

May 30, 2014

Bombay Stock Exchange Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Madras Stock Exchange Limited
No. 30, Second Line Beach
Chennai - 600 001

Dear Sir,

Re.: Intimation of Board Meeting and closure of trading window.

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

Further to our letter dated May 21, 2014 intimating about the board meeting, we wish to inform that the Board of Directors of Gemini Communication Ltd has at its meeting held today (May 30, 2014)

- Approved the audited financial results (Both standalone & Consolidated) for the financial year 2013-14
- Not recommended any dividend on equity shares for the financial year ended March 31, 2014

In this regard, please find attached the audited financial results (Both standalone & Consolidated) for the financial year 2013-14 and auditors report on the said financials results as per Clause 41 of the Listing Agreement

We request you to take the above on record.

Thanking you,
Yours sincerely,

For Gemini Communication Limited


R. Vijaykumar
Managing Director
Encl: As above

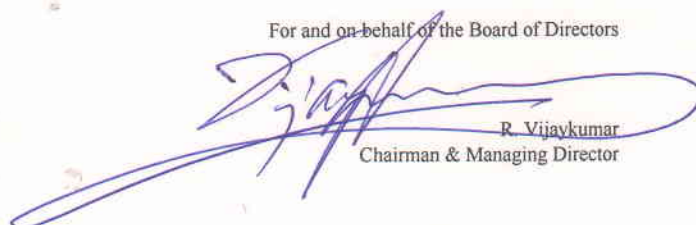
Part I - FINANCIAL INFORMATION

Rs. In Lakhs

Statement of Standalone & Consolidated Audited Results for the Quarter and Year Ended March 31, 2014

Particulars	Standalone				
	Quarter ended		Year ended		
	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	1041.16	962.10	3893.06	4136.32	13973.87
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total income from Operations (net)	1041.16	962.10	3893.06	4136.32	13973.87
2. Expenses					
(a) Cost of Materials consumed	334.52	392.12	725.25	1844.99	3784.00
(b) Purchase of stock-in-trade	0.00			0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1813.61	10.01	68.09	1737.96	-79.53
(d) Employee benefits expense	766.85	467.88	932.06	2020.84	2030.61
(e) Depreciation and amortisation expense	1038.32	505.35	505.35	2554.38	3163.35
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	546.67	71.71	1319.24	880.92	2971.87
Total Expenses	4499.97	1447.07	3549.98	9039.10	11870.30
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-3458.80	-484.97	343.07	-4902.78	2103.57
4. Other Income	0.00	0.00	0.39	155.34	5.69
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-3458.80	-484.97	343.46	-4747.44	2109.26
6. Finance Costs	-105.99	157.34	331.80	402.42	2057.14
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-3352.81	-642.31	11.66	-5149.86	52.11
8. Exceptional Items	13433.10	0.00	0.00	13433.10	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-16785.91	-642.31	11.66	-18582.96	52.11
10. Tax expense	-602.86	0.00	-250.15	-602.86	-250.15
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-16183.05	-642.31	-238.50	-17980.10	-198.04
12. Extraordinary items (net of tax ` expense ____ Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	-16183.05	-642.31	-238.50	-17980.10	-198.04
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	
15. Minority Interest*		0.00	0.00	0.00	
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-16183.05	-642.31	-238.50	-17980.10	-198.04
17. Paid-up equity share capital	1238.95	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	Rs 1/- Each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					18979.13
19.i Earnings Per Share (before extraordinary items)					
(of Rs. 1/- each) (not annualised):	-13.06	-0.52	-0.19	-14.51	-0.16
(a) Basic	-13.06	-0.52	-0.19	-14.51	-0.16
(b) Diluted					
19.ii Earnings Per Share (after extraordinary items)					
(of Rs.1/- each) (not annualised):					
(a) Basic	-13.062	-0.52	-0.19	-14.51	-0.16
(b) Diluted	-13.062	-0.52	-0.19	-14.51	-0.16

