

# Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

TC7

August 14, 2015

To  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August 2015 – PADMALAYA TELEFIMS LIMITED**

This is to inform you that the Board of Directors in its meeting held on 14<sup>th</sup> August 2015 at the Registered Office of the Company has considered and approved the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June 2015 (Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June 2015 along with Limited Review Report of Statutory Auditors on the same is attached herewith) and inter-alia among the other items the following items of business were also discussed and approved:

1. Noted and Recommended the Financial Statements along with cash flow statement for the period ended on 31st March 2015 for the approval at the forthcoming AGM
2. Took note of Directors' Report for the financial year ended on 31<sup>st</sup> March 2015
3. Noted the Auditors' Report for the financial year ended on 31st March 2015
4. Took note of Directors liable to retire by rotation
5. Considered and recommended the re-appointment and remuneration of Statutory Auditors of the company
6. Approved the notice of the forthcoming Annual General Meeting
7. Considered and approved (Monday 28<sup>th</sup> September 2015 to 30<sup>th</sup> September 2015) as the book closure dates for the 24<sup>th</sup> Annual General Meeting which will be held on Wednesday the 30<sup>th</sup> September 2015
8. Appointment of Scrutinizer for the e-voting and poll at forthcoming Annual General Meeting.

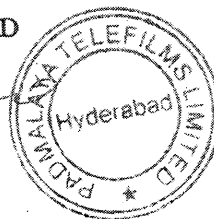
This is for your information and records.

Thanking You

Yours sincerely

For PADMALAYA TELEFIMS LIMITED

  
Director - Works



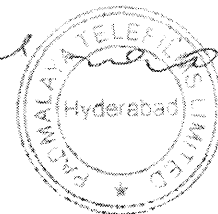
# **PADMALAYA TELEFILMS LIMITED**

## Statement of Standalone Unaudited Results for the 1st Quarter ended on 30/06/2015

Rs in Lakhs

| Particulars                                                                                                                | Current Quarter<br>ended 30/06/2015<br><br>Unaudited | Preceding Last<br>quarter ended<br>31/03/2015<br><br>Unaudited | Corresponding 1st<br>quarter in the<br>previous year<br>ended 30/06/2014<br><br>Unaudited | Year ended<br>31/03/2015<br><br>Audited |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>1. Income from Operations</b>                                                                                           |                                                      |                                                                |                                                                                           |                                         |
| (a) Income from Operations (Net of excise duty)                                                                            | 44.45                                                | 56.73                                                          | 53.78                                                                                     | 218.37                                  |
| (b) Other Operating Income                                                                                                 | 0.63                                                 | 0.18                                                           | 0.82                                                                                      | 2.72                                    |
| <b>Total income from Operations (net)</b>                                                                                  | <b>45.08</b>                                         | <b>56.91</b>                                                   | <b>54.60</b>                                                                              | <b>221.09</b>                           |
| <b>2. Expenses</b>                                                                                                         |                                                      |                                                                |                                                                                           |                                         |
| (a) Production Expenses                                                                                                    | 29.29                                                | 37.61                                                          | 31.56                                                                                     | 135.04                                  |
| (b) Purchase of stock-in-trade                                                                                             | -                                                    | -                                                              | -                                                                                         | -                                       |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                                          | -                                                    | -                                                              | -                                                                                         | -                                       |
| (d) Employee benefits expense                                                                                              | 5.27                                                 | 5.43                                                           | 5.43                                                                                      | 21.88                                   |
| (e) Depreciation and amortisation expense                                                                                  | -                                                    | -                                                              | 50.23                                                                                     | 131.80                                  |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 7.58                                                 | 9.65                                                           | 5.83                                                                                      | 26.94                                   |
| <b>Total Expenses</b>                                                                                                      | <b>42.14</b>                                         | <b>52.69</b>                                                   | <b>93.05</b>                                                                              | <b>315.66</b>                           |
| <b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                   | <b>2.94</b>                                          | <b>4.22</b>                                                    | <b>(38.45)</b>                                                                            | <b>(94.57)</b>                          |
| <b>4. Other Income</b>                                                                                                     | <b>-</b>                                             | <b>-</b>                                                       | <b>-</b>                                                                                  | <b>-</b>                                |
| <b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>                      | <b>2.94</b>                                          | <b>4.22</b>                                                    | <b>(38.45)</b>                                                                            | <b>(94.57)</b>                          |
| <b>6. Finance Costs</b>                                                                                                    | <b>0.01</b>                                          | <b>-</b>                                                       | <b>0.03</b>                                                                               | <b>0.07</b>                             |
| <b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>                | <b>2.93</b>                                          | <b>4.22</b>                                                    | <b>(38.48)</b>                                                                            | <b>(94.64)</b>                          |
| <b>8. Exceptional Items</b>                                                                                                | <b>-</b>                                             | <b>-</b>                                                       | <b>-</b>                                                                                  | <b>-</b>                                |
| <b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>                                                      | <b>2.93</b>                                          | <b>4.22</b>                                                    | <b>(38.48)</b>                                                                            | <b>(94.64)</b>                          |
| <b>10. Tax expense</b>                                                                                                     | <b>-</b>                                             | <b>(33.14)</b>                                                 | <b>-</b>                                                                                  | <b>(33.14)</b>                          |
| <b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>                                                 | <b>2.93</b>                                          | <b>37.36</b>                                                   | <b>(38.48)</b>                                                                            | <b>(61.50)</b>                          |
| <b>12. Extraordinary items (net of tax expense)</b>                                                                        | <b>-</b>                                             | <b>-</b>                                                       | <b>-</b>                                                                                  | <b>-</b>                                |
| <b>13. Net Profit / (Loss) for the period (11 + 12)</b>                                                                    | <b>2.93</b>                                          | <b>37.36</b>                                                   | <b>(38.48)</b>                                                                            | <b>(61.50)</b>                          |
| <b>14. Share of Profit / (loss) of associates</b>                                                                          | <b>-</b>                                             | <b>-</b>                                                       | <b>-</b>                                                                                  | <b>-</b>                                |
| <b>15. Minority Interest</b>                                                                                               | <b>-</b>                                             | <b>-</b>                                                       | <b>-</b>                                                                                  | <b>-</b>                                |
| <b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)</b>    | <b>2.93</b>                                          | <b>37.36</b>                                                   | <b>(38.48)</b>                                                                            | <b>(61.50)</b>                          |
| <b>17. Paid-up equity share capital<br/>(Face Value of the Share Rs.10/- each)</b>                                         | <b>1,699.76</b>                                      | <b>1,699.76</b>                                                | <b>1,699.76</b>                                                                           | <b>1,699.76</b>                         |
| <b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>                         | <b>(154.55)</b>                                      | <b>(157.48)</b>                                                | <b>(38.17)</b>                                                                            | <b>(157.48)</b>                         |

