SAMBHAAV GROUP

Sambhaav Media Limited
"Sambhaav House", Opp. Judges' Bungalows,
Premchandnagar Road, Satellite, Ahmedabad-380015
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922
Email : info@sambhaav.com Website : www.sambhaavnews.com
CIN : L67120GJ1990PLC014094

SML/CS/2016/194
Date: August 12, 2016

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI – 400 001

Scrip Code: 511630

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 Symbol: SAMBHAAV

Dear Sir,

Sub: Outcome of the Board Meeting dated August 12, 2016

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

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited was commenced at 11.30 a.m. and concluded at 12.15 p.m. on Friday, August 12, 2016 at the registered office of the Company whereat the Board has considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended on June 30, 2016;and

2. Issue of 45000000 (Four Crore Fifty Lac Only) Warrants convertible into equivalent number of equity shares of Re. 1/- each at an issue price of Rs. 5/- per share (including premium of Rs. 4/-) to the Persons belonging to the Promoters and Non-promoters on private placement basis.

A copy of the unaudited standalone financial results along with limited review report thereon is enclosed herewith.

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

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SAMBHAAV MEDIA LIMITED

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Premchandnagar Road, Satellite, Ahmedabad - 380 015
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E-mail: secretarial@sambhaav.com Website: www.sambhaavnews.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2016

Part-I (₹ in Lacs)

S N	PARTICULARS	Quarter ended			Year Ended
		30.06.2016 (Unaudited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)	31.03.2016 (Audited)
1	**Income from Operations**				
	(a) Net Sales/ Income from Operations	775.57	616.51	847.58	3020.17
	(b) Other Operating Income	-			
	Total Income from Operations (1+2)	**775.57**	**616.51**	**847.58**	**3020.17**
2	**Expenses**				
	(a) Cost of Material Consumed	78.09	84.98	81.30	321.26
	(b) Broadcasting Expense/ Licence Fee	245.83	189.39	484.65	1047.29
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	(0.03)	(0.03)
	(d) Employee benefit expense	61.40	70.83	71.36	273.25
	(e) Depreciation & Amortisation Expense	67.17	54.07	50.17	207.85
	(f) Other Expenses	234.83	127.97	252.91	913.66
	Total Expenses	**687.32**	**527.24**	**940.36**	**2763.28**
3	**Profit/ (Loss) from operations before other Income. Finance cost and exceptional items (1-2)**	**88.25**	**89.27**	**(92.78)**	**256.89**
4	Other Income	65.13	15.59	188.83	654.65
5	**Profit/ (Loss) from ordinary activities before finance costs & exceptional items (3±4)**	**153.38**	**104.86**	**96.05**	**911.54**
6	Finance Costs	49.02	55.37	45.12	222.03
7	**Profit/ (Loss) from ordinary activities before exceptional items (5 ± 6)**	**104.36**	**49.49**	**50.93**	**689.51**
8	Exceptional Items	(3.52)	(1.75)	-	6.76
9	**Profit/ (Loss) from oridinary activities before tax (7± 8)**	**100.84**	**47.74**	**50.93**	**696.27**
10	Tax Expense				
	Current	39.25	13.65	99.81	238.00
	Earlier Year Tax	-	-	-	1.92
	Deferred tax	-	-	(5.25)	(5.25)
11	**Profit/ (Loss) from oridinary activities after tax (9 ± 10)**	**61.59**	**34.09**	(43.63)	**461.60**
12	Extra Ordinary Items(Net of tax expense)	-	-	-	-
13	**Net Profit/ (Loss) for the period (11 ± 12)**	**61.59**	**34.09**	**(43.63)**	**461.60**
14	Minority Interest	-	-	-	-
15	**Net Profit/ (Loss) after Minority Interest for the period (13 ± 14)**	**61.59**	**34.09**	**(43.63)**	**461.60**
16	**Paid-Up Equity Share Capital (Face Value of Share ₹ 1/-)**	**1461.11**	**1461.11**	**1461.11**	**1461.11**
17	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	**3241.23**
17 i	**Earning per share (before extra ordinary items) (of ₹ 1/- each (not annualised))**				
	(a) Basic	**0.04**	**0.02**	**(0.03)**	**0.32**
	(b) Diluted	**0.04**	**0.02**	**(0.03)**	**0.32**
17 ii	**Earning per share (after extra ordinary items) (of ₹ 1/- each (not annualised))**				
	(a) Basic	**0.04**	**0.02**	**(0.03)**	**0.32**
	(b) Diluted	**0.04**	**0.02**	**(0.03)**	**0.32**

Notes :-

1. The above results were reviewed by the Audit Committee & approved by the Board of Directors of the Company at its meeting held on August 12, 2016.The statutory auditors have carried out a limited review of the result for the quarter ended 30th June,2016.
2. Figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
3. The figures of previous period are regrouped/ reclassified wherever necessary to correspond to the figures of the current reporting period.

By Order of Board of Directors

Kiran B Vadodaria
Chairman and Managing Director
DIN: 00092067

SAMBHAAV MEDIA LIMITED AHMEDABAD

Place : Ahmedabad
Date : August 12, 2016

dhirubhai shah
& doshi
CHARTERED ACCOUNTANTS
4th Floor, Aditya Building,
Near Sardar Patel Seva Samaj,
Mithakhali Six Roads, Ellisbridge,
Ahmedabad 380006.

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF SAMBHAAV MEDIA LIMITED

To Board of Directors of
Sambhaav Media Limited

We have audited the quarterly financial results of Sambhaav Media Limited for the quarter ended June 30, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we 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. We believe that our audit provides a reasonable basis for our opinion.

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

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

DHIRUBHAI SHAH & DOSHI * FRN-102511W AHMEDABAD * CHARTERED ACCOUNTANTS

(ii) give a true and fair view of the net profit and other financial information for the quarter ended June 30, 2016 .

For, **DHIRUBHAI SHAH & DOSHI**
CHARTERED ACCOUNTANTS

HARISH B. PATEL
PARTNER
Membership No. 014427

Place: Ahmedabad
Date: August 12, 2016

DHIRUBHAI SHAH & DOSHI * CHARTERED ACCOUNTANTS * FRN-102511W AHMEDABAD