



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

Tel: 022 4293 1818. **Fax:** 022 4293 1870.

E-mail: investors@sahara-one.com **Website:** www.sahara-one.com

Date: 14th August, 2018

To,
BSE Ltd.,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn: LISTING DEPARTMENT

Sub: Submission of Un-Audited Financial Results and Segmental Results (Standalone and Consolidated) of the Company and Limited Review Report thereon for the First Quarter ended on 30th June, 2018

Dear Sir / Madam,

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2018 has:

1. Approved the Un-Audited Financial Results and Segmental Results (Standalone and Consolidated) of **Sahara One Media and Entertainment Limited (Scrip Code: 503691)** along with the Limited Review Report thereon for the First Quarter ended on 30th June, 2018. A copy of the Un-Audited Financial Results along with the Limited Review Report thereon is attached.
2. Approved the appointment of M/s Harish Tibrewal & Associates, Chartered Accountants, as Internal Auditors of the Company for F.Y. 2018-19.
3. Approved the appointment of M/s C. P. Shukla & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 3 (three) years for F.Y. 2018-19, 2019-20 and 2020-21.
4. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of the Listing Regulations.
5. Approved appointment of M/s Amarendra Rai & Associates, Practicing Company Secretaries as the scrutinizer, for conducting the e-voting process for the purpose of 37th Annual General Meeting.
6. The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 5:00 P.M.
7. The above information will also be available on the Company's website, www.sahara-one.com



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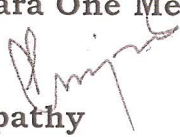
E-mail: investors@sahara-one.com **Website:** www.sahara-one.com

You are requested to take the above information on your record.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited


P.C. Tripathy
(Chief Financial Officer)
Encl: As Above.

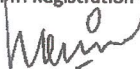
Independent Auditors' Review Report of Interim Financial Results

**To The Board of Directors
Sahara One Media And Entertainment Limited**

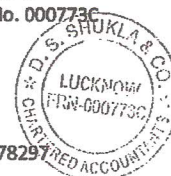
1. We have reviewed the unaudited standalone financial results of Sahara One Media And Entertainment Limited (the "Company") for the quarter ended June 30, 2018 (the "Statement") attached herewith. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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. *Attention is invited to the fact that, company has deposited Rupees. 69,40,27,883/- to Sahara-SEBI Refund account in the matter of dispute in respect of repayment of Optionally Fully Convertible Debentures (OFCDs) by two group companies, namely M/s Sahara India Real Corporation Limited & Sahara Housing Investment Corporation Limited with Security and Exchange Board of India (SEBI). The Honorable Supreme Court of India vide its order dated 21-11-2013 had directed that Sahara Group of Companies shall not part with movable and immovable properties and accordingly 'SEBI' has seized the company's Fixed Deposit and Non-Current Investment. Subsequent to this, Hon'ble Supreme Court vide its order dated 4th June, 2014 has directed to defreeze the Fixed Deposit account of the company subject to condition that total proceeds would be transferred to special account opened by the 'SEBI'. However, the matter is pending at Honorable Supreme Court of India; we are unable to comment on the consequential impact, if any, of the same on the financial statement of the company.*
4. Based on our review conducted as above, *except for the matters described in Paragraph 3 above*, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Lucknow, 14 August 2018

For D. S. Shukla & Co.
Chartered Accountants
Firm Registration No. 0007736


(A.K. Dwivedi)
Partner

Membership No. 078297





Sahara One Media And Entertainment Limited

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Regd. Office:- Sahara India Point, CTS 40-44, S. V. Road, Goregaon (West), Mumbai - 400 104

Statement of Standalone unaudited results for the quarter ended June 30, 2018

(Rs in Lakhs)

Sr. No.	Particulars	For the quarter ended			For the year
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	7.71	4.60	17.62	30.16
	b) Other income	3.42	3.93	38.27	277.54
	Total Income	11.13	8.53	55.89	307.70
2	Expenses				
	a) Purchases of Content	-	-	-	-
	b) (Increase) /decrease in inventory	4.46	17.09	17.09	68.36
	c) Employee benefits expense	7.49	9.21	7.59	32.81
	d) Other expenses	142.96	495.18	1,443.61	2,924.71
	e) Depreciation & amortisation expenses	0.26	1.59	1.61	6.45
	f) Finance costs	0.01	0.50	0.07	1.18
	Total expenses	155.18	523.57	1,469.97	3,033.50
3	Profit/(loss) before tax (1-2)	(144.05)	(515.04)	(1,414.08)	(2,725.81)
4	Tax Expenses	-	-	-	-
5	Net Profit/(loss) after tax (3-4)	(144.05)	(515.04)	(1,414.08)	(2,725.81)
6	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	4.56	-	4.56
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	(144.05)	(510.48)	(1,414.08)	(2,721.25)
8	Earning per share (EPS)	(0.67)	(2.37)	(6.57)	(12.64)
	Basic and diluted EPS for the period, for the year to date and for the previous year (not annualised). (in Rs.)				

