

Date: 27-05-2016/RAJTV/CS/Q4

To

The Manager,

Department of Corporate Services (DSC Listing)

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code:

The Manager,

Listing Compliance,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai 400 051.

Symbol:

Dear Sir.

Ref: Company code BSE 532826/ NSE Symbol: RAJTV

Sub: Submission of Audited Financial statement along with the Audit report for the quarter and financial year ended 31-03-2016 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the following:

- 1. Stand alone audited financial results of the company for the quarter and year ended 31-03-2016 along with the Auditor's report and Declaration pursuant to Regulation 33(3)(d) as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016 along with the Form A (For Audit report with unmodified opinion)
- 2. Statement of Assets and Liabilities for the period ended 31-03-2016.
- 3. Recommended **Final Dividend of 5%, i.e Rs. 0.25 (25 paise only) per equity share of Rs.5**/each for the FY 31st March 2016, subject to the approval of Shareholders at the forthcoming Annual General Meeting.

Time of Commencement of board meeting: 4.30 PM. Time of conclusion of the Board meeting: 8.30 PM.

Please take the same on your record.

Thanking you, Yours faithfully,

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY CS JOSEPH CHERIYAN, ACS MEMBERSHIP No: 26524



Raj Television Network Limited

CIN: L92490TN1994PLC027709

Regd. Off / Head Off: No.32, Poes Road IInd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 Fax: 91-44-24341260



FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

Name of the company	Raj Television Network Limited
	31st March, 2016
Type of audit observation	Unqualified
To be signed by CEO/Chairman and Managing Director	RAJENDRAN M DIN: 00821144
Chief Financial Officer	S. JEYASEELAN PAN: ADRPJ5159P
• Audit Committee Chairman	A ARJUNA PAI DIN: 01830471
Pratade Paul • Auditor of the company	PRATAPKARAN PAUL M.NO: 023810/ F.R NO: 0027775
	Annual financial statement for the year ended Type of audit observation Frequency of observation To be signed by • CEO/Chairman and Managing Director • Chief Financial Officer Quarter Quart



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RAJ TELEVISION NETWORK LIMITED

Scrip Code: BSE-532826, RAJTV, Scrip ID: NSE-RAJTV EQ

(Rupees in Lakhs except EPS and shareholding data)

PART 1 - Statement of Audited Financial Results for the Quarter and year ended 31st March 2016 (STAND ALONE)

SI. No	Particulars	Quarter ended March	Quarter ended December	Quarter ended March	Year ended March 31,	Year ended March 31,
		2016	2015	2015	2016	2015
1	Income from operations					
a	Income from operations	2,869.45	1,626.17	2,299.02	8,244.73	8,250.11
	Total Income from operations (net)	2,869.45	1,626.17	2,299.02	8,244.73	8,250.11
2	Expenses					
a	Cost of Revenues	2,229.05	449.22	190.09	4,041.51	2,124.04
b	Employee benefits expense	619.67	568.14	586.64	2,242.54	2,290.47
C	Depreciation and Amortisation expense	171.05	160.57	(39.26)	654.32	633,47
d	Administartive and other expenses	727.07	213,68	632.89	1,436.22	1,397.46
	Total Expenses	3,746.85	1,391.60	1,370.36	8,374.59	6,445.44
3	Profit / (Loss) from Operations before other income, finanace costs and exceptional items (1 -	(877.40)	234.57	928.66	(129.86)	1,804.67
4	Other Income	33.34	3.91	36.72	45.80	139.09
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	(844.06)	238.49	965.38	(84.06)	1,943.76
6	Finance Costs	107.83	121.97	192.42	452.22	647.14
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	(951.90)	116.52	772.96	(536.28)	1,296.62
8	Exceptional Items - Expenditure / (Income)		(+)	-		
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(951.90)	116.52	772.96	(536.28)	1,296.62
10	Tax Expense	(110.35)	38.77	508.61	(68.66)	480.79
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10) Extraorumary terms (Net or rax expense rs.	(1,062.24)	77.74	264.35	(604.94)	815.83
12	NID.	-		****	100101	-
13	Net Profit / (Loss) for the period (11 ± 12) Paid-up Equity Share Capital (Face Value Rs. 5/-	(1,062.24)	77.74	264.35	(604.94)	815.83
14	each)	2,595.67	2,595.67	2,595.67	2,595.67	2,595.67
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				7,908.41	8,513.36
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	(2.05)	0.15	0.51	(1.17)	1.57
	(b) Diluted	(2.05)	0.15	0.51	(1.17)	1.57
17 .	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	(2.05)	0.15	0.51	(1.17)	1.57
	(b) Diluted	(2.05)	0.15	0.51	(1.17)	1.57

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY

CS JOSEPH CHERIYAN, ACS Raj Television Network Limited MEMBERSHIP No: 26524

CIN: L92490TN1994PLC027709

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No. 32, Poes Road, 2nd Street, Teynampet

