

Date 11th February, 2022

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Scrip Code: 531259; Scrip ID: Eshamedia

Sub: Proceedings of Board Meeting held on 11th February, 2022

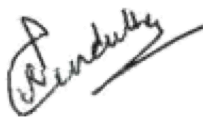
In connection with the above and in compliance with the requirement of (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company have at their meeting held on Friday the 11th day of February 2022, have amongst other matters considered and approved the unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

A copy of the above said results as approved by the Board alongwith Limited Review Report of the Auditors of the Company is enclosed for your records.

Thanking you,

Yours faithfully,

For **ESHA MEDIA RESEARCH LIMITED**



Director/CFO

Encl.: as above

Unaudited Financial Results for the Quarter and Nine Months Ended 31st December,2021

						Rs.(In Lakhs)	
PARTICULARS		3 Months ended				9 Months ended	
		31.12.2021	30.09.2021	30.06.2021	31-12-2020	31-12-2021	31-12-2020
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	a) Net Sales / Income from Operations	9.41	3.67	4.33	1.96	17.41	15.06
2	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Income (1+2)	9.41	3.67	4.33	1.96	17.41	15.06
4	Expenditure						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Employee Benefits Expenses	1.72	1.80	1.80	1.80	5.32	5.10
	c) Depreciation	0.54	0.54	0.53	0.39	1.61	2.06
	d) Other Expenditure	9.80	6.24	5.78	4.86	21.82	12.71
	e) Total	12.06	8.58	8.11	7.05	28.75	19.87
5	Profit / (Loss) before Exceptional Items and tax (3-4)	-2.65	-4.91	-3.78	-5.09	-11.34	-4.81
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	-2.65	-4.91	-3.78	-5.09	-11.34	-4.81
8	Tax Expenses	0.38	-0.43	0.33	-3.15	0.28	-3.15
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.38	-0.43	0.33	-3.15	0.28	-3.15
9	operations(7-8)	-3.03	-4.48	-4.11	-1.94	-11.62	-1.66
10	Other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
	a) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income (9+10)	-3.03	-4.48	-4.11	-1.94	-11.62	-1.66
12	Paid-up equity share capital (Face value of Rs. 10/- per share)	829.60	829.60	829.60	829.60	829.60	829.60
13	Other Equity						-1514.78
14	Earnings Per Share (EPS)						
	(Face Value of Rs.10/- each) ;						
	(a) Basic (in Rs.)	(0.04)	(0.05)	(0.05)	(0.02)	(0.14)	(0.02)
	(b) Diluted (in Rs.)	(0.04)	(0.05)	(0.05)	(0.02)	(0.14)	(0.02)

Notes:

- (i). The above results have been recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th February , 2021.
- (ii). The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- iii) The Statutory Auditors of the Company have carried out "Limited review" of the above un audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- (iv). Previous period figures have been regrouped / rearranged wherever necessary, to make them comparable.
- (v) The entire operations of the Company relate to only one segment hence segmental reporting as per Ind AS 108 is not applicable.
- (vi) The management has considered the possible effects, if any, that may result from the pandemic relating to COVID - 19 on the carrying amounts of trade receivables. In assessing the recoverability of receivables, the Company has considered internal and external information upto the date of approval of these financial results including credit reports and economic forecasts. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes and future economic conditions.
- (vii) The financials results for the quarter ended 31st December 2021 are also available on the Bombay stock exchange website and on the company's website.

Place: Mumbai
Date : 11-02-2021

(Signature)



Director



NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results of
M/s Esha Media Research Limited

Independent Auditor's Report on Quarterly and Year to Date Unaudited financial Results of M/s ESHA MEDIA RESEARCH LIMITED pursuant to regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

To the board of directors of ESHA MEDIA RESEARCH LIMITED

We have reviewed the accompanying unaudited financial results of **M/s ESHA MEDIA RESEARCH LIMITED**, for the quarter ended 31st December 2021 and year to date results for the period from April 1st 2021 to 31st December 2021. This statement is the responsibility of the Company's Management and has been approved by the 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 Standard on Review Engagements (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 analytical procedures applied to financial data and thus provide less assurance than an audit.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with Standards on Auditing. Accordingly, we do not express an audit opinion on these financial results.

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 that it contains any material misstatement.

Based on our review, nothing has come to our attention that causes us to believe that these financial statements do not give a true and fair view of the financial position of **M/s ESHA MEDIA RESEARCH LIMITED** as at December 31, 2021.

For NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200060

V. G. Gangadhara Rao

N V Gangadhara Rao
Partner
M No.219486
UDIN: 22219486ABICY8722



Place: Hyderabad
Date: 11-02-2022