January 29, 2016

National Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex,

Bandra (East), Mumbai - 400 051

Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 001 Fax: 022-22723121/1278

Company Code: PVR / 532689
Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its Meeting held on today approved:

- 1. The Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended on December 31, 2015.
 - Please find enclosed a Statement containing Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended on December 31, 2015 duly reviewed by the Audit Committee and signed by the Chairman cum Managing Director of the Company along with the copy of Limited Review Report received from S. R. Batliboi & Co. LLP, the Statutory Auditors of the Company.
- 2. Allotment of 92,750 Equity Shares of Rs.10/- each at a premium of Rs. 190/- each share against the same number of Options exercised by the employees of the Company pursuant to PVR ESOS 2012.

You are requested to kindly take the same on record and inform all concerned.

Thanking you,

Yours faithfully

For PVR Limited

Pankaj Dhawan Sr. VP - Secretaria

Encl: A/a





PVR LIMITED

CIN: L74899DL1995PLC067827

Registered office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057, India

Corporate office: Block A, 4th floor, Building No.9, DLF cyber city, Phase - III, Gurgaon - 122002, Haryana, India Email: Investorrelations@pvrcinemas.com Website: www.pvrcinemas.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2015

Part I 1 IN To 2 E2 Te 3 an 4 Oc 5 Pr exx 6 Fin 7 Pr bet	NCOME FROM OPERATION (a) Net sales/ Income from operations (b) Other operating income Cotal income from operations (net) (a) + (b) EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Cotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	31.12.2015 Unaudited 44,775 97 44,872 11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037 1,906	3 Months ended 30,09,2015 Unaudited 45,121 75 45,196 11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	31,12,2014 Unaudited 39,635 70 39,705 10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987 44 5,031	9 month 31.12.2015 Unaudited 136,066 219 136,285 33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694 1,601 21,295	31.12.2014 Unaudited 111,014 152 111,166 28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799 10,367	Year ended 31.03.2015 Audited 138,39: 25: 138,648 35,31: 10,02: 12,90: 9,95: 26,43: 5,39: 18,08: 11,59: 129,70: 8,93:
1 IN To 2 E2 To 3 an 4 Oo 5 Pr exx 6 Fir 7 bef	(a) Net sales/ Income from operations (b) Other operating income Fortal income from operations (net) (a) + (b) EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Joss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623	Unaudited 45,121 75 45,196 11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	Unaudited 39,635 70 39,705 10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	Unaudited 136,066 219 136,285 33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	Unaudited 111,014 152 111,166 28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799 10,367	Audited 138,39: 25: 138,648 35,31: 10,02: 12,90: 9,95: 26,43: 5,39: 18,08: 11,59: 129,70: 8,93:
1 IN To 2 E2 To 3 an 4 Oo 5 Pr exx 6 Fir 7 bef	(a) Net sales/ Income from operations (b) Other operating income Fortal income from operations (net) (a) + (b) EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Joss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	44,775 97 44,872 11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623	45,121 75 45,196 11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913	39,635 70 39,705 10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	136,066 219 136,285 33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	111,014 152 111,166 28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	138,39: 25: 138,64! 35,31: 10,02: 12,90: 9,95: 26,43: 5,39: 18,08: 11,59: 129,70:
2 E2 To 2 Pri exx 6 Fin bet	(a) Net sales/ Income from operations (b) Other operating income Fortal income from operations (net) (a) + (b) EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Joss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	97 44,872 11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	75 45,196 11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	70 39,705 10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	219 136,285 33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	152 111,166 28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	25 138,64: 35,31 10,02 12,90 9,95 26,43 5,39 18,08 11,59 129,70
