

Dated: 15<sup>th</sup> November, 2017

To The Manager, Corporate Relations Department BSE Limited 1st Floor, PJ Towers, Dalal Street, Fort MUMBAI - 400001,	To The Manager, Corporate Relations Department National Stock Exchange of India Ltd, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051.
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 15.11.2017.**

Ref: NSE Symbol: GEMINI  
BSE Scrip ID: Geminico (532318)

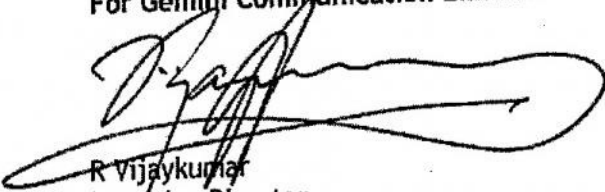
With reference to the above caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Board of Directors has in their meeting held on 15<sup>th</sup> November, 2017 approved the Statement of Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2017.

In this regards, we are enclosing herewith the following

1. Statement of Unaudited financial results for the quarter and six months ended 30<sup>th</sup> September 2017.
2. Report on Limited Review from M/s. KPSN & Associates, the Statutory Auditors

Kindly take the above said information on record and oblige.  
Thanking you

For Gemini Communication Limited

  
R Vijaykumar  
Managing Director

GEMINI COMMUNICATION LIMITED

Reg: Off: No: 1, Dr. Ranga Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India  
Corporate Identification Number (CIN) - L32301TN1995PLC030087

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE HALF YEAR ENDED 30TH SEPTEMBER, 2017  
(Rs. in Lacs)

Statement of Standalone un-audited results for the Quarter and the half year ended on September 30, 2017

Sr No	Particulars	Standalone					
		Quarter ended 30.09.2017	Quarter ended 30.06.2017	Quarter ended 30.09.2016	Half Year ended 30.09.2017	Half Year ended 30.09.2016	Previous year ended 31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
I	Revenue from Operations	158.14	148.02	226.67	304.15	253.98	667.93
II	Other Income	0.00	0.52	3.04	0.52	4.17	12.93
III	Total Income from Operations (net)	158.14	148.54	229.71	304.67	258.15	680.86
IV	Expenses						
	(a) Cost of Materials consumed						
	(b) Purchase of stock-in-trade	154.85	93.21	88.24	248.04	93.45	314.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.17	(4.49)	1.95	(2.31)	(0.94)	11.80
	(d) Employee benefits expense	7.94	6.21	51.38	8.97	108.43	235.33
	(e) Finance cost	0.04	0.00	0.99	0.05	0.99	0.00
	(f) Depreciation and amortisation expense	16.21	15.65	13.65	31.98	27.30	66.56
	(g) Other expenses	27.15	37.03	119.86	55.60	223.76	292.19
	Total Expenses	208.34	147.50	276.07	342.21	452.99	920.15
	Profit / (Loss) from operations before exceptional & extraordinary items and tax ( III-IV )	(50.20)	(1.05)	(46.36)	(37.54)	(194.84)	(239.29)
V	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items & tax (V-VI)	(50.20)	(1.05)	(46.36)	(37.54)	(194.84)	(239.29)
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) before Tax ( VII-VIII )	(50.20)	(1.05)	(46.36)	(37.54)	(194.84)	(239.29)
X	Tax Expenses						
	a. Current Tax	0.00	0.00	0.00	0.00	0.00	
	b. Deferred Tax	0.00	0.00	0.00	0.00	0.00	(8.48)
XI	Profit / (Loss) for the period from continuing Operations ( IX-X )	(50.20)	(1.05)	(46.36)	(37.54)	(194.84)	(230.81)
XII	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinued operations ( after tax ) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the Period (XI+XIV)	(50.20)	(1.05)	(46.36)	(37.54)	(194.84)	(230.81)
XVI	Paid-up equity share capital ( F, V Rs. 1/-)	404.33	1,238.95	1,238.95	1,238.95	1,238.95	1,238.95
XVII	Reserve excluding Revaluation Reserves						
XVIII	a. Earnings Per Share (before extraordinary items)						
	(a) Basic	(0.12)	(0.00)	(0.04)	(0.03)	(0.16)	(0.19)
	(b) Diluted	(0.12)	(0.00)	(0.04)	(0.03)	(0.16)	(0.19)
	b. Earnings Per Share (after extraordinary items)						
	(a) Basic	(0.12)	(0.00)	(0.04)	(0.03)	(0.16)	(0.19)
	(b) Diluted	(0.12)	(0.00)	(0.04)	(0.03)	(0.16)	(0.19)