Notes:

- 1 The audited standalone financial results for the quarter ended 30th June, 2018 are in compliance with the India Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- 2 The above results have been reviewed and recommended by the Audit Committee and approved by Board of Directors in their meetings held on 14th August, 2018. The Statutory Auditors have carried out Limited Review of the financial results for the quarter ended 30th June 2018.
- 3 Figures for the quarter ended March 31, 2018 represent the difference between the audited figures in respect of full financial year and the published figures of the nine months ended December 31, 2017.
- 4 Previous period 's figures have been regrouped /rearranged wherever necessary to conform to the current period's classification.

For and on behalf of Board of Directors

(R.S. Rathore)

Director

DIN- 00265568

Date: August 14, 2018

Place: NCR/Delhi

Sahara One Media And Entertainment Limited

Statement of audited Assets and Liabilities as at June 30, 2018

(Rs. in Lakhs)

Particulars	As at June 2018 (Audited)	As at 31 March 2018 (Audited)
ASSETS		
Non-current assets		
a) Property, plant and equipment	26.01	26.28
b) Financial assets:		
i) Investment	10,357.40	10,357.40
ii) Other financial assets	6.27	6.14
(c) Current tax assets (net)	409.27	409.27
Total non-current assets	10,798.95	10,799.08
Current assets		
a) Inventories	23.31	27.77
b) Financial assets		
i) Investment	270.18	266.90
ii) Other financial assets	52.64	52.66
iii) Trade receivables	1,688.83	1,815.58
iv) Cash and cash equivalent	127.01	158.27
c) Other current assets	11,817.71	11,810.59
Total current assets	13,979.69	14,131.77
TOTAL - ASSETS	24,778.64	24,930.85
EQUITY AND LIABILITIES		
Equity		
a) Equity Share capital	2,152.50	2,152.50
b) Other equity	18,029.09	18,173.15
Total equity	20,181.59	20,325.65
Liability		
Non-current liabilities		
a) Financial liability:		
Other financial liabilities	-	-
b) Net employee defined benefit liabilities	53.02	53.02
Total non-current liabilities	53.02	53.02
Current liabilities		
a) Financial liability:		
i) Trade payables	4,349.70	4,356.85
ii) Other financial liabilities	188.00	189.01
b) Liabilities for current taxes (net)	-	-
c) Net employee defined benefit liabilities	6.33	6.32
Total current liabilities	4,544.03	4,552.19
TOTAL - EQUITY AND LIABILITIES	24,778.64	24,930.86



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Segment wise Standalone Revenue, Results and and Capital Employed as on June 30, 2018

(Rs in Lakhs)

	Quarter ended			Year ended	
	30.06.2018	31.03.2018	30.06.2017	31.03.2018	31.03.2018
1. Segment Revenue	(Unaudited)	(Audited)	(unaudited)	(Audited)	(Audited)
a. Television	7.71	4.60	12.81	7.71	25.35
b. Motion Pictures	-	-	4.81	-	4.81
c. Unallocated	3.42	3.93	38.27	3.42	277.54
Total	11.13	8.53	55.89	11.12	307.70
Less : Inter segment revenue	-	-	-	-	-
Net sales/income from operations	11.13	8.53	55.89	11.12	307.70
2. Segment Results Profit(+)/loss(-) before tax and interest					
a. Television	(122.51)	(138.25)	(130.03)	(122.51)	(546.03)
b. Motion Pictures	-	(342.22)	(337.42)	-	(1,364.09)
c. Unallocated	(21.54)	(34.07)	(946.56)	(21.54)	(814.51)
Total	(144.04)	(514.55)	(1,414.01)	(144.04)	(2,724.63)
Less : i. Interest	0.01	0.49	0.07	0.01	1.18
ii. Other un-allocable expenditure net off un-allocable income.	-	-	-	-	-
Total Profit Before Tax	(144.05)	(515.04)	(1,414.08)	(144.06)	(2,725.81)
3. Capital Employed (Segment Assets - Segment Liabilities)					
a. Television	(2,530.00)	(2,340.99)	2,928.38	(2,530.00)	(2,340.99)
b. Motion Pictures	2,117.49	2,117.48	2,711.93	2,117.48	2,117.48
c. Unallocated	20,845.73	20,800.80	15,904.37	20,845.73	20,800.80
Total	20,433.22	20,577.29	21,544.68	20,433.22	20,577.29

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