

MORN MEDIA LIMITED

(Earlier known as **JAGRAN LIMITED**)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177

Phn. No. – 0512-2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

28th May 2016

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

ISIN : INE 343T01016
Scrip Code : MORNMEDIA
RE : Morn Media Limited

Dear Sir,

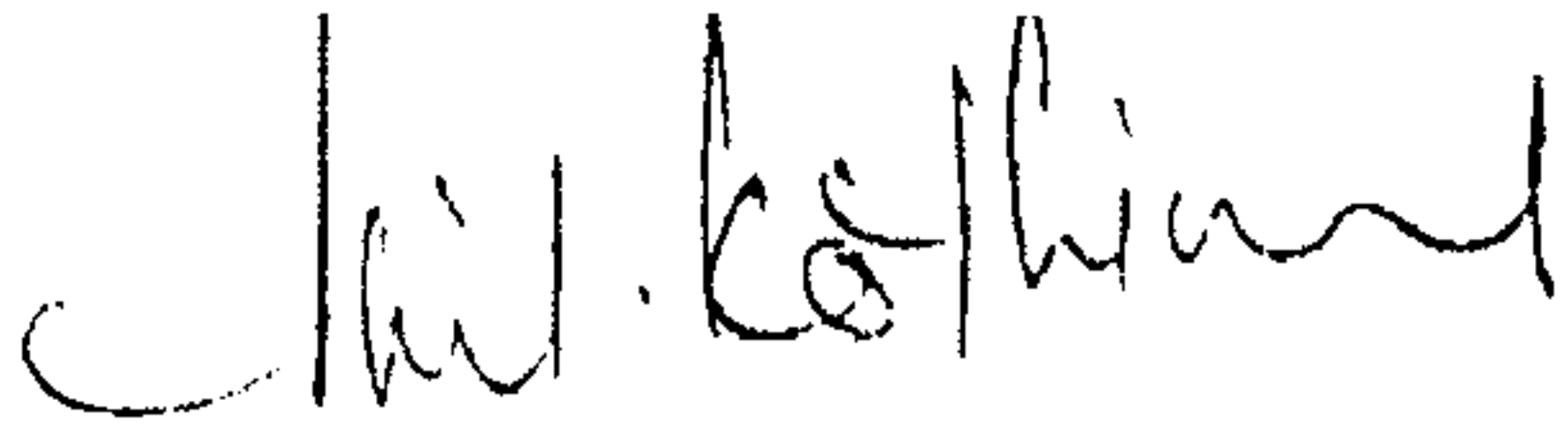
Sub: Outcome of the Board Meeting held on May 28, 2016

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board Meeting of the Company held on May 28, 2016 which commenced at 1:00 P.M. and concluded at 2:00 P.M., we enclose the Audited Financial Results along with Auditor's Report for the quarter and year ended March 31, 2016;

Kindly, take the same in your records.

Thanking You,

For Morn Media Limited



(Anil Kothiwala)
DIRECTOR
DIN 00477495

Encl: as above

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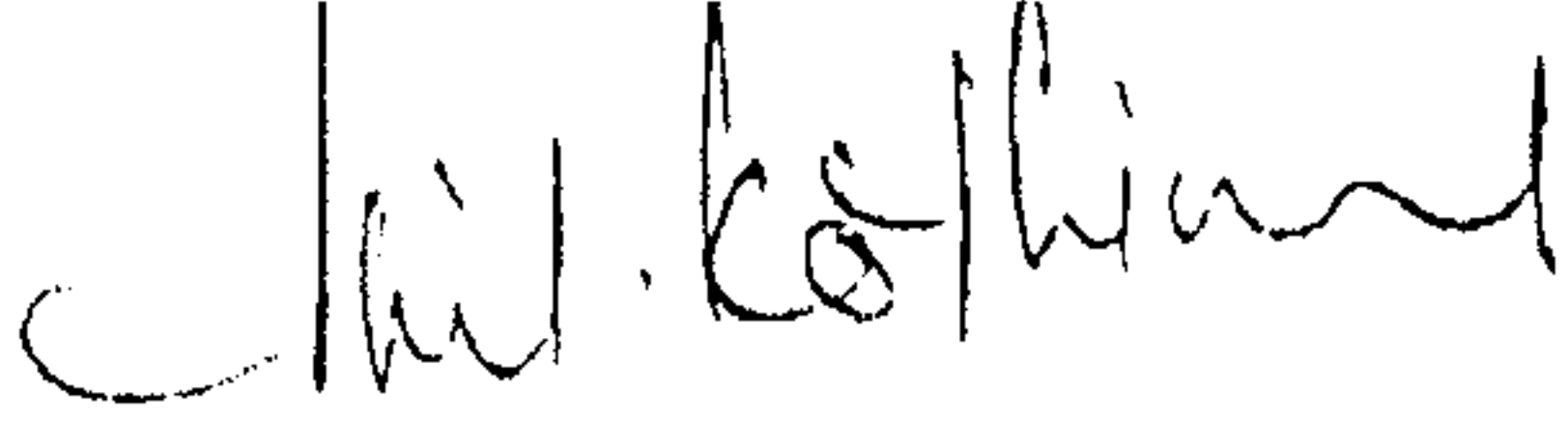
Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 , we hereby declare that the Audit Report issued by M/s Rishabh & Co., Chartered Accountants, Kanpur, the Statutory Auditors (FRN 0109150), for the Financial Results for the financial year ended 31st March 2016 is Audit Report with unmodified opinion.

