

Bombay Stock Exchange Limited

P J Towers
Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange Limited

No. 30, Second Line Beach
Chennai - 600 001

National Stock Exchange of India Limited

Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir,

Re.: Outcome of the Board Meeting and Submission of Un-Audited Financial Results & Limited Review Report for the Quarter ended on June 30, 2014

Ref.: NSE Symbol: GEMINI
BSE Scrip ID: GEMINICO (Scrip Code: 532318)

Further to our letter dated August 02, 2014 intimating about the Board Meeting, we wish to inform that the Board of Directors of Gemini Communication Limited has at its meeting held today (i.e. August 12, 2014):

- Approved the Un-Audited Financial Results (both Standalone & Consolidated) for the Quarter ended on June 30, 2014.

We enclose the Un-Audited Financial Results of Gemini Communication Limited for the quarter ended June 30, 2014. These results have been subjected to the Limited review Report by the Statutory Auditor of the Company, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2014.

Further, we are enclosing the Limited Review Report on Un-Audited Financial Results for the quarter ended June 30, 2014, submitted by the Statutory Auditor Mr. S. Ramanath, Chartered Accountant, to the Board of Directors of Gemini Communication Limited at its meeting held on August 12, 2014.

Pursuant to Clause 41 (VI) (b) of the listing agreement, the company would be publishing only the consolidated results in the newspaper along with a summary of the standalone results as envisaged in the said clause.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **GEMINI COMMUNICATION LIMITED**


R. Vijaykumar
Managing Director
Encl.: As above



Corporate Identification Number: L32301TN1995PLC030087

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

Part I (a) - FINANCIAL INFORMATION

Rs. In Lakhs

Statement of Standalone Un-Audited Results for the Quarter and Year Ended June 30, 2014

Particulars	Standalone			
	Quarter ended			Year ended
	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	989.05	1041.16	897.04	4136.32
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	989.05	1041.16	897.04	4136.32
2. Expenses				
(a) Cost of Materials consumed	264.52	334.52	275.89	1844.99
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.36	1813.61	-45.98	1737.96
(d) Employee benefits expense	494.36	766.85	419.46	2020.84
(e) Depreciation and amortisation expense	365.63	1038.32	505.35	2554.38
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	84.78	546.67	78.17	880.92
Total Expenses	1215.64	4499.97	1232.89	9039.10
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-226.59	-3458.80	-335.85	-4902.78
4. Other Income	0.89	-	-	155.34
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-225.69	-3458.80	-335.85	-4747.44
6. Finance Costs	73.82	-105.99	20.66	402.42
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-299.51	-3352.81	-356.51	-5149.86
8. Exceptional Items	-	13433.10	-	13433.10
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-299.51	-16785.91	-356.51	-18582.96
10. Tax expense	-	-602.86	-	-602.86
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-299.51	-16183.05	-356.51	-17980.10
12. Extraordinary items (net of tax ` expense ____ Lakhs)	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	-299.51	-16183.05	-356.51	-17980.10
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-299.51	-16183.05	-356.51	-17980.10
17. Paid-up equity share capital	1238.95	1238.95	1238.95	1238.95
(Face Value of the Share shall be indicated)	Rs 1/- Each	Rs 1/- Each	Rs 1/- Each	Rs 1/- Each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	999.03
19.i Earnings Per Share (before extraordinary items)				
(of Rs. 1/- each) (not annualised):				
(a) Basic	-0.24	-13.06	-0.29	-14.51
(b) Diluted	-0.24	-13.06	-0.29	-14.51
19.ii Earnings Per Share (after extraordinary items)				
(of Rs.1/- each) (not annualised):				
(a) Basic	-0.24	-13.06	-0.29	-14.51
(b) Diluted	-0.24	-13.06	-0.29	-14.51



Part I (b) - FINANCIAL INFORMATION

Statement of Consolidated Un-Audited Results for the Quarter and Year Ended June 30, 2014

