



Catvision Limited

E-14 & 15, Sector - 8, Noida - 201301 (U.P.) India

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E-mail : catvision@catvisionindia.com

website : www.catvisionindia.com

CIN : L92111DL1985PLC021374

DATED: 14-11-2016

BSE LIMITED

Corporate Relationship Department

1ST Floor, New Trading Ring

ROTUNDA BUILDING, P J TOWERS

DALAL STREET, FORT,

MUMBAI - 400 001

Fax No. 022-22723719/2037/39

Scrip Code: 531158

Sub.: Outcome of the meeting

Dear Sir/Madam,

Please note that the Board of Directors of the Company in its meeting held on 14th November, 2016 has considered and approved the Un-audited Financial results of the Company for the quarter/half year ended September 30th, 2016, Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

1. Un-audited Financial Results of the Company for the Quarter/ half year ended 30th September, 2016.
2. Limited Review Report by the Statutory Auditors on the Un-audited Financial Results for the Quarter ended 30th September, 2016.

The meeting of Board of Directors of the Company commenced at 12.45 p.m. and concluded at 2.00 p.m.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Catvision Limited

Ankita

Company Secretary & Compliance Officer

CATVISION LIMITED

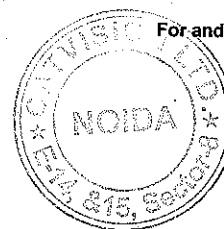
Regd. Office : H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi-110092
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016

| Sl. No. | Particulars | Quarter ended | | | Half Year ended | | (Rs. in Lacs) |
|---------|--|-----------------|-----------------|---------------|-----------------|-----------------|-----------------|
| | | 30.09.2016 | 30.06.2016 | 30.09.2015 | 30.09.2016 | 30.09.2015 | Year ended |
| | | (Unaudited) | | | (Unaudited) | | (Audited) |
| | PART-I | | | | | | |
| 1 | Net Sales/ Income from operations | 1,248.27 | 1,178.90 | 879.19 | 2,427.17 | 1,505.27 | 5,063.07 |
| 2 | Expenditure | | | | | | |
| | a) Consumption of Material & Services Consumed | 453.13 | 489.99 | 353.45 | 943.12 | 571.94 | 2,507.60 |
| | b) Purchases of Trade Goods | 369.61 | 290.68 | 266.15 | 660.29 | 415.61 | 1,476.88 |
| | c) Changes in inventories of finished goods, work-in-progress and stock in trade | 85.40 | 99.78 | (5.90) | 185.18 | 14.06 | (385.37) |
| | d) Employee benefits expense | 148.49 | 141.84 | 128.52 | 290.33 | 232.72 | 493.13 |
| | e) Depreciation and amortization expense | 12.05 | 11.75 | 16.40 | 23.80 | 30.80 | 49.80 |
| | f) Other Expenditure | 102.22 | 84.12 | 84.70 | 186.34 | 166.41 | 508.92 |
| | Total Expenditure | 1,170.90 | 1,118.16 | 843.32 | 2,289.06 | 1,431.54 | 4,650.96 |
| 3 | Profit from operations before Other Income, Finance Cost and Exceptional Items (1-2) | 77.37 | 60.74 | 35.87 | 138.11 | 73.73 | 412.11 |
| 4 | Other Income | 3.07 | 3.73 | - | 6.80 | - | 12.89 |
| 5 | Profit from operations before Finance Cost and Exceptional Items (3-4) | 80.44 | 64.47 | 35.87 | 144.91 | 73.73 | 425.00 |
| 6 | Finance Costs | 22.49 | 23.07 | 19.44 | 45.56 | 26.07 | 85.37 |
| 7 | Profit from ordinary activities after finance cost but before exceptional items (5-6) | 57.95 | 41.40 | 16.43 | 99.35 | 47.66 | 339.63 |
| 8 | Exceptional Items | - | - | - | - | - | 25.83 |
| 9 | Profit from ordinary activities before tax (7-8) | 57.95 | 41.40 | 16.43 | 99.35 | 47.66 | 313.80 |
| 10 | Tax Expenses (Provision for Taxation) | 18.00 | 13.00 | 5.08 | 31.00 | 7.97 | 115.67 |
| 11 | Profit from ordinary activities after tax (9-10) | 39.95 | 28.40 | 11.35 | 68.35 | 39.69 | 198.13 |
| 12 | Extraordinary Items | - | - | - | - | - | - |
| 13 | Net Profit for the period (11-12) | 39.95 | 28.40 | 11.35 | 68.35 | 39.69 | 198.13 |
| 14 | Paid up Equity Share Capital (Face Value of Rs. 10/-Per Share) | 545.36 | 545.36 | 545.36 | 545.36 | 545.36 | 545.36 |
| 15 | Reserves excluding Revaluation Reserve and Foreign Currency Translation Reserve as per balance sheet of previous accounting year | - | - | - | - | - | 970.57 |
| 16 (i) | Earning Per Share (before extraordinary items) | | | | | | |
| a | Basic | 0.73 | 0.52 | 0.21 | 1.25 | 0.73 | 3.63 |
| b | Diluted | 0.73 | 0.52 | 0.21 | 1.25 | 0.73 | 3.63 |
| 16 (ii) | (ii) Earning Per Share (after extraordinary items) | | | | | | |
| a | Basic | 0.73 | 0.52 | 0.21 | 1.25 | 0.73 | 3.63 |
| b | Diluted | 0.73 | 0.52 | 0.21 | 1.25 | 0.73 | 3.63 |

