

February 7, 2019

The Manager – Listing Compliance BSE Limited Floor 25, P J Towers, Dalal Street Mumbai -400 001

Scrip code: 532640

The Manager- Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: CYBERMEDIA

Sub: (i) Outcome of the Board Meeting for the quarter and nine months ended December 31, 2018 (ii) Limited Review.

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, at its meeting held today, approved the Unaudited Financial Results, consolidated and standalone, of the Company for the quarter and nine months ended December 31, 2018. A copy of the said results is enclosed for your information and record.

The said results have been reviewed by the Statutory Auditors of the Company and Limited Review Report of Statutory Auditors on the said results is also enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 4:30 p.m.

Kindly take note the above on your record.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary M. No. F8264

Encl.: As above

CIN: L92114DL1982PLC014334

Registered Office: D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320 Corporate Office: B-35, Sector-32, Gurugram, Haryana - 122 001, Tel: 0124-4822222

Website: www.cybermedia.co.in, www.ciol.com

## CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

(Rupees in Lakhs)

|    | Deutlandens   | Q           | uarter Ende | d           | Nine N      | Year Ended  |            |
|----|---|-------------|-------------|-------------|-------------|-------------|------------|
|    | Particulars   | 31/12/2018  | 30/09/2018  | 31/12/2017  | 31/12/2018  | 31/12/2017  | 31/03/2018 |
|    |   | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited)  |
| 1  | Revenue   |             |             |             |             |             |            |
|    | Income from operations  | 1,570.44    | 1,501.05    | 843.32      | 4,280.99    | 2,691.75    | 3,976.99   |
|    | Other income  | 13.41       | 17.53       | (2.43)      | 366.81      | 293.68      | 542.54     |
|    | Total income  | 1,583.85    | 1,518.57    | 840.89      | 4,647.79    | 2,985.43    | 4,519.53   |
| 2  | Expenses  |             |             |             |             |             |            |
|    | Direct Expenses   | 980.70      | 893.45      | 362.94      | 2,574.48    | 1,111.65    | 1,848.36   |
|    | Cost of Materials consumed  | 4.91        | 4.27        | 5.51        | 14.16       | 15.39       | 20.63      |
|    | Purchase of stock-in-trade  | 3.65        | 3.14        | 3.68        | 9.57        | 10.02       | 13.99      |
|    | Changes in inventories of finished goods work-inprogress and Stock-in-Trade | 0.10        | 0.10        | 20.61       | 0.36        | 41.34       | 82.37      |
|    | Employee benefits expense   | 435.00      | 416.06      | 360.21      | 1,260.49    | 1,202.96    | 1,572.18   |
|    | Finance costs   | 49.62       | 51.27       | 53.47       | 153.00      | 150.65      | 189.73     |
|    | Depreciation, amortization and Impairment                                   | 77.14       | 70.03       | 66.92       | 214.22      | 202.74      | 403.19     |
|    | Other expenses  | 152.17      | 126.09      | 114.02      | 411.51      | 517.04      | 597.85     |
|    | Total expenses  | 1,703.29    | 1,564.41    | 987.36      | 4,637.79    | 3,251.80    | 4,728.30   |
| 3  | Profit/ (Loss) before exceptional items                                     |             |             |             |             |             |            |
|    | and tax   | (119.44)    | (45.83)     | (146.46)    | 10.00       | (266.38)    | (208.77    |
| 4  | Exceptional items   |             |             | -           |             | (517.12)    | (517.95    |
| 5  | Profit/ (Loss) before tax   | (119.44)    | (45.83)     | (146.46)    | 10.00       | 250.74      | 309.18     |
| 6  | Tax expense   |             |             |             |             |             |            |
|    | Current Tax   | -           | -           | -           | 44.06       | -           | 10.77      |
|    | Deferred Tax  | 43.35       | (31.93)     | 27.78       | (17.70)     | 34.78       | 36.28      |
| 7  | Profit/ (Loss) for the period   | (162.79)    | (13.90)     | (174.24)    | (16.36)     | 215.96      | 262.13     |
| 8  | Share of profit / (loss) of assocites                                       |             | -           | -           |             |             | -          |
| 9  | Total Comprehensive Income (Net of Tax)                                     | (162.79)    | (13.90)     | (174.24)    | (16.36)     | 215.96      | 262.13     |
| 10 | Face Value  | 10.00       | 10.00       | 10.00       | 10.00       | 10.00       | 10.00      |
| 11 | Paid-up equity share capital  | 1,286.72    | 1,286.72    | 1,286.72    | 1,286.72    | 1,286.72    | 1,286.72   |
| 12 | Other Equity  | 1,011.14    | 1,733.28    | 1,635.45    | 1,011.14    | 1,635.45    | 912.7      |
| 13 | Basic EPS   | (1.27)      | (0.11)      | (1.35)      | (0.13)      | 1.68        | 2.04       |
|    | Diluted EPS   | (1.27)      | (0.11)      | (1.35)      | (0.13)      | 1.68        | 2.04       |