Kindly, take the same in your records.

Thanking You,

For Morn Media Limited



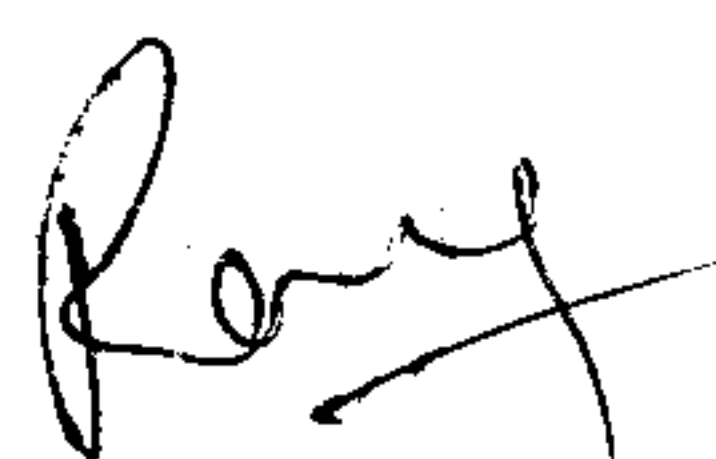
(Anil Kothiwal)
DIRECTOR
DIN 00477495

The Board of Directors
Morn Media Limited
Jagran Building,
2, Sarvodaya Nagar,
Kanpur-208 005

Auditors' Report on Quarterly Financial Results and Year to Date Results of Morn Media Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

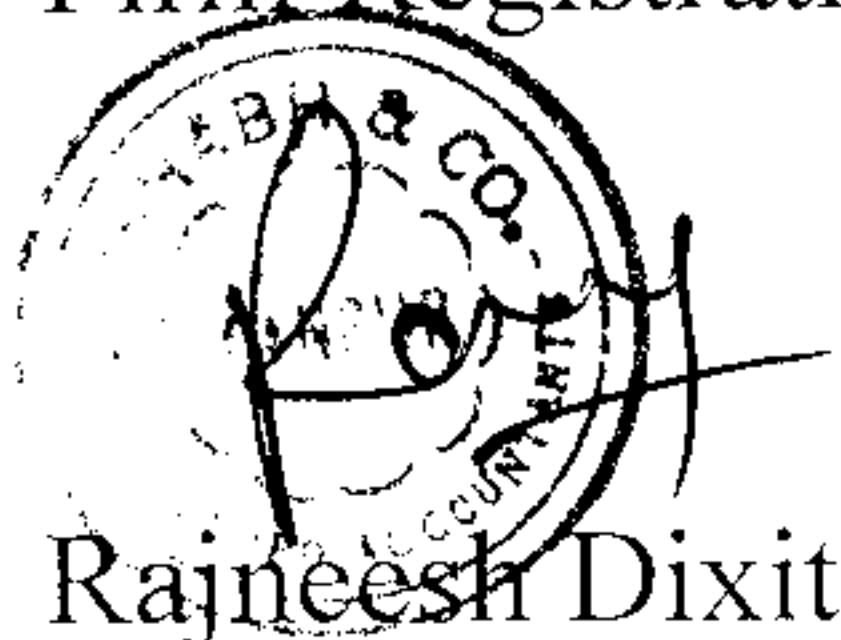
To,
The Board of Directors of Morn Media Limited

1. We, Rishabh & Co., Chartered Accounts have audited the quarterly financial results of Morn Media Limited (the "Company") (earlier known Jagran Limited) for the quarter ended March 31, 2016 and the financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015 being the end date of third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2016 and year-to-date March 31, 2016 have been prepared on the basis of the financial results for the nine months period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016 and relevant requirements of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-months period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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. 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.



