



Abhiyaan News Weekly (Mumbai) | Sambhaav Metro (Ahmedabad) | Loksatta-Jansatta (Ahmedabad, Vadodara) | Out of Home (Outdoors)

Ref. No.: SML/SEC/BM/2011-2012

Date: - 30th July, 2011

To,

The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001.

Ref. No. : - 511630

Sub.:- Proceedings of Board Meeting

Dear Sir,

With reference to our previous letter dated 25th July, 2011 intimating the date of Board Meeting etc., this is to inform you that the Meeting of Board of Directors which was commenced at 3:00 pm today and considered following business:

1. Considered and Approved the Un-Audited Financial Results for the quarter ended on 30th June, 2011 pursuant to Clause 41 of the Listing Agreement.

You are therefore requested to take note of the same.

Thanking you,

For Sambhaav Media Limited


Company Secretary

✓
C.C. To: - The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra(East), Mumbai-400 051.

SYMBOL: SAMBHAAV

SERIES: EQ

Encl: Un-Audited Financial Results Quarter ended 30th June, 2011

Sambhaav Media Ltd

Registered Office : Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-79-26873922
email : sambhaav@sambhaav.com website : www.sambhaav.com

Branch Offices

Ahmedabad : Jansatta - Tel : 079-26873995/96/97 Fax : 079-26873990 | Vadodara : Loksatta - Tel : 0265-2426221/2421522 Fax : 0265-2432210
Rajkot : Tel : 0281-2465411/12 | Surat : Tel : +91-9898037227

Mumbai : 022-24186560, 022-24180651 | Delhi : Tel : 011-23718171 Fax : 011-23753084

SAMBHAHV MEDIA LIMITED

Regd. Office : "Sambhaav House", Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015

Tel : + 91-79-26873914-17 Fax : + 91-79-26873922

Email : sambhaav.com Website : www.sambhaav.com

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30th JUNE, 2011

(Rs. in lacs)

SR. NO.	PARTICULARS	Quarter Ended 30th JUNE, 11 (Unaudited)	Quarter Ended 30th JUNE, 10 (Unaudited)	Year Ended 31st March, 11 (Audited)	Year Ended 31st March, 10 (Audited)
1	Net Sales / Income from Operations	849.10	855.24	3591.20	3301.82
2	Other Income	16.57	21.16	230.87	157.99
3	Total Income (1+2)	865.67	876.40	3822.08	3459.81
4	Total Expenditure				
	a. (Increase)/Decrease- Stock inTrade	0.00	0.00	0.30	-1.54
	b. Cost of Operations	428.40	417.65	1761.79	1673.41
	c. Staff Cost	70.68	69.22	266.53	243.71
	d. Other Expenditure	116.08	131.79	514.98	461.48
5	Interest & Finance charges	108.83	89.00	503.22	333.06
6	Depreciation & Amortisation	116.37	112.50	463.30	417.06
	Total Expenditure	840.36	820.16	3510.12	3127.18
7	Profit/(Loss) Before Taxation and Extra Ordinary Items (3-4)	25.31	56.24	311.96	332.63
	Excess/(Short) Provision of IT Earlier Year	0.00	0.00	0.00	0.00
	Net Profit/(Loss) before Tax	25.31	56.24	311.96	332.63
8	Provision for Taxation	8.41	19.12	85.00	140.00
	Provision for FBT	0.00	0.00	0.00	0.00
9	Provision for Deferred Tax	0.00	0.00	-0.53	-34.14
10	Prior Period Adjustments	0.00	-12.63	29.89	16.00
11	Net Profit / (Loss) (7-8-9-10)	16.90	49.75	197.60	210.77

12	Paid-Up Equity Share Capital	1461.11	1461.11	1461.11	1461.11
13	Reserves Excluding Revaluation Reserves	0.00	0.00	0.00	2132.24
14	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualized)	0.01	0.03	0.14	0.14
15	Public Share Holding				
	- No. of Shares	61490849	61490849	61490849	61490849
	-Percentage of Share Holding	42.09%	42.09%	42.09%	42.09%
	- Face Value	Re.1/-	Re.1/-	Re.1/-	Re.1/-
16	Promoters and promoter group shareholding **				
a)	Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil
b)	Non - encumbered				
	- Number of shares	84619991	84619991	84619991	84619991
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	57.91%	57.91%	57.91%	57.91%

Notes :-

01. The aforesaid financial results were placed before the Audit Committee & reviewed by it at its Meeting held on 30th July 2011

02. The figures of previous period are regrouped wherever necessary.

03. The Company is operating in Media Business only therefore, there is only one reportable segment in accordance with the Accounting Standards AS - 17 issued by ICAI.

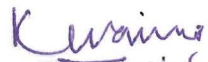
04. No investor complaint has been received during the quarter, hence investor complaint pending at the end of quarter is nil.

05. Item No. 4 (b) of Cost of Operations includes Consumption of Raw Material, Operational Expenses of the Outdoor Media Business.

Place : Ahmedabad

Date : 30-07-2011

For Sambhaav Media Limited


Kiran B Vadodaria
Chairman & Managing Director