



Date: 11th August, 2017.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
 P. J. Tower, Dalal Street,
 Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider and approve unaudited financial results for the quarter ended 30th June, 2017:

Ref: Reg.30 of SEBI (LODR) Regulations, 2015;

BSE Scrip ID: 531583:

With reference to above captioned subject matter and pursuant to Reg.30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Friday the 11th August, 2017**, which started at **12.00 p.m.** and concluded at **12.30 p.m.** at the Registered Office of the Company transacted the following businesses:

1. Considered and approved the Unaudited Financial Statements along with Limited Review Report for the quarter ended 30th June, 2017;
2. Considered and approved other business matters.

The enclosed herewith the Unaudited Financial Statements along with Limited Review Report for the quarter ended 30th June, 2017.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,
 Yours Sincerely,

For Rap Media Limited

Director

Rupinder Singh Arora

DIN: 00043968

Registered Office: **Encl: As above.**

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.

Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 Fax : 91-22-26494657

Website : www.rapmalls.com Email : info@rapmalls.com

RAP MEDIA LIMITED

CIN : U65990MH1994PLC084098, Regd. Office: Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai 400052

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

Particular	Quarter Ended			(Rupees in Lacs)
	30.06.2017	31.03.2017	30.06.2016	Year Ended
	Unaudited	Audited	Unaudited	Audited
	1	1	3	4
Income from Operations				
Income From operations	21.74	0.00	62.80	22.00
Other Income	0.04	0.99	0.12	1.35
Total Income	21.78	0.99	62.92	23.35
Total Expenditure (a to e)	42.38	69.53	45.88	209.17
a) Direct Operational Expenses	0.00	0.00	0.00	0.00
b) Employee Benefit Expenses	12.48	14.10	12.17	34.26
c) Financial costs	0.00	0.00	0.00	0.00
d) Depreciation, Amortization and Impairment	8.03	8.68	10.11	34.79
e) Other expenses	21.87	46.74	23.6	140.12
Profit / Loss for the year	-20.60	-68.54	17.04	-185.82
Prior Period Items	0.00	0.00	0.00	
Less: Provision for Taxation			0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
Income Tax	0.00	0.00	0.00	0.00
Income Tax (Earlier Year)	0.00	0.00	0.00	0.00
Extra Ordinary Item	0.00	0.00	0.00	0.00
Net Profit/Loss for the year after Tax provision	-20.60	-68.54	17.04	-185.82
Paid up Equity Share Capital	588.10	588.10	588.10	588.10
Reserves (Excluding Revaluation Reserves) (Including Share Premium Account)				
EPS - Basic and Diluted (Rupees) (Not to be annualised)	-0.35	-1.17	0.29	-3.16
Public Share Holding				
Shareholding - Number of Shares	3548798	3548798	3548798	3548798
Percentage of Holding	60.34	60.34	60.34	60.34
<u>Promoters and Promoter group Share Holding</u>				
Pledged / Encumbered				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a% of the total share holding of Promoter and Promoter Group.)	NIL	NIL	NIL	NIL
Percentage of Shares (as a% of the total share Capital of the Company.)	NIL	NIL	NIL	NIL
Non-encumbered				
Number of Shares	2332202.00	2332202.00	2332202.00	2332202.00
Percentage of Shares (as a% of the total share holding of Promoter and Promoter Group.)	100.00	100.00	100.00	100.00
Percentage of Shares (as a % of the total share Capital of the Company.)	39.66	39.66	39.66	39.66

NOTES :

- The Above results were approved and taken on record at the meeting of the Board of Director held on 11th Aug 2017.
- The Company is operating in single segment i.e Development and running of Multiplex Theatres and malls.
- Provision for income Tax for the entire year is made in last quarter.
- The Company has entered into an Letter of Intent for leasing of its theatre at Meerut, for initial period of 6 months.
After the completion of 6 months, the arrangements will be reconsidered.
- Figures of the previous year have been regrouped wherever necessary
- Number of investor complaints (a) pending at the beginning of the quarter -Nil (b) Received during the quarter-
NIL (c) Pending at the end of the quarter-Nil
- Company's Website - www.rapmedia.co.in

Place : MUMBAI
Date: 11/08/2017



For RAP MEDIA LIMITED

Rupinder Singh Arora
MANAGING DIRECTOR
Din No: 00043968

Vikrant Salunke & Associates
Chartered Accountants

11, Rama Pride, S No 118 A, Opp. Sarita Nagari Phase 2, Axis Bank Lane, Sinhagad Road, Pune – 411030
email: vikseena@gmail.com Ph. No. 020-24250178, Mobile No. 9860999941

Independent Auditor's Report on the Standalone Unaudited Financial Statement of Rap Media Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To,

**The Board of Directors,
Rap Media Limited**

Mumbai – 400077.

1. We have reviewed the accompanying Standalone Unaudited Financial Results of Rap Media Limited ("the Company") for the quarter ended June, 30, 2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review (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 reasonable assurance as to whether the Statement is free of material misstatement(s). 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. Based on our review conducted as stated above nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including in the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vikrant Salunke & Associates,

Chartered Accountants (FRN: 128704W)



CA Vikrant Salunke

Partner

M. No. 128114

Date: 11th August, 2017

Place: Pune

