

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,

Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Phone : 079-256264707/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: February 14, 2018

To,

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Subject: Outcome of the meeting of the Board of Directors of GTPL Hathway Limited (the "Company") held on Wednesday, February 14, 2018.

Dear Sir/Madam,

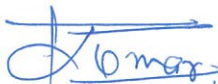
Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] on the captioned subject, we would like to inform your kind office that at the meeting of the Board of Directors of the Company held today i.e. Wednesday, February 14, 2018, the Board of Directors has *inter-alia* approved the Un-Audited Standalone Financial Results for the quarter ended December 31, 2017, in accordance with Regulation 33(3) of SEBI(LODR).

We, hereby submit the aforesaid financial results in the prescribed format along with the Limited Review Report of the Auditor's thereon for the quarter ended December 31, 2017.

We would further like to inform you that the said Meeting commenced at 2:00 p.m. and concluded at 6:30 p.m.

Kindly take the aforesaid on record.

For GTPL HATHWAY LIMITED


(TARUN KUMAR)
Company Secretary & Compliance Officer
M. No.: F9256



Enclosed: As aforesaid.

GTPL HATHWAY LIMITED (formerly known as GTPL Hathway Private Limited)
Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Tel: 91-079-30280340 Fax: 91-079-30280335
CIN : L64204GJ2006PLC048908
Website: www.gtpl.net; E-mail: complianceofficer@gtpl.net

(Amount: Rs.in Million)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

Particulars	Standalone					
	Quarter ended			Nine Month ended		Year ended
	December 31, 2017	September 30, 2017	December 31, 2016	December 31, 2017	December 31, 2016	March 31, 2017
	Unaudited	Unaudited	Refer Note 6	Unaudited	Refer Note 6	Audited
1. Income						
a. Income from Operations	1,894.55	1,810.05	1,547.78	5,448.79	4,443.92	6,127.55
b. Other Income	60.48	25.11	45.00	123.20	52.54	252.86
Total Income	1,955.03	1,835.16	1,592.78	5,571.99	4,496.46	6,380.41
2. Expenses						
a. Pay Channel Cost	803.33	809.36	747.01	2,410.22	1,968.04	2,783.16
b. Other Operational Expense	136.40	139.76	116.31	399.58	370.48	494.48
c. Employee Benefits Expense	134.13	133.73	128.95	383.96	314.95	445.16
d. Finance Cost	35.22	78.81	142.16	198.80	381.74	506.11
e. Depreciation and Amortisation Expense	267.11	266.31	229.57	794.15	686.46	933.88
f. Other Expenses	246.80	167.18	167.38	588.36	478.30	655.76
Total Expenses	1,622.99	1,595.15	1,531.38	4,775.07	4,199.97	5,818.55
3. Profit before Exceptional Items & Tax Expenses (1-2)	332.04	240.01	61.40	796.92	296.49	561.86
4. Exceptional Items (Refer Note 5)	-	42.40	-	42.40	-	-
5. Profit before Tax (3-4)	332.04	197.61	61.40	754.52	296.49	561.86
6. Tax expense						
a. Current Tax	103.30	17.85	135.98	141.16	226.40	98.06
b. Deferred Tax	(8.68)	62.08	(116.17)	109.85	(128.24)	62.95
7. Net Profit for the Period (5-6)	237.42	117.68	41.59	503.51	198.33	400.85
8. Other Comprehensive Income / (Loss)						
Items that will not be reclassified to profit or loss:						
- Re-measurements of defined benefit plans	1.33	1.50	(0.59)	2.28	(1.84)	(4.01)
Income tax relating to above	(0.46)	(0.51)	0.20	(0.78)	0.65	1.39
9. Total Other Comprehensive Income / (Loss) (after Tax)	0.87	0.99	(0.39)	1.50	(1.19)	(2.62)
10. Total Comprehensive Income (after Tax) (7+9)	238.29	118.67	41.20	505.01	197.14	398.23
11. Paid-Up Equity share capital (Face Value of Rs. 10/- each)	1,124.63	1,124.63	983.45	1,124.63	983.45	983.45
12. Other Equity						2,931.26
13. Earning Per Share - (basic, diluted and not annualised) (in Rs.)	2.12	1.06	0.42	4.68	2.02	4.05



Notes to results

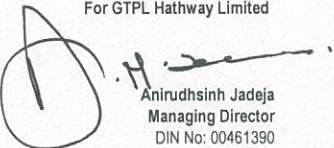
- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 14, 2018 and are reviewed by the statutory auditors.
- 2 The Company primarily operates in single business and geographical segment, hence, no additional disclosures required to be given as per Ind AS 108 - Operating Segments other than those already given in the financial results.
- 3 The equity shares of the Company were listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) w.e.f. July 4, 2017.
- 4 Utilisation of IPO Proceeds : Net Proceeds - Rs. 2,320.02 Million.

(Amount : Rs. In Million)		
Particulars	Planned as per Prospectus	Utilisation upto December 31, 2017
Towards repayment Term Loans/Over Draft Facility	2,294.37	2,294.37
Towards General Corporate Purpose	25.65	25.65
Total	2,320.02	2,320.02

- 5 Exceptional item during the quarter ended September 30, 2017 represents amount paid as one time settlement to one of the content aggregators.
- 6 The financial results for the corresponding quarter and nine months ended December 31, 2016 are based on management certified accounts and have not been subjected to review.
- 7 Previous year's/period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.

Place : Ahmedabad
Date : February 14, 2018



For GTPL Hathway Limited

Anirudhsinh Jadeja
Managing Director
DIN No: 00461390

Limited Review Report

To,
Board of Directors of
GTPL Hathway Limited
(formerly known as 'GTPL Hathway Private Limited')

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **GTPL Hathway Limited** (formerly known as 'GTPL Hathway Private Limited') ('the Company') for the quarter ended December 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on February 14, 2018. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Ind AS 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The standalone financial results for the year ended March 31, 2017 were audited by the previous auditors who expressed an unmodified opinion on those results on August 01, 2017.

The standalone financial results for the corresponding quarter and nine months ended December 31, 2016 are based on management certified accounts and have not been subjected to review.

For Khimji Kunverji & Co.
Chartered Accountants
Firm's Registration No: 105146W


Gautam V Shah
Partner (F-117348)



Ahmedabad
February 14, 2018