



To,

14th February, 2022

The Manager, Listing Department, Bombay Stock Exchange, Phiroze Jee Jee bhoy Towers, Dalal Street, Mumbai 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mediaone Global Entertainment Limited held on 14<sup>th</sup> February, 2022.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held (Today) 14<sup>th</sup> February, 2022 commenced at 2 PM and concluded at 3 PM have inter alia all the transacted the following:

- 1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021. In this regard, please find enclosed the following:
  - i. Statement showing the Un-audited Financial Results for the quarter and nine months ended.
  - Limited Review Report issued by the Statutory Auditors on the above Financial Results of the Company.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For Mediaone Global Entertainment Limited

AUTHORISED SIGNATO

Saraswathy Gopalan

Director.

#### VIVEKANANDAN ASSOCIATES Chartered Accountants

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M.N.O. Complex 81, Greams Road, Chennai 600 006 Tel: 2829 2272/ 73; Email: nsmanians1954@gmail.com

### To, The Board of Directors **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** Chennai 600002

#### Sub: Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Mediaone Global Entertainment Limited for the Quarter ended 31<sup>st</sup> December, 2021.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of MEDIAONE GLOBAL ENTERTAINMENT LIMITED (the 'Company') for the quarter ended 31<sup>st</sup> December, 2021 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
- The preparation of the Statement in accordance with the recognition and measurement 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 thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and 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.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised 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 read the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For VIVEKANANDAN ASSOCIATES Chartered Accountants

**R. LAKSHMINARAYANAN** Partner Membership No.204045 UDIN: 22204045ABICXV7705

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Place: Chennai Date: 11.02.2021

# MEDIAONE GLOBAL ENTERTAINMENT LIMITED

## Flat No.32, Mataji Complex, Old No.1/38, New No. 1/28, 1st Lane, Waller's Road, Chennai 600002

PART I	STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS AS PER 'IND AS' FOR THE PERIOD ENDED DECEMBER 31, 2021							
	PARTICULARS	(	QUARTER ENDE	D	YEAR TO DATE		YEAR ENDED	
		31-Dec-21 Unaudited	30-Sep-21 Unaudited	31-Dec-20 Unaudited	31-Dec-21 Unaudited	31-Dec-20 Unaudited	March 31, 202 Audited	
1	Revenue from Operations							
	i) Exhibition	2.40	1.39	15.05	5.77	15.05	64.6	
	ii) Distribution		-		-	-		
	iii) Production		9.15		9.15	-		
	b) Other Operating Income			-	-	0.28	0.0	
	Total Income from operations (net)	2.40	10.54	15.05	14.92	15.33	64.6	
	EXPENSES:			11				
	i) Exhibition		2					
	Cost of materials consumed			-	-		-	
	Purchases of Stock-in-Trade		-				2.	
	Changes in inventories of finished goods, Stock-in -Trade and work- in-progress	-	-	1 -	-		(2.	
	Employee benefits expense	1.50	1.50	3.21	4.50	7.72	7.	
	Finance costs		-	0.11	-	0.30	0.	
	Depreciation and amortization expenses	159.17	159.17	159.14	477.52	477.41	636.	
	ii) Distribution							
	Cost of materials consumed	-	-		-		-	
	Purchases of Stock-in-Trade	-	-	-	-		-	
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	-	-	-	-			
	Employee benefits expense	-		-	-		-	
	Finance costs	-	-	-	-			
	Depreciation and amortization expenses	-	-	-	-			
	iii) Production							

	Cost of materials consumed		-	-	-		=
	Purchases of Stock-in-Trade	-	-	-	-		-
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	(37.76)	(16.68)	-	(72.16)		(60.88
	Employee benefits expense	3.65	3.76	-	10.91		7.17
	Finance costs	0.00	0.20	- 41	0.29		-
	Depreciation and amortization expenses	-	-	-	-		-
	Other expenses				~ ~		
	i) Exhibition		-	46.67	2.88	53.02	89.69
	ii) Distribution	-	-	-	-	-	0.93
	iii) Production	44.12	29.23		99.49	-	80.56
	Total Expenses	170.68	177.19	209.13	523.42	538.45	762.30
3	Profit / (Loss) before Tax (1-2)	(168.28)	(166.65)	(194.08)	(508.50)	(523.12)	(697.61
4	Tax expense						
	(1) Current tax		-	-	-	-	-
	(2) Deferred tax		-	-	-	-	-
5	Net Profit / (Loss) for the period (3 - 4)	(168.28)	(166.65)	(194.08)	(508.50)	(523.12)	(697.61
	Other Comphrensive Income (OCI)		1				
	A. (i) Items that will not be reclassifled to profit or loss	-	22	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	1 -	- 1	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	· _	-
6	Total Other Comprehensive Income	-	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	(168.28)	(166.65)	(194.08)	(508.50)	(523.12)	(697.61
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,472.00	1,472.00	1,472.00	1,472.00	1,472.00	1,472.00
9	Reserves excluding Revaluation Reserves as at Balance Sheet date						(5,262.37
9							(5,26

10	Basic and Diluted Earning Per Equity Share (not annualised)	(1.14)	(1.13)	(1.32)	(3.45)	(3.55)	(4.74)
Notes:							

1. The above financial results were reviewed by the Audit Committee and approved at meeting of the board of directors of the company held today. The limited review of the financial results for the quarter ended 31st December 2021 has been carried out by the statutory auditor of the company.

2. The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI Regulations and SEBI circular dated 10th August 2016.

3.As per Indian Accounting Standard 108, "Operating Segments" the Company has provided Segment results as Exhibition, Distribution and Production.

4. The Previous year figures have been regrouped whereever necessary.

5.INVESTOR COMPLAINTS: Pending at the beginning of the quarter - Nil, Received - Nil, Disposed - Nil, Remaining unsolved - Nil

for MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SARASWATHY GOPALANED SIGNATORY Director

Place: Chennai Date: February **14, 2022**