

29th May, 2019

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Outcome of the Board Meeting held on 29th May, 2019

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

This is to inform you that Board of the Directors of the company at its meeting held on Today i.e. Wednesday, 29th May, 2019 at 02:00 P.M. at the Registered Office of the Company situated at Plot No. 5, Press complex, Zone-I, M.P. Nagar, Bhopal, Madhya Pradesh-462 011 inter-alia considered and approved the following:

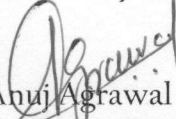
1. Audited Financial Results for the Half Year and Year ended on 31st March, 2019.
2. Statement of Assets and Liabilities for the year ended March, 2019..
3. Audit Report on the Audited Financial Results.
4. Declaration by the Company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The said meeting was commenced at 02:00 P.M. and was concluded at 08:05 P.M.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 3095500
CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Statement of Standalone Audited financial Results for the Half Year and Year Ended on March 31,2019

(Rs.in Lacs)

Sr. No.	Particulars	Half year ended			Year ended	Year ended
		31/03/2019	30/09/2018	31/03/2018	31/03/2019	31/03/2018
		(Audited)	(Un Audited)	Audited	Audited	Audited
I	Revenue from Operations	1,368.39	1,434.28	1,610.75	2,802.67	2,258.84
II	Other Income	68.90	67.88	9.97	136.78	84.52
III	Total Revenue (I+II)	1,437.29	1,502.16	1,620.72	2,939.45	2,343.35
IV	Expenses					
	(a) Cost of Materials consumed	420.04	293.62	311.52	713.66	457.22
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	245.81	228.42	374.31	474.22	475.92
	(e) Finance Costs	44.98	54.92	33.83	99.90	70.73
	(f) Depreciation and amortisation expense	64.47	37.81	23.57	102.28	67.51
	(g) Other expenses	431.92	489.27	572.91	921.18	741.02
	Total expenses(IV)	1,207.22	1,104.03	1,316.14	2,311.25	1,812.39
V	Profit/(loss) before exceptional items and tax (III - IV)	230.07	398.13	304.58	628.20	530.96
VI	Exceptional Items	0.02	-	-	0.02	88.68
vII	Profit/ (loss) before exceptions items and tax(V-VI)	230.05	398.13	304.58	628.18	442.28
VIII	Tax Expense					
	(1) Current Tax	83.58	96.61	75.69	180.18	155.25
	(2) MAT Tax	-	-	-	-	-
	(3) Prior Tax	-	-	-	-	-
	(2) Deferred tax	1.30	-	-	1.30	(20.32)
IX	Profit / (loss) for the period form continuing operations(VII-VIII)	145.17	301.53	228.89	446.70	307.35
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit / (Loss) From discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	145.17	301.53	228.89	446.70	307.35
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	0.51	-	-	0.51	-
	(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	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	145.68	-	-	447.21	-
XVI	Paid up Equity capital	456.80	456.80	456.80	456.80	456.80
XVII	Reserves(excluding Revaluation Reserve as per balance sheet of Previous accounting year.	2,144.72	2,012.01	1,659.50	2,144.72	1,710.48
XVIII	Earnings per equity share (for continuing operation):					
	(1) Basic	3.18	6.60	5.01	9.78	6.73
	(2) Diluted	3.18	6.60	5.01	9.78	6.73
XIX	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XX	Earnings Per equity share(for discontinued & continuing operation)					
	(a) Basic	3.18	6.60	5.01	9.78	6.73
	(b) Diluted	3.18	6.60	5.01	9.78	6.73

Place : Bhopal
 Date : 29-05-2019



For Madhya Pradesh Today Media Limited

Name: Hradayesh Kumar Dixit
 DIN:03146320
 Designation: Chairman cum Managing Director

Madhya Pradesh Today Media Limited

Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal,- 462 011, Madhya Pradesh

Tel No.: +91 75530 95500 Email: admin@pradeshtoday.org

Website: www.pradeshtoday.com

CIN : L22120MP2010PTC024758

Notes :