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PART II SI. No	Particulars					
01.110	T dittodiais	- Quarter ended March	Quarter ended December	Quarter ended March	Year ended March 31,	Year ended March 31,
Α	PARTICULARS OF SHAREHOLDING	2016	2015	2015	2016	2015
1	Public Share Holding					
	- Number of Shares	16122857	15616100	16122857	16122857	16122857
	- Percentage of Shareholding	31.06	30.08	31.06	31.06	31.06
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	Number of Shares	500000	500000	2500000	500000	250000
	Percenatge of Shares (as a % of total share holding of promoter and promoter group)	1.38	1.38	6.99	1.38	6.99
	Percenatge of Shares (as a % of total share capital of the Company)	0.96	0.96	4.82	0.96	4.82
	b) Non - Pledged / Non -Encumbered					
	- Number of Shares	35797244	35797244	33290487	35797244	33290487
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	98.62	98.62	93.01	98.62	93.01
	- Percentage of Shares (as a % of total share capital of the Company)	68.96	68.96	64.13	68.96	64.13

В	PARTICULARS	Quarter ended 31.03.2016
	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 ·

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY CS JOSEPH CHERIYAN, ACS MEMBERSHIP No: 26524



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No. 32,

2nd Street, Teynampet, Chennai-18

	No. 32, Poes Road, II Street, Teynampet, C		
	BALANCE SHEET AS at 31st March 2016	(Rs. in Lakhs	s)
Α	EQUITY AND LIABILITIES	As at Period ended 31.03.2016	As at year ended 31.03.2015
		AUD	ITED
1	Shareholder' Funds		
	(a) Share Capital	2,595.67	2,595.6
	(b) Reserve and surplus	12,328.87	12,933.8
	(b) Money Received against Share Warrants		
	warants	14,924.54	15,529.4
2	Share Application money pending allotment		
2	Non Current Liabilities		
	(a) Long Term Borrowings	400.12	519.7
	(b) Defferred tax Liabilities (Net)	730.32	661.6
	(c) Other Long Term liabilities	243.95	248.5
		1,374.39	1,429.9
3	Current Liabilities		
	(a) Short Term Borrowings	3,027.14	2,440.3
	(b) Trade Payables	820.90	42.9
	(d) Short Term Provisions	194.28	577.1
		4,042.32	3,060.4
	TOTAL - EQUITY AND LAIBILITIES	20,341.25	20,019.8
В	ASSETS		
1	Non - Current Assets		
-	(a) Fixed Assets	9,857.91	10,272.2
	(b) Non Current Investments	0,007.07	
_	(c) Defferred Tax assets (Net)	-	
	(d) Long term Loans and Advances	2,213.37	1,745.0
	(e) Other Non-Current Assets	-	
		12,071.28	12,017.2
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	1,089.27	1,117.4
	(c) Trade Receivables	6,625.99	6,206.0
	(d) Cash and Cash Equivalents	493.92	286.5
	(e) Short term Loans and advances		
Carlos.	(f) Other Current Assets	60.79	392.5
		8,269.97	8,002.5
	Total	20,341.25	20,019.8

For RAJ TELEVISION NETWORK LIMITED

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Notes forming part of the Audited Financial results for the quarter and financial year ended 31-03-2016

- 1. The Audited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 27th May, 2016
- 2. Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, as per the format revised by SEBI in conformity with "Schedule III" to the Companies Act, 2013.
- 3. During the quarter ended 31.03.2016 and period ended 31.03.2016, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
- 4. The Company does not have any Exceptional or Extraordinary item to report for the above periods.
- 5. This statement is as per Regulation 33 of SEBI(LODR), Regulations 2015.
- 6. The Company's main business segment is TV Broadcasting. Hence there are no separate reportable segments as per Accounting Standard 17 (AS17).
- 7. In respect of Income from Operations.

In the course of providing Broadcasting activities, the company has purchased film rights and the same has been sold taking advantage of Favorable market opportunity, and achieved sales turnover of 15.80 crores through sale of film rights, during the Quarter January 2016 to March 2016. Out of Income from Operations during the Current Financial year, **Rs.15.80 cores** was from sale of film rights in comparison to corresponding previous year turnover, which was exclusively from broadcasting Operations

For RAJ TELEVISION NETWORK LIMITED

COMPANY SECRETARY CS JOSEPH CHERIYAN, ACS MEMBERSHIP No: 26524 No. 32,
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PRATAPKARAN PAUL & Co. CHARTERED ACCOUNTANTS

B-8, Gems Court, 25/14, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006. Tel: 2833 1646, 2833 1647, 2833 1648 E-mail: admin@pkpandco.com pkpandco@gmail.com

Independent Auditor's Report on the statement of Audited results of RAJ TELEVISION NETWORK LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

To the Board of Directors of M/s RAJ TELEVISION NETWORK LIMITED

We have audited the quarterly financial results of M/s RAJ TELEVISION NETWORK LIMITED for the quarter ended 31.03.2016 and the year to date results for the period 1st April 2015 to 31st March 2016, 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 quarterly 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), 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 quarterly 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 loss and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For PRATAPKARAN PAUL & CO.,

Chartered Accountants, Firm Regn. No.002777S

Pratapkaran Paul

Partner M.No.023810 B-8, GEMS COURT
No. 25 / 14,
KHADER HAWAZ KHAH ROAD
NUHGAMBAKKAM
CHENNAI-600 006
FRN: 0027775

27th May 2016 Chennai