

	UNAUDITED FINANCIAL RESULTS FOR TH	E QUARTER A	ND NINE MON	ITH ENDED 315	ST DECEMBER		
	The second secon	The state of the s	water 15 J. 2 Step on the Ballion Step of the Control of the Contr			(Rs. In Lacs)	
Srl.	Description	Quarter Ended			Nine months ended		Year ended
		31st Dec.	30th Sept.	31st Dec.	31st Dec.	31st Dec.	31st March
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
		2014	2014	2013	2014	2013	2014
1	Income						
	(a) Net Sales/Income from Operations (Net)	27.00	27.00	27.00	81.00	81.00	108.00
	(b) Other Income	6.40	6.24	6.23	18.71	17.97	24.59
	Total Income	33.40	33.24	33.23	99.71	98.97	132.59
2	Expenditure	Return to announce of the contract of the cont					
	(a) Decrease/(Increase) in Stock				7.		
	(b) Staff cost	0.42	1.02	1.18	2.46	3.16	4.18
	(c) Programming /Channel Management Cost	ingreen.		10000	-		
	(d) Transponder & Up Link charges	19.31	14.76	14.58	48.83	45.35	60.1
	(e) Depreciation	0.67	0.67	1.01	2.01	3.18	4.19
	(f) Other Expenditure	4.07	4.59	12.50	26.57	30.29	76.56
	(g) Total Expenses	24.47	21.04	29.27	79.87	81.98	145.0
	Profit/(Loss) fom Operations before	8.93	12.20	3.96	19.84	16.99	(12.4
	Interest/Exceptional Items	0.53	12.20	3.50	15.04	10.33	(12.4
	Interest	6.12	6.57	4.61	23.20	15.43	19.88
		0.12	0.57	4.01	23.20	15.43	19.00
	Profit/(Loss) before tax	2.81	5.63	(0.65)	(3.36)	1.56	(22.2
		2.01	5.03	(0.65)	(3.30)	1.56	(32.3
. 50				(0.05)	(0.00)		
	Net Profit/(Loss) after Current Taxes	. 2.81	5.63	(0.65)	(3.36)	1.56	(32.3
C . 12.5	Deferred Tax	- 100	-	-	-		(9.98
	Net Profit/(Loss) after Deferred tax	2.81	5.63	(0.65)	(3.36)	1.56	(22.34
	Extraordinary Items (net of Tax)						•
	Net Profit/(Loss) for the Year	2.81	5.63	(0.65)	(3.36)	A CONTRACTOR OF THE PARTY OF TH	(22.34
13	Paid up Equity Share Capital	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	(Face value of Re 1/- per share)			2			
11	Reserves excluding Revaluation Reserve as per Balance Sheet of						
	previous accounting year					-	(590.45
15	Earning per share (EPS)				*		
	a) Basic and Diluted EPS before Extraordinary items for the period,						
	for the year to date and for the previous year (not to be annualized)	0.00	0.01	(0.00)	(0.00)	0.00	(0.0)
	b) Basic and Diluted EPS after Extraordinary items for the period,						
	for the year to date and for the previous year (not to be annualized)	0.00	0.01	(0.00)		0.00	(0.0)
	Select information for the	ne Quarter and					Yeard ended
			Quarter Ended			Nine months ended	
							31st March

	Quarter Ended			Nine months ended		Yeard ended
W	31st Dec.	30th Sept.	31st Dec.	31st Dec.	31st Dec.	31st March
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Particulars of Share Holding	2014	2014	2013	2014	2013	2014
Public Share holding						
- Number of Shares	5,10,00,000	5,10,00,000	5,10,00,000	5,10,00,000	5,10,00,000	5,10,00,000
- Percentage of Shareholding	51%	51%	51%	51%	51%	51%
Promoters and Promoters Group Shareholding	li managan	(450 0. 524			2000	50000
Pledged/encumbered						
- Number of Shares		2	2			-
<ul> <li>Percentage of Shares ( as a % of the total shareholding of Promoter and Promoters Group)</li> </ul>	*		-		-	
<ul> <li>Percentage of Shares ( as a % of the total share capital of the Company )</li> </ul>	*	. *:	•			* .
Non - encumbered						
- Number of Shares	4,90,00,000	4,90,00,000	4,90,00,000	4,90,00,000	4,90,00,000	4,90,00,000
- Percentage of Shares ( as a % of the total shareholding of		Market Betteren Artes	September 100 Aug		24 (4 / 4 / 4 / 4 / 4 / 4 / 4 / 4 / 4 / 4	MSESTATE ATTENDED
Promoter and Promoters Group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares ( as a % of the total share capital of the	49%	49%	49%	49%	49%	49%

- 1 The above Results were reviewed by Audit Committee and subsequently approved by the Board of Directors in their meeting held on 12th February 2015 2 Previous year's figures have been regrouped/rearranged wherever necessary.

  3 The company operates only in one Segment

For and on Behalf of Board For AASTHA Broadcasting Network Limited

Place: Faridabad Date: 12th February 2015

Kishan Vir Sharma Chairman & Managing Director

## K. U. KOTHARI & CO. CHARTERED ACCOUNTANTS

CA. K. U. KOTHARI B. Com. (Hons), LL.B, F.C.A.

CA. PRAKASH CHECHANI B. Com., F.C.A., Grad. C.W.A. A/1-205, LARAM CENTRE, S.V. ROAD, ANDHERI (WEST), MUMBAI-400 058 Tel: 2620 4773 / 2670 4183 Email: kukothari@rediffmail.com

Review Report to AASTHA Broadcasting Network Limited.

We have reviewed the accompanying statement of un-audited financial results of AASTHA Broadcasting Network Limited. for the period ended 31<sup>st</sup> Dec, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to review financial statements issued by the Institution 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 an analytical procedure 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 notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized 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.

MUMBAI

For K.U KOTHARI & CO.

CHARTERED ACCOUNTANTS

(PRAKASH CHECHANI)

(RARTNER) Place: Mumbai.

Date: 13/02/2015.