

29th May, 2018

To,
National Stock Exchange Limited
 Listing Department
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai-400 051

Sub: Outcome of the Board Meeting held on 29th May, 2018

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

This is to inform you that the Board of Directors of Company at its meeting held on Today i.e. Tuesday, 29th May, 2018 at 03:00 P.M at the Registered Office of the Company at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal, Madhya Pradesh-462 011 inter-alia considered and approved the following:

1. The Board of Directors duly considered and approved the Audited Standalone Financial Results of the Company for the half and year ended 31st March, 2018 along with Auditors' Report issued by M/s P K Shishodiya & Co., Chartered Accountants, Statutory Auditor of the Company on the said standalone financial results of the Company which were duly placed before the Board at the aforesaid meeting.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 08:10 P.M.

Kindly take the same on your record and oblige.

**Thanking You,
 Your Faithfully,**

For **Madhya Pradesh Today Media Limited**

Anu Agrawal
Anu Agrawal
Company Secretary & Compliance Officer



Email: cs@pradeshtoday.org PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011

CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Parisar MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 **Jabalpur :** Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur, Ph: 0761-4002555 **Gwalior :** 2, Samiradhi Manthan Koteswar Road Vanay Nagar, Gwalior **Raipur :** 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), **Delhi :** B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 **Mumbai :** Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)



Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Company Pursuant to
the Regulation

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
Madhya Pradesh Today Media Ltd.
Bhopal

We have audited the half yearly financial results of Madhya Pradesh Today Media Ltd for the half year ended 31/03/2018 and the year to date results for the year 01/04/2017 to 31/03/2018 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 half yearly 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 half yearly 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
- II. give a true and fair view of the net profit and other financial information for the half year ended 31/03/2018 as well as the year to date results for the year from 01/04/2017 to 31/03/2018

For P.K. Shishodiya & Co.
Chartered Accountants

CA P.K. Shishodiya

Proprietor

M. No. - 036015

FRN - 03233C

Place: Indore

Date: 29 MAY 2018

Madhya Pradesh Today Media Limited

U22120MP2010PTC024758

REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011

Website: www.pradeshtoday.org

Email Id: cs@pradeshtoday.org

(Rs. In Lacs)

Statement of Standalone Audited Results for the half year & year ended 31/03/2018			
	Half year Ended	Year Ended	
	31.03.2018	31.03.2018	31.03.2017
Particulars	(Audited)	(Audited)	(Audited)
I Revenue from Operations	648.08	2258.83	1908.24
Other Income	74.54	84.51	19.31
Total Revenue	722.62	2343.34	1927.55
II Expenses			
a) Cost of Material Consumed	145.70	457.22	257.54
b) Employee benefits expenses	130.40	475.92	555.37
c) Finance Cost	36.90	70.73	28.29
d) Depreciation and amortisation expense	33.70	57.27	49.97
e) Other expenses	149.55	751.25	684.14
Total Expenses	496.25	1812.39	1575.31
Profit/(loss) before exceptional items and tax (I-II)	226.37	530.95	352.24
Exceptional Items	88.68	88.68	0.00
IV Profit/(loss) Before Tax	137.69	442.27	352.24
V Tax expense			
a) Current Tax	79.55	155.24	111.21
b) Deferred Tax	(20.32)	(20.32)	5.51
VI Profit/(loss) After Tax (IV-V)	78.46	307.35	235.52
Profit/ (Loss) for the period from continuing operations	78.46	307.35	235.52
Profit/ (Loss) from discontinuing operations	-	-	-
Tax expense of discontinued operations	-	-	-
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-
VII Profit/ (Loss) for the period	78.46	307.35	235.52
VIII Other Comprehensive Income			
A. (i) Items that will not be reclassified to profit or loss	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
Total Comprehensive Income for the period	-	-	-
IX Details of Equity Share Capital			
Paid-up Capital	4568000.00	4568000.00	1210000.00
Face Value of Equity Share Capital	10.00	10.00	10.00
Earning per equity share of Rs. 10/- each			
X			
(1) Basic	1.72	8.74	9.73
(2) Diluted	1.72	8.74	9.73

For and on behalf of the Board of Directors of
Madhya Pradesh Today Media Limited

Madhya Pradesh Today Media Ltd.

(Hradyesh Kumar D...)

Director

DIN : 03146320

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE :** Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.-0731-3024651 **JABALPUR :** Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-3071300 **GWALIOR :** Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN :** 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI :** Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA :** Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR :** Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR :** 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI :** 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI :** 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD :** M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujarat) **JAIPUR :** 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

Madhya Pradesh Today Media Limited

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Email Id: cs@pradeshtoday.org. Website: www.pradeshtoday.org

(Rs. In Lacs)

PARTICULARS	As at year ended AUDITED	As at year AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	524.52	426.10
(B) Capital work-in-progress	406.49	-
(C) Investment Property	-	-
(D) Goodwill	-	-
(E) Other Intangible assets	40.95	-
(F) Intangible assets under development	-	-
(G) Biological Assets other than bearer plants	-	-
(H) Financial Assets		
(i) Investments	69.22	69.22
(ii) Trade receivables	-	-
(iii) Security deposits	58.92	54.90
(I) Deferred tax assets (net)	31.70	11.38
(J) Other non-current assets	-	-
2. Current assets		
(A) Inventories	122.97	122.13
(B) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	384.38	120.45
(iii) Cash and cash equivalents	7.51	0.63
(iv) Bank balances other than (iii) above	1,962.06	524.47
(v) Loans	-	-
(vi) Others (to be specified)	230.54	23.38
(C) Other current assets	-	0.42
Total Assets	3,839.27	1,353.08
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	456.80	121.00
(B) Other Equity	507.60	348.74
(C) Securities Premium	1,202.88	-
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	296.97	220.19
(ii) Trade payables	-	-
(iii) Other financial liabilities	-	-
(B) Provisions	88.07	-
(C) Deferred tax liabilities (Net)	-	-
(D) Other non-current liabilities	-	-
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	473.68	-
(ii) Trade payables	7.80	94.02
(iii) Other financial liabilities	-	-
(B) Other current liabilities	488.84	312.95
(C) Provisions	316.65	256.18
Total Equity and Liabilities	3,839.27	1,353.09

For and on behalf of the Board of Directors of
Madhya Pradesh Today Media Ltd.

