SAMBHAAV GROUP

Sambhaav Media Limited
Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev,
Ahmedabad-380015. Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922
email : sambhaav@sambhaav.com website : www.sambhaav.com

CIN: L67120GJ1990PLC014094

Date: 12/08/2014
Sml/CS/2014/39

To,
The Manager, DCS- CRD
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001
(Scrip Code: 511630)

To
The Manager, DCS- CRD
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051
(Scrip Code: SAMBHAAV)

Dear Sir,

Sub: Outcome of the Board Meeting held on 12th August, 2014

This is to inform that the meeting of the Board of Directors of Sambhaav Media Limited was held on 12th August, 2014 at the registered office of the company whereat following businesses were transacted.

1. The Board has considered and approved unaudited financial results for the first quarter ended on 30th June, 2014. Copy of the results along with limited review report thereon is enclosed herewith.

2. Appointment of Shri. Ram Kumar Gupta as an Additional Director.

Kindly take the same on your record and arrange to disseminate the same at your earliest.

Thanking you,

Yours Faithfully,
For, **Sambhaav Media Limited**

Chaitali

Chaitali B Parikh
Company Secretary

Encl.: As above

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FROM : FAX NO. : 12 Aug. 2014 3:14AM P1

SAMBHAAV MEDIA LIMITED

CIN: L67120GJ1990PLC014094
Regd. Office : "Sambhaav House", Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015
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E-mail: secretarial@sambhaav.com Website: www.sambhaav.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2014

Part-I (₹ In Lacs)

SR. NO.	PARTICULARS	Quarter ended			Year Ended
		30.06.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)	31.03.2014 (Audited)
1	Income from Operations				
	(a) Net Sales / Income from Operations	504.73	740.49	991.79	3271.94
	(b) Other Operating Income	0.00	0.45	0.00	0.00
	Total Income from Operations (1+2)	**504.73**	**740.94**	**991.79**	**3271.94**
2	Expenses				
	(a) Cost of Material Consumed	78.79	75.08	75.99	374.65
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	1.23	1.23
	(d) Employee benefit expense	72.49	84.72	79.02	318.21
	(e) Depreciation & Amortisation Expense	65.58	116.53	122.28	478.87
	(f) Other Expenses(Any item exceeding) 10% of the total expenses relating to continuing operations to be shown seperately	133.69	256.39	221.97	939.86
	(i) Licence fees	59.03	135.12	134.43	525.14
	Total Expenses	**409.58**	**667.84**	**634.92**	**2667.96**
3	**Profit / (Loss) from operations before other income, Finance cost and exceptional items (1-2)**	**95.15**	**73.10**	**356.87**	**603.98**
4	Other Income	19.55	45.35	32.47	161.32
5	**Profit /(Loss) from ordinary activities before finance costs & exceptional items (3±4)**	**114.70**	**118.45**	**389.34**	**765.30**
6	Finance Costs	72.33	79.09	110.22	336.87
7	**Profit /(Loss) from ordinary activities before exceptional items (5 ± 6)**	**42.37**	**39.36**	**279.12**	**428.43**
8	Exceptional Items	4.91	2.32	135.03	136.55
9	**Profit / (Loss) from oridinary activities before tax (7± 8)**	**37.46**	**37.04**	**144.09**	**291.88**
10	Tax Expense				
	Current	12.15	12.02	56.05	104.00
	Earliery Year Tax	-	-	9.86	9.86
	Deferred tax	-	-	(21.56)	(51.42)
11	**Profit / (Loss) from oridinary activities after tax (9 ± 10)**	**25.31**	**25.02**	**99.74**	**229.44**
12	Extra Ordinary Items(Net of tax expense)	-	-	-	-
13	**Net Profit/(Loss) for the period (11 ± 12)**	**25.31**	**25.02**	**99.74**	**229.44**
14	Paid-Up Equity Share Capital (Face Value of Share Re. 1)	1461.11	1461.11	1461.11	1461.11
15	Reserves Excuding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	2840.34
16 i	Earning per share(before extra ordinary items) (of Re. 1/- each (not annualised))				
	(a) Basic	0.02	0.02	0.07	0.16
	(b) Diluted	0.02	0.02	0.07	0.16
16 ii	Earning per share (after extra ordinary items) (of Re. 1/- each (not annualised)) (of Re.1 /- each (not annualised)				
	(a) Basic	0.02	0.02	0.07	0.16
	(b) Diluted	0.02	0.02	0.07	0.16

SAMBHAAV MEDIA AHMEDABAD

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Part-II

A	**PARTICULARS OF SHARE HOLDING**				
1	**Public Share Holding**				
	- No. of Shares	57344858	57352558	57344858	57344858
	- Percentage of Share Holding	39.25%	39.25%	39.25%	39.25%
2	**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)	N/A	N/A	N/A	N/A
	- Percentage of shares (as a% of the total share capital of the company)	N/A	N/A	N/A	N/A
b)	**Non - encumbered**				
	- Number of shares	88765982	88758282	88765982	88765982
	- 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)	60.75%	60.75%	60.75%	60.75%

Sr.No	Particulars	Quarter Ended 30.06.2014
B	**INVESTOR COMPLAINTS**	
	Pending at the Beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

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 12th August 2014.The statutory auditors have carried out a limited review of the result for the quarter ended 30th June, 2014.

2 The figures of previous period are regrouped as per Amendments to Clause 41 of the Lisitng Agreement.

3 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.

4 Consequent to the enactment of the Companies Act, 2013 (the Act) and its applicability for accounting periods commencing on or after April 1, 2014, the Company has re-worked depreciation with reference to the useful lives of fixed assets prescribed by PART 'C' of Schedule II to the Act or the useful lives of assets as estimated by the Company, whichever is lower. Where the remaining useful life of an asset is nil, the carrying amount of the asset after retaining the residual value, as at April 1, 2014 has been adjusted to the General Reserve. In other cases the carrying values have been depreciated over the remaining useful lives of the assets and recognised in the Statement of Profit and Loss. As a result the charge for depreciation is higher by Rs. 22.78 lacs for the quarter ended June 30, 2014.

5 The figures of previous quarter (i.e three months ended March 31, 2014) are the balancing figure between audited figures in respect of the full financial year ended March 31, 2014 and the published year to date figures upto the period ended December 31, 2013

Place : Ahmedabad
Date : 12-08-2014

SAMBHAAV MEDIA LTD. AHMEDABAD

For Sambhaav Media Limited

Kiran B Vadodaria
Chairman & Managing Director
DIN :- 00092067

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

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Sambhaav Media Limited ("the Company") for the Quarter ended June 30, 2014 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchange, except for the disclosures in Part II -Select Information referred to in paragraph 4 below. 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 the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with 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 Agreements with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchange and the particulars relating to investor complaints disclosed in Part II -Select Information for the Quarter Ended June 30, 2014 of the Statement, from the details furnished by the Management.

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

For, Dhirubhai Shah & Doshi
Chartered Accountants
Firm Registration No. 102511W

Harish B Patel
Partner
Membership No. 14427

Ahmedabad, August 12, 2014