For Gemini Communication Limited

  
R Vijaykumar  
Managing Director

GENINI COMMUNICATION LIMITED

Reg: Off: No: 1, Dr. Ranga Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India  
Corporate Identification Number (CIN) - L32301TN1995PLC030087

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

(Rs. in Lacs )

Statement of Consolidated un-audited results for the Quarter and the half year ended on September 30, 2017

Sr No	Particulars	Consolidated					
		Quarter ended 30.09.2017	Quarter ended 30.06.2017	Quarter ended 30.09.2016	Half Year ended 30.09.2017	Half Year ended 30.09.2016	Previous year ended 31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	158.14	148.02	226.57	304.15	253.98	667.93
II	Other Income	0.00	0.52	3.04	0.52	4.17	12.93
III	<b>Total Income from Operations (net)</b>	<b>158.14</b>	<b>148.54</b>	<b>229.71</b>	<b>304.67</b>	<b>258.15</b>	<b>680.86</b>
IV	<b>Expenses</b>						
	(a) Cost of Materials consumed			88.24	248.04	93.45	314.27
	(b) Purchase of stock-in-trade	154.85	93.21	1.95	(2.31)	(0.94)	11.80
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.17	(4.49)	51.38	8.97	108.43	248.57
	(d) Employee benefits expense	7.94	8.21	0.99	0.05	0.99	0.00
	(e) Finance cost	0.04	0.00	13.65	33.86	27.30	65.56
	(f) Depreciation and amortisation expense	18.21	15.85	119.86	55.60	223.76	292.19
	(g) Other expenses	27.15	37.03	276.07	344.21	452.99	933.39
	<b>Total Expenses</b>	<b>210.34</b>	<b>147.60</b>	<b>(46.36)</b>	<b>(39.54)</b>	<b>(194.84)</b>	<b>(252.53)</b>
V	<b>Profit / (Loss) from operations before exceptional &amp; extraordinary items and tax ( III-IV )</b>	<b>(52.20)</b>	<b>(1.05)</b>	<b>(46.36)</b>	<b>(39.54)</b>	<b>(194.84)</b>	<b>(252.53)</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit / (Loss) before extraordinary items &amp; tax ( V-VI )</b>	<b>(52.20)</b>	<b>(1.05)</b>	<b>(46.36)</b>	<b>(39.54)</b>	<b>(194.84)</b>	<b>(252.53)</b>
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit / (Loss) before Tax ( VII-VIII )</b>	<b>(52.20)</b>	<b>(1.05)</b>	<b>(46.36)</b>	<b>(39.54)</b>	<b>(194.84)</b>	<b>(252.53)</b>
X	<b>Tax Expenses</b>						
	a. Current Tax	0.00	0.00	0.00	0.00	0.00	(8.48)
	b. Deferred Tax	0.00	0.00	0.00	0.00	0.00	
XI	<b>Profit / (Loss) for the period from continuing Operations ( IX-X )</b>	<b>(52.20)</b>	<b>(1.05)</b>	<b>(46.36)</b>	<b>(39.54)</b>	<b>(194.84)</b>	<b>(244.05)</b>
XII	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	<b>Profit / (Loss) from discontinued operations ( after tax ) ( XII-XIII )</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV	<b>Profit / (Loss) for the Period ( XI+XIV )</b>	<b>(52.20)</b>	<b>(1.05)</b>	<b>(46.36)</b>	<b>(39.54)</b>	<b>(194.84)</b>	<b>(244.05)</b>
XVI	Paid-up equity share capital ( F. V Rs. 1/-)	404.33	1,238.95	1,238.95	1,238.95	1,238.95	1,238.95
XVII	Reserve excluding Revaluation Reserves						
XVIII	<b>a. Earnings Per Share (before extraordinary items)</b>						
	(a) Basic	(0.13)	(0.00)	(0.04)	(0.03)	(0.16)	(0.20)
	(b) Diluted	(0.13)	(0.00)	(0.04)	(0.03)	(0.16)	(0.20)
	<b>b. Earnings Per Share (after extraordinary items)</b>						
	(a) Basic	(0.13)	(0.00)	(0.04)	(0.03)	(0.16)	(0.20)
	(b) Diluted	(0.13)	(0.00)	(0.04)	(0.03)	(0.16)	(0.20)

