



Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015.
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Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/Cs/2018/71
Date: August 07, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,


Sub: Outcome of the Board Meeting dated August 07, 2018

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited was held on Tuesday, August 07, 2018 at the registered office whereat the Board has considered and approved the unaudited standalone financial results for the quarter ended on June 30, 2018. Copy of the unaudited standalone financial results along with the limited review report of the auditor are enclosed herewith.

The meeting commenced today at 10:30 a.m. and concluded at 12.20 P.M. Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited


Palak Asawa
Company Secretary



Encl: a/a

SAMBHAAV MEDIA LIMITED

Registered Office: "Sambhaav House", Opp. Judges' Bunglows, Premchandnagar Road, Satellite, Bodakdev, Ahmedabad - 380 015

CIN: L67120GJ1990PLC014094 Tel: + 91-79-26873914-17 Fax: + 91-79-26873922

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Statement of Unaudited Standalone Financial Results for the quarter ended on June 30, 2018

Particulars	Quarter Ended			Year ended
	June 30, 2018 (Unaudited)	March 31, 2018 (Audited)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1 Income from Operations				
a) Revenue from operations	828.44	1,426.64	848.80	4,035.07
b) Other Income	53.49	89.34	84.06	335.29
Total income	881.93	1,515.98	932.86	4,370.36
2 Expenses				
a) Cost of materials consumed	320.53	520.31	359.81	1,576.47
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of Finished goods, work-in-progress and stock-in-trade	(0.05)	1.95	-	1.95
d) Employee benefit expenses	62.08	50.73	55.61	203.06
e) Depreciation and amortization expenses	99.85	94.98	85.14	376.24
f) Finance costs	29.19	53.43	55.82	241.11
g) Other expenses	280.01	530.35	258.55	1,405.27
Total Expenses	791.61	1,251.75	814.93	3,804.10
3 Profit / (Loss) before exceptional items and tax	90.32	264.23	117.93	566.26
4 Exceptional items	-	-	-	-
5 Profit / (Loss) before tax	90.32	264.23	117.93	566.26
6 Tax Expense				
a) Current Tax	13.80	59.64	47.32	180.51
b) Earlier years tax	-	-	-	(45.13)
c) Deferred Tax	-	15.97	-	15.97
7 Net Profit / (Loss) for the period	76.52	188.62	70.61	414.91
8 Other comprehensive income / (expenses)	(0.45)	(3.02)	-	(3.02)
9 Total comprehensive income	76.07	185.60	70.61	411.89
10 Paid-up equity share capital (face value of Re.1/- each)	1,911.11	1,911.11	1,629.21	1,911.11
11 Earnings per share (of Re. 1/- each) (not annualized):				
Basic (in Rs)	0.04	0.11	0.04	0.24
Diluted (in Rs.)	0.04	0.10	0.04	0.22

Notes:

- The Above unaudited financial results for the quarter ended June 30, 2018 were reviewed and recommended by the audit committee at their meeting held on August 07, 2018 and approved by the Board of Directors at their meeting held on August 07, 2018.
- The Statutory auditors have performed a "Limited Review" of the above Unaudited Financial Results for the quarter ended June 30, 2018.
- The Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's Circular dated July 05, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- The Company is operating in media business only therefore, there is only one reportable segment in accordance with the Ind AS 108 issued by MCA.
- Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting period.
- The figures for the quarter ended March 31, 2018 are balancing figures between audited figures in respect of the full financial year and the published year to date figures up-to the third quarter of the previous financial year.
- The performance of the quarter is not representative of the full year's performance.

By order of Board of Directors



Kiran B Vadodaria
Kiran B Vadodaria
Chairman & Managing Director
DIN: 00092067

Place: Ahmedabad
Date: August 07, 2018

R. K. Kulkarni



4th Floor, Aditya Building,
Near Sardar Patel Seva Samaj,
Mithakhali Six Roads, Ellisbridge,
Ahmedabad 380006.

Independent Auditor's Review Report on Quarterly Standalone Financial Results of Sambhaav Media Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To
Board of Directors
Sambhaav Media Limited

We have reviewed the quarterly standalone Ind AS financial results of Sambhaav Media Limited ('the Company') for the quarter ended June 30, 2018 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 which is the responsibility of the Company's management and has been approved by the Board of Directors of the company in their meeting held on 7th August, 2018. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountant of India. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **Dhirubhai Shah & Co LLP**
Chartered Accountants
Firm Registration No. 102511W /W100298

Harish B. Patel

Harish B. Patel
Partner
M. No. 014427

Ahmedabad
August 7, 2018

