

August 5, 2015

<b>The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No.(s): (022) 2272 3121/2037/2039/2041/2061/3719</b>	<b>Asst. Vice President, Listing Department, National Stock Exchange of India, “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Fax No.(s): 022-26598237 / 38 / 347 / 348</b>
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**SUBJECT: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
JUNE 30, 2015, AS REVIEWED BY STATUTORY AUDITORS AND  
OUTCOME OF THE BOARD MEETING**

Dear Sir,

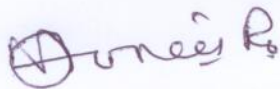
This is to inform you that the Board of Directors of the Company, at their meeting held today, have approved the unaudited financial results of the Company, on standalone and consolidated basis, for the quarter ended June 30, 2015, as reviewed by the Statutory Auditors of the Company. A copy of the same along with the Limited Review Report is enclosed. The financial results will be published in the newspapers in terms of clause 41 of the Listing Agreement.

You are requested to take the aforesaid information on record.

Thanking you

Yours sincerely,

**For NEW DELHI TELEVISION LIMITED**



**Navneet Raghuvanshi  
Company Secretary**

Enclosed: as above

**NEW DELHI TELEVISION LIMITED**

CIN: L92111DL1988PLC033099

Regd. Off.: 207, Okhla Industrial Estate, Phase - III, New Delhi - 110020

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**PART I**

**Statement of Standalone and Consolidated unaudited Results for the Quarter Ended 30/06/2015**

(Rs. in Lakhs except per share data)

Sl.No	Particulars	Standalone				Consolidated			
		A	B	C	D	E	F	G	H
		3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended (30/06/2014) in the previous year	Previous year ended (31/03/2015)	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended (30/06/2014) in the previous year	Previous year ended (31/03/2015)
1	Income from operations	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1(a)	Income from Operations	8,986	11,961	11,322	42,393	11,967	16,088	14,326	56,303
1(b)	Other operating income (see note-5)	20	73	402	537	34	267	416	825
	<b>Total Income from operations</b>	<b>9,006</b>	<b>12,034</b>	<b>11,724</b>	<b>42,930</b>	<b>12,001</b>	<b>16,355</b>	<b>14,742</b>	<b>57,128</b>
2	Expenses								
a	Production Expenses	1,469	2,392	2,719	8,051	2,279	3,332	3,667	12,025
b	Purchase of stock in trade	-	-	-	-	734	1,074	235	2,124
c	Changes in inventories of stock in trade	-	-	-	-	7	(28)	29	(38)
d	Employee Cost	3,721	3,399	3,433	13,811	5,077	4,457	4,628	18,355
e	Marketing, Distribution & Promotional Expenses	2,198	2,015	1,943	8,161	2,933	2,493	2,576	10,657
f	Operating & Administrative Expenses (see note-5)	2,317	2,519	2,412	9,816	3,001	3,225	3,039	12,198
g	Depreciation	478	496	590	2,127	561	581	644	2,468
	<b>Total Expenses</b>	<b>10,183</b>	<b>10,821</b>	<b>11,067</b>	<b>41,566</b>	<b>14,592</b>	<b>15,134</b>	<b>14,818</b>	<b>57,789</b>
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	(1,177)	1,213	657	964	(2,591)	1,221	(76)	(661)
4	Other Income (see note-5)	193	128	137	463	497	358	421	1,486
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	(984)	1,341	794	1,427	(2,094)	1,579	825	825
6	Finance Costs	460	467	534	2,015	557	531	542	2,148
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(1,444)	874	260	(588)	(2,651)	1,048	(1,97)	(1,323)
8	Exceptional Items	-	781	280	781	-	781	-	781
9	Profit/(Loss) from ordinary activities before tax (7+8)	(1,444)	93	260	(1,369)	(2,651)	287	(1,97)	(2,104)
10	Tax Expense (see note-5)	16	-1,162	3	1,189	79	1,799	135	2,498
11	Net Profit/(Loss) from ordinary activities after tax before minority interest and share in associate (9-10)	(1,460)	(1,069)	267	(2,558)	(2,730)	(1,532)	(332)	(4,602)
12	Extraordinary Item	-	-	-	-	-	-	-	-
13	Net Profit/(Loss) For The Period (11-12)	(1,460)	(1,069)	267	(2,558)	(2,730)	(1,532)	(332)	(4,602)
14	Share in Profit/(Loss) of Associate	-	-	-	-	50	(75)	156	166
15	Share of Minority Interest	-	-	-	-	(251)	114	(27)	(33)
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associate (13+14-15)	(1,460)	(1,069)	267	(2,558)	(2,429)	(1,721)	(149)	(4,403)
17	Paid-up Equity Share Capital (Face value Rs. 4/- per share)	2,579	2,579	2,579	2,579	2,579	2,579	2,579	2,579
18	Reserves (Excluding Revaluation Reserve)	-	-	-	31,363	-	-	-	4,827
19	Earnings/(Loss) Per Share (of Rs. 4/- each) (not annualised)								
	Before Extraordinary Items	(2.26)	(1.66)	0.40	(3.97)	(3.77)	(2.67)	(0.23)	(6.83)
	- Basic	(2.26)	(1.66)	0.40	(3.97)	(3.77)	(2.67)	(0.23)	(6.83)
	- Diluted	(2.26)	(1.66)	0.40	(3.97)	(3.77)	(2.67)	(0.23)	(6.83)
	After Extraordinary Items								
	- Basic	(2.26)	(1.66)	0.40	(3.97)	(3.77)	(2.67)	(0.23)	(6.83)
	- Diluted	(2.26)	(1.66)	0.40	(3.97)	(3.77)	(2.67)	(0.23)	(6.83)



