

HH- HTimes Led (English)

## **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, 2<sup>∞</sup> Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110001, India

Tel: +91 11 6656 1608 Website: www.hmvl.in Fax: +91 11 6656 1445

E-mail: hmvlinvestor@livehindustan.com

(INR in Lakhs except Earnings per share data)

Extract of Audited Results for the Quarter and Year ended March 31, 2019						
Particulars	T	Three Months Ended			Year Ended	
	31.03.2019 Audited	31.12.2018 Un-audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited	
Income from operations	21,297	22,056	20,221	86,583	88,010	
Net Profit for the period (before tax and exceptional items)	3,008	3,478	4,431	10,229	22,955	
Net Profit for the period before tax (after exceptional items)	3,008	3,478	4,431	10,229	22,955	
Net Profit for the period after tax (after exceptional items)	1,649	2,916	4,032	7,190	17,122	
Total Comprehensive Income for the period [comprising Profit for the period after tax and Other Comprehensive Income (after tax)]	1,145	3,047	4,028	6,897	17,146	
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	LOS I ACO THAN E MUZIELLOS			131,668	125,832	
Earnings per share (of INR 10/- each)	(not annualised)	(not annualised)	(not annualised)		W. Asia, Asia	
(a) Basic	2.25	3.97	5.49	9.80	23.33	
(b) Diluted	2.25	3.97	5.49	9.80	23.33	

#### Notes

- 1 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.
- 2 The above audited financial results for the quarter and year ended March 31, 2019 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 09, 2019. The Statutory Auditors have conducted the audit of the Financial Statements and have expressed an unqualified audit opinion.
- 3 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").
- 4 The Board of Directors has recommended a dividend on Equity Shares @ INR 1.20 per Equity Share of face value of 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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For and on behalf of the Board of Directors

New Delhi May 9, 2019 Shobhana Bhartia Chairperson







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For and on behalf of the Board of Directors

**New Delhi** May 9, 2019 Shobhana Bhartia Chairperson





