



# T.V. TODAY NETWORK LIMITED

Regd. Office: Videocon Tower, E-1, Jhandewalan Extension, New Delhi - 110055

## Audited Financial Results for year ended 31st March 2009

Rs. in Lacs

S.No.	Particulars	Standalone				Consolidated	
		Three months ended Mar-09 (Audited)	Three months ended Mar-08 (Audited)	Year ended Mar-09 (Audited)	Year ended Mar-08 (Audited)	Year ended Mar-09 (Audited)	Year ended Mar-08 (Audited)
1	Income from Operations	5,369.18	6,375.25	24,999.04	23,105.81	24,999.04	23,105.81
	<b>Total Income</b>	<b>5,369.18</b>	<b>6,375.25</b>	<b>24,999.04</b>	<b>23,105.81</b>	<b>24,999.04</b>	<b>23,105.81</b>
2	Expenditure						
	a. Employee Cost	1,594.92	1,423.24	6,977.81	5,522.18	6,977.81	5,522.18
	b. Production Cost	677.40	679.70	2,687.55	2,681.68	2,687.55	2,681.68
	c. Advertisement, Marketing & Distribution Expenses	1,685.53	1,379.20	6,753.23	4,625.39	6,753.23	4,625.39
	d. Depreciation	462.98	405.47	1,942.13	1,600.56	1,942.13	1,600.56
	e. Other Expenses	897.19	1,049.25	4,155.66	4,021.47	4,155.96	4,021.73
	<b>Total expenditure</b>	<b>5,318.02</b>	<b>4,936.86</b>	<b>22,516.38</b>	<b>18,451.28</b>	<b>22,516.68</b>	<b>18,451.54</b>
3	<b>Profit from Operations before other income, interest, tax and employee stock compensation expense</b>	<b>51.16</b>	<b>1,438.39</b>	<b>2,482.66</b>	<b>4,654.53</b>	<b>2,482.36</b>	<b>4,654.27</b>
4	Other Income	888.87	647.63	2,420.80	2,037.46	2,422.17	2,038.69
5	<b>Profit before interest, tax and employee stock compensation expense</b>	<b>940.03</b>	<b>2,086.02</b>	<b>4,903.46</b>	<b>6,691.99</b>	<b>4,904.53</b>	<b>6,692.96</b>
6	Interest & Finance Charges	5.39	2.19	13.67	9.39	13.67	9.39
7	<b>Profit / (Loss) before tax and employee stock compensation expense</b>	<b>934.64</b>	<b>2,083.83</b>	<b>4,889.79</b>	<b>6,682.60</b>	<b>4,890.86</b>	<b>6,683.57</b>
8	Employees Stock Compensation Expense	4.02	1.47	15.94	11.27	15.94	11.27
9	Tax Expense	82.50	697.07	1,382.39	2,195.16	1,382.55	2,195.56
10	Fringe Benefit Tax	35.91	33.34	136.48	120.83	136.48	120.83
11	<b>Net Profit / (Loss) after tax</b>	<b>812.21</b>	<b>1,351.95</b>	<b>3,354.98</b>	<b>4,355.34</b>	<b>3,355.89</b>	<b>4,355.91</b>
12	Paid-up equity share capital (Face value Rs.5/- per share)	2,898.39	2,900.00	2,898.39	2,900.00	2,898.39	2,900.00
13	Reserves (Excluding Revaluation Reserves)	-	-	29,226.48	26,406.45	29,227.70	26,406.77
14	Basic & diluted Earnings per share (of Rs.5/- each)	1.40	2.33	5.79	7.51	5.79	7.51
15	<b>Aggregate of Public Shareholding</b>						
	- No. of equity shares of Rs.5/- each	25,667,668	25,708,500	25,667,668	25,708,500	25,667,668	25,708,500
	- Percentage of Shareholding	44.28%	44.32%	44.28%	44.32%	44.28%	44.32%
16	<b>Promoters and Promoter group Shareholding Pledged / Encumbered</b>						
	- No. of equity shares of Rs.5/- each	-	-	-	-	-	-
	- Percentage of Shares (as a % of total Shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of Shares (as a % of total share capital of the company)	-	-	-	-	-	-
	<b>Non-Encumbered</b>						
	- No. of equity shares of Rs.5/- each	32,300,200	32,300,500	32,300,200	32,300,500	32,300,200	32,300,500
	- Percentage of Shares (as a % of total Shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the company)	55.72%	55.68%	55.72%	55.68%	55.72%	55.68%

- The Audited Financial Results have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on June 18, 2009.
- The Board of Directors have recommended a Dividend of 15% on the Equity shares for the year ended on March 31, 2009.
- The Company has only one segment of Broadcasting and accordingly, there is no separate reportable segment as required by Accounting Standard-17 'Segment Reporting' issued by The Institute of Chartered Accountants of India.
- The Provision for Taxation includes Deferred Tax expense computed in accordance with Accounting Standard -22 'Accounting for Taxes on Income' issued by the Institute of Chartered Accountants of India.
- The Company has bought back and extinguished 41,132 shares, under its Buy Back scheme which commenced on March 16, 2009.
- Details of investor complaints for the quarter ended March 31, 2009 : beginning Nil, received - 9, disposed off - 9 and pending - Nil.
- Previous period figures have been regrouped / recasted, wherever considered necessary.

For and on behalf of the Board  
**AROON PURIE**  
 CHAIRMAN & MANAGING DIRECTOR

Date: 18th June 2009  
 Place: New Delhi