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## CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

(Rupees in Lakhs) **Particulars Quarter Ended Nine Months** Year ended 31/12/2018 30/09/2018 31/12/2017 31/12/2018 31.03.2018 31/12/2017 (Unaudited) (Unaudited) (Audited) (Audited) (Unaudited) (Unaudited) 1 Segment Revenue Media Services 165.61 183.53 162.09 807.57 742.36 1,164.99 Digital Services 1,418.24 1,335.05 678.80 3,840.23 2,760.18 3,872.48 Total 1,583.85 1,518.57 840.89 4,647.79 3,502.54 5,037.48 Less: Inter Segment Revenue Net Revenue 1,583.85 1,518.57 4,647.79 3,502.54 840.89 5,037.48 2 Segment Results Media Services (31.44)(26.65)(37.82)196.88 67.64 178.69 Digital Services (38.38)32.09 (55.17)(33.88)333.75 320.23 Sub-Total (69.82)5.44 (92.99)163.00 401.39 498.91 Less: Interest Expenditure 49.62 51.27 53.47 153.00 150.65 189.73 **Profit Before Tax** (119.44)(45.83)(146.47)10.00 250.74 309.18 3 Segment Assets Media Services 3,654.47 3,647.61 4,364.78 3,654.47 4,364.78 4,082.97 **Digital Services** 2,478.77 2,975.37 2,657.08 2,478.77 2,657.08 1,925.61 **Total Segment Assets** 6,133.24 6,622.98 7,021.86 6,133.24 7,021.86 6,008.58 Segment Liabilites Media Services 2,609.55 2.554.31 3,170.56 2,609,55 3,170.56 3.078.29 **Digital Services** 2,168.63 1,997.90 1,856.28 2,168.63 1,856.28 1,621.92 **Total Segment Liabilites** 4,778.18 5,026.84 4,700.20 4,552.21 4,778.18 5,026.84



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## NOTES TO CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED DECEMBER 31, 2018

- The Consolidated results of the Company are to be published in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The consolidated figures include those of Company's Subsidiaries: (i) Cyber Media Research & Services Limited, (ii) CyberMedia Ind a LLC, (iii) Cyber Astro Limited (iv) Kurrent Media LLC and (v) Cybermedia Digitix Limited.
- The above unaudited consolidated financial results for the period ended December 31, 2018 of the Company with its subsidiaries prepared as per the accounting standards notified under Companies (Indian Accounting Standards) Rules 2015 were reviewed by the Audit Committee at its meeting held on Feburary 7, 2019 and the same have been approved by the Board of Directors at its meeting held on the same day.
- The results have been prepared in accordance with the Indian Accounting Standards Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.
- Figures for previous periods may have been regrouped and rearranged, wherever necessary, to conform with the relevant current period classification.
- These financial results may be downloaded from Company's webside: www.cybermedia.co.in & also from websites of Stock exchanges, (NSE) www.nseindia.com & & (BSE) www,bseindia.com

By Order of the Board for Cyber Media (India) Limited

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Pradeep Gupta Chairman and Managing Director

DIN 00007520

Place : Gurugram

Dated: February 7, 2019



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Nagar-II, New Delhi - 110024

#### Independent Auditor's Report on Review of Interim Consolidated Unaudited Financial Results

The Board of Directors Cyber Media (India) Limited D-74, Panchsheel Enclave New Delhi-110017

Sub: Limited Review of Consolidated Unaudited Financial Results for the Quarter ended December 31, 2018

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of Cyber Media (India) Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the period ended December 31, 2018. This statement is the responsibility of the Holding Company's Management and has been approved by the 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) 2400, Engagements to Review Financial Statements 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 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### **Emphasis of the Matter:**

The Company has yet to comply with the statutory dues for more than six months.