2 E2 Te 3 Pr ann 4 Oc 5 Pr exx 6 Fin 7 Pr	(b) Other operating income Cotal income from operations (net) (a) + (b) EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Cotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	97 44,872 11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	75 45,196 11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	70 39,705 10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	219 136,285 33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	152 111,166 28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	25 138,64: 35,31 10,02 12,90 9,95 26,43 5,39 18,08 11,59 129,70
2 E2 Te 3 Pr ann 4 Oc 5 Pr exx 6 Fin 7 Pr	Cotal income from operations (net) (a) + (b) EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (I coss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	44,872 11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	45,196 11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	39,705 10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	136,285 33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	25 138,64: 35,31 10,02 12,90 9,95 26,43 5,39 18,08 11,59 129,70
2 E2 Te 3 Pr ann 4 Oc 5 Pr exx 6 Fin 7 Pr	EXPENSES a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (I oss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	11,000 2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	11,514 2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913	10,150 2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	33,958 9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	28,799 8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	138,64: 35,31 10,02 12,90 9,95 26,43 5.39 18,08 11,59 129,70 8,93
3 ann 4 Oo 5 Pr exx 6 Fin 7 Pr	a) Film exhibition cost b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses fotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623	2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	35,31 10,02 12,90 9,95 26,43 5,39 18,08 11,59 129,70
3 ann 4 Ou 5 Pr exx 6 Fir 7 Pr bet	b) Cost of food & beverages consumed c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) From ordinary activities after finance costs but	2,847 4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623	2,988 3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	2,823 3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	9,062 12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	8,082 9,618 7,709 19,902 4,043 14,162 8,484 100,799	10,02 12,90 9,95 26,43 5,39 18,08 11,59 129,70
3 ann 4 Ou 5 Pr exx 6 Fir 7 Pr bet	c) Employee benefits expenses d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (I oss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost	4,620 2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	3,894 2,548 7,715 1,623 5,167 3,558 39,007 6,189 913	3,328 2,680 6,780 1,329 4,573 3,055 34,718 4,987	12,268 7,813 23,026 4,668 15,223 10,573 116,591 19,694	9,618 7,709 19,902 4,043 14,162 8,484 100,799	12,90 9,95 26,43 5,39 18,08 11,55 129,70
3 Pr and 4 Or 5 Pr exc 6 Fin 7 Pr bef	d) Depreciation and amortisation expense e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses fortal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (I oss) from ordinary activities before finance costs and exceptional items (3+4) Frontic (Loss) from ordinary activities after finance costs but	2,752 7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	2,548 7,715 1.623 5,167 3,558 39,007 6,189 913 7,102	2,680 6,780 1,329 4,573 3,055 34,718 4,987	7,813 23,026 4,668 15,223 10,573 116,591 19,694	7,709 19,902 4,043 14,162 8,484 100,799	9,95 26,43 5,39 18,08 11,59 129,70 8,93
3 Pr and 4 Or 5 Pr exc 6 Fin 7 Pr bef	e) Rent f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Fotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) From the finance cost of the	7,868 1,776 4,868 3,727 39,458 5,414 623 6,037	7,715 1,623 5,167 3,558 39,007 6,189 913 7,102	6,780 1,329 4,573 3,055 34,718 4,987	23,026 4,668 15,223 10,573 116,591 19,694	19,902 4,043 14,162 8,484 100,799	26,43 5,39 18,08 11,59 129,70
3 Pr and 4 Or 5 Pr exc 6 Fin 7 Pr bef	f) Repairs and maintenance g) Electricity & common area maintenance h) Other expenses Cotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Frofit / (Loss) from ordinary activities after finance costs but	1,776 4,868 3,727 39,458 5,414 623 6,037	1,623 5,167 3,558 39,007 6,189 913 7,102	1,329 4,573 3,055 34,718 4,987	4,668 15,223 10,573 116,591 19,694	4,043 14,162 8,484 100,799	5,39 18,08 11,59 129,70 8,93