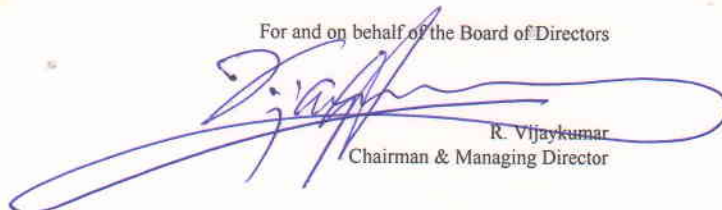
For and on behalf of the Board of Directors


R. Vijaykumar
Chairman & Managing Director

Chennai, May 30th, 2014

Particulars	Consolidated				
	Quarter ended		Year ended		
	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	1041.16	962.10	15559.38	7089.26	33090.96
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total income from Operations (net)	1041.16	962.10	15559.38	7089.26	33090.96
2. Expenses					
(a) Cost of Materials consumed	334.52	392.12	10332.03	4258.65	17765.56
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1813.61	10.01	509.68	1560.00	188.95
(d) Employee benefits expense	850.44	574.45	1090.05	2437.94	2456.81
(e) Depreciation and amortisation expense	1333.58	646.44	646.44	3272.89	3893.39
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	896.23	89.69	1407.86	1492.28	3318.34
Total Expenses	5228.38	1712.70	13986.06	13021.77	27623.05
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-4187.21	-750.60	1573.32	-5932.50	5467.91
4. Other Income	0.00	0.00	215.64	155.45	413.16
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-4187.21	-750.60	1788.96	-5777.06	5881.06
6. Finance Costs	9.16	157.34	491.22	555.40	2666.88
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-4196.37	-907.94	1297.73	-6332.45	3214.18
8. Exceptional Items	48742.23	0.00	0.00	48742.23	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-52938.60	-907.94	1297.73	-55074.69	3214.18
10. Tax expense	-566.65	0.00	571.28	-566.65	571.28
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-52371.96	-907.94	726.45	-54508.04	2642.90
12. Extraordinary items (net of tax ' expense ____ Lakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	-52371.96	-907.94	726.45	-54508.04	2642.90
14. Share of Profit / (loss) of associates *	0.00				
15. Minority Interest*	0.00				
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-52371.96	-907.94	726.45	-54508.04	2642.90
17. Paid-up equity share capital	1238.95	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	Rs 1/- Each
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					34769.16
19.i Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised):					
(a) Basic	-42.27	-0.73	0.59	-44.00	2.13
(b) Diluted	-42.27	-0.73	0.59	-44.00	2.13
19.ii Earnings Per Share (after extraordinary items) (of Rs.1/- each) (not annualised):					
(a) Basic	-42.27	-0.73	0.59	-44.00	2.13
(b) Diluted	-42.27	-0.73	0.59	-44.00	2.13