Notes:

- a) The above unaudited results have been reviewed by the Audit Committee of the Company and have been taken on record by the Board of Directors in its meeting held on **14.01.2016**
- b) The above results have been subjected to Limited Review carried out by the Statutory Auditors of the Company as per clause 41 of the Listing Agreement.
- c) The figures of the previous Quarter/ Year have been re-grouped/ re-arranged wherever considered necessary.

Date : **14-11-2016**
Place: Noida- U.P.



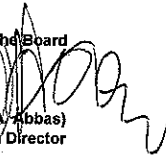
For and on behalf of the Board

(S. A. Abbas)
Managing Director

CATVISION LIMITED
 Regd. Office : H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi-110092
STANDALONE STATEMENT OF ASSETS AND LIABILITIES

| Sl.No. | Particulars | (Rs. in Lacs) | |
|-----------|--------------------------------|-------------------------------------|----------------------------------|
| | | As at 30.09.2016 (Un-Audited) | As at 31.03.2016 (Audited) |
| A. | EQUITY AND LIABILITIES | | |
| | Shareholders' Funds : | | |
| | Share Capital | 545.36 | 545.36 |
| | Reserve & Surplus | 1072.32 | 970.57 |
| | | 1617.68 | 1615.93 |
| | Non-Current Liabilities : | | |
| | Long Term Borrowings | 62.12 | 60.09 |
| | Deferred Tax Liabilities(net) | 30.65 | 30.65 |
| | Other Long Terms Liabilities | 43.10 | 34.00 |
| | Long Term Provisions | 43.79 | 43.26 |
| | | 179.66 | 168.00 |
| | Current Liabilities : | | |
| | Short Term Borrowings | | |
| | Trade Payable | 801.77 | 962.65 |
| | Other Current Liabilities | 275.17 | 334.29 |
| | Short Term Provisions | 408.88 | 472.42 |
| | | 151.57 | 141.64 |
| | TOTAL | 1637.39 | 1911.00 |
| | | 3434.73 | 3594.93 |
| B. | ASSETS | | |
| | Non-Current Assets: | | |
| | Fixed Assets | | |
| | Tangible Assets | 350.34 | 348.26 |
| | Intangible Assets | 3.51 | 3.22 |
| | Capital Work in Progress | - | - |
| | Non current Investment | 395.75 | 377.19 |
| | Long term Loans and Advances | 65.02 | 66.19 |
| | Other Non Current Assets | 107.04 | 107.04 |
| | | 921.66 | 901.90 |
| | Current Assets: | | |
| | Current Investment | 0.30 | 0.30 |
| | Inventories | 1,036.89 | 1,172.60 |
| | Trade Receivables | 970.12 | 733.56 |
| | Cash and Bank Balance | 140.13 | 159.90 |
| | Short term Loans & Advances | 365.63 | 626.67 |
| | | 2513.07 | 2693.03 |
| | TOTAL | 3434.73 | 3594.93 |

Date : **14-11-2016**
 Place: Noida- U.P.

For and on behalf of the Board

 (S. A. Abbas)
 Managing Director

- a) The above unaudited results have been reviewed by the Audit Committee of the Company and have been taken on record by the Board of Directors in its meeting held on 14.11.2016
- b) The above results have been subjected to Limited Review carried out by the Statutory Auditors of the Company as per clause 41 of the Listing Agreement.
- c) The figures of the previous Quarter/ Year have been re-grouped/ re-arranged wherever considered necessary.

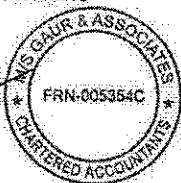
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE INTERIM FINANCIAL RESULTS

To
The Board of Directors of Catvision Limited,

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results and the Notes to the Statement of Standalone Unaudited Financial Result of Catvision Limited for the quarter ended 30th September, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement which is responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under the Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review 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. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gaur & Associates
Chartered Accountants
FRN 005354C


(CA R.K. Gaur)
Partner
M.no. 072146



Place: Delhi
Date: November 14, 2016

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E-mail : gaurandassociates@rediffmail.com, Website: www.gaurandassociates.com