

Statement of Audited Standalone Financial Results for the quarter and year ended March 31, 2015							Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2015				
Sl. No.	PART I Particulars	Three months ended March 31, 2015	Preceding Three months ended December 31, 2014	Corresponding Three months ended March, 31, 2014	Standalone results for the Financial Year ended March, 31 2015	Standalone results for the Financial Year ended March, 31 2014	Three months ended March 31, 2015	Preceding Three months ended December 31, 2014	Corresponding Three months ended March, 31, 2014	Consolidated results for the Financial year ended March 31, 2015	Consolidated results for the Financial year ended March 31, 2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	Income from Operations										
	a) Net Sales/Income from Operations(net of return)	69.35	73.50	65.80	258.20	305.76	3,095.45	3,594.11	4,077.09	15,892.49	13,465.62
	b) Other Operating Income	-	-	-	-	-	69.35	73.50	-	258.20	-
	Total income from Operations (net)	69.35	73.50	65.80	258.20	305.76	3,164.80	3,667.61	4,077.09	16,150.69	13,465.62
2.	Expenses										
	a) Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	50.44	81.22	166.05	1,043.34	3,130.30	2,629.07
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	14.06	222.55	169.34	82.21	(50.03)
	d) Employee benefits expense	7.46	13.34	6.61	55.61	113.94	1,562.37	1,881.84	1,627.68	7,394.10	6,861.18
	e) Depreciation and amortisation expense	0.58	0.59	0.58	2.30	1.86	442.94	501.66	356.19	2,092.34	1,164.42
	f) Legal & Professional charges	16.61	35.67	16.18	102.37	91.40	121.59	108.05	88.93	398.31	367.59
	g) Technical cost	-	-	-	-	-	96.20	66.02	176.63	283.53	811.74
	h) Content & Bandwith cost	-	-	-	-	-	359.97	319.56	340.34	1,544.87	1,656.09
	h) Other expenses	36.01	25.18	34.04	114.57	91.19	1,591.12	1,193.50	1,793.99	4,348.02	4,179.74
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	-	24.45	-	24.45	(11.51)	10.66	372.29	48.71	398.00
	Total Expenses	60.67	74.78	81.86	274.85	373.28	4,257.95	4,469.89	5,968.73	19,322.39	18,017.80
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	8.68	(1.28)	(16.06)	(16.65)	(67.52)	(1,093.16)	(802.28)	(1,891.64)	(3,171.70)	(4,552.18)
4.	Other Income	17.92	20.63	20.22	72.23	130.44	27.21	50.74	53.45	115.68	269.36
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	26.59	19.35	4.15	55.58	62.92	(1,065.96)	(751.55)	(1,838.19)	(3,056.02)	(4,282.82)
6.	Finance Costs	0.01	-	0.01	0.02	1.67	86.65	77.85	129.97	308.90	379.34
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5- 6)	26.59	19.35	4.15	55.56	61.25	(1,152.60)	(829.40)	(1,968.16)	(3,364.92)	(4,662.16)
8.	Exceptional Items - (Income)/Expenses	-	-	-	-	-	-	-	98.13	-	98.13
9.	Profit / (Loss) from ordinary activities before tax (7 - 8)	26.59	19.35	4.15	55.56	61.25	(1,152.60)	(829.40)	(2,066.29)	(3,364.92)	(4,760.29)
10.	Tax expense										
	- Current tax	9.68	5.42	3.59	22.02	20.20	9.74	5.42	3.63	22.08	20.24
	- Deferred tax	(1.08)	1.49	(1.91)	(2.63)	(1.21)	(18.06)	1.49	(13.19)	(19.60)	(12.48)
	- MAT Credit	-	-	-	-	-	-	-	-	(0.06)	-
11.	Net Profit / (Loss) from ordinary activities after tax (9 -10)	17.99	12.44	2.46	36.17	42.26	(1,144.29)	(836.31)	(2,056.74)	(3,367.34)	(4,768.05)
12.	Extraordinary items	-	-	-	-	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11- 12)	17.99	12.44	2.46	36.17	42.26	(1,144.29)	(836.31)	(2,056.74)	(3,367.34)	(4,768.05)
14.	Paid-up equity share capital (Face Value of Re.1/-each)	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	5,272.17	5,240.35	-	-	-	(6,854.11)	(3,044.31)
16.	Earning per Share(of Re. 1/- each) - (not annualised)										
	a) Before Extraordinary items	- Basic	0.0011	0.0002	0.0032	0.0042	(0.1010)	(0.0738)	(0.1816)	(0.2973)	(0.47)
	- Diluted	0.0016	0.0011	0.0002	0.0032	0.0042	(0.1010)	(0.0738)	(0.1816)	(0.2973)	(0.47)
	b) After Extraordinary items	- Basic	0.0011	0.0002	0.0032	0.0042	(0.1010)	(0.0738)	(0.1816)	(0.2973)	(0.47)
	- Diluted	0.0016	0.0011	0.0002	0.0032	0.0042	(0.1010)	(0.0738)	(0.1816)	(0.2973)	(0.47)