*S. Srinivas*



|                                                                                                     |      |      |        |        |
|-----------------------------------------------------------------------------------------------------|------|------|--------|--------|
| <b>19.i Earnings Per Share (before extraordinary items)</b><br>(of `Rs.10/- each) (not annualised): |      |      |        |        |
| (a) Basic                                                                                           | 0.02 | 0.22 | (0.23) | (0.36) |
| (b) Diluted                                                                                         | 0.02 | 0.22 | (0.23) | (0.36) |
| <b>19.ii Earnings Per Share (after extraordinary items)</b><br>(of `Rs.10/- each) (not annualised): |      |      |        |        |
| (a) Basic                                                                                           | 0.02 | 0.22 | (0.23) | (0.36) |
| (b) Diluted                                                                                         | 0.02 | 0.22 | (0.23) | (0.36) |

| <b>Part II</b>                                                                           |                                  |                                         |                                                                 |                       |
|------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------|-----------------------------------------------------------------|-----------------------|
| <b>Select Information for the 1st Quarter and year ended on 30/06/2015</b>               |                                  |                                         |                                                                 |                       |
| Particulars                                                                              | Current Quarter ended 30/06/2015 | Preceding Last quarter ended 31/03/2015 | Corresponding 1st quarter in the previous year ended 30/06/2014 | Year ended 31/03/2015 |
| <b>A PARTICULARS OF SHAREHOLDING</b>                                                     |                                  |                                         |                                                                 |                       |
| <b>1. Public Shareholding</b>                                                            |                                  |                                         |                                                                 |                       |
| - Number of Shares                                                                       | 15,224,526                       | 15,224,526                              | 15,224,526                                                      | 15,224,526            |
| - Percentage of shareholding                                                             | 89.56                            | 89.56                                   | 89.56                                                           | 89.56                 |
| <b>2. Promoters and Promoter Group Shareholding</b>                                      |                                  |                                         |                                                                 |                       |
| <b>a) Pledged/ Encumbered</b>                                                            |                                  |                                         |                                                                 |                       |
| - Number of Shares                                                                       | NA                               | NA                                      | NA                                                              | NA                    |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NA                               | NA                                      | NA                                                              | NA                    |
| - Percentage of shares (as a % of the total share capital of the company)                | NA                               | NA                                      | NA                                                              | NA                    |
| <b>b) Non-Encumbered</b>                                                                 |                                  |                                         |                                                                 |                       |
| - Number of Shares                                                                       | 1,775,474                        | 1,775,474                               | 1,775,474                                                       | 1,775,474             |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00                           | 100.00                                  | 100.00                                                          | 100.00                |
| - Percentage of shares (as a % of the total share capital of the company)                | 10.44                            | 10.44                                   | 10.44                                                           | 10.44                 |

**Notes :**

1. The above results were taken on record by the Board of Directors at their meeting held on 14th August, 2015
2. Previous period's / years figures have been regrouped and recasted wherever necessary.
3. Status of Investor Grievances for the First Quarter and year ended on 30th June, 2015