3 Pr and 4 Or 5 Pr exc 6 Fin 7 Pr bef	g) Electricity & common area maintenance h) Other expenses Fotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Frofit / (Loss) from ordinary activities after finance costs	4,868 3,727 39,458 5,414 623 6,037	5,167 3,558 39,007 6,189 913 7,102	4,573 3,055 34,718 4,987	15,223 10,573 116,591 19,694	14,162 8,484 100,799 10,367	18,08 11,59 129,7 0 8,93
3 Pr and 4 Or 5 Pr exc 6 Fin 7 Pr bef	h) Other expenses Foral expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	3,727 39,458 5,414 623 6,037	3,558 39,007 6,189 913 7,102	3,055 34,718 4,987	10,573 116,591 19,694	8,484 100,799 10,367	11,59 129,70 8,93
3 Pr and 4 Or Pr exc 6 Fin 7 Pr bef	Cotal expenses (a) to (h) Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	39,458 5,414 623 6,037	39,007 6,189 913 7,102	34,718 4,987 44	116,591 19,694 1,601	100,799	129,70 8,93
3 Pr and 4 Oct 5 Pr exc 6 Fin 7 Pr bef	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	5,414 623 6,037	6,189 913 7,102	4,987 44	19,694 1,601	10,367	8,93
3 and 4 Od 5 Pr exc 6 Fin 7 Pr bef	nd exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and keeptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	623 6,037	913 7,102	44	1,601		
4 Oct 5 Pr exc 6 Fin 7 Pr bef	Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Finance cost Profit / (Loss) from ordinary activities after finance costs but	623 6,037	913 7,102	44	1,601		
5 Pr exc 6 Fin 7 Pr bef	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) Sinance cost Profit / (Loss) from ordinary activities after finance costs but	6,037	7,102			120	27
6 Fin	xceptional items (3+4) Sinance cost Profit / (Loss) from ordinary activities after finance costs but			5,031	21 205		
6 Fin	Finance cost Profit / (Loss) from ordinary activities after finance costs but	1,906			21,295	10,487	9,21
7 Pr	Profit / (Loss) from ordinary activities after finance costs but	1,906					
bef			2,043	1,888	6,120	5,639	7,63
		4,131	5,059	3,143	15,175	4,848	1,57
	efore exceptional items (5-6) Exceptional Expenditure / (Income)	-	144	-	318		21
	Profit / (Loss) from ordinary activity before tax (7-8)	4,131	5,059	3,143	14,857	4,848	1,36
	Fax expense/(credit)	1,198	1,213	3,143	2,411	4,040	1,30
	Net Profit / (Loss) from ordinary activities after tax (9-10)	2,933	3,846	3,143	12,446	4,848	1,36
	Extra-Ordinary items(net of tax expenses)	2,755	3,040	5,145	12,440	9,040	1,30
	Net Profit/(Loss) for the period (11+12)	2,933	3,846	3,143	12,446	4,848	1,36
	aid-up Equity share capital (face value of Rs.10 each)	4,657	4,657	4,140	4,657	4,140	4,15
	aid-up value of Non- convertible Debentures	36,000	36,000	27,900	36,000	27,900	36.00
	Reserve excluding Revaluation Reserves	-	-		- 11		35,68
	arnings per share (before extraordinary items)						33,00
	(a) Basic Earning Per Share - not annualized	6,30	8.47	7.63	27.96	11.78	3.3
	(b) Diluted Earning Per Share - not annualized	6.28	8.45	7.63	27.88	11.77	3.3
	(fully paid up equity share of Rs. 10 each)	27-1		.,		7,511	5.5
	arnings per share (after extraordinary items)						
	(a) Basic Earning Per Share - not annualized	6.30	8.47	7.63	27.96	11.78	3,3
	(b) Diluted Earning Per Share - not annualized	6.28	8.45	7.63	27.88	11.77	3.3
	(fully paid up equity share of Rs.10 each)	0.20	0,15	7,05	27.00	11.17	5,5
	(, , ,,,,, ,,)						
Part II	A DETICULA DE QUE CHA DEHOL DIDIO						
	ARTICULARS OF SHAREHOLDING		-				
	ublic Shareholding	24 444 222	0.4.000.000				
	Number of shares	34,444,233	34,309,928	29,141,628	34,444,233	29,141,628	29,273,6
	Percentage of shareholding	73,97%	73.68%	70,40%	73,97%	70.40%	70.49
	romoters and Promoter group shareholding			1			
	Pledged/Encumbered Number of shares	- 1		245 000		245.000	0.45.0
				245,000	1	245,000	245,0
	Percentage of shares (as a % of the total shareholding of promoter	0,00%	0.00%	2.00%	0.00%	2,00%	2.00
	and promoter group) Percentage of shares (as a % of the total share capital of the	0.00%	0.00%	0.59%	0.00%	0.59%	0,59
		0.00%	U.UU%	0.39%	0.00%	0,39%	0.59
	Company)			I			
1 '	Non-Encumbered						
	Number of shares	12,120,955	12,255,260	12,010,260	12,120,955	12,010,260	12,010,2
	Percentage of shares (as a % of the total shareholding of promoter	100,00%	100.00%	98.00%	100.00%	98.00%	98.00
	and promoter group)					70.0076	,5,00
	Percentage of shares (as a % of the total share capital of the Company)	26,03%	26.32%	29,01%	26.03%	29.01%	28,92





