



CIN NO.: U65990MH1994PLC084098

Date: 30th May, 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 Audited Financial Statement for the financial year and quarter ended 31st March, 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 **Tuesday the 30th March, 2017**, which started at **11.00 a.m.** and concluded at **12.30 p.m.** at the Registered Office of the Company transacted the following businesses:

1. Considered and approved the Audited Financial Statements of the Company for quarter and year ended on 31st March, 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


Rupinder Singh Arora

Director

DIN No.00043968.

RAP MEDIA LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH 2017

Particular	Quarter Ended			Year Ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
	1	2	3	4	5
Income from Operations					
Income From operations	0.00	0.00	45.85	0.00	438.44
Other Income	0.99	0.12	0	23.35	0.00
Total Income	0.99	0.12	45.85	23.35	438.44
Total Expenditure (a to e)	69.53	43.59	2829.40	209.09	3039.93
a) Direct Operational Expenses	0.00	0.00	0.00	0.00	0.00
b) Employee Benefit Expenses	14.10	6.71	11.33	34.26	61.93
c) Financial costs	0.00	0.00	0.00	0.00	0.00
d) Depreciation and amortization and impariment	8.68	10.13	2787.72	34.79	2818.35
e) Other expenses	46.74	26.75	30.35	140.05	159.65
Profit / Loss for the year	-68.54	-43.47	-2783.55	-185.74	-2601.49
Prior Period Items	0.00	0.00	0.00		0.00
Less: Provision for Taxation		0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	-3.82	0.00	-3.82
Income Tax	0.00	0.00	0.00	0.00	0.00
Income Tax (Earlier Year)	0.00	0.00	0.00	0.00	0.00
Extra Ordinary Item	0.00	0.00	0.00	0.00	0.00
Net Profit/Loss for the year after Tax provision	-68.54	-43.47	-2779.73	-185.74	-2597.67
Paid up Equity Share Capital	588.10	588.10	588.10	588.10	588.10
Reserves (Excluding Revaluation Reserves) (Including Share Premium Account)					0
EPS - Basic and Diluted (Rupees) (Not to be annualised)	-1.17	-0.74	-47.27	-3.16	-44.17
Public Share Holding					
Shareholding - Number of Shares	3548798	3548798	3548798	3548798	3548798
Percentage of Holding	60.34	60.34	60.34	60.34	60.34
Promoters and Promoter group Share Holding					
Pledged / Encumbered					
Number of Shares	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a% of the total share holding of Promoter and Promoter Group.)	NIL	NIL	NIL	NIL	NIL
Percentage of Shares (as a% of the total share Capital of the Company.)	NIL	NIL	NIL	NIL	NIL
Non-encumbered					
Number of Shares	2332202.00	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	100.00
Percentage of Shares (as a % of the total share Capital of the Company.)	39.66	39.66	39.66	39.66	39.66

NOTES:

- 1 The Above results were approved and taken on record at the meeting of the board of Director held on 30th May 2017
- 2 The Company is operating in single segment i.e Development and running of Multiplex Theatres and malls
- 3 Provision for income Tax for the Entire year is made in Last quarter
- 4 Figures of the previous year have been regrouped wherever necessary
- 5 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
- 6 Company's Website - www.rapmedia.co.in

For RAP MEDIA LIMITED

Rupinder Singh Arora
MANAGING DIRECTOR
DIN NO. 00043968


Place : MUMBAI
Date: 30th May 2017

STATEMENT OF ASSETS & LIABILITIES AS PER CLAUSE 41 OF THE LISTING AGREEMENT

	Particulars	31.03.2017 (Audited)	31.03.2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	a) Share Capital	588.10	588.10
	b) Reserve & Surplus	460.51	648.44
	Sub-total - Shareholders' Funds	1,048.61	1,236.54
2	Non Current Laibilities		
	Long term Borrowings	-	-
	Deferred Tax Liability	56.71	56.71
	Other Long term Liabilities	1,166.00	1,166.75
	Long Term Provisions	10.33	19.98
	Sub-total Non Current Liabilities	1,233.05	1,243.44
3	Current Liabilities		
	Short Term Borrowings	-	-
	Trade Payables	78.17	81.31
	Other Current Liabilities	0.26	2.36
	Short Term Provisions	-	12.76
	Sub-total Current Liabilities	78.43	96.43
	Total-Equity and Liabilities	2,360.09	2,576.41
B	ASSETS		
1	Non-Current Assets		
	Fixed Assets & CWIP	1,340.66	1,942.47
	Non Current Investments	-	-
	Long Term Loans and Advances	16.59	17.09
	Other Non Current Assets	2.85	2.80
	Sub-total- Non-Current Assets	1,360.10	1,962.36
2	Current Assets		
	Current Investments	-	-
	Inventories	-	-
	Trade Receivables	513.08	513.08
	Cash and Bank Balances	459.21	5.85
	Short Term Loans and Advances	27.70	95.12
	Other Current Assets	-	-
	Sub-total - Current Assets	999.99	614.05
	Total Assets	2,360.09	2,576.41

Place : Mumbai
Date: 30th May 2017

For RAP MEDIA LIMITED


Rupinder Singh Arora
MANAGING DIRECTOR
DIN NO. 00043968