

and will assist us."

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others.

HTC



(formerly HT Digital Ventures Limited)

CIN: L74999DL2017PLC322147

Registered Office: Hindustan Times House (2nd Floor), 18-20, Kasturba Gandhi Marg, New Delhi - 110001, India

Tel : +91 11 6656 1608

Fax : +91 11 6656 1445

Email: investor@digicontent.co.in

Website: www.digicontent.co.in

Extract of Un-audited Consolidated Financial Results for the Quarter ended June 30, 2019

(INR in Lakhs except earnings per share data)

| Particulars | Three Months Ended | | | Year Ended |
|--|--------------------------|--------------------------|--------------------------|------------------------|
| | 30.06.2019 Un-audited | 31.03.2019 Un-audited | 30.06.2018 Un-audited | 31.03.2019 Audited* |
| Total Income from Operations | 6,296 | 6,634 | 6,419 | 26,797 |
| Net Profit/(Loss) for the period (before tax and exceptional items) | (975) | (795) | (548) | (1,653) |
| Net Profit/(Loss) for the period before tax (after exceptional items) | (975) | (795) | (548) | (1,653) |
| Net Profit/(Loss) for the period after tax (after exceptional items) | (924) | (566) | (390) | (1,177) |
| Net Profit/(Loss) for the period after tax (after exceptional items) | (917) | (558) | (382) | (1,145) |
| Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Loss) (after tax)] | | | | |
| Paid-up Equity Share Capital (Face Value - INR 2/- per share) | 1,164 | 1,164 | 1,164 | 1,164 |
| Other Equity excluding Revaluation Reserves as per the audited balance sheet | | | | 5,325 |
| Earnings/(Loss) per share from continuing operations (of INR 2/- each)* | Not Annualised | Not Annualised | Not Annualised | |
| (a) Basic | (1.59) | (0.97) | (0.67) | (2.02) |
| (b) Diluted | (1.59) | (0.97) | (0.67) | (2.02) |

*Refer Note -1

Notes:

- Pursuant to a Scheme of Arrangement (Demerger) between Digicontent Limited (the Company) and HT Media Limited (HTML) and their respective creditors and shareholders (Scheme), the Entertainment & Digital Innovation Business of HTML along with its related assets and liabilities, and the related strategic investment in HT Digital Streams Limited (HTDSL), has been transferred to the Company upon sanction of Scheme by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide order dated 7 March, 2019 (certified copy received by the Company on 27 March, 2019) ("the order"). Certified copy of the order was filed with the Registrar of Companies, NCT of Delhi & Haryana on April 05, 2019. Accordingly, the Scheme has been given effect from March 31, 2018 (closing business hours) i.e. Appointed Date.
- Pursuant to aforesaid Scheme, HTML has transferred its entire stake in HTDSL (i.e. 57.17%) to the Company, by which HTDSL has become a wholly-owned subsidiary of the Company. The Consolidated results for year ended March 31, 2019 were prepared for filing information memorandum for listing purpose.
- The Company issued and allotted its 5,81,87,078 equity shares of face value of Rs. 2/- each on 12th April, 2019 to the eligible shareholders of HTML. The aforesaid equity shares were admitted for trading and listed on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited on 18th June, 2019. These equity shares have also been considered for the purpose of calculation of earnings per share.
- The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website "www.digicontent.co.in".
- The above un-audited consolidated financial results for the quarter ended June 30, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 31, 2019. The Statutory Auditors have conducted "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified review opinion.
- The consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- Additional Information on Standalone financial results is as follows :-

(INR in Lakhs)

| Particulars | Three Months Ended | | | Year Ended |
|-----------------------------------|--------------------------|--------------------------|--------------------------|-----------------------|
| | 30.06.2019 Un-audited | 31.03.2019 Un-audited | 30.06.2018 Un-audited | 31.03.2019 Audited |
| Revenue from Operations | 377 | 393 | 463 | 2,004 |
| Profit/(Loss) Before Tax | (284) | (270) | (185) | (487) |
| Profit/(Loss) After Tax | (416) | (200) | (137) | (360) |
| Total Comprehensive Income/(Loss) | (421) | (204) | (141) | (376) |

For and on behalf of the Board of Directors

Priyavrat Bhartia
Chairman

New Delhi
July 31, 2019

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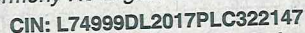
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Tel : +91 11 6656 1608
Email: investor@digicontent.co.in

(INR in Lakhs except earnings per share data)

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(INR in Lakhs)

For and on behalf of the Board of Directors

Priyavrat Bhartia
Chairman

New Delhi

शक एव हिमालय इव

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WELL-KNOWN CLUB in Dubai
(Restro-Bar, 500 capacity for Sale
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dda@eim.ae

दस्तावेज-41 (निकटतम भेदा स्थान
नैलक जगता)। डी.एन.ए. कोर्स

முதலாம் பகுதி

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For and on behalf of the Board of Directors

Note:

The above Regulation Quarterly Financial Results and on the

Place : G
Dated : J

New Delhi
July 31, 2019

Priyavrat Bhartia
Chairman