PVR

PVR LIMITED

CIN: L74899DL1995PLC067827

Registered office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057, India
Corporate office: Block A, 4th floor, Building No.9, DLF cyber city, Phase - III, Gurgaon - 122002, Haryana, India
Email: Investorrelations@pvrcinemas.com Website: www.pvrcinemas.com

Notes to the Financial Results for the period ended December 31, 2015:

- 1 Income from operations as mentioned above is net of Entertainment tax, sales tax and service tax collected on generating respective incomes.
- 2 The standalone financial statements have been subjected to Limited Review by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 In the matter of purposed merger of Bijli Holding Pvt. Ltd. with PVR Ltd., the Hon'ble High Court, Delhi vide their order dated December 07, 2015 has directed for convening the meetings of the members and un-secured creditors of the company on February 27, 2016 under the Chairman/Alternate Chairman appointed by the Hon'ble High Court. Further in this matter as per clause 24(f), the Postal Ballot & E-Voting facility is being provided to the members of the company to participate in the voting process.
- 4 The Hon'ble High Court, Delhi has fixed March 23, 2016 for the final hearing in the matter of proposed merger of PVR Leisure Ltd. along with Lettuce Entertain You Ltd. with the Company.
- 5 On June 09,2015, the Company has entered into definitive agreements with DLF Utilities Limited for purchase of its cinema business on slump sale basis. The said deal is subject to approval of Competition Commission of India for which Company has made requisite filings and is hopeful of receiving such approval in due course.
- 6 Previous year/period/quarterly results have been regrouped/rearanged wherever considered necessary, to conform to the current year/period/quarterly results.
- 7 The Company has applied to the Ministry of Corporate Affairs for approval of waiver of excess remuneration paid to its Managing Director and Joint Managing Director for financial year 2014 15. The approval of Central Government is awaited.
- 8 Status of investor's complaints during the quarter ended December 31, 2015: Opening Nil, Received 02, Disposed 02 and Remaining unresolved Nil.

9 The above financial results are available on the Company's website www.pvrcinemas.com and also on the website of NSE and BSE.

Place: Gurgaon Date: January 29, 2016 PVR

On behalf of the Board of Directors For PVR LIMITED

Chairman cum Managing Director



PVR LIMITED

CIN: L74899DL1995PLC067827

Registered office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057, India

Corporate office: Block A, 4th floor, Building No.9, DLF cyber city, Phase - III, Gurgaon - 122002, Haryana, India Email: Investorrelations@pvrcinemas.com Website: www.pvrcinemas.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2015

