

August 10, 2016

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.: Outcome of the Board Meeting and Submission of financial results

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

Further to our letter dated August 2, 2016 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 10, 2016):

- Approved the un-audited financial results (both Standalone & Consolidated) for the quarter and three months ended on June 30, 2016.

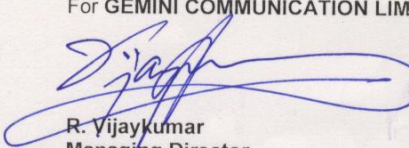
In this regard, please find attached the un-audited financial results (both Standalone & Consolidated) for the quarter and three months ended on June 30, 2016 and the limited review report as per the Listing Agreement for the aforesaid period.

We request you to take the above on record.

Thanking you,

Yours sincerely,

For GEMINI COMMUNICATION LIMITED


R. Vijaykumar
Managing Director
DIN - 00158328



Encl.: As above

GEMINI COMMUNICATION LIMITED

Reg. Off: No. 1, Dr. Ranga Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India
Corporate Identification Number (CIN) - L32301TN1995PLC030087

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON JUNE 30, 2016

Part I - FINANCIAL INFORMATION

INR in Lakhs

Statement of Standalone un-audited results for the Quarter and the three months ended on June 30, 2016						
Particulars	Standalone					
	Three months ended on June 30, 2016	Three months ended on March 31, 2016	Three months ended on June 30, 2015	Quarter ended on June 30, 2016	Quarter ended on June 30, 2015	Previous year ended on March 31, 2016
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	27.31	1,164.17	332.93	27.31	332.93	3,050.17
(b) Other Operating Income	0.00	0.00		0.00		0.00
(c) work-in-progress-WIP	0.00	117.63	393.60	0.00	393.60	117.63
Total income from Operations (net)	27.31	1,281.80	726.53	27.31	726.53	3,167.80
2. Expenses						
(a) Cost of Materials consumed		1,189.30	187.12		187.12	1,984.66
(b) Purchase of stock-in-trade	5.21	0.00	119.24	5.21	119.24	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.89)	39.36	(6.30)	(2.89)	(6.30)	0.00
(d) Employee benefits expense	57.05	213.11	475.60	57.05	475.60	1,404.11
(e) Depreciation and amortisation expense	13.65	35.03	9.70	13.65	9.70	63.03
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	103.89	340.11	109.53	103.89	109.53	603.11
Total Expenses	176.92	1,816.91	894.89	176.92	894.89	4,054.92
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(149.61)	(535.11)	(168.36)	(149.61)	(168.36)	(887.11)
4. Other Income	1.12	17.22	1.67	1.12	1.67	34.22
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(148.48)	(517.89)	(166.69)	(148.48)	(166.69)	(852.89)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(148.48)	(517.89)	(166.69)	(148.48)	(166.69)	(852.89)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(148.48)	(517.89)	(166.69)	(148.48)	(166.69)	(852.89)
10. Tax expense	0.00	(10.19)	0.00	0.00	0.00	(10.19)
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(148.48)	(507.70)	(166.69)	(148.48)	(166.69)	(842.70)
12. Extraordinary items (net of tax + expense — Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	(148.48)	(507.70)	(166.69)	(148.48)	(166.69)	(842.70)
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(148.48)	(507.70)	(166.69)	(148.48)	(166.69)	(842.70)
17. Paid-up equity share capital	1,238.95	1,238.95	1,238.95	1,238.95	1,238.95	1,238.95
(Face Value of the Share shall be indicated)	Rs 1/- Each	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						
19.i Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised):						
(a) Basic	(0.12)	(0.41)	(0.13)	(0.12)	(0.13)	(0.68)
(b) Diluted	(0.12)	(0.41)	(0.13)	(0.12)	(0.13)	(0.68)
19.ii Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised):						
(a) Basic	(0.12)	(0.41)	(0.13)	(0.12)	(0.13)	(0.68)
(b) Diluted	(0.12)	(0.41)	(0.13)	(0.12)	(0.13)	(0.68)



INR in Lakhs

Part I - FINANCIAL INFORMATION

Statement of Consolidated un-audited results for the Quarter and the three months ended on June 30, 2016