Particulars	Consolidated			
	Quarter ended		Year ended	
	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	997.06	1041.16	2020.24	7089.26
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	997.06	1041.16	2020.24	7089.26
2. Expenses				
(a) Cost of Materials consumed	264.85	334.52	1175.77	4258.65
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	6.36	1813.61	-137.36	1560.00
(d) Employee benefits expense	550.78	850.44	452.74	2437.94
(e) Depreciation and amortisation expense	545.25	1333.58	646.44	3272.89
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	91.15	896.23	115.89	1492.28
Total Expenses	1458.39	5228.38	2253.47	13021.77
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-461.33	-4187.21	-233.24	-5932.50
4. Other Income	0.89	-	-	155.45
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-460.44	-4187.21	-233.24	-5777.06
6. Finance Costs	73.82	9.16	123.08	555.40
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-534.26	-4196.37	-356.32	-6332.45
8. Exceptional Items	-	48742.23	-	48742.23
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-534.26	-52938.60	-356.32	-55074.69
10. Tax expense	-	-566.65	-	-566.65
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-534.26	-52371.96	-356.32	-54508.04
12. Extraordinary items (net of tax ` expense ____ Lakhs)	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	-534.26	-52371.96	-356.32	-54508.04
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-534.26	-52371.96	-356.32	-54508.04
17. Paid-up equity share capital	1238.95	1238.95	1238.95	1238.95
(Face Value of the Share shall be indicated)	Rs 1/- Each	Rs 1/- Each	Rs 1/- Each	Rs 1/- Each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-19954.06
19.i Earnings Per Share (before extraordinary items)				
(of Rs. 1/- each) (not annualised):				
(a) Basic	-0.43	-42.27	-0.29	-44.00
(b) Diluted	-0.43	-42.27	-0.29	-44.00
19.ii Earnings Per Share (after extraordinary items)				
(of Rs.1/- each) (not annualised):				
(a) Basic	-0.43	-42.27	-0.29	-44.00
(b) Diluted	-0.43	-42.27	-0.29	-44.00



Part II - SHAREHOLDERS' INFORMATION

Shareholders Information for the Quarter and Year Ended June 30, 2014

Particulars	Quarter ended			Year ended
	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
A PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares	77,823,650	77,823,650	77,823,650	77,823,650
- Percentage of shareholding	62.81%	62.81%	62.81%	62.81%
2. Promoters and Promoter Group Shareholding **				
a) Pledged/ Encumbered				
- Number of Shares	33,911,001	33,911,001	33,911,001	33,911,001
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.61%	73.61%	73.61%	73.61%
- Percentage of shares (as a % of the total share capital of the company)	27.37%	27.37%	27.37%	27.37%
b) Non-Encumbered				
- Number of Shares	12,160,052	12,160,052	12,160,052	12,160,052
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.39%	26.39%	26.39%	26.39%
- Percentage of shares (as a % of the total share capital of the company)	9.81%	9.81%	9.81%	9.81%
Particulars				
B. INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	-			
Received during the quarter	-			
Disposed of during the quarter	-			
Remaining unresolved at the end of the quarter	-			

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12-08-2014
2. The Statutory Auditor has carried out a Limited Review of the results for the quarter ended June 30, 2014 and has expressed an unqualified opinion.
3. Segment wise reporting is not applicable as the Company operates in a single segment.
4. The figures of the last quarter or the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year
5. Previous periods' figures have been regrouped or reclassified wherever necessary.

For and on behalf of the Board of Directors



[Signature]

R. Vijaykumar
Chairman & Managing Director

Chennai, August 12, 2014

A. S. Ramanath B.Sc., ACA, Grad. CWA',
Chartered Accountant

Ph : 91-422-2593551
Cell : 98431 14501

Date :

Review Report to GEMINI COMMUNICATION LIMITED

I have reviewed the accompanying statement of unaudited financial results of GEMINI COMMUNICATION LIMITED for the period ended 30th June 2014 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 me. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 12th August 2014




S. RAMANATH, B.Sc., ACA, GRAD. CWA.,
CHARTERED ACCOUNTANT,
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