MEDIA & ENTERTAINMENT LIMITED

May 29, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Security Code: 538579

SUB: Outcome of Board Meeting held on May 29 2025

Respected Sir/Madam,

In continuation of our letter dated May 22, 2025, Pursuant to the Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

i. Approved the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025 and the Audited Financial Results (Standalone & Consolidated) for the quarter / year ended March 31, 2025, as recommended by the Audit Committee; and
ii. Recommended a Dividend of Rs. 0.05 per equity share of Rs. 10/- each for the financial year ended March 31, 2025. Dividend shall be paid on a pro-rata basis on partly paid equity shares in proportion to the face value paid-up.
iii. To consider and accept the Resignation of Mr. Praveen Potabattula from the post of Chief Financial officer.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

(i) Audited Financial Results (Standalone & Consolidated) for the quarter / year ended March 31, 2025;

And

(ii) Auditors Reports with unmodified opinions on the aforesaid Audited Financial Results

The meeting of the Board of Directors commenced at 17:00 p.m. and concluded at 18:00 p.m.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2025 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

Please take the same on records and oblige

Thanking You,

Yours faithfully,

FOR ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2025.05.29 17:57:27 +05'30'

B. SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634
Enclosed: as stated above

MEDIA & ENTERTAINMENT LIMITED

'Annexure – 1'

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -

1. Resignation of Mr. Praveen Potabattula as Chief Financial Officer (KMP) of the Company

S. No.	Particulars	Details
1	Name of Key Manager Personnel	Praveen Potabattula
2	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation as Chief Financial Officer ("KMP") of the Company
3	Date of ~~appointment~~ / cessation (as applicable) & term of appointment	29.05.2025
4	Brief Profile in case of Appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6	Detailed Reason of Resignation	Praveen Potabattula has cited personal reasons for his resignation from the position of the Chief Financial Officer (KMP). There are no material reasons for her resignation other than those mentioned in her resignation letter. (**Copy enclosed as Annexure – 2**)
7	Confirmation required from Independent Director that there are no other material reasons other than those provided	Not Applicable
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Not Applicable

ZINEMA MEDIA AND ENTERTAINMENT LTD
CIN NO.: L24241TN1984PLC096136
THIRD FLOOR, B BLOCK, WORK EZ, 147, PATHARI ROAD THOUSAND LIGHTS,
CHENNAI - 600006, TAMILNADU, INDIA

STANDALONE FINANCIAL RESULTS FOR THE HALF YEARLY & YEAR ENDED AS ON 31ST MARCH, 2025
BSE CODE : 538579 ISIN : INE641Q01019

(Rs. In Lakhs)

Sr.No.	Particulars	Half Year Ended			Year Ended	
		31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	**Income from Operations**					
	(a) Net Sales / Income from Operations[net of excise duty]	33.25	-	-	33.25	-
	(b) Other Income	10.02	15.89	45.87	25.91	45.87
	Total Income	**43.27**	**15.89**	**45.87**	**59.16**	**45.87**
2	**Expenses**					
	a.(Increase)decrease in stock in trade and work in progress	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-
	c. Finance Cost	0.03	0.04	-	0.07	-
	d. Employees benefit expenses	2.20	1.50	8.11	3.70	8.11
	e. Depreciation and amortisation expenses	0.03	-	-	0.03	-
	f. Other expenses	16.70	9.54	10.02	26.24	10.02
	Total Expenses	**18.96**	**11.08**	**18.13**	**30.04**	**18.13**
3	**Profit / (Loss) before Exceptional items and Tax (2-1)**	**24.32**	**4.81**	**27.74**	**29.12**	**27.74**
4	Exceptional items				-	-
5	**Profit / (Loss) before tax (3-4)**	**24.32**	**4.81**	**27.74**	**29.12**	**27.74**
6	Tax Expenses	-	-	-	-	-
7	**Profit (Loss) for the period (5-6)**	**24.32**	**4.81**	**27.74**	**29.12**	**27.74**
8	**Other Comprehensive Income**					
	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	-	-	-	-	-
	Other Comprehensive Income for the poeriod (Net of Tax)	**-**	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**24.32**	**4.81**	**27.74**	**29.12**	**27.74**
10	Paid-up enquity share capital (Face Value of Rs.10/-)	**711.45**	**711.45**	**711.45**	**711.45**	**711.45**
11	Other Equity as per Balance Sheet	**187.15**	**167.64**	**162.83**	**191.95**	**162.83**
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	
	(a) Basic	**0.34**	**0.07**	**0.39**	**0.41**	**0.39**
	(b) Diluted	**0.34**	**0.07**	**0.39**	**0.41**	**0.39**

Notes:

1 The above Financal Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at thetr meeting held on 29th day of May, 2025.

2 The Statutory Auditors of the company have carried out a limited review of the result for the half yearly and year ended 31st March, 2025. However, the management has exercised nesesary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.