PART II											
A.	Particulars of shareholding										
1.	Public Shareholding										
	- No. of shares	444,982,301	444,982,301	450,776,447	444,982,301	450,776,447	444,982,301	444,982,301	450,776,447	444,982,301	450,776,447
	- Percentage of shareholding	39.28%	39.28%	39.79%	39.28%	39.79%	39.28%	39.28%	39.79%	39.28%	39.79%
2.	Promoters and promoter group Shareholding										
a)	Pledged/Encumbered										
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	- Percentage of shares (as a% of the total share capital of the company)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b)	Non-encumbered										
	- Number of Shares	687,759,918	687,759,918	681,965,772	687,759,918	681,965,772	687,759,918	687,759,918	681,965,772	687,759,918	681,965,772
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	60.72%	60.72%	60.21%	60.72%	60.21%	60.72%	60.72%	60.21%	60.72%	60.21%
B.	Investor complaints	Quarter ended 31.03.2015									
	Pending at the beginning of the quarter		NIL								
	Received during the quarter		NIL								
	Disposed off during the quarter		NIL								
	Remaining unresolved at the end of the Quarter		NIL								

Consolidated Segment Revenue, Results and Capital Employed							Statement of Assets and Liabilities						
Sl. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months period ended in the previous year	For the Financial year ended	For the Previous Financial year ended	Sl. No.	Particulars	As at Current Year end	As at Previous Year end	As at Current Year end	As at Previous Year end	
		(31/3/2015)	(31/12/2014)	(31/3/2014)	(31/3/2015)	(31/3/2014)			March 31, 2015	March 31, 2014	March 31, 2015	March 31, 2014	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)			Standalone	Standalone	Consolidated	Consolidated	
1.	Segment Revenue						A.	EQUITY AND LIABILITIES					
	a. Digital media & handset trading	911.18	1,175.03	1,915.77	6,498.90	4,458.03	1.	Shareholders Fund					
	b. Call center services	2,256.25	2,492.58	2,176.04	9,669.47	9,166.26	a)	Share Capital	11,327.42	11,327.42	11,327.42	11,327.42	
	c. Others	1.20	-	-	1.20	-	b)	Reserve & Surplus	5,272.17	5,240.35	(6,854.11)	(3,044.30)	
	Total	3,168.63	3,667.61	4,091.81	16,169.57	13,624.29		Sub-total Shareholders funds	16,599.59	16,567.77	4,473.31	8,283.12	
	Intersegment revenue	3.83	0.00	14.72	18.89	158.67	2.	Minority Interest	-	-	-	-	
	Net Sales/Income from operation	3,164.80	3,667.61	4,077.09	16,150.68	13,465.62	3.	Non-current Liabilities					
2.	Segment results profit/(loss) before tax & interest from each segment						a)	Long term borrowings	-	-	2,513.48	311.75	
	a. Digital media & handset trading	(578.99)	(452.98)	(1,083.36)	(2,318.61)	(4,014.34)	b)	Long term provisions	15.28	11.17	168.75	154.22	
	b. Call center services	436.15	(295.85)	41.64	(614.66)	(302.11)	c)	Deferred tax liabilities (net)	-	-	-	5.35	
	c. Others	0.52	(0.38)	(1.25)	0.03	(0.59)		Sub-total Non-current liabilities	15.28	11.17	2,682.23	471.32	
	Sub-total	(142.32)	(749.21)	(1,042.97)	(2,933.24)	(4,317.04)	4.	Current Liabilities					
	Add: Interest income	43.70	56.85	37.13	134.39	160.74	a)	Short term borrowings	-	-	2,779.63	3,868.63	
	Less: Interest expenses	(126.10)	(81.50)	(140.36)	(344.01)	(381.91)	b)	Trade Payable	61.94	58.28	1,446.33	1,511.81	
	Less: Unallocable expenditure	(55.52)	(55.52)	(55.52)	(222.07)	(222.07)	c)	Other current liabilities	57.90	39.10	1,628.82	2,306.93	
	Total profit before tax	(280.24)	(829.38)	(1,201.72)	(3,364.93)	(4,760.28)	d)	Short term provisions	0.29	20.46	271.72	203.26	
3.	Capital Employed							Sub-total Current liabilities	120.13	117.84	6,126.50	7,890.63	
	a. Digital media & handset trading	2,031.45	2,390.97	2,182.44	2,031.45	2,182.44		TOTAL - EQUITY & LIABILITIES	16,735.00	16,696.78	13,282.04	16,645.07	
	b. Call center services	5,534.63	5,100.86	7,470.42	5,534.63	7,470.42	B.	ASSETS					
	c. Others	409.55	1,103.09	812.02	409.55	812.02	1.	Non-current assets					
	Total capital employed in the segment	7,975.63	8,594.91	10,464.89	7,975.63	10,464.89	a)	Fixed assets	13.67	19.50	3,329.12	5,003.14	
	Unallocable corporate assets & liabilities	-	-	-	-	-	b)	Intangible assets	-	-	296.17	511.71	
							c)	Goodwill on Consolidation	-	-	1,776.54	1,998.61	

