

August 11, 2016

The Manager – Listing Dept. The Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai -400 001 The Manager- Listing Dept.

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Sub: (i) Outcome of the Board Meeting for the quarter ended June 30, 2016

(ii) Limited Review for the said quarter.

Dear Sir(s),

This is to inform you that the Board of Directors of the Company has, at its meeting held today, approved the unaudited financial results of the Company, consolidated and stand alone, for the quarter ended June 30, 2016.

Please find enclosed herewith the following documents for the aforesaid period:

- 1. Copy of unaudited financial results, consolidated and standalone; and
- 2. Copy of Limited Review.

Kindly take note of the same.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary



CIN: L92114DL1982PLC014334

Registered Office : D-74, Panchsheel Enclave, New Delhi - 110 017 Corporate Office : B-35, Sector-32, Gurgaon, Haryana - 122 001 Website: www.Cybermedia.co.in, www.ciol.com

Phone: 011-26491320

## CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

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		O	Year Ended		
	Particulars	30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations			3 /	(* i===/
	(a) Net Sales/ Income from operations (net of excise duty)	1,336.47	1,400.71	1,194.58	4,944.62
	(b) Other operating income.	-	-	-	
2	Total income from operations (net)	1,336.47	1,400.71	1,194.58	4,944.62
4	Expenses	40.05	44.00	10.05	
	(a) Cost of materials consumed	10.65	11.26	13.95	51.64
	(b) Purchase of stock-in-trade (c) Changes in inventories of finished goods	6.21	3.17	1.85	10.58
	work-inprogress and Stock-in-Trade	0.60	(0.05)	0.22	0.38
	(d) Employee benefits expense	517.08	556.04	509.19	2,131.53
	(e) Depreciation and amortization expense	91.23	91.22	120.59	429.17
	(f) Other expenses	-		-	
	Other Expenses	752.50	800.97	630.06	2,707.81
	Total expenses	1,378.28	1,462.61	1,275.86	5,331.11
	Profit/ (loss) from operations before				
3	other income, finance costs and exceptional items (1-2)	(41.81)	(61.90)	(81.28)	(386.49
4	Other income	52.22	32.70	24.86	167.80
	Profit/ (Loss) from ordinary activities	02.22	32.70	24.00	107.00
5	before finance costs and exceptional items (3+4)	10.40	(29.20)	(56.42)	(218.69
6	Finance costs	27.70	26.66	75.21	101 F2
0	Profit/ (Loss) from ordinary activities	27.70	20.00	75.31	191.53
7	after finance costs but before exceptional	(17.29)	(55.86)	(131.73)	(410.21
8	items (5 -6) Exceptional items		4 000 70		1,000,70
0	Profit/ (Loss) from ordinary activities		1,006.72		1,006.72
9	before tax (7-8)	(17.29)	(1,062.58)	(131.73)	(1,416.93
10	Tax expense	(11.43)	26.68	(73.78)	(117.41
11	Profit/ (Loss) from ordinary activities				,
11	after tax (9-10)	(5.86)	(1,089.26)	(57.95)	(1,299.52
12	Extraordinary items (net of tax expense Rs. NIL Lakhs)	-	<u>-</u>	-	
13	Net Profit/ (Loss) for the period (11-12)	(5.86)	(1,089.26)	(57.95)	(1,299.52)
14 15	Share of profit / (loss) of assocites Minority Interest		-		
	Net Profit/ (loss) after taxes, minority				
16	interest and share of profit/ (loss) of associates (13-14-15)	(5.86)	(1,089.26)	(57.95)	(1,299.52)
17	Paid-up equty share capital	1,050.12	1,050.12	1,050.12	1050.12
	(Face value - Rs.10/- each)	.,	.,,	1,000.12	1000.12
	Reserve excluding Revaluation Reserves as per				
18	balance sheet of previous accounting year	1,860.65	1,792.20	2,214.76	1,792.20
9.1	Earnings per share (before extraordinary items)				
	(of Rs 10/- each) (not annualised)				
	(a) Basic	(0.06)	(10.37)	(0.55)	(12.37)
	(b) Diluted	(0.06)	(10.37)	(0.55)	(12.37)
9.2	Earnings per share (after extraordinary items)				
	(of Rs 10/- each) (not annualised)	(0.00)	/40.07	/6.55	//66=
	(a) Basic	(0.06)	(10.37)	(0.55)	(12.37)