For and on behalf of the Board of Directors


R. Vijaykumar
Chairman & Managing Director

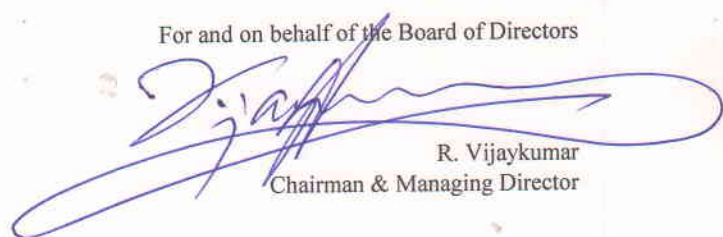
Chennai, May 30th, 2014

Statement of Assets and Liabilities

Rs. In Lakhs

Particulars	Standalone		Consolidated	
	As at		As at	
	31-03-2014 (Audited)	31-12-2013 (Audited)	31-03-2014 (Audited)	31-12-2013 (Audited)
A - EQUITY AND LIABILITIES:				
Shareholders' Funds:				
(a) Share Capital	1,238.95	1238.95	1,238.95	1238.95
(b) Reserves and Surplus	999.03	18979.13	-19,954.06	34769.16
Sub-total Shareholders' Funds	2237.98	20218.08	-18,715.11	36008.10
Share Application Money pending allotment	-	-	-	-
Minority Interest	-	-	-	-
Non-Current Liabilities:				
(a) Long Term Borrowings	6,704.48	4494.31	26,493.05	19995.35
(b) Deferred Tax Liabilities (Net)	285.47	888.32	635.76	1202.41
(c) Other Long Term Liabilities	-	0.00	-	0.00
(d) Long Term Provisions	-	0.00	-	0.00
Sub-total Non-Current Liabilities	6989.95	5382.63	27,128.81	21197.76
Current Liabilities:				
(a) Short Term Borrowings	12,713.28	13148.26	16,141.48	16576.46
(b) Trade Payables	1,549.40	11061.14	3,294.95	20714.26
(c) Other Current Liabilities	1,599.78	1983.34	3,170.24	4271.70
(d) Short Term Provisions	1,495.09	570.00	1,804.17	1360.95
Sub-total Current Liabilities	17357.55	26762.75	24,410.84	42923.38
Total	26585.48	52363.46	32,824.54	100129.24
B - ASSETS				
Non-Current Assets:				
a) Fixed Assets	3,507.44	6061.81	6,295.05	9655.06
b) Goodwill on Consolidation	-	-	-	470.65
c) Non-Current Investments	5,383.63	5383.63	10.00	10.00
d) Deferred Tax Assets (Net)	-	-	-	-
e) Long Term Loans and Advances	-	-	-	-
f) Other Non-Current Assets	-	-	-	-
Sub-total Non-Current Assets	8,891.07	11445.44	6,305.05	10135.70
Current Assets:				
a) Current Investments	-	-	-	-
b) Inventories	4,158.76	5972.37	5,198.05	6938.39
c) Trade Receivables	2,520.02	19907.54	9,501.74	62383.61
d) Cash and Cash Equivalents	1.18	4.24	47.32	399.22
e) Short Term Loans and Advances	6,988.84	13605.53	7,427.30	10675.20
f) Other Current Assets	4,025.63	1428.35	4,345.07	9597.13
Sub-total Current Assets	17694.42	40918.02	26,519.48	89993.54
Total	26585.48	52363.46	32,824.53	100129.24

For and on behalf of the Board of Directors



R. Vijaykumar
Chairman & Managing Director

Chennai, May 30th, 2014

Part II - SHAREHOLDERS' INFORMATION

Shareholders Information for the Quarter and Year Ended March 31, 2014

Particulars	Standalone				
	Quarter ended			Year ended	
	31-Mar-14	31-Dec-13	31-Mar-13	31-Mar-14	31-Mar-13
A PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares	77,823,650	77,823,650	77,823,650	77,823,650	77,823,650
- Percentage of shareholding	62.81%	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	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%	73.61%
- Percentage of shares (as a % of the total share capital of the company)	27.37%	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	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%	26.39%
- Percentage of shares (as a % of the total share capital of the company)	9.81%	9.81%	9.81%	9.81%	9.81%

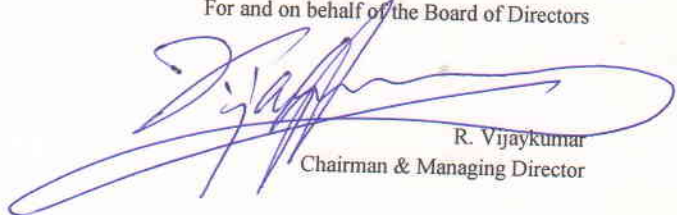
Quarter ended

Particulars	March 31, 2014
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 meeting held on May 30, 2014.
2. Segment wise reporting is not applicable as the Company operates in a single segment.
3. Mr. V. Aravind, Independent Director of the Company has resigned from the directorship of the Company during the month of March' 2014.
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