3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.

4 The segment wise details are not applicable to the company as the company has no segment

5 This result and Limited Review Report is avilable on company Website www.zinema.co.in

6 Investor Complaint for the Half Yearly and Year Ended as on 31.03.2025. Opening· 0, Received ·0. Resolved ·0, Closing· 0.

For Ganesamoorthy T & Associates
Chatered Accountants

GANESAMOORTHY Digitally signed by GANESAMOORTHY Date: 2025.05.29 17:57:31 +05'30'

Ganesamooorthy T
Proprietor
FRN 013934S / MRN 228695
UDIN: 25228695BMIWRD6918

For, Zinema Media And Entertainment Ltd.

B. Sathya Prakash
Managing Director
DIN: 01786634

Place: Chennai
Dated: 29th day of May, 2025

ZINEMA MEDIA AND ENTERTAINMENT LTD
CIN NO.: L24241TN1984PLC096136
THIRD FLOOR, B BLOCK, WORK EZ, 147, PATHARI ROAD THOUSAND LIGHTS,
CHENNAI - 600006, TAMILNADU, INDIA

STANDALONE SATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2025

(Rs. In Lakhs)

	PARTICULARS	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
A	**ASSETS**		
1	**Non Current Assets**		
	(a) Property, Plant & equipment	0.43	-
	(b) Capital work in Progress	-	-
	(C) Other Intangible Assets	-	-
	(d) Intangible Assets under Development	-	-
	(e) Financial assets	-	-
	(i) Investments	250.00	250.00
	(ii) Loans	3.65	0.99
	(f) Deferred Tax Assets (Net)	-	-
	(g) Other non-current assets	-	-
	Sub-total Non Current Assets	**254.07**	**250.99**
2	**Current Assets**		
	(a) Inventories	10.00	-
	(b)Financial Assets	-	-
	(i) Investments	385.19	414.98
	(ii) Trade Receivables	43.13	26.37
	(iii) Cash & Cash Equivalents	8.08	1.18
	(iv) Bank Balances ither than (iii) above	-	-
	(v) Loans	329.74	286.91
	(vi) Other financial assets	-	-
	(c) Other current assets	9.00	-
	Sub Total of Current Assets	**785.14**	**729.44**
	TOTAL ASSETS	**1,039.21**	**980.43**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	711.45	711.45
	(b) Other Equity	191.94	162.82
	Total Equity	**903.39**	**874.27**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other financial liabilities	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Provisions	-	-
	(d) Other non current liabilities	100.39	84.92
	Sub -total Non current liabilities	**100.39**	**84.92**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	30.99	6.89
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Other Current Liabilities	4.44	14.35
	Sub Total Of Currebt Liabilities	**35.44**	**21.24**
	TOTAL EQUITY AND LIABILITIES	**1,039.21**	**980.43**

For Ganesamoorthy T & Associates
Chatered Accountants

GANESAMOORTHY Digitally signed by GANESAMOORTHY Date: 2025.05.29 17:57:54 +05'30'

Ganesamooorthy T
Proprietor
FRN 013934S / MRN 228695
UDIN: 25228695BMIWRD6918

For, Zinema Media And Entertainment Ltd.

B. Sathya Prakash
Managing Director
DIN: 01786634

Place: Chennai
Dated: 29th day of May, 2025

ZINEMA MEDIA AND ENTERTAINMENT LTD
CIN NO.: L24241TN1984PLC096136
THIRD FLOOR, B BLOCK, WORK EZ, 147, PATHARI ROAD THOUSAND LIGHTS,
CHENNAI - 600006, TAMILNADU, INDIA

STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2025

Statement of Cash Flow	For The Year Ended Audited 31st March, 2025	Audited 31st March, 2024
Cash flows from operating activities		
Profit / (Loss) before taxation	29.12	27.74
Adjustments for:		-
Interest Income	(24.58)	(22.04)
Speculative Profit	-	-
Investment income	-	-
Depreciation	-	-
Profit / (Loss) on the sale of property, plant & equipment	-	-
Profit / (Loss) on the sale of intangible assets	-	-
Movement in reserves	-	-
Working capital changes:		
(Increase) / Decrease in Fixed Assets	(0.43)	-
(Increase) / Decrease in Current Loans & Advances	(42.83)	(39.43)
(Increase) / Decrease in Long Term Loans & Advances	(2.66)	-
(Increase) / Decrease in trade and other receivables	(16.76)	(13.49)
(Increase) / Decrease in other Financial Assets	-	-
(Increase) / Decrease in other Current Assets	(9.00)	-
(Increase) / Decrease in other Non Current Assets	29.79	-
(Increase) / Decrease in inventories	(10.00)	-
Increase / (Decrease) in trade and other payables	24.11	(81.23)
Increase / (Decrease) in Non Current Liabilities	15.46	84.92
Increase / (Decrease) in Other Financial Liabilities	-	-
Increase / (Decrease) in Other Current Liabilities	(9.90)	13.01
Increase / (Decrease) in Provisions	-	-
(Increase) / Decrease in Investments	-	-
Cash generated from operations	**(17.68)**	**(30.51)**
Interest paid	-	-
Income taxes paid	-	-
Dividends paid	-	-
Net cash from operating activities	**(17.68)**	**(30.51)**
Cash flows from investing activities		
Net (Purchase)/Sale of Current Investments	-	-
Profit On F&O	-	-
Interest Received	24.58	22.04
Net cash used in investing activities	**24.58**	**22.04**
Cash flows from financing activities		
Proceeds from issue of share capital	-	-
Share Issue Expenses Incurred / Written-Off	-	-
Net cash used in financing activities	**-**	**-**
Net increase in cash and cash equivalents	**6.90**	**(8.48)**
Cash and cash equivalents at beginning of period	**1.18**	**9.66**
Cash and cash equivalents at end of period	**8.08**	**1.18**

For Ganesamoorthy T & Associates
Chatered Accountants

GANESAMOORTHY Digitally signed by GANESAMOORTHY Date: 2025.05.29 17:58:13 +05'30'

Ganesamooorthy T
Proprietor
FRN 013934S / MRN 228695
UDIN: 25228695BMIWRD6918

Place: Chennai
Dated: 29th day of May, 2025

For, Zinema Media And Entertainment Ltd.

Managing Director
DIN: 01786634

Limited Review Report on Standalone audited half yearly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
ZINEMA MEDIA AND ENTERTAINMENT LTD.

1. We have reviewed the accompanying Statement of Standalone audited Financial Results of **ZINEMA MEDIA AND ENTERTAINMENT LTD.** (the "Company"), for the half yearly ended and year ended March 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we

would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

For GANESAMOORTHY T & ASSOCIATES
CHATERED ACCOUNTANTS
FRN 013934S / MRN 228695

GANESAMOORTHY
Digitally signed by GANESAMOORTHY
Date: 2025.05.29 17:58:46 +05'30'

GANESAMOOORTHY T
Proprietor
UDIN: 25228695BMIWRD6918
Place: Chennai
Date: 29th May 2025

ZINEMA MEDIA AND ENTERTAINMENT LTD
CIN NO.: L24241TN1984PLC096136
THIRD FLOOR, B BLOCK, WORK EZ, 147, PATHARI ROAD THOUSAND LIGHTS,
CHENNAI - 600006, TAMILNADU, INDIA

CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEARLY & YEAR ENDED AS ON 31ST MARCH, 2025
BSE CODE : 538579 ISIN : INE641Q01019

(Rs. In Lakhs)

Sr.No.	Particulars	Half Year Ended			Year Ended	
		31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	**Income from Operations**					
	(a) Net Sales / Income from Operations[net of excise duty]	33.25	-	-	33.25	-
	(b) Other Income	10.02	15.89	45.87	25.91	45.87
	Total Income	**43.27**	**15.89**	**45.87**	**59.16**	**45.87**
2	**Expenses**					
	a.(Increase)decrease in stock in trade and work in progress	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-
	c. Finance Cost	0.03	0.04	-	0.08	-
	d. Employees benefit expenses	2.20	1.50	8.11	3.70	8.11
	e. Depreciation and amortisation expenses	0.03	-	-	0.03	-
	f. Other expenses	16.70	9.54	10.02	26.24	10.02
	Total Expenses	**18.96**	**11.09**	**18.13**	**30.04**	**18.13**
3	**Profit / (Loss) before Exceptional items and Tax (2-1)**	**24.32**	**4.80**	**27.74**	**29.12**	**27.74**
4	Exceptional items				-	-
5	**Profit / (Loss) before tax (3-4)**	**24.32**	**4.80**	**27.74**	**29.12**	**27.74**
6	Tax Expenses	-	-	-	-	-
7	**Profit (Loss) for the period (5-6)**	**24.32**	**4.80**	**27.74**	**29.12**	**27.74**
8	**Other Comprehensive Income**					
	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	-	-	-	-	-
	Other Comprehensive Income for the poeriod (Net of Tax)	**-**	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**24.32**	**4.80**	**27.74**	**29.12**	**27.74**
10	Paid-up enquity share capital (Face Value of Rs.10/-)	**711.45**	**711.45**	**711.45**	**711.45**	**711.45**
11	Other Equity as per Balance Sheet	**215.75**	**196.24**	**162.32**	**191.44**	**162.32**
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	
	(a) Basic	**0.34**	**0.07**	**0.39**	**0.41**	**0.39**
	(b) Diluted	**0.34**	**0.07**	**0.39**	**0.41**	**0.39**