For Cyber Media (India) Limited

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Managing Director

CIN: L92114DL1982PLC014334

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	Particulars	Qu	Year Ended			
		30.06.2016	31.03.2016	30.06.2015	31.03.2016	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding	7				
	Number of shares	5697107	5697107	5697107	5697107	
	Percentage of Shareholding	54.25%	54.25%	54.25%	54.25%	
-	2 Promoters and Promoter Group Shareholding	, , , <u>,</u>	, , , , , , , , , , , , , , , , , , ,			
-	a) Pledged/ Encumbered	· · · · · · · · · · · · · · · · · · ·			***	
	Number of shares		, , , , ,	-		
	Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)					
	Percentage of shares ( as a % of the share capital of the company)		.,,			
	b) Non-encumbered					
,	Number of shares	4804135	4804135	4804135	4804135	
	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 share capital of the company)	45.75%	45.75%	45.75%	45.75%	

Pak:		
- 0	Particulars	As at 30-06-2016
В	INVESTOR COMPLAINTS	
al.	Pending at the beginning of the quarter	0
	Received during the quarter	2
	Disposed during the quarter	0
	Remaining unsolved at the end of the quarter	2

For Cyber Media (India) Limited

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Managing Director

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# CONSOLIDATED SEGMENT-WISE REVENUE & FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

	Particulars		Quarter Ended (R				
	- randalars			30.06.2015	Year ended 31.03.2016		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
. 1	Segment Revenue						
	Media	290.38	374.68	446.76	1,766.96		
	Media Services	1,098.41	1,059.95	773.04	3,347.81		
	Total	1,388.79	1,434.63	1,219.80	5,114.77		
	Less : Inter Segment Revenue	0.11	1.23	A constitution	2.34		
	Total Revenue	1,388.68	1,433.40	1,219.44	5,112.43		
2	Segment Results						
	Profit before tax, interest expenses and di	vidend from	each segme	ent			
	Media	(66.56)		(6.34)	(1,114.59)		
	Media Services	76.96	49.19		(110.82)		
	Sub-Total	10.40	(1,035.94)	(56.42)	(1,225.41)		
	Less: Unrealised segment margins			` 1	, ,		
	Sub-Total	10.40	(1,035.94)	(56.42)	(1,225.41)		
	Less : Interest Expenditure	27.69	26.65	75.31	191.52		
181	Profit Before Tax	(17.29)	(1,062.59)	(131.73)	(1,416.93)		
3	Segment Assets - Segment Liabilities		,				
	Media	1,600.65	1,656.67	3,299.92	1,656.67		
	Media Services	1,317.16	1,185.66	498.16	1,185.66		
GT -	Total	2,917.82	2,842.33	3,798.08	2,842.33		

For Cyber Media (India) Limited

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Managing Director

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#### NOTES TO CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

- The Consolidated results of the Company are to be published in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
  Regulations ,2015.
- The consolidated figures include those of Company's Subsidiaries: Cyber Media Research & Services Limited, Cyber Media India LLC, Cyber Astro Limited Kurrent Media LLC.
- The above unaudited consolidated financial results for the period ended 30th June, 2016 of the Company with its subsidiaries / associates prepared as per th accounting standards AS -21 & AS -23 notified under Companies (Accounting Standards) Rules 2006 were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on Aug 11, 2016
- 4 The Company has identified business segments as the primary segments. Segments have been identified taking into account the nature of services, the difference in the risks & returns, the organizational structure & the internal reporting system.
- 5 Figures for previous periods may have been regrouped and rearranged, wherever necessary, to conform with the relevant current period classification.
- These financial results may be downloaded from Company's webside: www.cybermedia.co.in / investors relations & also from websites of Stock exchanges (NSE) www.nseindia.com & & (BSE) www.bseindia.com

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Pradeep Gupta Chairman & Managing Directo

DIN 00007520

Place : Gurgoan

Dated: August 11, 2016

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## STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