Goel Mintri & Associates Chartered Accountant (Firm Registration No. 013211N) Place New York

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## STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

(Rupees in Lakhs)

|    | (Rupees in Lakh   |             |                  |             |             |             |            |  |
|----|---|-------------|------------------|-------------|-------------|-------------|------------|--|
|    | Particulars   |             | Quarter Ended    | Nine N      | Year ended  |             |            |  |
|    |   | 31/12/2018  | 30/09/2018       | 31/12/2017  | 31/12/2018  | 31/12/2017  | 31/03/2018 |  |
|    |   | (Unaudited) | (Unaudited)      | (Unaudited) | (Unaudited) | (Unaudited) | (Audited)  |  |
| 1  | Revenue   |             |                  |             |             |             |            |  |
|    | Income from operations  | 153.14      | 174.43           | 162.10      | 487.85      | 456.39      | 630.38     |  |
|    | Other income (refer note 2)   | 12.48       | 9.10             | (0.01)      | 319.72      | 285.97      | 534.61     |  |
|    | Total Income  | 165.61      | 183.53           | 162.09      | 807.57      | 742.36      | 1,164.99   |  |
| 2  | Expenses  |             |                  |             |             |             | -          |  |
|    | Direct Expenses   | 54.32       | 61.28            | 43.33       | 167.89      | 111.90      | 163.14     |  |
|    | Cost of Materials consumed  | 4.91        | 4.27             | 5.51        | 14.16       | 15.39       | 20.63      |  |
|    | Purchase of stock-in-trade  | -           | 0 <del>*</del> . | -           | -           | -           | -          |  |
|    | Changes in inventories of finished goods work-<br>inprogress and Stock-in-Trade | -           | -                | 20.48       | -           | 40.97       | 81.93      |  |
|    | Employee benefits expense   | 91.20       | 98.28            | 104.96      | 284.97      | 314.23      | 433.29     |  |
|    | Finance costs   | 30.41       | 30.41            | 51.07       | 93.24       | 118.86      | 151.74     |  |
|    | Depreciation, amortization and Impairment                                       | 8.79        | 2.60             | 2.06        | 12.83       | 7.72        | 114.59     |  |
|    | Other expenses  | 37.83       | 43.74            | 23.57       | 130.84      | 184.51      | 172.72     |  |
|    | Total expenses  | 227.47      | 240.59           | 250.98      | 703.92      | 793.58      | 1,138.04   |  |
| 3  | Profit/ (Loss) before exceptional items and tax                                 | (61.86)     | (57.06)          | (88.89)     | 103.64      | (51.22)     | 26.95      |  |
| 4  | Exceptional items   |             | 1                | 1           |             | 1           | -          |  |
| 5  | Profit/ (Loss) before tax   | (61.86)     | (57.06)          | (88.89)     | 103.64      | (51.22)     | 26.95      |  |
| 6  | Tax expense   | 1           |                  |             |             |             |            |  |
|    | Current Tax   | -           | -                |             | 44.06       |             | 5.15       |  |
|    | Deferred Tax  | 50.29       | (23.52)          | 38.28       | 2.20        | 25.75       | 12.08      |  |
| 7  | Profit/ (Loss) for the period   | (112.14)    | (33.54)          | (127.17)    | 57.39       | (76.97)     | 9.72       |  |
| 8  | Total Comprehensive Income (Net of Tax )  | (112.14)    | (33.54)          | (127,17)    | 57.39       | (76.97)     | 9.72       |  |
| 9  | Face Value  | 10.00       | 10.00            | 10.00       | 10.00       | 10.00       | 10.00      |  |
| 10 | Paid-up equity share capital  | 1,286,72    | 1,286.72         | 1,286.72    | 1,286.72    | 1,286,72    | 1,286.72   |  |
| 11 | Other Equity  | 107.77      | 219.91           | 258.72      | 107.77      | 258.72      | 50.38      |  |
| 12 | Basic EPS   | (0.87)      | (0.26)           | (0.99)      | 0.45        | (0.60)      | 0.08       |  |
|    | Diluted EPS   | (0.87)      | (0.26)           | (0.99)      | 0.45        | (0.60)      | 0.08       |  |