## PART II

## Select Information for Quarter Ended 30/06/2015

SI No	Particulars	Standalone				Consolidated			
		A 3 months ended (30/06/2015)	B Preceding 3 months ended (31/03/2015)	C Corresponding 3 months ended (30/06/2014) in the previous year	D Previous year ended (31/03/2015)	E 3 months ended (30/06/2015)	F Preceding 3 months ended (31/03/2015)	G Corresponding 3 months ended (30/06/2014) in the previous year	H Previous year ended (31/03/2015)
<b>A</b>									
<b>PARTICULARS OF SHAREHOLDING</b>									
<b>1 Public shareholding</b>									
Aggregate of Public Shareholding									
- Number of Shares									
- Percentage of Shareholding									
2 Promoters and Promoter Group Shareholding									
<b>a. Pledge/Encumbered</b>									
- Number of Shares									
- Percentage of Share (as a % of the total shareholding of promoter and promoter group)									
- Percentage of Share (as a % of the total share capital of the company)									
<b>b. Non -encumbered</b>									
- Number of Shares									
- Percentage of Share (as a % of the total shareholding of promoter and promoter group)									
- Percentage of Share (as a % of the total share capital of the company)									
<b>B</b>									
<b>INVESTOR COMPLAINTS</b>									
Pending at the beginning of the quarter									
Received during the quarter									
Disposed off during the quarter									
Remaining unresolved at the end of the quarter									
<b>3 months ended (30/06/2015)</b>									
Particulars									
0									
0									
0									



Segment wise Revenue, Results and Capital Employed (Consolidated)

Rs. In Lakhs

S/No	PARTICULARS	3 months ended	Preceding 3	Corresponding	Previous year
		(30/06/2015)	months ended	3 months ended	ended
	(Unaudited)	(31/03/2015)	(30/06/2014) in	the previous	(31/03/2015)
			year	year	(Audited)
	<b>Segment wise revenue, results and capital employed:</b>				
1	<b>Segment revenue :</b>				
	a) Television Media and related operations	11,676	15,709	14,395	55,463
	b) Retail/E-commerce *	577	680	444	1,957
	c) Others	-	-	-	-
	<b>Total</b>	<b>12,253</b>	<b>16,389</b>	<b>14,839</b>	<b>57,420</b>
	d) Add: Other unallocable revenue	252	34	97	292
	e) Less: Inter segment revenue	12,001	16,355	14,742	57,128
	<b>Income From Operation</b>				
2	<b>Segment results :</b>				
	Profit / (loss) before tax and interest from each segment				
	a) Television Media and related operations	(1,255)	2,577	795	3,192
	b) Retail/E-commerce	(839)	(999)	(450)	(2,357)
	c) Others	-	-	-	-
	<b>Total</b>	<b>(2,094)</b>	<b>1,579</b>	<b>345</b>	<b>825</b>
	Less:				
	d) Interest	557	531	542	2,148
	e) Other unallocable expense (net of unallocable income)	-	-	-	-
	f) Exceptional items	-	781	-	781
	Television Media and related operations	-	-	-	-
	Retail/E-commerce	-	-	-	-
	Unallocable	-	781	-	781
	<b>Total profit / (loss) before tax</b>	<b>(2,651)</b>	<b>267</b>	<b>(197)</b>	<b>(2,104)</b>
3	<b>Capital Employed (Segment Assets - Segment Liabilities):</b>				
	a) Television Media and related operations	22,692	24,380	29,848	24,380
	b) Retail/E-commerce	(6)	146	(1,257)	146
	c) Others	-	-	-	-
	<b>Total</b>	<b>22,686</b>	<b>24,526</b>	<b>28,591</b>	<b>24,526</b>
	d) Add: Unallocable Assets less Liabilities	22,686	24,526	28,591	24,526
	<b>Total</b>	<b>22,686</b>	<b>24,526</b>	<b>28,591</b>	<b>24,526</b>
	The Group operates in two primary reporting segments - Television Media and related operations & Retail/E-commerce.				