	Particulars	Quarter Ended			Year ende
	rainculais	30.06.16	31.03.16	30.06.15	31.03.16
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				*
	(a) Net Sales/ Income from operations (net of	212.59	227.05	301.54	1,093.9
	excise duty)	212.55	227.03	301.34	1,055.5
	(b) Other operating income.	-			-
	Total income from operations (net)	212.59	227.05	301.54	1,093.9
2	Expenses				
	(a) Cost of materials consumed	10.65	11.25	13.95	51.6
	(b) Purchase of stock-in-trade (c) Changes in inventories of finished goods	-	-	<del>-</del>	<del></del>
	work-inprogress and Stock-in-Trade	-	-	-	-
	(d) Employee benefits expense	167.49	120.16	149.19	563.7
	(e) Depreciation and amortization expense	22.35	20.76	32.55	112.0
	(f) Other expenses	102.44	171.72	135.97	626.3
	Total expenses	302.94	323.89	331.66	1,353.7
	Profit/ (loss) from operations before		720.00	551165	1,000.1
3	other income, finance costs and	(90.35)	(96.84)	(30.12)	(259.8
	exceptional items (1-2)	( )	(0.0.0.7)	(00.1.2)	(200.0
4	Other income	30.99	31.69	24.51	162.0
	Profit/ (Loss) from ordinary activities				
5	before finance costs and exceptional items	(59.36)	(65.15)	(5.61)	(97.7
	(3+4)				
6	Finance costs	7.17	(9.24)	42.54	66.0
	Profit/ (Loss) from ordinary activities				
7	after finance costs but before exceptional	(66.54)	(55.91)	(48.15)	(163.8
	items (5 -6)				
8	Exceptional items		1,006.72		1,006.72
9	Profit (Loss) from ordinary activities	(66.54)	(1,062.63)	(48.15)	(1,170.5
10	before tax (7-8) Tax expense				
	Profit/ (Loss) from ordinary activities	(10.59)	(3.30)	(23.79)	(56.5
11	after tax (9-10)	(55.95)	(1,059.33)	(24.36)	(1,114.0
	Extraordinary items (net of tax expense				
12	Rs. NIL Lakhs)	-	-		
13	Net Profit/ (Loss) for the period (11-12)	(55.95)	(1,059.33)	(24.36)	(1,114.0
	Share of profit / (loss) of associates	-	-	12.1100/	(1)11.110
	Minority Interest	-	-		
	Net Profit/ (loss) after taxes, minority				
16	interest and share of profit/ (loss) of	(55.95)	(1,059.33)	(24.36)	(1,114.0
11/	associates (13-14-15)				
17	Paid-up equty share capital	1,050.12	1,050.12	1,050.12	1,050.1
	(Face value - Rs.10/- each)				
18	Reserve excluding Revaluation Reserves as per	609.44	665.39	1,755.03	665.3
	balance sheet of previous accounting year			1,700.00	
19.1	Earnings per share (before extraordinary items)				
	(of Rs 10/- each) (not annualised) (a) Basic	(0.53)	(10,00)	(0.22)	(40.0
	(b) Diluted	(0.53)	(10.09)	(0.23)	(10.6
	(b) Diluted	(0.53)	(10.09)	(0.23)	(10.6
192	Earnings per share (after extraordinary items)	-			
	(of Rs 10/- each) (not annualised)				
	(a) Basic	(0.53)	(10.09)	(0.23)	(10.6
27	(b) Diluted	(0.53)	(10.09)	(0.23)	(10.6

For Cyber Media (India) Limited

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Managing Director

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Website: www.Cybermedia.co.in, www.ciol.com Phone: 011-26491320

PART II

## PARTICULARS OF SHAREHOLDING

Particulars			Year Ended			
h.		30.06.16	31.03.16	30.06.15	31.03.16	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
A	PARTICULARS OF				, , , , , , , , , , , , , , , , , , , ,	
	SHAREHOLDING				,	
1	Public Shareholding				5007107	
	Number of shares	5697107	5697107	5697107	5697107	
	Percentage of Shareholding	54.25%	54.25%	54.25%	54.25%	
2	Promoters and Promoter Group Shareholding					
7	a) Pledged/ Encumbered			-		
\$	Number of shares	3		-		
	Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)			-		
D <sub>p</sub> .	Percentage of shares ( as a % of the share capital of the company)			-		
		-		-		
1	b) Non-encumbered	1001105	4804135	4804135	4804135	
	Number of shares	4804135	4004133	4004133	4004130	
, ja	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 share capital of the company)	45.75%	45.75%	45.75%	45.75%	