For Gemini Communication Limited

  
R. Vijaykumar  
Managing Director

**GEMINI COMMUNICATION LIMITED**

Reg: Off: No: 1, Dr. Ranga Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India

Corporate Identification Number (CIN) - L32301TN1995PLC030087

(Rs. in Lacs )

**Statement of Unaudited Assets and Liabilities as on 30.09.2017**

Particulars	Statement of Assets and Liabilities			
	As at		As at	
	Standalone		Consolidated	
	30.09.2017	31.03.2017	30.09.2017	31.03.2017
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>A. EQUITY AND LIABILITIES</b>				
<b>1.Shareholders' funds</b>				
a. Share capital	1,238.95	1,238.95	1,238.95	1,238.95
b. Reserves and Surplus	(9,149.17)	(9,127.84)	(40,907.17)	(40,887.05)
c. Money received against share warrants	0.00	0.00	0.00	0.00
<b>Sub-total - Shareholders' funds</b>	<b>(7,910.22)</b>	<b>(7,888.89)</b>	<b>(39,668.22)</b>	<b>(39,648.10)</b>
<b>2.Share application money pending allotment</b>	0.00	0.00	0.00	0.00
<b>3. Minority interest</b>	0.00	0.00	0.00	0.00
<b>4. Non-Current liabilities</b>				
a. Long - term borrowings	6,287.11	6,287.11	21,852.84	21,852.84
b. Deferred tax liabilities (Net)	8.48	8.48	8.48	8.48
c. Other long term liabilities	0.00	0.00	0.00	0.00
d. Long term provisions	0.00	0.00	0.00	0.00
<b>Sub-total - Non-Current Liabilities</b>	<b>6,295.59</b>	<b>6,295.59</b>	<b>21,861.32</b>	<b>21,861.32</b>
<b>5. Current liabilities</b>				
a. Short - term borrowings	10,773.91	10,750.00	12,634.16	12,610.25
b. Trade Payables	1,035.01	1,016.53	1,791.36	1,772.88
c. Other current liabilities	4,301.16	4,286.81	7,423.66	7,409.31
d. Short term provisions	228.56	253.09	310.34	334.86
<b>Sub-total -Current Liabilities</b>	<b>16,338.64</b>	<b>16,306.43</b>	<b>22,159.52</b>	<b>22,127.30</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>14,724.01</b>	<b>14,713.13</b>	<b>4,352.62</b>	<b>4,340.52</b>
<b>B. ASSETS</b>				
<b>1. Non-Current assets</b>				
a. Fixed assets	782.97	798.57	1,380.30	1,395.89
b. Goodwill on consolidation	0.00	0.00	0.00	0.00
c. Non-Current investments	5,373.63	5,373.63	0.60	0.00
d. Deferred tax assets (Net)	0.00	0.00	0.00	0.00
e. Long term loans and advances	0.00	0.00	0.00	0.00
f. Other non-current assets	0.00	0.00	0.00	0.00
<b>Sub-total - Non-Current Assets</b>	<b>6,156.59</b>	<b>6,172.20</b>	<b>1,380.90</b>	<b>1,395.89</b>
<b>2. Current assets</b>				
a. Current investments	0.00	0.00	0.00	0.00
b. Inventories	12.42	10.11	12.42	10.11
c. Trade receivables	1,158.05	1,125.93	1,649.97	1,616.65
d. Cash and cash equivalents	2.43	0.19	2.90	0.65
e. Short term loans and advances	6,563.38	6,078.95	667.94	183.52
f. Other current assets	831.12	1,325.75	638.48	1,133.70
<b>Sub-total -Current Assets</b>	<b>8,567.41</b>	<b>8,540.93</b>	<b>2,971.71</b>	<b>2,944.63</b>
<b>TOTAL- ASSETS</b>	<b>14,724.00</b>	<b>14,713.13</b>	<b>4,352.60</b>	<b>4,340.52</b>

