

Statement of Unaudited Standalone and consolidated Financial Results for the quarter ended June 30, 2015 (Amount in Rs. Lacs)

Particulars	Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2015				Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2015			
	Three months ended June 30, 2015	Three months ended March 31, 2015	Corresponding Three months ended June 30, 2014	Previous Year ended March, 31 2015	Three months ended June 30, 2015	Three months ended March 31, 2015	Corresponding Three months ended June 30, 2014	Previous Year ended March, 31 2015
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Income from Operations								
(a) Net Sales/Income from Operations(net of return)	63.00	69.35	45.25	258.20	3,020.50	3,095.45	4,927.45	15,892.49
(b) Other Operating Income	-	-	-	-	-	69.35	45.25	258.20
Total income from Operations (net)	63.00	69.35	45.25	258.20	3,020.50	3,164.80	4,972.70	16,150.69
2. Expenses								
(a) Cost of Materials consumed	-	-	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	144.17	81.22	2,097.57	3,130.30
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	(32.23)	14.06	(380.86)	82.21
(d) Employee benefits expense	13.48	7.46	17.20	55.61	1,800.81	1,562.37	1,815.18	7,394.10
(e) Depreciation and amortisation expense	0.64	0.58	0.55	2.30	401.74	442.94	633.40	2,092.34
(f) Legal & Professional charges	4.26	16.61	11.29	102.37	96.32	121.59	82.85	398.31
(g) Technical cost	-	-	-	-	37.78	96.20	59.18	283.53
(h) Content & Bandwith cost	-	-	-	-	324.88	359.97	338.86	1,544.87
(i) Other expenses	41.30	36.01	33.51	114.57	1,210.91	1,591.12	1,202.56	4,348.02
(j) Bad debts, advances & Miscellaneous balances written off (net)	-	-	-	-	-	(11.51)	37.79	48.71
Total Expenses	59.68	60.66	62.55	274.85	3,984.38	4,257.96	5,886.53	19,322.39
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.32	8.69	(17.30)	(16.65)	(963.88)	(1,093.17)	(913.83)	(3,171.70)
4. Other Income	22.91	17.92	17.15	72.23	17.93	27.21	18.29	115.68
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	26.23	26.61	(0.15)	55.58	(945.95)	(1,120.37)	(895.54)	(3,056.02)
6. Finance Costs	0.06	0.01	0.00	0.02	92.88	86.65	72.56	308.90
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5- 6)	26.17	26.60	(0.15)	55.56	(1,038.83)	(1,207.02)	(968.10)	(3,364.92)
8. Exceptional Items - (Income)/Expenses	-	-	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 - 8)	26.17	26.60	(0.15)	55.56	(1,038.83)	(1,207.02)	(968.10)	(3,364.92)
10. Tax expense								
- Current tax	8.10	9.68	0.83	22.02	8.10	9.74	0.83	22.08
- Deferred tax	(0.01)	(1.08)	(2.41)	(2.63)	0.37	(18.06)	(2.41)	(19.60)
- MAT Credit	-	-	-	-	-	-	-	(0.06)
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	18.08	18.00	1.43	36.17	(1,047.30)	(1,198.70)	(966.52)	(3,367.34)
12. Extraordinary items	-	-	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11- 12)	18.08	18.00	1.43	36.17	(1,047.30)	(1,198.70)	(966.52)	(3,367.34)
17. Paid-up equity share capital (Face Value of Re.1/-each)	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	5,272.17	-	-	-	(6,854.11)
19. Earning per Share(of Re 1/- each) - (not annualised)								
(a) Before Extraordinary items - Basic	0.0016	0.0016	0.0001	0.0032	(0.0925)	(0.1010)	(0.0853)	(0.2973)
- Diluted	0.0016	0.0016	0.0001	0.0032	(0.0925)	(0.1010)	(0.0853)	(0.2973)
(b) After Extraordinary items - Basic	0.0016	0.0016	0.0001	0.0032	(0.0925)	(0.1010)	(0.0853)	(0.2973)
- Diluted	0.0016	0.0016	0.0001	0.0032	(0.0925)	(0.1010)	(0.0853)	(0.2973)

Bobena



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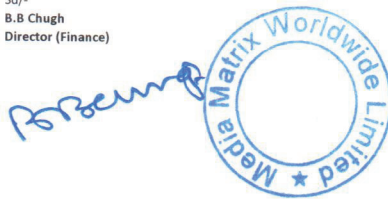
Part 2									
A. Particulars of shareholding									
1. Public Shareholding									
- No. of shares	444,982,301	444,982,301	424,643,506	444,982,301	444,982,301	444,982,301	424,643,506	444,982,301	444,982,301
- Percentage of shareholding	39.28%	39.28%	37.48%	39.28%	39.28%	39.28%	37.48%	39.28%	39.28%
2. Promoters and promoter group Shareholding									
a) Pledged/Encumbered									
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA	NA	NA	NA
- Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Non-encumbered									
- Number of Shares	687,759,918	687,759,918	708,098,713	687,759,918	687,759,918	687,759,918	708,098,713	687,759,918	687,759,918
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	60.72%	60.72%	60.52%	60.72%	60.72%	60.72%	60.52%	60.72%	60.72%
B. Investor complaints									
Pending at the beginning of the quarter	NIL								
Received during the quarter	NIL								
Disposed off during the quarter	NIL								
Remaining unresolved at the end of the Quarter	NIL								

Notes:

- The above standalone and consolidated unaudited financial results of the Company for the period ended June 30, 2015 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on Aug 13, 2015.
- The Company has come out with issue of 90,77,85,000 equity shares with a face value of Re.1/- each at a premium of Rs. 0.20 per equity share for an amount aggregating Rs. 10893.42 Lacs on a rights basis in the ratio of 9 equity shares for every 1 fully paid-up equity share held by the equity shareholders on the record date, that is, on March 19, 2013. The aforesaid shares allotted by the Board of Directors on 7th May, 2013 have already been listed at BSE Limited and are available for trading w.e.f. 10th May, 2013. Out of the right issue proceeds of Rs 10,893.42 Lacs, the Company has utilised funds to the tune of Rs. 8928.93 Lacs as of June 30, 2015 for the objects of the issue as stated in the Letter of Offer. The Board of Directors today has approved the change in manner of utilisation of funds raised in the right issue. The same would be subject to the approval of shareholders in ensuing Annual General Meeting.
- The Company is registered with Reserve Bank of India (RBI) vide registration no. 13.01287 dated August 13, 1999 as NBFC Company. Since the Company presently does not meet the criteria of principal business of NBFC as specified by the RBI and instead qualifies as Core Investment Company (CIC) based on its current investment structure, the Company has notified the same to RBI vide letter dated April 20, 2013. The Company qualifies for exemption from registration as CIC and has applied for the same to RBI. The same is under due consideration of RBI.
- The Consolidated Financial Results represents the result of the Company including its subsidiary companies, namely Digicall Teleservices Private Ltd., Digicall Global Private Ltd. (DGPL), NexG Devices Private Ltd.(NDPL), DigiVive Services Private Ltd. (DSPL) and Media Matrix Enterprises Private Ltd.(MMEPL)
- Pursuant to the order of Honble High Court of Delhi dated March 17, 2015 which was pronounced on May 14, 2015 approving the scheme of amalgamation of holding Company (Digivision Holdings Private Limited) and ANM Engineering & Works Private Limited with MN Ventures Private Limited, MN Ventures Private Limited has become the holding Company of the Company w.e.f June 22, 2015.
- The figures of the last quarter for the previous financial year are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto 3rd quarter of the previous financial year.
- Previous period/ year figures have been re-grouped/ re-classified wherever considered necessary to confirm to current period classification.

Place : Gurgaon
Date : 13.08.2015

By Order of the Board
Sd/-
B.B Chugh
Director (Finance)



KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

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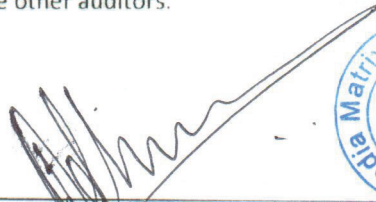

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To
The Board of Directors
Media Matrix Worldwide Limited

CONSOLIDATED LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MEDIA MATRIX WORLDWIDE LIMITED** ('the Company') and its subsidiaries (collectively referred to as "the group") for the quarter ended 30th June, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 13th August, 2015. 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 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 is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. This Statement includes the results of the following entities
Digicall Teleservices Private Limited, nexG Devices Private Limited, Digicall Global Private Limited, DigiVive Services Private Limited and Media Matrix Enterprises Private Limited (Formerly Media Matrix Holdings Private Limited).
4. We did not review the interim financial statements of 4 subsidiaries viz. nexG Devices Private Limited, Digicall Global Private Limited, DigiVive Services Private Limited and Media Matrix Enterprises Private Limited (Formerly Media Matrix Holdings Private Limited) included in the consolidated financial results, whose interim financial statements /information /results reflect total revenues of Rs. 9,69,09,903 for the quarter ended June 30, 2015 and total loss after tax of Rs.5,81,79,778 for the quarter ended June 30, 2015, as considered in the consolidated financial results. These interim financial statements have been reviewed by other auditors whose reports have been furnished to us by the Management and our report on the quarterly consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.



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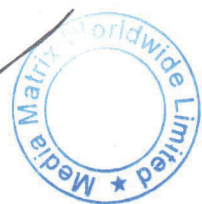
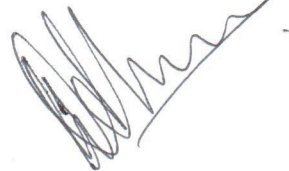
5. Based on our review conducted as above and based on the consideration of the reports of the other auditors referred to in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standard as per Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KHANDELWAL JAIN & CO.
Chartered Accountants
Firm Registration No. 105049W



Manish Singhal
Partner
M. No. 502570

Place: Gurgaon
Dated: 13-08-2015



KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

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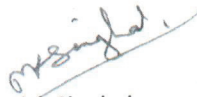
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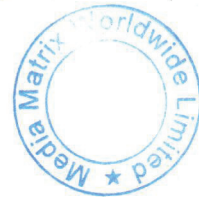
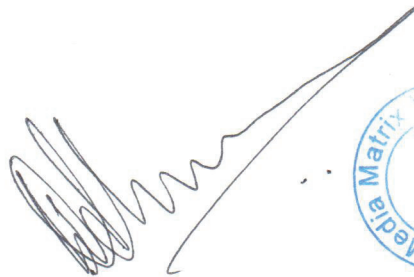
To
The Board of Directors
Media Matrix Worldwide Limited

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIA MATRIX WORLDWIDE LIMITED** ('the Company') for the quarter ended 30th June, 2015 (the "Statement"), being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchange, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 13th August, 2015. 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 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 is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides 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 above, nothing further has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with the Accounting Standard as per Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KHANDELWAL JAIN & CO.
Chartered Accountants
Firm Registration No. 105049W


Manish Singhal
Partner
M. No. 502570



Place: Gurgaon
Dated: 13-08-2015

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