Particulars	Consolidated					
	Three months ended on June 30, 2016	Three months ended on March 31, 2016	Three months ended on June 30, 2015	Quarter ended on June 30, 2016	Quarter ended on June 30, 2015	Previous year ended on March 31, 2016
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	27.31	1177.08	343.89	27.31	343.89	3,078.43
(b) Other Operating Income	0.00	117.63	0.00	0.00	0.00	151.85
(c) work-in-progress-WIP	0.00	0.00	393.60	0.00	393.60	
Total income from Operations (net)	27.31	1294.71	737.49	27.31	737.49	3,230.28
2. Expenses						
(a) Cost of Materials consumed		1052.30	187.12		187.12	1,984.66
(b) Purchase of stock-in-trade	5.21	0.00	119.24	5.21	119.24	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.89)		(6.30)	(2.89)	(6.30)	
(d) Employee benefits expense	57.05	1194.74	475.60	57.05	475.60	1,404.11
(e) Depreciation and amortisation expense	16.77	386.86	9.70	16.77	9.70	415.77
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	103.89	454.17	109.53	103.89	109.53	1,715.27
Total Expenses	180.03	3088.07	894.89	180.03	894.89	5,519.81
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(162.72)	(1793.36)	(157.40)	(162.72)	(157.40)	(2,289.53)
4. Other Income	1.12	134.66	1.67	1.12	1.67	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(161.60)	(1658.70)	(155.73)	(161.60)	(155.73)	(2,289.53)
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(161.60)	(1658.70)	(155.73)	(161.60)	(155.73)	(2,289.53)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(161.60)	(1658.70)	(155.73)	(161.60)	(155.73)	(2,289.53)
10. Tax expense	0.00	(10.19)	0.00	0.00	0.00	(10.19)
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(161.60)	(1648.51)	(155.73)	(161.60)	(155.73)	(2,279.34)
12. Extraordinary items (net of tax ± expense _____ Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 ± 12)	(161.60)	(1648.51)	(155.73)	(161.60)	(155.73)	(2,279.34)
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest *	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	(161.60)	(1,648.51)	(155.73)	(161.60)	(155.73)	(2,279.34)
17. Paid-up equity share capital	1,238.95	1,238.95	1,238.95	1,238.95	1,238.95	1,238.95
(Face Value of the Share shall be indicated)	Rs 1/- Each	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						
19.i Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised):						
(a) Basic	(0.12)	(1.33)	(0.13)	(0.12)	(0.13)	(1.84)
(b) Diluted	(0.12)	(1.33)	(0.13)	(0.12)	(0.13)	(1.84)
19.ii Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised):						
(a) Basic	(0.12)	(1.33)	(0.13)	(0.12)	(0.13)	(1.84)
(b) Diluted	(0.12)	(1.33)	(0.13)	(0.12)	(0.13)	(1.84)



Part II - SHAREHOLDERS' INFORMATION

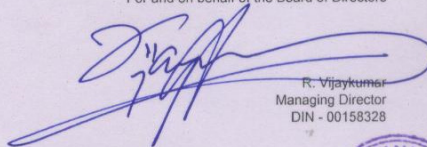
Shareholders Information for the Quarter and three months Ended June 30, 2016

Shareholders Information for the Quarter and three months ended June 30, 2016					
Particulars	As on quarter ended on June 30, 2016	As on quarter ended on March 31, 2016	As on quarter ended on June 30, 2015	As on year ended on March 31, 2016	As on year ended on March 31, 2015
A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares	85,788,193	85,788,193	84,076,149	85,788,193	83,281,173
- Percentage of shareholding	69.24%	69.24%	67.86%	69.24%	67.22%
2. Promoters and Promoter Group Shareholding **					
a) Pledged/ Encumbered					
- Number of Shares	30,034,078	30,034,078	30,903,478	30,034,078	30,903,478
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	78.82%	78.82%	77.61%	78.82%	76.09%
- Percentage of shares (as a % of the total share capital of the company)	24.24%	24.24%	24.94%	24.24%	24.94%
b) Non-Encumbered					
- Number of Shares	8,072,432	8,072,432	8,915,076	8,072,432	9,710,052
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	21.18%	21.18%	22.39%	21.18%	23.91%
- Percentage of shares (as a % of the total share capital of the company)	6.52%	6.52%	7.20%	6.52%	7.84%
	Quarter ended				
Particulars	June 30, 2016				
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 August 10, 2016
2. Segment wise reporting are not applicable as the Company operates in single segment.
3. 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
Managing Director
DIN - 00158328

Chennai, August 10, 2016





Review Report to GEMINI COMMUNICATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of GEMINI COMMUNICATION LIMITED for the quarter and three months ended on June 30, 2016, 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. Our responsibility is to issue a report on these financial statements based on our review.

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 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 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 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. *Expect for continuing cash losses during the period and the impact on going concern assumption due to contingent liabilities and other factors*

Place: Chennai

Date: 10/08/16

For V. VISWANATHAN & ASSOCIATES
Chartered Accountants

Viswanathan V

V. Viswanathan
M.No.228990
FRN: 013713S