For Gemini Communication Limited

  
 R. Vijaykumar  
 Managing Director

**Part II - SHAREHOLDERS' INFORMATION**

Shareholders information for the Quarter and Half Year Ended September 30, 2017

Particulars	As on Quarter ended 30.09.2017	As on Quarter ended 30.06.2017	As on Quarter ended 30.09.2016	As on year ended 31.03.2017	As on year ended 31.03.2016
<b>A. PARTICULARS OF SHAREHOLDING</b>					
<b>1. Public Shareholding</b>					
- Number of Shares	87,942,039	87,942,039	85,788,193	87,942,039	85,788,193
- Percentage of shareholding	70.98%	70.98%	69.24%	70.98%	69.24%
<b>2. Promoter and Promoted Group Shareholding**</b>					
<b>a) Pledged / Encumbered</b>					
- Number of Shares	27,880,232	27,880,232	30,034,078	27,880,232	30,034,078
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	77.55%	77.55%	78.82%	77.55%	78.82%
- Percentage of Shares (as a % of total share capital of the company)	22.50%	22.50%	24.24%	22.50%	24.24%
<b>b) Non-Encumbered</b>					
- Number of Shares	8,072,432	8,072,432	8,072,432	8,072,432	8,072,432
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	22.45%	22.45%	21.18%	22.45%	21.18%
- Percentage of Shares (as a % of total share capital of the company)	6.52%	6.52%	6.52%	6.52%	6.52%
<b>Particulars</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	-	-	-	-	-

**Notes:**

- The above results have been reviewed by the Audit committee and approved by the board of directors of the company in their meeting held on 15.11.2017
- Segment wise reporting is not applicable as the company operates in single segment

For Gemini Communication Limited



R. Vijaykumar  
Managing Director



**KPSN & Associates LLP**  
**Chartered Accountants**

**REVIEW REPORT TO GEMINI COMMUNICATION LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **GEMINI COMMUNICATION LIMITED** for the Quarter and six months ended on September 30, 2017, Except for the disclosures regarding 'public shareholding' and Promoter and Promoter Group Shareholding', which have been traced from disclosures made by the management and have not been audited by us. 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 provide 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement expect for continuing cash losses during the period and the impact on going concern assumption due to contingent liabilities and decree in the case against Merrill Lynch Limited for conversion on FCCB into unlisted equity share capital. The financial statements do not include any adjustments that might result from the outcome of this decree and the outcome of the restructuring arrangement with Edelweiss Asset Reconstruction Limited (EARC).

**For K P S N & ASSOCIATES LLP**  
Chartered Accountants

**FRN: S-200014**



**MRN: 223722**

Date: **November 15, 2017**

Place: **Chennai**

Registered Office: 257, Triplicane High Road, IInd Floor, Triplicane, Chennai - 600005.

LLP identification Number: AAC-8221

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