

<div>VISION CINEMAS LIMITED</div> <div>(Formerly VISION TECHNOLOGY INDIA LTD)</div> <div>Regd. Office: 302,Brigade Lavelle 2,Lavelle Road, Bangalore 560 001,</div> <div>UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30 JUNE 2017</div>				
PART - 1				
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year
		30.06.2017	31.03.2017	30.06.2016
		(Unaudited)	(Unaudited)	(Unaudited)
				Previous year ended
				31.03.2017
				(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	8.90	9.10	120.85
	b) Other Operating Income	1.50	1.14	2.55
	Total Income from operations (net)	10.40	10.24	123.40
2	Expenses			
	a. Cost of Material Consumed- Distributor Share	1.90	1.85	44.44
	b. Purchase of Traded Goods-	1.00	1.01	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade			
	d. Employee benefits expense	1.95	1.95	4.25
	e. Depreciation and Amortisation expense	1.12	2.18	16.35
	f. Other Expenses - Ent Tax	0.00	0.00	28.06
	Total Expenses	5.97	6.99	93.10
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	4.43	3.25	30.30
4	Other income			
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	4.43	3.25	30.30
6	Finance Costs	0.07		3.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	4.36	3.25	27.30
8	Exceptional Items - Expenditure / (Income)			
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	4.36	3.25	27.30
10	Tax Expense			
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	4.36	3.25	27.30
12	Extraordinary items (Net of Tax expense Rs. Nil)			
13	Net Profit / (Loss) for the period (11 ± 12)	4.36	3.25	27.30
14	Paid-up Equity Share Capital (Face Value Rs. 1/- each)	706.24	459.68	459.68
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year			
16	Earning Per Share (before extraordinary items - not annualised)			
	(a) Basic	0.06	0.07	0.59
	(b) Diluted	0.06	0.07	0.59
17	Earning Per Share (after extraordinary items - not annualised)			
	(a) Basic	0.06	0.07	0.59
	(b) Diluted	0.06	0.07	0.59
PART - 2				
SR. NO.	Particulars	3 Months ended	3 Months ended	3 Months ended
		30.06.2017	31.03.2017	30.06.2016
		(Unaudited)	(Unaudited)	(Unaudited)
				Previous year ended
				31.03.2017
				(Audited)
A	PARTICULARS OF SHAREHOLDING			
1	Public Share Holding			
	- Number of Shares	43252323	49937494	49937494
	- Percentage of Shareholding	61.07%	70.34%	70.34%
2	Promoter and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL
	b) Non - Pledged / Encumbered			
	- Number of Shares	27572382	21058706	21058706
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	38.93%	29.66%	29.66%
PARTICULARS				
3 MONTHS ENDED 30.06.2017				
B	INVESTOR COMPLAINTS			
1	PENDING AT THE BEGINNING OF THE QUARTER			
2	RECEIVED DURING THE YEAR			
3	DISPOSED OF DURING THE QUARTER			
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER			
Notes:				
The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30.06.2017				
1. 99.19% of the assets are located in one place and most of the expenses are of common nature, the management has decided not to bifurcate the results and capital employed segment wise on the basis of estimations.				
2. During the quarter ended 31.03.2017, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.				
3. Provision for Taxation has not been made for the quarter ended 31/03/2017				
4. Figures are provisional and have been regrouped wherever necessary.				
Place: Bangalore				
Date: 18.07.2017				
for Vision Cinemas Ltd.				
Managing Director / Director				

S. Ramanand Aiyar & Co.

Chartered Accountants

S-616, #47, Manipal Centre, Dickenson Road, Bangalore - 560 042 Ph: 080 - 25585443/25597494

Annexure V to Clause 41

Format for the Limited Review Report for companies (other than banks)

**Review Report to
The Board of Director
Vision Cinemas Limited**

We have reviewed the accompanying statement of unaudited financial results of **Vision Cinemas Limited** for the period ended 30th June 2017 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement

**For S. Ramanand Aiyar & Co.
Chartered Accountants**

**Pattagar Parasuram
Partner**

M. NO 209723

