

February 9, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code - 532035

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

In reference to our communication dated January 30, 2023, we write to advise your good office and our stakeholders that, in the meeting of Board of Directors of the Company convened on today, Thursday, February 9, 2023, the Board has considered and Approved Unaudited Standalone Financial Results under IND AS for the Quarter ended December 31, 2022 along with Limited Review Report.

The Meeting begun at 17:00 Hrs. and concluded at 18:10 Hrs.

The above information will be made available on the Company's website at www.unistarmulti.com

Kindly take the same on your record and oblige.

Thanking you,

For Unistar Multimedia Limited

Jagdishkumar Bhagwandas Patel Managing Director DIN: 08038830

Email: unistar.multi2022@gmail.com | Website: www.unistarmulti.com

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2022						
Particulars	Quarter Ended 31/12/2022 30/09/2022 31/12/2021			Nine Months Ended 31/12/2022 31/12/2021		For the year ended 31/03/2022
Date of start of Bonarting Boried		00/00/2022				01-04-2021
Date of start of Reporting Period	01-10-2022	01-07-2022	01-10-2021	01-04-2022	01-04-2021	31-03-2022
Date of end of Reporting Period Whether results are audited or	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	0.002022
unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or	(Orlaudited)	(Orlaudited)	(Orlaudited)	(Orlaudited)	(Orlaudited)	,
Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Income from Operations						
a. Revenue from operations	440.45	37.57	113.21	513.39	178.21	178.21
b. Other Income	12.14	16.94	4.29	72.55	11.29	34.17
III. Total Income	452.59	54.50	117.50	585.94	189.50	212.38
Expenses:						
a. Operating Expenses	305.54	0.00	95.68	305.54	95.68	0.00
b. Employees Benefit Expenses	0.75	0.75	0.00	2.25	0.00	1.60
c. Finance Costs	0.40	0.12	0.00	0.52	0.00	0.00
d. Other Expenses	1.86	40.06	1.39	43.40	4.10	101.59
d. Other Expenses	1.00	40.06	1.59	45.40	4.10	
Total expenses	308.55	40.94	97.07	351.71	99.78	103.19
V. Profit/ Loss before						
exceptional items and tax (III - IV)	144.04	13.56	20.43	234.23	89.72	109.19
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit/ Loss after						
exceptional items and tax (V - VI)	144.04	13.56	20.43	234.23	89.72	109.19
VIII. Tax expense:						
(1) Current tax	36.01	3.55	-0.37	54.71	10.02	13.77
(2) Deferred tax	0.01	0.01	0.00	0.02	0.00	0.00
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	108.02	10.01	20.80	179.50	79.70	95.42
X. Profit / Loss for the period	108.02	10.01	20.80	179.50	79.70	95.42
XI. Other Comprehensive						
Income	0.00	0.00	1.18	-25.91	41.87	52.55
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income						
for the period)	108.02	10.01	21.98	153.59	121.57	147.97
XIII. Earnings per equity share						
(for continuing operations)						
Basic	1.08	0.10	0.22	1.54	1.22	1.48
Diluted	1.08	0.10	0.22	1.54	1.22	1.48

Notes:

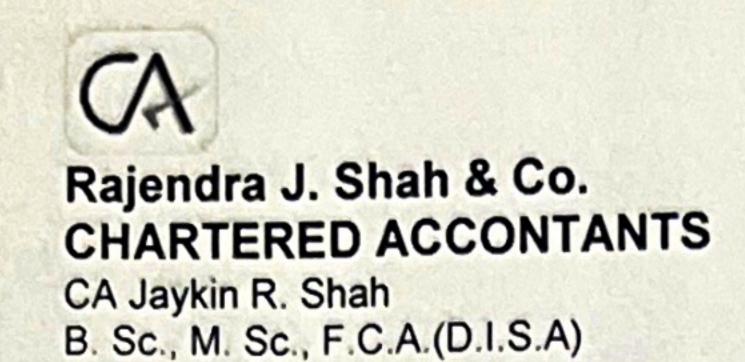
- 1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December 2022 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 9th February 2023.
- 2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2022 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- 3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

FOR UNISTAR MULTIMEDIA LIMITED

PRAPTI UDAY SHAH

PRAPTI SHAH Independent Director DIN: 09216502

Date: 09th February, 2023 Place: Mumbai



: 079-26409105 PH. NO. : 9825434303 MOBILE NO.

: cajaykin@yahoo.co.in E-mail : 301, Panlee Complex, Address Nr. Sardar Patel Sewa Samaj Hall,

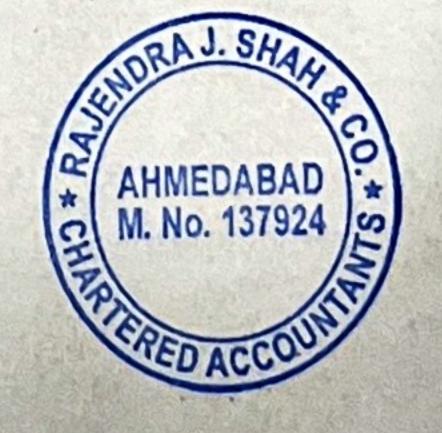
Mithakhali Six Roads,

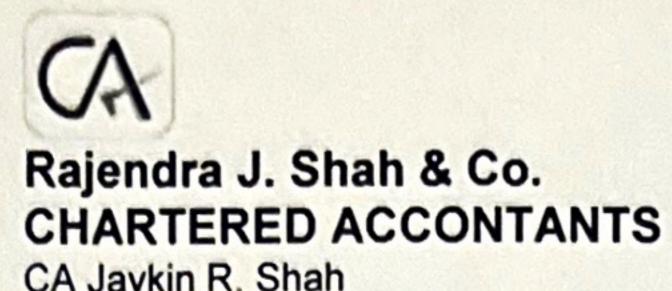
Ahmedabad - 380009

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to The Board of Directors UNISTAR MULTIMEDIA LTD

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of UNISTAR MULTIMEDIA LTD ("the Company") for the quarter and nine months ended on 31st December, 2022 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). 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 procedures 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.





CA Jaykin R. Shah B. Sc., M. Sc., F.C.A.(D.I.S.A) PH. NO. MOBILE NO. E-mail

Address

: 079-26409105 : 9825434303 : cajaykin@yahoo.co.in

: 301, Panlee Complex,

Nr. Sardar Patel Sewa Samaj Hall,

Mithakhali Six Roads, Ahmedabad - 380009

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standard ("Ind AS") specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

M. No. 137924

For, RAJENDRA J. SHAH & Co.

Chartered Accountants (FRN: 0108369W)

JAYKIN RAJENDRAKUMAR SHAH

(Proprietor)

M. No. 137924

Place: Ahmedabad

Date: 09th February, 2023 UDIN: 23137924BGXZKT5647