For and on behalf of the Board of Directors


R. Vijaykumar
Chairman & Managing Director

Chennai, May 30th, 2014

#1A, East Street, Agraharam, Singanallur, Coimbatore-641 005.
E-mail ID ramvis2006@yahoo co in

Date :

Auditor's Report on Quarterly Financial Results and Year to Date Results of Gemini Communication Limited
Pursuant to the clause 41 of the Listing Agreement

To

The Board of Directors of Gemini Communication Limited

I have audited the quarterly financial results of Gemini Communication Limited for the quarter ended March 31, 2014 and the year to date results for the period from April 1, 2013 to March 31, 2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these financial results based on my audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act 1956 and other accounting principles generally accepted in India.

I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

In my opinion and to the best of my information and according to the explanations given to me these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) Give a true fair view of the net loss and other financial information for the quarter ended March 31, 2014 as well as the year to date results for the period from April 1, 2013 to March 31, 2014.

Further, I also report that I have, on the basis of the books of account and other records and information and explanations given to me by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Chennai, May 30, 2014



S. Ramanath
S. RAMANATH, B.Sc., ACA GRAD, CWA.,
CHARTERED ACCOUNTANT,
M. No: 200/29416,
1-A, EAST STREET, SINGANALLUR,
COIMBATORE - 641 005,

#1A, East Street, Agraharam, Singanallur, Coimbatore-641 005.
E-mail ID ramvis2006@yahoo co in

Date :

Auditor's Report on Quarterly Financial Results and Year to Date Results of Gemini Communication Limited Pursuant to the clause 41 of the Listing Agreement

To

The Board of Directors of Gemini Communication Limited

I have audited the quarterly financial results of Gemini Communication Limited for the quarter ended March 31, 2014 and the year to date results for the period from April 1, 2013 to March 31, 2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these financial results based on my audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act 1956 and other accounting principles generally accepted in India.

I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

I did not audit the financial statements of 2 Subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statement reflect a total asset of as at March 31, 2014 Rs.601.39 Lacs as well as the total loss of Rs. 6504.51 Lacs for the year ended March 31, 2014 and Rs. 6504.51 Lacs for the quarter ended March 31 2014. These interim financial statements and other financial information have been audited by other auditors whose report(s) have been furnished to me and my opinion on the quarterly financial results and year to date results, to the extent they have been derived from such interim financial statement is based solely on the report of such other auditors

In my opinion and to the best of my information and according to explanation given to me, these consolidated quarterly financial results are well as the consolidated year to date results :

(i) include the quarterly financial results and year to date of the following entities

1) Gemini Trazee RFID Private Limited, Chennai



#1A, East Street, Agraharam, Singanallur, Coimbatore-641 005.
E-mail ID ramvis2006@yahoo co in

Date :

2) Point Red Telecom Limited , Bangalore

3) Gemini Geoss Energy Private Limited , Chennai

4) Gemini Infotech Limited , Hong Kong

5) PR Wireless Tech Limited , Hong Kong

(ii) have been presented in accordance with the requirements of Clause 41 of the listing Agreement in this regard;
and

(iii) give true and fair view of the consolidated net profit and other financial information for the quarter ended March 31, 2014 as well as the consolidated year to date results for the period from April 1, 2013 to March 31, 2014

Further, I also report that I have, on the basis of the books of account and other records and information and explanations given to me by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Chennai, May 30, 2014



S. Ramanath
S. RAMANATH, B.Sc., ACA GRAD, CWA.,
CHARTERED ACCOUNTANT,
M. No. 200/29416,
1-A, EAST STREET, SINGANALLUR,
COIMBATORE - 641 005,