

Date: 30th May, 2017

The Deputy Manager Department of Corporate Services **BSE** Limited P.J. Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 539310

Dear Sir.

General: info@oyeeeemedia.com Official: cs@oyeeeemedia.com : www.oyeeeemedia.com 807, Lotus Trade Centre New Link Road,

Andheri West Mumbai-400053 022-65130777

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sub: Audited Financial Results for the Half Year and Financial Year ended 31st March, 2017

This is to inform you that a meeting of the Board of Directors of our Company was held today, 30th May, 2017 at the registered office of the Company which approved and took on record the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2017.

In order to comply with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing with this letter, Audited Financial Results for the Half Year and Financial Year ended 31st March, 2017 along with Auditor's Report as issued by the Statutory Auditor.

Further also find enclosed a declaration to the effect that Auditor's Report on Annual Audited Financials Results of the Company is with unmodified opinion.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully,

For OYEEEE MEDIA LIM

Raj Saluja

**Managing Director** DIN: 07111214

Enclosed: As mentioned above

yeeee Media Ltd.

Event | Production | Promotion CIN: U22300MH2008PLC181234 (Formerly known as Oyeeee Media Pvt Ltd.)



The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 539310

Dear Sir,

<u>Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Audit Report with unmodified opinion</u>

General: info@oyeeeemedia.com
Official: cs@oyeeeemedia.com

New Link Road, Andheri West

Mumbai-400053 022-65130777

: www.oyeeeemedia.com 807, Lotus Trade Centre

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notification dated  $25^{th}$  May, 2016 issued by SEBI, we hereby declare that the Auditors' Reports on the Annual Audited Financial Statements of the Company for the year ended  $31^{st}$  March, 2017, are with un-modified opinion.

Thanking You,

Yours Faithfully,

For OYEEEE MEDIA LIMITED

Raj Saluja Managing Director

DIN: 07111214

Oyeeee Media Ltd.

Event | Production | Promotion
CIN: U22300MH2008PLC181234
(Formerly known as Oyeeee Media Pvt Ltd.)

## 1. STATEMENT OF ASSETS AND LIABILITIES

(Amount in lacs)

	(Amount in lacs)	
Particulars	Year Ended	Year Ended
	31.03.2017	31.03.2016
	(Audited)	(Audited)
A EQUITY AND LIABILITIES	2	
	1	1
1 Shareholders' funds	1,481.40	1,481.40
(a) Share Capital		1,251.62
(b) Reserves and Surplus	1,295.49	1,251.02
(c) Money Received against Share Warrants		-
Sub-total-Shareholders' funds	2,776.89	2,733.02
2 Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)		-
(c) Other long-term liabilities		-
(d) Long-term provisions		-
(4) 2013		
Sub-total- Non-current liabilities	-	-
3 Current liabilities		
(a) Short-term borrowings		16.00
(b) Trade payables	543.64	478.13
(c) Other current liabilities	230.42	1,496.26
(d) Short-term provisions	49.32	29.54
Sub-total- Current liabilities	823.38	2,019.92
TOTAL - EQUITY AND LIABILITIES	3,600.27	4,752.94
B ASSETS		
1 Non-current Assets		
(a) Fixed assets	2.27	4.18
(b) Non-current Investments	202.50	0.15
(c) Deferred tax assets (Net)	0.24	0.07
(d) Long-term loans and advances	- 1	-
(e) Other non-current assets	-	-
Sub-total- Non-current assets	205.01	4.39
2 Current Assets		
(a) Current Investments	.	141
(b) Inventories	1,733.00	1,500.00
	251.65	0.22
(c) Trade Receivables	67.05	1.647.04
(d) Cash and cash equivalents	1,343.57	1,601.29
(e) Short-term loans and advances	1,343.51	1,001.29
(f) Other current assets	-	-
Sub-total Current assets	3,395.26	4,748.55
TOTAL ASSETS	3,600.27	4,752.94
TOTAL - ASSETS	0,000.21	1,100,01

 $2 \stackrel{\text{The Financial Results}}{\text{Emploise}}$  The Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2017.

 $_{\rm 3}$  The Company has only one reportable business segment and have only one reportable geographic segment in India.

The Statement includes the results for the Half Year ended 31st March 2017 and 31st March 2016, being balancing figures between the audited figures in respect of the full financial year and the unaudited figures in respect of the half year ended 30th September 2016 and 30th September 2015 respectively.

5 There were no Investor Complaints received/pending as at 31st March, 2017.

 ${\bf 6}$  The figures of the Previous periods have been regrouped wherever necessary.