(Hrdayesh Kumar Dixit)

Director

DIN : 03146320

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, R-1, Complex Zone-1 MP Nagar, Block-11 Ph. 0755-3095555, 3095550 **INDORE :** Balaraa Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph. 0731-3024651 **JABALPUR :** Block No. 7, Second Floor, JDA Building, Civic Centre, Jabalpur Ph. 076 30731300 **GWALIOR :** Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056560 **UJJAIN :** 10 Kalidas Marg, NearAK Building, Maksi Road, Ujjain (MP) Ph. 0734-255511 **KATNI :** Prem Ramanjan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Anand Nagar Modarkhadi, Rewa (MP) **CHHINDWAD :** Patni News Agency, Sukuladana Seoni Road, Chhindwad (MP) **CGAR :** Banglow No. 01, Sadar Bazar, Sangar, Pin-470002 (MP) Ph. 07582-422212 **RAIPUR :** 22/403, Ashok Ratna, Vishansabha Road, VIP Estate, Raipur (CG) Ph. 0771-2236981 **DELHI :** 18, Bank Enclave, Gita Nagar, New Delhi Mumbai-400053, Ph. 022-26740076 **AMHEDABAD :** M-301, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph. 022-26740076 **SHILAIKHE Tower, Opp. Shaibaahg Police stadium Shaibaahg Ahmedabad (Gujrat) JAIPUR :** 10/11 Natral Nagar, Imlti Phadtak, Jaipur (Rajasthan)

Notes:

1. The above results were reviewed and recommended by the Audit Committee at its meeting held on 29th May, 2018 for the approval of Board of Directors of the Company.

These results were approved and taken on record at the meeting of Board of Directors of the Company held on today i.e. 29th May, 2018.

2. The Company is in the Business of Print Media-Publication of Newspapers and media related activities. Disclosure of segment wise information as per AS is Not Applicable, as the Company is engaged only in single activity of Print Media i.e. Publication of Newspapers and media related activities. Therefore, disclosure under Accounting Standard related to Segment Reporting is not reported separately.
3. The Financial Results have been prepared in accordance with the Accounting Standard (Ind-AS) as notified under section 133 of the Companies Act, 2013 ("Companies Act") read with relevant rules thereunder and other applicable accounting principles generally accepted in India as amended from time to time.
4. Company came with Initial Public Offer which was opened on 19th September, 2017 and closed on 21st September, 2017. The Public Issue was of 21,48,000 Equity shares of Face value of Rs. 10/- allotment of 21,48,000 (Twenty One Lakhs Forty Eight Thousand Only) Equity Shares of Rs. 10 (Rupees Ten) each of the Company including 1500 shares allotted for rounding off, at a price of Rs. 66/- (including premium of Rs. 56/- per share), to from whom the Company has received share application money through IPO aggregating to Rs. 14,17,68,00/- (Rupees Fourteen Crores Seventeen Lakhs Sixty Eight Thousand only). Company listed its shares on NSE SME Platform on 29th September, 2018; therefore corresponding figures of previous half year for the half year ended on 31st March, 2018 are already given.



Madhya Pradesh Today Media Ltd.

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5. EPS have been calculated considering weighted average number of equity shares. To make it comparative, EPS for the last year have been re-calculated considering the Bonus issued during the current financial year.
6. The figures for the half year ended on 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year 2017-18 and the half year ended unaudited figures upto 30th September, 2017.
7. Figures for the previous half year/year have been regrouped/recasted wherever necessary.

**For and on behalf of the Board of Directors of
Madhya Pradesh Today Media Ltd.**



(Hradayesh Kumar Dixit)
Director
DIN : 03146320

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.- 5, P- Road, Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095550 **INDORE :** Balarang Enclave Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph. 0771-3024651 **JABALPUR:** Block No- 7, Second Floor, JDA Building, Civic Centre, Jabalpur Ph. 0761-3071300 **GWALIOR :** Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN :** 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph. 0734-255511 **KATNI :** Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA :** 8/216, Anand Nagarm Badoghah, Rewa (MP) **CHHINDWAD :** Patni News Agency, Sukladana Seoni Road, Chhindwad (MP) **SAGAR:** Banglow No. 01, Sagar Bazar, Sagar, Pin-470002 (MP) Ph. 07582-422121 **RAIPUR:** 22/403, Ashok Ratna, Vishvanabha Road, VIP Estate, Raipur (CG) Ph. 0771-2236981 **DELHI :** 18, Bank Enclave, Gita Nagar, New Delhi **MUMBAI:** 408, 4th Floor, Lank Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph. 022-26740076 **AHMEDABAD:** M-301, 4th Floor, Shilalekh Tower, Opp. Shaibaugh Police stadium Shaibaugh Ahmedabad (Gujarat) **JAIPUR:** 10-13 Natral Nagar, Imli Phadtak, Jaipur (Rajasthan)