Notes:

1 The above FinancaI Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 29th day of May, 2025.

2 The Statutory Auditors of the company have carried out a limited review of the result for the half yearly and year ended 31st March, 2025. However, the management has exercised nesesary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.

3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary , to confirm current period classification.

4 The segment wise details are not applicable to the company as the company has no segment

5 This result and Limited Review Report is avilable on company Website www.zinema.co.in.

6 Investor Complaint for the Half Yearly and Year Ended as on 31.03.2025. Opening· 0, Received ·0. Resolved ·0, Closing· 0.

For Ganesamoorthy T & Associates
Chatered Accountants

GANESAMOORTHY Digitally signed by GANESAMOORTHY Date: 2025.05.29 17:59:20 +05'30'

Ganesamooorthy T
Proprietor
FRN 013934S / MRN 228695
UDIN: 25228695BMIWRE4053

For, **Zinema Media And Entertainment Ltd.**

B. Sathya Prakash
Managing Director
DIN: 01786634

Place: Chennai
Dated: 29th day of May, 2025.

ZINEMA MEDIA AND ENTERTAINMENT LTD
CIN NO.: L24241TN1984PLC096136
THIRD FLOOR, B BLOCK, WORK EZ, 147, PATHARI ROAD THOUSAND LIGHTS,
CHENNAI - 600006, TAMILNADU, INDIA

CONSOLIDATED SATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2025

(Rs. In Lakhs)

	PARTICULARS	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
A	**ASSETS**		
1	**Non Current Assets**		
	(a) Property, Plant & equipment	0.43	-
	(b) Capital work in Progress	-	-
	(C) Other Intangible Assets	-	-
	(d) Intangible Assets under Development	-	-
	(e) Financial assets	-	-
	(i) Investments	250.00	250.00
	(ii) Loans	3.65	0.99
	(f) Deferred Tax Assets (Net)	-	-
	(g) Other non-current assets	-	-
	Sub-total Non Current Assets	**254.07**	**250.99**
2	**Current Assets**		
	(a) Inventories	10.00	-
	(b)Financial Assets	-	-
	(i) Investments	385.19	414.98
	(ii) Trade Receivables	43.13	26.37
	(iii) Cash & Cash Equivalents	8.24	1.60
	(iv) Bank Balances ither than (iii) above	-	-
	(v) Loans	329.74	286.91
	(vi) Other financial assets	-	-
	(c) Other current assets	9.10	0.10
	Sub Total of Current Assets	**785.41**	**729.96**
	TOTAL ASSETS	**1,039.48**	**980.95**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	711.45	711.45
	(b) Other Equity	191.44	162.32
	Total Equity	**902.89**	**873.77**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other financial liabilities	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Provisions	-	-
	(d) Other non current liabilities	100.39	84.92
	Sub -Total Non Current liabilities	**100.39**	**84.92**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	31.76	7.91
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Other Current Liabilities	4.44	14.35
	Sub Total Of Currebt Liabilities	**36.21**	**22.26**
	TOTAL EQUITY AND LIABILITIES	**1,039.48**	**980.95**

For Ganesamoorthy T & Associates
Chatered Accountants

GANESAMOORTHY Digitally signed by GANESAMOORTHY Date: 2025.05.29 17:59:41 +05'30'

Ganesamooorthy T
Proprietor
FRN 013934S / MRN 228695
UDIN: 25228695BMIWRE4053

For, Zinema Media And Entertainment Ltd.

B. Sathya Prakash
Managing Director
DIN: 01786634

Place: Chennai
Dated: 29th day of May, 2025.

