

हिन्दुस्तान

HINDUSTAN TIMES

Hindustan Media Ventures Limited

CIN: L21090BR1918PLC000013

Registered Office: Budh Marg, Patna - 800001, India

Tel: +91 612 222 3434 Fax: +91 612 222 1545

Corporate Office: Hindustan Times House, 2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110001, India

Tel: +91 11 6656 1608 Fax: +91 11 6656 1445

Website: www.hmvl.in E-mail: hmvlinvestor@livehindustan.com

(INR in Lakhs except Earnings per share data)

Extract of Audited Consolidated Results for the Quarter and Year ended March 31, 2018					
Particulars	Three Months Ended			Year Ended	
	31.03.2018 Audited	31.12.2017 Un-audited	31.03.2017 Audited	31.03.2018 Audited	31.03.2017 Audited
Income from Operations	20,221	23,016	23,429	88,010	93,327
Net Profit for the period (before tax and exceptional items)	4,431	7,206	6,550	24,261	26,124
Net Profit for the period before tax (after exceptional items)	4,431	7,206	6,550	24,261	26,124
Net Profit for the period after tax and share of profit/(loss) of Associate (after exceptional items)	4,032	4,926	4,235	17,530	18,952
Total Comprehensive Income for the period [Comprising Profit for the period after tax, share of profit/(loss) of Associate and Other Comprehensive Income (after tax)]	4,028	4,934	4,364	17,554	18,939
Paid-up Equity Share Capital (Face value - INR 10/- per share)	7,339	7,339	7,339	7,339	7,339
Other Equity excluding Revaluation Reserves as per the balance sheet				125,832	109,338
Earnings per share (of INR 10/- each)	(not annualised)	(not annualised)	(not annualised)		
(a) Basic	5.49	6.71	5.77	23.89	25.82
(b) Diluted	5.49	6.71	5.77	23.89	25.82

Notes:

- The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.hmvl.in.
- The above audited consolidated financial results for the quarter and year ended March 31, 2018, have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on May 1, 2018. The Statutory Auditors have conducted the audit of the Financial Statements and have expressed an unqualified audit opinion.
- The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act 2013 (the "accounting principles generally accepted in India").
- The audited standalone financial results of the Company for the quarter and year ended March 31, 2018 are being filed with BSE & NSE and are also available on Company's website viz. "www.hmvl.in". The key standalone financial information for the quarter and year ended March 31, 2018 are as under:

(INR in Lakhs)

Particulars	Three Months Ended			Year Ended	
	31.03.2018 Audited	31.12.2017 Un-audited	31.03.2017 Audited	31.03.2018 Audited	31.03.2017 Audited
Income from Operations	20,221	23,016	23,429	88,010	93,327
Profit Before Tax	4,431	5,900	6,550	22,955	26,124
Profit After Tax	4,032	3,909	4,643	17,122	19,360
Total Comprehensive Income	4,028	3,917	4,772	17,146	19,347

- The Board of Directors has recommended a dividend on Equity Shares @ INR 1.20 per-Equity Share of face value INR 10/- of the Company (12%) amounting to INR 881 Lakhs (excluding Dividend Distribution tax), for approval of the Shareholders at their ensuing Annual General Meeting.

For and on behalf of the Board of Directors

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(H.H)

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For and on behalf of the Board of Directors

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For and on behalf of the Board of Directors

New Delhi
May 1, 2018

Shobhana Bhartia
Chairperson