Place: Mumbai Date: 30.05.2017 For Oyeeee Media Limited

Raj Saluja Managing Dire DIN: 07111214

## OYEEEE MEDIA LTD AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ON 31ST MARCH, 2017

(Amount in lacs) Except Share Data Year Ended on Preceeding Six Corresponding Year Ended on Six (6) months (6) Months Six (6) Months 31.03.2017 31.03.2016 Particulars Ended on Ended on Ended on 31.03.2017 30.09.2016 31.03.2016 Audited Audited Audited Unaudited Audited 1 Income from Operations (a) Net Sales/ Income from Operations 1,015.00 3,319.50 1,411.00 4,334.50 1,411.00 (b) Other Operating Income 124.38 50.65 12.07 175.03 28.75 Total Income from Operations (Net) 1,139.38 3,370.15 1,423.07 4,509.53 1,439.75 2 Expenses (a) Cost of Material consumed (b) Purchase of Stock-in-Trade 1,300.00 3,275.00 2,755.00 4,575.00 2,755.00 (250.00) (1,480.00) (c) Changes in inventories of finished goods, work-17.00 (233.00) (1,480.00) in-progress and stock-in-trade (d) Employee benefit expenses 3.37 4.53 13.59 7.90 24.48 (e) Finance cost 2.94 23.32 26.26 2.16 (f) Depreciation and amortisation expenses 0.96 0.95 1.91 4.38 (g) Other expenses 51.55 16,43 41.38 67.98 85.18 Total Expenses 1,108.81 3,337.23 1,332.13 4,446.04 1,389.04 3 Profit/ (Loss) before Tax 30.57 32.92 90.94 63.49 50.72 4 Tax Expenses 19.79 19.79 16.09 16.09 Current Tax Deferred Tax Liabilities / (Assets) (0.17)(0.17)(0.42)(0.42)0.77 0.77 Income Tax Adjustment 10.95 32.92 43.87 5 Profit/ (Loss) for the period after Tax 74.50 34.28 6 EPS (Face Value of Rs. 10/- each) Basic and Diluted (Rs. Per share) 0.07 0.22 0.50 0.30 0.26 7 Paid up Share Capital 1,481.40 1,481.40 1,481.40 1,481.40 1,481.40 Equity Share Nos. (Face Value of Rs. 10/- each) 1,48,14,000 1,48,14,000 1,48,14,000 1,48,14,000 1,48,14,000 8 Reserves excluding Revaluation Reserves as per 1.251.62 28.75 Balance sheet of the previous accounting year

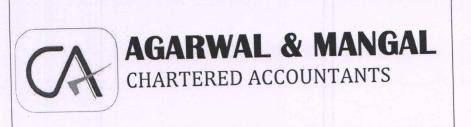
Place: Mumbai Date: 30.05.2017 For Oyeeee Media Limited

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Raj Saluja

Kon

Managing Director DIN: 07111214



34 – Upper Basement, Dheeraj Heritage, S.V. Road, Near Milan Junction, Santacruz (West), Mumbai – 400 054 Phone – +91-8080511970 / 9987655194 Email - <u>cavinitmangal@gmail.com</u>

Auditor's Report on Half Yearly Financial Results and Year to Date Results of "Oyeeee Media Limited" pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors, M/s Oyeeee Media Limited

We have audited the accompanying statement of Financial Results of M/s Oyeeee Media Limited ('the Company') having its registered office at Office No 807, 8th Floor, Lotus Trade Center, New Link Road, Opp Star Bazar Andheri (West) Mumbai-400053, Maharashtra, for the half year ended 31st March 2017 and the year to date results for the period from 01st April 2016 to 31st March 2017 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We conducted our audit in accordance with the Auditing Standards issued by the Institute of Chartered Accountants of India (ICAI). Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from 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 the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Based on our audit conducted as above, 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:

a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and





34 – Upper Basement, Dheeraj Heritage, S.V. Road, Near Milan Junction, Santacruz (West), Mumbai – 400 054 Phone – +91-8080511970 / 9987655194 Email - cavinitmangal@gmail.com

b. give a true and fair view of the financial performance for the half year ended 31st March 2017 as well as the year to date results for the period from 01st April 2016 to 31st March 2017.

The statement includes the results for the Half Year ended 31st March 2017, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures in respect of the half year ended 30th September 2016.

MUMBAI FRNO.

Place: Mumbai

Date: May 30, 2017

For AGARWAL & MANGAL Chartered Accountants Firm Regn No: 100061W

> CA Vinit Mangal Partner

Membership No: 146912