			lakhs, except j	t per share data)			
S.No.	Particulars		3 Months ended	CONSOLI	9 Months ended		Voor and ad
		31.12.2015	30.09,2015	31.12.2014	31.12.2015	31.12.2014	Year ended 31.03.2015
Part 1		Unaudited	Unaudited	Unaudited			
1	INCOME FROM OPERATION	Chandited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	(a) Net sales/ Income from operations	49,931	47,369	41,887	145,836	118,008	147,712
	(b) Other operating income	114	91	84	271	171	422
2	Total income from operations (net) (a) + (b)	50,045	47,460	41,971	146,107	118,179	148,134
2	EXPENSES a) Film exhibition cost	40.404					
	b) Cost of food & beverages consumed	10,421 3,080	11,353	9,849	33,143	27,922	34,218
	c) Employee benefits expenses	5,043	3,201 4,309	3,005 3,696	9,740 13,526	8,633 10,722	10,73
	d) Depreciation and amortisation expense	3,035	2,977	3,185	8,932	9,148	14,304 11,680
	e) Rent	8,146	8,010	6,988	23,898	20,567	27,346
	f) Repairs and maintenance	1,851	1,714	1,399	4,931	4,272	5,693
	g) Electricity & common area maintenance	5,121	5,468	4,826	16,064	14,952	19,111
	h) Other expenses	7,853	4,351	3,985	15,976	11,683	16,221
	Total expenses (a) to (h)	44,550	41,383	36,933	126,210	107,899	139,311
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5,495	6,077	5,038	19,897	10,280	8,823
4	Other income	666	949				
	Profit / (Loss) from ordinary activities before finance costs and		949	87	1,697	269	464
5	exceptional items (3+4)	6,161	7,026	5,125	21,594	10,549	9,287
6	Finance cost	1,918	2,062	1,934	6,159	5,794	7,825
7	Profit / (Loss) from ordinary activities after finance costs but	4 242					
	before exceptional items (5-6)	4,243	4,964	3,191	15,435	4,755	1,462
8	Exceptional Expenditure / (Income)	47	-		373	120	217
9	(refer note 5) Profit / (Loss) from ordinary activity before tax [7-8]						
10	Tax expense/(credit)	4,196 1,192	4,964 851	3,191	15,062	4,755	1,245
- 11	Net Profit / (Loss) from ordinary activities after tax (9-10)	3,004	4,113	32 3,159	2,100 12,962	35	81
12	Extra-Ordinary items(net of tax expenses)	5,004	4,115	3,139	12,902	4,720	1,164
13	Net Profit/(Loss) for the period (11+12)	3,004	4,113	3,159	12,962	4,720	1,164
14	Share of profit / (loss) of associates	-	-	2	-		1,104
15	Minority interest	(16)	(8)	(4)	(64)	121	112
16	Net Profit / (Loss) after taxes, minority interest and share of	2,988	4,105	3,155	12,898	4,841	1,276
17	profit/(loss) of associates (13+14+15) Paid-up Equity share capital (face value of Rs.10 each)						
17	Paid-up value of Non- convertible Debentures	4,657 36,000	4,657	4,140	4,657	4,140	4,153
18	Reserve excluding Revaluation Reserves	30,000	36,000	27,900	36,000	27,900	36,000
19. i	Earnings per share (before extraordinary items)			-	-	-	36,766
	(a) Basic Earning Per Share - not annualized	6.42	9.04	7,66	28.97	11.76	3.09
	(b) Diluted Earning Per Share - not annualized	6.40	9.02	7.66	28.89	11.75	3.09
	(fully paid up equity share of Rs.10 each)		- 55				5.07
19. ii	Earnings per share (after extraordinary items)						
	(a) Basic Earning Per Share - not annualized	6.42	9,04	7.66	28.97	11.76	3.09
	(b) Diluted Earning Per Share - not annualized (fully paid up equity share of Rs. 10 each)	6.40	9,02	7.66	28.89	11.75	3.09
Part II	(luny paid up equity shale of Rs. 10 each)						
an CH	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding				1	T	
	Number of shares	34,444,233	34,309,928	29,141,628	34,444,233	29,141,628	29,273,628
	Percentage of shareholding	73.97%	73.68%	70.40%	73.97%	70.40%	70.49%
2	Promoters and Promoter group shareholding				1313770	70.4070	70.4570
	a) Pledged/Encumbered						
	Number of shares	in in	æ	245,000	2	245,000	245,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	2.00%	0.00%	2.00%	2.00%
	Percentage of shares (as a % of the total share capital of the		,			1	
	Company)	0.00%	0.00%	0.59%	0.00%	0.59%	0.59%
	b) Non-Encumbered						
	Number of shares	12 120 055	12.200.200	12 040 241			namagem
	Percentage of shares (as a % of the total shareholding of	12,120,955	12,255,260	12,010,260	12,120,955	12,010,260	12,010,260
	promoter and promoter group)	100.00%	100,00%	98.00%	100.00%	98.00%	98.00%
	Percentage of shares (as a % of the total share capital of the	26,03%	26.32%	29.01%	26.03%	29.01%	28.92%



