<sup>th</sup> August, 2019** which started at **4.00 p.m.** and concluded at **4.40 p.m** has considered, discussed and decided /approved inter-alia the following business:

1. The Unaudited Financial results along with Limited review report for the quarter ended 30<sup>th</sup> June, 2019;
2. The Day, date, time and Venue of Annual General Meeting of the Company;
3. The book closure for register of members and transfer of books shall remain closed from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive);
4. Appointment of CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries as Scrutinizer to conduct the e voting process and issue their report thereon;
5. The Cut - off date for E voting shall be 23<sup>rd</sup> September, 2019;
6. The Notice of Annual General Meeting to be held on 30<sup>th</sup> September, 2019;
7. The Board Report for the financial year 2019-20

**Registered Office :**

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.  
Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 • Fax : 91-22-26494657  
Website : www.rapmedia.co.in • Email : info@rapmalls.com



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You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

**For Rap Media Limited**

  
**Director**

**Rupinder Singh Arora**

**DIN: 00043968**



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**RAP MEDIA LIMITED**

CIN :- U65990MH1994PLC084098

Regd. Office: Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai 400052

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 30.06.2019**

Rs. In Lacs

Sl. No.	Particulars	30.06.2019	31.03.2019	30.06.2018	31.03.2019
		1	2	3	4
	<b>INCOME FROM OPERATIONS</b>	<b>Unaudited</b>	<b>Audited</b>	<b>Unaudited</b>	<b>Audited</b>
I	(a) Revenue from operations	30.00	137.54	25.00	212.54
II	(b) Other income	-	0.14	1.03	1.48
	<b>Total Income from Operations (net)</b>	<b>30.00</b>	<b>137.68</b>	<b>26.03</b>	<b>214.02</b>
IV	<b>Expenses</b>				
(a)	Consumption of Raw Material	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	-
(c)	Change in Inventories of finished goods /work in progress and stock in trade	-	-	-	-
(d)	Employees Benefit Cost	13.28	23.67	15.64	79.53
(e)	Depreciation & amortisation expenses	6.24	6.21	5.76	24.61
(f)	Finance Cost	0.76	0.80	0.93	3.47
(g)	Other Expenses	34.50	26.10	25.50	106.56
	<b>Total Expenses</b>	<b>54.78</b>	<b>56.78</b>	<b>47.83</b>	<b>214.17</b>
V	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(24.78)</b>	<b>80.90</b>	<b>(21.80)</b>	<b>(0.15)</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before extraordinary items and tax (V-VI)</b>	<b>(24.78)</b>	<b>80.90</b>	<b>(21.80)</b>	<b>(0.15)</b>
VIII	Extraordinary Items	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>(24.78)</b>	<b>80.90</b>	<b>(21.80)</b>	<b>(0.15)</b>
X	<b>Tax expense</b>				
(i)	Current tax	-	-	-	-
(ii)	Deferred Tax	-	(1.43)	-	(1.43)
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>(24.78)</b>	<b>82.33</b>	<b>(21.80)</b>	<b>1.28</b>
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>(24.78)</b>	<b>82.33</b>	<b>(21.80)</b>	<b>1.28</b>
XVI	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XVII	<b>Total Comprehensive Income for the period (comprising Profit (Loss) and other Comprehensive Income for the period )</b>	<b>(24.78)</b>	<b>82.33</b>	<b>(21.80)</b>	<b>1.28</b>
XVIII	<b>Earning Per Share (EPS)</b>				
	Basic	(0.42)	1.40	(0.37)	0.02
	Diluted	(0.42)	1.40	(0.37)	0.02

- The above Audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14.08.2019
- The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April, 2017 and above result have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 and read with relevant rule made thereunder.
- Reconciliation of net profit between Previous GAAP & IND AS
 

Net Profit	Quarter ended 30.06.2019	Year ended 31.03.2019
Net Profit/(Loss) under previous GAAP	(24.78)	1.28
Impact on account of IND AS adjustment	5.40	21.60
Net Profit/(Loss) as per IND AS	(19.38)	22.88
- Submission of Ind-AS compliant financial results for the preceding quarter and previous year ended March 31, 2018 is not mandatory as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide as true and fair view of its affairs.
- Statutory Auditors of the Company have carried out Limited Review for the quarter ended June 30, 2019.
- Figures of the previous periods are regrouped, wherever necessary, to correspond with current periods

By order of the Board of Directors  
For Rap Media Limited

Rupinder Singh Arora  
Managing Director  
DIN :00043968



Place : Mumbai  
Date : 14.08.2019



# Vikrant Salunke & Associates

## Chartered Accountants

11, Rama Pride, S No 118 A, Opp. Sarita Nagari Phase 2, Axis Bank Lane, Sinhagad Road, Pune – 411030  
email: vikseena@gmail.com Ph. No. 020-24250178, Mobile No. 9860999941

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**Independent Auditor's Report on the Standalone Unaudited Financial Statement of Rap Media Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

To,

**The Board of Directors,**

**Rap Media Limited**

Mumbai – 400077.

1. We have reviewed the accompanying Standalone Unaudited Financial Results of Rap Media Limited ("the Company") for the quarter ended June 30, 2019 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review (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 reasonable assurance as to whether the Statement is free of material misstatement(s). 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.



3. Based on our review conducted as stated above nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including in the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Vikrant Salunke & Associates,**

Chartered Accountants (FRN: 128704W)



**CA Vikrant Salunke**

Partner (Mem No.128114)

Date: 14<sup>th</sup> August, 2019

Place: Pune

UDIN :