3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results.
- i. are presented in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 and for the year ended March 31, 2016.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Rishabh & Co.
Chartered Accounts
Firm Registration Number:0109150



Rajneesh Dixit

Partner
Membershi Number: 422045

Date: May 28, 2016
Place: Kanpur

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REGD. OFFICE: JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR - 208 005
CIN:L 2212UP1983PLC006177

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Rs. In Lakhs Except per Share Data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2015 (Unaudited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income					
1a.	Net Sales / Income from Operations	-	-	-	-	-
1b.	Other Operating Income	-	-	-	-	-
1c.	Total	-	-	-	-	-
2	Expenditure					
a.	(Increase) / Decrease in Stock-in-trade and Work-in-progress	-	-	-	-	-
b.	Consumption of Raw Materials	-	-	-	-	-
c.	Employees Cost	-	-	-	-	-
d.	Depreciation	-	-	-	-	-
e.	Other Expenditure	0.76	4.07	0.16	6.55	1.86
f.	Total	0.76	4.07	0.16	6.55	1.86
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(0.76)	(4.07)	(0.16)	(6.55)	(1.86)
4	Other Income	-	-	0.01	0.09	0.23
5	Profit before Interest & Exceptional Items (3+4)	(0.76)	(4.07)	(0.15)	(6.46)	(1.63)
6	Interest	-	-	-	-	-
7	Profit after Interest but before Exceptional Items and Prior Period Adjustments (5-6)	(0.76)	(4.07)	(0.15)	(6.46)	(1.63)
8	Exceptional Items and Prior Period Adjustments (net)	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7-8)	(0.76)	(4.07)	(0.15)	(6.46)	(1.63)
10	Tax Expense	-	-	-	-	-
11	Net Profit for the Period after Tax (9-10)	(0.76)	(4.07)	(0.15)	(6.46)	(1.63)
12	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00	50.00
13	Reserves Excluding Revaluation Reserves	-	-	-	40.49	46.96
14	Basic and Diluted EPS (On Face Value of Rs. 10/- each)	(0.15)	(0.81)	(0.03)	(1.29)	(0.33)

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2016.
- The Company has no business during the current quarter/year.
- Figures are re-grouped/re-cast, wherever necessary to make them comparable.

By the Order of the Board
For Morn Media Limited

Rajni Gupta
Director

Date: May 28, 2016
Place: Kanpur

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CIN:L 2212UP1983PLC006177

STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH, 31, 2016

(Amount Rs. In Lakhs)

Particulars	As At	
	31.03.2016 (Unaudited)	31.03.2015 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share Capital	50.00	50.00
Reserves and Surplus	40.49	46.96
Total-Shareholders' funds	90.49	96.96
2 Minority Interest	-	-
3 Non-current liabilities		
Long-term borrowings	-	-
Deferred tax liabilities(net)	-	-
Other Long-term Liabilities	-	-
Long-term provisions	-	-
Total-Non-current liabilities	-	-
4 Current liabilities		
Short-term borrowings	-	-
Trade payables	-	-
Other current liabilities	0.04	0.03
Short-term provisions	-	-
Total-Current liabilities	0.04	0.03
TOTAL-EQUITY AND LIABILITIES	90.53	96.99
B ASSETS		
1 Non-current assets		
Fixed Assets	-	-
Goodwill on consolidation	-	-
Non-current investment	45.97	45.97
Deferred tax assets (Net)	-	-
Long-term loans and advances	-	-
Other non-current assets	-	-
Total-Non-current assets	45.97	45.97
2 Current assets		
Current investments	43.00	43.00
Inventories	-	-
Trade receivables	-	-
Cash and bank balances	0.12	6.55
Short-term loans and advances	1.44	1.47
Other current assets	-	-
Total-Current assets	44.56	51.02
TOTAL- ASSETS	90.53	96.99

Rajni Gupta