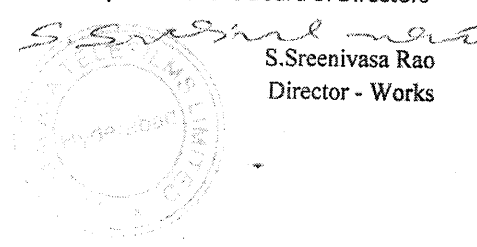
| Pending as on 1st April, 2015 | Received during the Quarter | Disposed during the Quarter | Pending as on 30th June, 2015 |
|-------------------------------|-----------------------------|-----------------------------|-------------------------------|
| Nil                           | 1                           | 1                           | Nil                           |

by order of the Board of Directors

Place : Hyderabad

Date : 14.08.2015

S.Sreenivasa Rao  
Director - Works



**PADMALAYA TELEFILMS LIMITED**

**Annexure IV to Clause 41**

**Format for Reporting of Segment wise Revenue, Results along with the quarterly results**

Rs in Lakhs

| Particulars                                                                                | Current Quarter<br>ended 30/06/2015<br>Unaudited | Preceding Last<br>quarter ended<br>31/03/2015<br>Unaudited | Corresponding 1st<br>quarter in the<br>previous year<br>ended 30/06/2014<br>Unaudited | Year ended<br>31/03/2015<br>Audited |
|--------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------|
| <b>1. Segment Revenue</b>                                                                  |                                                  |                                                            |                                                                                       |                                     |
| (net sale/income from each segment should be disclosed under this head)                    |                                                  |                                                            |                                                                                       |                                     |
| (a) TV Software Division                                                                   | 7.85                                             | 5.19                                                       | 7.70                                                                                  | 22.41                               |
| (b) Studios and Equipment Division                                                         | 9.67                                             | 10.64                                                      | 9.48                                                                                  | 40.57                               |
| (c) Film Division                                                                          | 17.45                                            | 32.38                                                      | 26.91                                                                                 | 118.56                              |
| (d) Animation Division                                                                     | 9.48                                             | 8.52                                                       | 9.69                                                                                  | 36.83                               |
| (e) Unallocated                                                                            | -                                                | -                                                          | -                                                                                     | -                                   |
| Total                                                                                      | 44.45                                            | 56.73                                                      | 53.78                                                                                 | 218.37                              |
| Less: Inter Segment Revenue                                                                | -                                                | -                                                          | -                                                                                     | -                                   |
| <b>Net sales/Income From Operations</b>                                                    | <b>44.45</b>                                     | <b>56.73</b>                                               | <b>53.78</b>                                                                          | <b>218.37</b>                       |
| <b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)</b> |                                                  |                                                            |                                                                                       |                                     |
| (a) TV Software Division                                                                   | 2.12                                             | (6.85)                                                     | (7.58)                                                                                | (30.23)                             |
| (b) Studios and Equipment Division                                                         | 0.86                                             | 0.80                                                       | (9.88)                                                                                | (22.55)                             |
| (c) Film Division                                                                          | 2.11                                             | 5.30                                                       | (13.52)                                                                               | (14.12)                             |
| (d) Animation Division                                                                     | 0.57                                             | 8.00                                                       | (4.77)                                                                                | (18.41)                             |
| (e) Unallocated                                                                            | -                                                | -                                                          | -                                                                                     | -                                   |
| Total                                                                                      | 5.66                                             | 7.25                                                       | (35.75)                                                                               | (85.31)                             |
| Less: i) Interest                                                                          |                                                  |                                                            |                                                                                       |                                     |
| ii) Other Un-allocable Expenditure net off                                                 | 2.73                                             | 3.03                                                       | 2.73                                                                                  | 9.33                                |
| (iii) Un-allocable income                                                                  |                                                  |                                                            |                                                                                       |                                     |
| <b>Total Profit Before Tax</b>                                                             | <b>2.93</b>                                      | <b>4.22</b>                                                | <b>(38.48)</b>                                                                        | <b>(94.64)</b>                      |





**P. MURALI & CO.,**  
CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470  
Fax : (91-40) 2339 2474  
E-mail : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.p murali.com

To  
The Board of Directors  
M/s. PADMALAYA TELEFILMS LIMITED  
Hyderabad

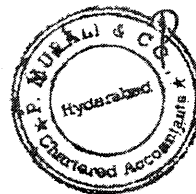
Limited Review Report for the quarter ended 30<sup>th</sup> June 2015

We have reviewed the accompanying statement of unaudited financial results of M/s. PADMALAYA TELEFILMS LIMITED for the quarter ended 30<sup>th</sup> June 2015 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 us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we 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. 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 of unaudited financial results prepared in accordance with applicable accounting standards Specified under Section 133 of the Companies Act 2013 and Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India, 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.

For P. Murali & Co.  
Chartered Accountants



*[Signature]*

Partner

Place: Hyderabad  
Date: 14<sup>th</sup> August 2015

**P. MURALI MOHANA RAO**  
Chartered Accountant  
Membership No: 023412