

Hindustan Media Ventures Limited

Corporate Office :
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New Delhi - 110 001
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Ref: HMVL/CS/08/2015

14.07.2015

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

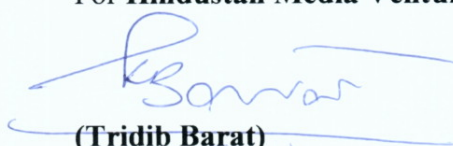
Re: Un-audited Standalone Financial Results and Limited Review Report for the quarter ended on 30th June, 2015

In terms of requirements of Clause 41 of the Listing Agreement, please find enclosed:-

- i) the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2015, in the prescribed format which were approved and taken on record by the Board of Directors in its meeting held today i.e. 14th July, 2015, and
- ii) Limited Review Report of S.R. Batliboi & Co., LLP, the Statutory Auditors of the Company.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary

Encl: As above.

(Rs. in Lacs except Earnings per share data)

PART I

Statement of Standalone Un-Audited Results for the quarter ended June 30, 2015

S.No.	Particulars	Three Months Ended		Year Ended	
		30.06.2015 (Un-audited)	31.03.2015 (Audited)	30.06.2014 (Un-audited)	31.03.2015 (Audited)
1	Income from operations				
	a) Net Sales/Income from Operations	22,151	19,930	20,714	80,574
	b) Other Operating Income	221	279	294	1,284
	Total Income from operations	22,372	20,209	21,008	81,858
2	Expenses				
	a) Cost of materials consumed	8,480	7,914	8,681	33,740
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(59)	13	(7)	16
	d) Employee benefits expense	2,872	2,652	2,964	10,680
	e) Depreciation and amortisation expense	550	566	614	2,432
	f) Other expenses	5,629	5,185	5,080	20,773
	Total Expenses	17,472	16,330	17,332	67,641
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4,900	3,879	3,676	14,217
4	Other Income	1,167	1,568	1,254	5,644
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	6,067	5,447	4,930	19,861
5a	Profit from ordinary activities before finance costs, depreciation and amortisation expenses & exceptional items (EBITDA) (5+2e)	6,617	6,013	5,544	22,293
6	Finance Costs	287	267	242	1,054
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	5,780	5,180	4,688	18,807
8	Exceptional Items	-	-	-	-
9	Profit from ordinary activities before Tax (7+8)	5,780	5,180	4,688	18,807
10	Tax Expense	1,609	1,286	1,300	4,721
11	Net Profit from ordinary activities after Tax (9-10)	4,171	3,894	3,388	14,086
12	Extraordinary Items (Net of tax expenses)	-	-	-	-
13	Net Profit for the period (11-12)	4,171	3,894	3,388	14,086
14	Paid-up Equity Share Capital (Face value - Rs. 10/- per share)	7,339	7,339	7,339	7,339
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				66,527
16.i	Earnings per share (before extraordinary items) (of Rs 10/- each)	(not annualised)	(not annualised)	(not annualised)	
	(a) Basic	5.68	5.31	4.62	19.19
	(b) Diluted	5.68	5.31	4.62	19.19
16.ii	Earnings per share (after extraordinary items) (of Rs 10/- each)	(not annualised)	(not annualised)	(not annualised)	
	(a) Basic	5.68	5.31	4.62	19.19
	(b) Diluted	5.68	5.31	4.62	19.19



PART II**Select Information for the Quarter ended June 30, 2015**

S.NO.	Particulars	Three Months Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A.	Particulars of Shareholding				
1	Public Shareholding				
	Number of shares	1,84,17,867	1,84,07,867	1,83,52,274	1,84,07,867
	Percentage of shareholding	25.09%	25.08%	25.01%	25.08%
2	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	Number of Shares	Nil	Nil	Nil	Nil
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	Percentage of Shares (as a % of total share capital of the company)	NA	NA	NA	NA
	b) Non Encumbered				
	Number of Shares	5,49,75,903	5,49,85,903	5,50,41,496	5,49,85,903
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of Shares (as a % of the total share capital of the company)	74.91%	74.92%	74.99%	74.92%

	Particulars	Three Months Ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Notes :

- The above unaudited financial results for the quarter ended June 30, 2015, have been reviewed by the Audit Committee at their meeting held on July 9, 2015 and taken on record by the Board of Directors of the Company at their meeting held on July 14, 2015. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Clause 41 of the Listing Agreement.
- The Company is engaged in the business of Printing and Publication of Newspapers and Periodicals and there are no other reportable segments as per Accounting Standard 17 on Segment Reporting.
- Provision for Tax includes Current Tax and Deferred Tax charge/(credit).
- Employee Stock Option details for the Company for the quarter ended June 30, 2015 are - No options were granted, vested or forfeited and 10,000 options were exercised under "HT Group Companies - Employee Stock Option Trust Scheme" of a Holding Company.
- The CEO and CFO certificate in respect of the above results in terms of Clause 41 of the Listing Agreement has been placed before the Board of Directors.
- Previous period's/year's figures have been regrouped/reclassified wherever necessary, to correspond with those of the current period's/year's classification.

For and on behalf of the Board of Directors


Shobhana Bhartia
Chairperson
New Delhi
July 14, 2015