PVR LIMITED

Registered office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057, India Corporate office: Block A, 4th floor, Building No.9, DLF cyber city, Phase - III, Gurgaon - 122002, Haryana, India Email: Investorrelations@pvrcinemas.com Website: www.pvrcinemas.com

Notes to the Financial Results for the period ended December 31, 2015:

- 1 Income from operations as mentioned above is net of Entertainment tax, sales tax and service tax collected on generating respective incomes
- 2 The Segment-wise revenues, results and Capital employed of the consolidated financial results are given below:

(Rs. In lakhs)

S.No.	Particulars	(Quarter ended	Nine months ended		Year end	
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Segment Revenues						
	Movie Exhibition	44,580	44,890	39,288	135,310	109,891	137,03
	Movie Production & Distribution	4,264	856	1,185	5,873	3,771	5,13
	Others (includes bowling, gaming and restaurant services etc.)	1,901	1,905	1,900	5,952	5,669	7,39
	Inter Segment Revenues / Elimination	(700)	(191)	(402)	(1,028)	(1,152)	(1,42
	Total	50,045	47,460	41,971	146,107	118,179	148,1
2.	Segment Results						
	Movie Exhibition	5,442	6,190	5,008	19,686	10,291	8,8
	Movie production & distribution	91	(48)	43	230	121	2
	Others (includes bowling, gaming & restaurant services etc.)	(40)	(65)	(13)	(23)	(135)	(2
	Inter Segment Revenues / Elimination	2	×	*	4	3	
	Total	5,495	6,077	5,038	19,897	10,280	8,8
	Finance cost (net)/dividend	1,252	1,113	1,847	4,462	5,525	7,3
	Exceptional expenditure /(income)	47	9	æ	373	(80)	2
	Profit/(loss) before tax	4,196	4,964	3,191	15,062	4,755	1,2
3,	Capital Employed (Segment assets less segment liabilities)						
	Movie Exhibition	106,588	102,458	94,056	106,588	94,056	98,3
	Movie production & Distribution	2,284	2,073	2,335	2,284	2,335	2,0
	Others (includes bowling, gaming & restaurant etc.)	8,354	8,962	8,958	8,354	8,958	8,8
	Total	117,226	113,493	105,349	117,226	105,349	109,2
	Unallocable (unallocable corporate assets less corporate liabilities)	(24,155)	(23,440)	(52,915)	(24,155)	(64,483)	(64,4

- 3 The above unaudited consolidated financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on January 29, 2016. The standalone financial statements have been subjected to Limited Review by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- 4 Previous year/period/quarterly results have been regrouped/rearanged wherever considered necessary, to conform to the current year/period/quarterly results.
- 5 Exceptional item for the quarter includes loss on account of write off of bowling alley under construction during the quarter ended December 31, 2015.
- 6 Status of investor's complaints during the quarter ended December 31, 2015: Opening Nil, Received 02, Disposed 02 and Remaining unresolved Nil,

7 The above financial results are available on the Company's website www.pvrcinemas.com and also on the website of NSE and BSE.

On behalf of the Board of Directors For PVR LIMITED

Place: Gurgaon

Date: January 29, 2016

Ajay

Golf View Corporate Tower-B Sector-42, Sector Road Gurgaon-122 002, Haryana, India

Tel: +91 124 464 4000 Fax: +91 124 464 4050

Limited Review Report

Review Report to The Board of Directors PVR Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of PVR Limited ('the Company') for the quarter and Nine months ended insert date in December 31, 2015 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review 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 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.

For S.R. BATLIBOI & CO. LLP

ICAI Firm registration number: 301003E

Chartered Accountants

per Vikas Mehra

Partner

Membership No.:94421

Place: Gurgaon

Date: January 29, 2016