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# STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

|   | Particulars                  |             | Quarter Ended |             | Nine Months |             | (Rupees in Lakhs) Year ended |  |
|---|------------------------------|-------------|---------------|-------------|-------------|-------------|------------------------------|--|
|   |                              | 31/12/2018  | 30/09/2018    | 31/12/2017  | 31/12/2018  | 31/12/2017  | 31/03/2018                   |  |
|   |                              | (Unaudited) | (Unaudited)   | (Unaudited) | (Unaudited) | (Unaudited) | (Audited)                    |  |
| 1 | Segment Revenue              |             | W             |             |             |             | (1)                          |  |
|   | Media Services               | 165.61      | 183.53        | 162.09      | 807.57      | 742.36      | 1,164.99                     |  |
|   | Digital Services             |             |               |             | 307.07      | 1 12.00     | -                            |  |
|   | Total                        | 165.61      | 183.53        | 162.09      | 807.57      | 742.36      | 1,164.99                     |  |
|   | Less : Inter Segment Revenue |             |               |             |             |             | - 1,104.00                   |  |
|   | Net Revenue                  | 165.61      | 183.53        | 162.09      | 807.57      | 742.36      | 1,164.99                     |  |
| 2 | Segment Results              |             |               |             |             |             |                              |  |
|   | Media                        | (31.44)     | (26.65)       | (37.83)     | 196.88      | 67.64       | 178.69                       |  |
|   | Media Services               | 12/         | (20.00)       | (07.00)     | 150.00      | 07.04       | 170.09                       |  |
|   | Sub-Total                    | (31.44)     | (26.65)       | (37.83)     | 196.88      | 67.64       | 178.69                       |  |
|   | Less : Interest Expenditure  | 30.41       | 30.41         | 51.06       | 93.24       | 118.86      | 151.74                       |  |
|   | Profit Before Tax            | (61.86)     | (57.06)       | (88.89)     | 103.64      | (51.22)     | 26.95                        |  |
| 3 | Segment Assets               |             |               |             |             |             |                              |  |
|   | Media                        | 3,654.47    | 3,669.58      | 4,364.78    | 3,654.47    | 4,364.78    | 4,082.97                     |  |
|   | Total Segment Assets         | 3,654.47    | 3,669.58      | 4,364.78    | 3,654.47    | 4,364.78    | 4,082.97                     |  |
| 4 | Segment Liabilites           |             |               |             |             |             |                              |  |
|   | Media                        | 2,609.55    | 2,554.31      | 3,170.56    | 2,609.55    | 3,170.56    | 3,078.29                     |  |
|   | Total Segment Liabilites     | 2,609.55    | 2,554.31      | 3,170.56    | 2,609.55    | 3,170.56    | 3,078.29                     |  |

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## NOTES TO STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

| 1 | The above results were reviewed by the Audit Committee at its meeting held on February 7, 2019 and the same have been approved by the Board of Directors at its meeting held on the same day.         |
|---|---|
| 2 | Figures for previous periods may have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.  |
| 3 | The results have been prepared in accordance with Indian Accounting Standards Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder. |
| 4 | These notes should be read in conjunction with the notes to consolidated financial results for the Quarter ended December 31, 2018 as applicable.   |
| 5 | These financial results may be downloaded from Company's webside: www.cybermedia.co.in and stock exchanges  |

websites,(BSE):www.bseindia.com and (NSE):www.nseindia.com.

By Order of the Board for Cyber Media (India) Limited

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Place : Gurugram

Dated: February 7, 2019

Pradeep Gupta Chairman and Managing Director

DIN 00007520



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Nagar-II, New Delhi - 110024

The Board of Directors

Cyber Media (India) Limited
D-74, Panchsheel Enclave
New Delhi-110017

Sub: Limited Review of Standalone Unaudited Financial Results for the Quarter ended December 31, 2018

Dear Sir.

We have reviewed the accompanying statement of unaudited financial results of Cyber Media (India) Limited for the period ended December 31, 2018. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### Emphasis of the Matter:

The Company has yet to comply with the statutory dues for more than six months.

Goel Mintri & Associates Chartered Accountants (Firm Registration No. 013211N) Places New Delhi

(Partner) Membership vo. 520858

Date: 07.02.2019

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