Notes:

1. The above standalone and consolidated audited financial results of the Company for the year ended March 31, 2015 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on May 29, 2015.

2. The Company has come out with issue of 90,77,85,000 equity shares with a face value of Re.1/- each at a premium of Rs. 0.20 per equity share for an amount aggregating Rs. 10893.42 Lacs on a rights basis in the ratio of 9 equity shares for every 1 fully paid-up equity share held by the equity shareholders on the record date, that is, on March 19, 2013. The aforesaid shares allotted by the Board of Directors on 7th May, 2013 have already been listed at BSE Limited and are available for trading w.e.f. 10th May, 2013. Out of the right issue proceeds of Rs 10,893.42 Lacs, the Company has utilised funds to the tune of Rs. 8928.93 Lacs as of March 31, 2015 for the objects of the issue as stated in the Letter of Offer.

3. Pursuant to the requirement of schedule II to the Companies Act, 2013 (the Act), the Company has revised the depreciation rate as prescribed under Schedule II of the Act w.e.f April 1, 2014. In case of fixed assets where useful life was Nil as of April 1, 2014, the company has adjusted net residual value aggregating to Rs.4.34 Lacs and Rs. 443.36 Lacs respectively from retained earning in its standalone and consolidated financials respectively. Further, due to applicability of Schedule II of the Act during the year, depreciation for the year is higher by Rs. 0.10 Lacs and Rs. 929.16 Lacs in its standalone and consolidated financials respectively.

4. The Company is registered with Reserve Bank of India (RBI) vide registration no. 13.01287 dated August 13, 1999 as NBFC Company. Since the Company presently does not meet the criteria of principal business of NBFC as specified by the RBI and instead qualifies as Core Investment Company (CIC) based on its current investment structure, the Company has notified the same to RBI vide letter dated April 20, 2013. The Company qualifies for exemption from registration as CIC and has applied for the same to RBI. The same is under due consideration of RBI.

5. The Consolidated Financial Statements are prepared in accordance with the principles and procedures as set out in Accounting Standard 21 on "Consolidated Financial Statements" as prescribed in the Companies (Accounting Standards) Rule, 2006, which continues to apply under section 133 of the Companies Act, 2013.

6. The Consolidated Financial Results represents the result of the Company including its subsidiary companies, namely Digicall Teleservices Private Ltd., Digicall Global Private Ltd., NexG Devices Private Ltd., Digivive Services Private Ltd. and Media Matrix Enterprises Private Ltd.

7. The Board of the Directors of the Company at its meeting held on May 29, 2015 has decided to get the existing equity shares listed at National Stock Exchange of India Ltd. (NSE).

By Order of the Board
Sd/-
B. B. Chugh
Director (Finance)

Place : Gurgaon
Date : 29th May, 2015