1	Particulars	As at 30-06-2016
В	INVESTOR COMPLAINTS	
	Pending at the beginning of	0
	Received during the quarter	2
	Disposed during the quarter	0
	Remaining unsolved at the	2

For Cyber Media (India) Limited

Managing Director

CIN: L92114DL1982PLC014334

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## STANDALONE SEGMENT-WISE REVENUE & FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

PAF	RTI			(Rupees i	n Lakhs)
	Particulars		Year Ended		
		30.06.16	31.03.16	30.06.15	31.03.16
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Media	243.57	258.74	326.05	1,256.00
	Media Services			7	
	Total	243.57	258.74	326.05	1,256.00
	Less : Inter Segment Revenue				
	Total Revenue	243.57	258.74	326.05	1,256.00
2	Segment Results				
	Profit before tax, interest income, interest				
	expenses and dividend from each segment				
	Media	(59.36)	(1,071.86)	(5.61)	(1,104.50)
	Media Services	` '	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(/	
	Sub-Total	(59.36)	(1,071.86)	(5.61)	(1,104.50)
	Less : Unrealised segment margins				
minters are a	Sub-Total	(59.36)	(1,071.86)	(5.61)	(1,104.50)
	Less : Interest Expenditure	7.17	(9.23)	42.54	66.05
	Profit Before Tax	(66.54)	(1,062.63)	(48.15)	(1,170.55)
PAF	3				
3	Segment Assets - Segment Liabilities				
Sec. (24) (10) (10) (10)	Media	1,666.58	1,715.51	2,805.16	1,715.51
**************************************	Media Services	-	-	-	-
1	Total	1,666.58	1,715.51	2,805.16	1,715.51

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For Cyber Media (India) Limited

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Managing Director

CIN: L92114DL1982PLC014334

Registered Office: D-74, Panchsheel Enclave, New Delhi - 110 017 Corporate Office: B - 35, Sector 32, Gurgaon (Haryana) - 122 002

www.cybermedia.co.in;www.ciol.com Phone: 011-26491320

Place: Gurgoan

Dated : Aug 11,2016

1 The above results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its meeting held on Aug 11, 2016

NOTES TO STAND - ALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

- 2 Figures for previous periods may have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.
- 3 These notes should be read in conjunction with the notes to consolidated financial results for the Quarter ended June 30, 2016 as applicable.
- These financial results may be downloaded from Company's webside: www.cybermedia.co.in and stock exchanges websites,(BSE):www.bseindia.com and (NSE):www.nscindia.com.

By Order of the Board for Cyber Media (India) Limited

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Pradeep Gupta Chairman & Managing Director DIN 00007520

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Phone 29814444, 46524140 Drt. No. 011-29813333 M. 98102-86498 E-mail sanjaygoelca@hotmail.com sanjay@goelmintri.com Website www.goelmintri.com L-76. Ground Floor, Lajpat Nagar-II, New Delhi - 110024

August 11, 2016

The Board of Directors Cyber Media (India) Limited D-74, Panchsheel Enclave New Delhi-110017

Sub: Limited Review of unaudited financial results for the Quarter ended June 30, 2016.

We have reviewed the accompanying statement of unaudited financial results of Cyber Media (India) Limited for the period ended June 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our-

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Company has not deposited the following statutory dues i.e. PF, Service Tax, Professional Tax, Labour Welfare fund and TDS of Rs. 1653752, Rs.9326697, Rs.135860, Rs. 106069 and Rs. 2983445 respectively.

> Goel Mintri & Associates Chartered Accountants (Firm Registration No. 013211N)

Place: New Delhi Date: August 11, 2016

> Gopal Dutt (Partner) Membership No. 520858

