



Unistar Multimedia Limited

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 13.02.2024

Sub: Outcome of Board Meeting

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today, 13th February 2024. The Board of Directors of the Company, *inter alia*, considered and approved the unaudited financial results for the quarter and nine months ended on 31st December 2023.

The Board meeting commenced at 4.30 pm and concluded at 5.15 pm on the same day.

Kindly take note of the same.

For, Unistar Multimedia Limited

ALKA
RAJENDRA
MEHTA

Digitally signed by
ALKA RAJENDRA
MEHTA
Date: 2024.02.13
17:07:37 +05'30'

Alka Mehta
Managing Director
DIN: 03306793

Encl: Results

CIN : L70100MH1991PLC243430

**Regd. Office, Corporate & Share Department : 901/902, Atianta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
Goregaon (E), Mumbai - 400 063. Tel. : 91 22 4321 1800
Email : unistarmultimedia@yahoo.com | Website : www.unistamulti.com**

UNISTAR MULTIMEDIA LTD

Regd. Office: : SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park Powai, Mumbai, Maharashtra, 400076

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

CIN : L07295MH1991PLC243430

(Rs. in Lakhs)

Statement of Consolidated Un-Audited Financial Results for the Quarter & Nine Months ended 31.12.2023

Particulars	Quarter Ended			Nine Months Ended		For the year ended
	12/31/2023	09/30/2023	12/31/2022	12/31/2023	12/31/2022	03/31/2023
Date of start of Reporting Period	10/01/2023	07/01/2023	10/01/2022	04/01/2023	04/01/2022	04/01/2022
Date of end of Reporting Period	12/31/2023	09/30/2023	12/31/2022	12/31/2023	12/31/2022	03/31/2023
Whether results are audited or unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Nature of report Standalone or Consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Income from Operations						
a. Revenue from operations	444.18	697.24	440.45	2065.71	513.39	2439.59
b. Other Income	0.00	0.00	12.14	0.00	72.55	190.71
III. Total Income	444.18	697.24	452.59	2065.71	585.94	2630.30
Expenses:						
a. Purchase of Stock-in-Trade	371.6	540.22	305.54	1449.86	305.54	2487.54
b. Employees Benefit Expenses	0.44	0.43	0.75	2.01	2.25	3.00
c. Finance Costs	0.00	0.00	0.40	0.00	0.52	0.89
d. Depreciation	0.00	0.00	0.00	0.00	0.00	1.57
e. Other Expenses	3.52	5.42	1.86	23.11	43.4	83.53
Total expenses	375.56	546.07	308.55	1474.98	351.71	2576.53
V. Profit/ Loss before exceptional items and tax (III - IV)	68.62	151.17	144.04	590.73	234.23	53.77
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)	68.62	151.17	144.04	590.73	234.23	53.77
VIII. Tax expense:						
- Current tax	17.15	37.79	36.01	147.67	54.71	18.70
- Short/(Excess) provision of Previous Year	0.00	0.00	0.00	0.00	0.02	0.56
(2) Deferred tax	0.0	0.00	0.01	0.00	0.00	0.01
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	51.47	113.38	108.02	443.06	179.50	34.50
X. Profit / Loss for the period	51.47	113.38	108.02	443.06	179.50	34.50
XI. Other Comprehensive Income	0.00	0.00	0.00	0.00	-25.91	0.00
XII. Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for the period)	51.47	113.38	108.02	443.06	153.59	34.50
XIII. Earnings per equity share (for continuing operations)						
Basic	0.21	0.45	1.08	1.77	1.54	0.14
Diluted	0.21	0.45	1.08	1.77	1.54	0.14

Notes:

- The Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13th February, 2024.
- The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2023 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.
- Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

FOR, UNISTAR MULTIMEDIA LIMITED

ALKA
RAJENDRA
MEHTA

Digitally signed by ALKA
RAJENDRA MEHTA
Date: 2024.02.13
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ALKA MEHTA

Director

DIN: 03306793

Date: 13th February, 2024

Place: Ahmedabad

UNISTAR MULTIMEDIA LTD

Regd. Office : SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park Powai, Mumbai, Maharashtra, 400076

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

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(Rs. in Lakhs)

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- Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

FOR, UNISTAR MULTIMEDIA LIMITED

ALKA RAJENDRA MEHTA
Digitally signed by ALKA RAJENDRA MEHTA
Date: 2024.02.13 17:08:22 +05'30'

ALKA MEHTA

Director

DIN : 03306793

Date: 13th February, 2024

Place: Ahmedabad

Limited Review Report on unaudited consolidated financial results of Unistar Multimedia Ltd for the quarter ended 31 December 2023 and year-to-date results for the period from 1 April 2023 to 31 December 2023 pursuant to Regulation 33 and Regulation 52(4) read with Regulation 63 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Unistar Multimedia Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Unistar Multimedia Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 31 December 2023 and year to date results for the period from 1 April 2023 to 31 December 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 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 Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

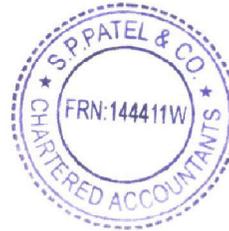
4. The Statement includes the results of the entities mentioned in Annexure I to the Statement.

5. Based on our review conducted and procedures performed as stated in paragraph 3 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the results of the following entities:

1. Saral Vanijya Private Limited - Subsidiary
2. Du Point Loyalty Distribution Private Limited – Wholly Owned Subsidiary

For, S. P. Patel & Co.
Chartered Accountants
FRN: 144411W



S. P. Patel

Sandipbhai Patel
Proprietor
M. No. 177373
UDIN: 24177373BKCOIC9848

Date: 13th February, 2024

Place: Ahmedabad

Independent Auditor's Review Report on Review of Interim Financial Results

The Board of Directors of, UNISTAR MULTIMEDIA LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Ind AS Financial Results of **Unistar Multimedia Limited** ("the Company") for the Quarter and Nine months ended December 31, 2023 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of 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 of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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 Regulation 33 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.

For, **S. P. Patel & Co.**
Chartered Accountants
FRN: 144411W

S. P. Patel

Sandipbhai Patel
Proprietor
M. No. 177373
UDIN: 24177373BKCOIB1084



Date: 13th February, 2024
Place: Ahmedabad