- 1 The above results were reviewed and recommended by the Audit Committee at its meeting held on 29th May, 2019 for the approval of board of directors of the Company.
These results were approved and taken on record at the meeting of Board of Directors of the Company held on today i.e. 29th May,2019.
- 2 The Company is in the business of Print media publication of news papers and media related activities. Disclosures of segment wise information is not applicable, as the Company is engaged only in single activity of print media i.e. publication of newspaper and media related activities.
- 3 Pursuant to Regulation 32 of SEBI (LODR) Regulations, 2015 we state that overall there is no deviation in the utilization of public issue proceeds compare to the objects as stated in the prospectus of the issue.
- 4 The Board declared interim dividend for the F.Y.2018-19 in the board meeting held on 6th August, 2018 on Equity Shares @ Re. 0.50/- per fully paid up Equity Share (Except Promoters & Promoter Group) of Rs. 10/- each.
- 5 Figures for the previous half year/ year have been regrouped/recasted wherever considered necessary.

Place : Bhopal
Date : 29-05-2019



For Madhya Pradesh Today Media Limited

Name: Hradayesh Kumar Dixit

DIN:03146320

Designation: Chairman cum Managing Director

Statement of Assest and Liabilities

(Rs. In Lacs)

Particulars		As at 31-03-2019 (Audited)	As at 31-03-2018 (Audited)
(I)	Assets		
1	Non-current assets		
	Property, plant and equipment	754.34	524.52
	Capital work-in-progress	424.49	406.49
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	30.71	40.95
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets		
	Non-current investments	69.22	69.22
	Trade receivables, non-current	-	-
	Loans, non-current	61.66	58.92
	Other non-current financial assets	-	-
	Total non-current financial assets	130.88	128.14
	Deferred tax assets (net)	30.41	31.70
	Other non-current assets	-	-
	Total non-current assets	1,370.83	1,131.81
2	Current assets		
	Inventories	110.96	122.97
	Current financial asset	-	-
	Current investments	-	-
	Trade receivables, current	876.67	384.38
	Cash and cash equivalents	9.95	7.51
	Bank balance other than cash and cash equivalents	1593.33	1,962.06
	Loans, current	-	-
	Other current financial assets	139.39	230.54
	Total current financial assets	2,730.29	2,707.47
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	2,730.29	2,707.47
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total assets	4,101.12	3,839.28
(II)	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	456.80	456.80
	Other equity	2144.72	1,710.48
	Total equity attributable to owners of parent	-	-
	Non controlling interest	-	-
	Total equity	2,601.52	2,167.28
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	242.67	296.97
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	242.67	296.97
	Provisions, non-current	102.05	88.07
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	102.05	88.07
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	507.72	473.68
	Trade payables, current	-	7.80
	Other current financial liabilities	-	-
	Total current financial liabilities	507.72	481.47
	Other current liabilities	394.69	488.84
	Provisions, current	228.23	163.21
	Current tax liabilities (Net)	24.24	153.45
	Deferred government grants, Current	-	-
	Total current liabilities	647.16	805.49
	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total liabilities	1,499.60	1,672.00
	Total equity and liabilities	4,101.12	3,839.28

Place : Bhopal
 Date : 29-05-2019

For Madhya Pradesh Today Media Limited



Name: Hradayesh Kumar Dixit
 DIN:03146320
 Designation: Chairman cum Managing Director



Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The board of directors of Madhya Pradesh Today Media Limited

We have audited the half yearly financial results of Madhya Pradesh Today Media Limited for the half year ended March 31, 2019 and the year to date results for the period 01.04.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half year financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit 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(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the half year ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For P. K. Shishodiya & Co.
Chartered Accountants

P.K. Shishodiya
Proprietor

M. No. 036015

FR No. 03233C

Indore: May 29, 2019

पूरा सच, बेहिकक

प्रदेश टुडे

भोपाल, इंदौर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11
Phone : 0755-3095555, 3095500

www.pradeshtoday.com

Email : advt@pradeshtoday.org

29th May, 2019

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Symbol : MPTODAY
Series : SME

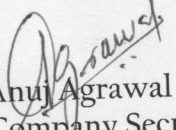
Dear Sir,

In compliance with 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2019, we hereby state that the Statutory Auditors of the Company, M/s. P. K. Shishodiya & Co., Chartered Accountants have issued an Audit Report with unmodified Opinion on the Audited Financial Result of the Company for the Half Year and Year ended 31st March, 2019.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 3095500
CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balarao Engle Parisar MITH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur. Ph. : 0761-4002555 Gwalior : 2, Samraachi Mantion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: 8-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)