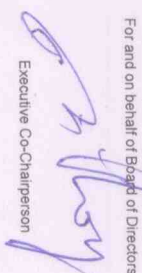


N.A. - Not Applicable  
Notes :

- 1 The above financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors meeting held on August 5, 2015. The auditors have carried out a limited review of the results for the current quarter ended June 30, 2015.
- 2 The Board of Directors of the Company had approved the scheme of reduction of capital by way of setting off the losses accumulated upto September 30, 2012. The Company has received the requisite approvals from the stock exchanges and the Company's shareholders. Pending the approval of the High Court, no effect has been given to the reduction of capital, which when implemented will have the effect of reducing the accumulated negative balance in the Statement of Profit and Loss by Rs. 15,573 Lakhs and the balance in the Securities Premium Account by a like amount.
- 3 In furtherance of the decision of the Board for setting up of online ventures, four new companies namely SmartCocky Ventures Limited, Fifth Gear Auto Limited, Red Pixel Gadgets Limited and BrickbuyBrick Ventures Limited, were incorporated during the quarter by the Company and NDTV Convergence Limited. Further, the members of the Company through postal ballot on July 29, 2015 approved the alteration in the objects clause for the new ventures. Pending alteration in the objects clause, subscription money has not been paid.
- 4 During the quarter, SEBI had passed an order levying a penalty of Rs. 2 Crores on the Company for alleged violation of Clause 36 of the listing agreement with regard to non-disclosure of tax demand of Rs. 450 crores. The Company disagrees with the grounds on which the aforesaid Order has been passed and has filed an appeal against the order of SEBI before Securities Appellate Tribunal (SAT). The matter has been fixed for hearing on August 12, 2015.
- 5 During the quarter, NDTV Mauritius Multimedia Limited (M5), a wholly owned subsidiary of the Company, ceased to exist with effect from May 08, 2015, having been placed into voluntary liquidation earlier. Further, consequent to the liquidation of NDTV Mauritius Multimedia Limited, Currency Translation Reserve amounting to Rs. 121 Lakhs has been recognized as an income in the Statement of Consolidated Profit & Loss (Column E). Further Rs 11 lakhs (Column A) has been charged to statement of Standalone results on account of write off/write back of balances with M5. Rs 2 lakhs and Rs 15 lakhs (Column E) has been recognized as an income and tax expense respectively in the Consolidated results.
- 6 During the quarter, NDTV Ethnic Retail Limited (Ethnic), a subsidiary of the Company, which operates the group's maiden e-commerce venture, IndianRoots.com, has received part funding of Rs. 945 lakhs in terms of the binding term sheet. Post infusion of entire funding of US\$ 5 million (Approx. Rs.3,207 lakhs) as agreed, the Investor will hold 5.88% stake in Ethnic.
- 7 Post June 30, 2015, the Company has received a sum of Rs. 2,830 lakhs from NDTV Networks Limited, a subsidiary of the Company, towards redemption of Redeemable preference shares held by the Company.
- 8 The figures in respect of the results for the preceding quarter ended March 31, 2015 (column B & F) are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2015 and the published year to date figures up to the third quarter ended December 31, 2014 and have not been separately audited. Figures for previous periods have been reclassified wherever necessary to conform to the current period's classification.

Place: New Delhi  
Date: August 5, 2015



For and on behalf of Board of Directors  
  
Executive Co-Chairperson