ZINEMA MEDIA AND ENTERTAINMENT LTD
CIN NO.: L24241TN1984PLC096136
THIRD FLOOR, B BLOCK, WORK EZ, 147, PATHARI ROAD THOUSAND LIGHTS,
CHENNAI - 600006, TAMILNADU, INDIA

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2025

Statement of Cash Flow	For The Year Ended Audited 31st March, 2025	 Audited 31st March, 2024
Cash flows from operating activities		
Profit / (Loss) before taxation	29.12	27.74
Adjustments for:		-
Interest Income	(24.58)	(22.04)
Speculative Profit	-	-
Investment income		-
Depreciation		-
Profit / (Loss) on the sale of property, plant & equipment	-	-
Profit / (Loss) on the sale of intangible assets	-	-
Movement in reserves	-	-
Working capital changes:		
(Increase) / Decrease in Fixed Assets	(3.08)	-
(Increase) / Decrease in Current Loans & Advances	(42.83)	(39.43)
(Increase) / Decrease in Long Term Loans & Advances	-	-
(Increase) / Decrease in trade and other receivables	(16.76)	(14.51)
(Increase) / Decrease in other Financial Assets	-	-
(Increase) / Decrease in other Current Assets	(9.00)	-
(Increase) / Decrease in other Non Current Assets	29.79	-
(Increase) / Decrease in inventories	(10.00)	-
Increase / (Decrease) in trade and other payables	23.85	(80.21)
Increase / (Decrease) in Non Current Liabilities	15.46	-
Increase / (Decrease) in Other Financial Liabilities	-	-
Increase / (Decrease) in Other Current Liabilities	(9.90)	13.01
Increase / (Decrease) in Provisions	-	84.92
(Increase) / Decrease in Investments	-	-
Cash generated from operations	**(17.94)**	**(30.51)**
Interest paid	-	-
Income taxes paid	-	-
Dividends paid	-	-
Net cash from operating activities	**(17.94)**	**(30.51)**
Cash flows from investing activities		
Net (Purchase)/Sale of Current Investments	-	-
Profit On F&O	-	-
Interest Received	24.58	22.04
Net cash used in investing activities	**24.58**	**22.04**
Cash flows from financing activities		
Proceeds from issue of share capital	-	-
Share Issue Expenses Incurred / Written-Off	-	-
Net cash used in financing activities	**-**	**-**
Net increase in cash and cash equivalents	**6.64**	**(8.48)**
Cash and cash equivalents at beginning of period	**1.60**	**10.08**
Cash and cash equivalents at end of period	**8.24**	**1.60**

For Ganesamoorthy T & Associates
Chatered Accountants

GANESAMOORTHY Digitally signed by GANESAMOORTHY Date: 2025.05.29 17:59:56 +05'30'

Ganesamooorthy T
Proprietor
FRN 013934S / MRN 228695
UDIN: 25228695BMIWRE4053

Place: Chennai
Dated: 29th day of May, 2025.

For, Zinema Media And Entertainment Ltd.

Managing Director
DIN: 01786634

Limited Review Report on Consolidated audited half yearly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Independent Auditor's Review Report on audited consolidated financial results of **ZINEMA MEDIA AND ENTERTAINMENT LTD** for the half yearly and year ended March 31, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors
ZINEMA MEDIA AND ENTERTAINMENT LTD

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **ZINEMA MEDIA AND ENTERTAINMENT LTD** ('the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the half yearly and year ended March 31, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	CKM Homecare Solutions Pvt Ltd	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports referred to in paragraph 6 below, the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of 1 subsidiary included in the Statement, whose interim financial results reflects total revenues of Rs. Nil and Rs. Nil, total net Profit/loss after tax of Rs. Nil and Rs. Nil (before consolidation adjustments) and total comprehensive Profit of Rs. Nil and Rs. Nil (before consolidation adjustments), for the half yearly ended and year ended March 31, 2025, respectively, as considered in the Statement. These interim financial statements / financial information / financial results have been reviewed by me whose reports have been furnished to us by the Management and my conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

For GANESAMOORTHY T & ASSOCIATES
CHATERED ACCOUNTANTS
FRN 013934S / MRN 228695

GANESAMOORTHY Digitally signed by GANESAMOORTHY
Date: 2025.05.29 18:00:12 +05'30'

GANESAMOOORTHY T
Proprietor
UDIN: 25228695BMIWRE4053
Place: Chennai
Date: 29th May 2025

MEDIA & ENTERTAINMENT LIMITED

May 29, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Security Code: 538579

Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Respected Sir/Madam,

We hereby declare that Statutory Auditors of the Company, have issued their Audit Report dated April 28, 2025 with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016

Thanking You,

Yours faithfully,

FOR ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2025.05.29 17:57:56 +05'30'

B. SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634