

17<sup>th</sup> February 2024

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: BSE: 503685

**Sub:** Outcome of the Board Meeting held on 14<sup>th</sup> February 2024

**Ref:** Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on 14<sup>th</sup> February 2024 commenced at 4.00 PM and concluded at 5.30 PM have inter alia approved the following:

- (1) The Unaudited Financial Results with Limited Review Report for the quarter ended 31.12.2023.
- (2) Approved the postal ballot notice for the following,
  - To Re-appointment of Mrs. SARASWATHY GOPALAN as Independent Director.
  - To approve remuneration payable to Non-Executive Director.
- (3) Appointment of Central Depository Services (India) Limited as the facilitator for the purpose of e-voting for the postal ballot.
- (4) Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the postal ballot.
- (5) Authorised Mr. Saiprasad Kuragayala to sign all necessary documents for SEBI (Securities and Exchange Board of India) regarding Forensic Audit

This is for your information and record.

Thanking You,  
Yours faithfully,  
For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

MAHENDRA  
SRINIVAS KUMAR

M SRINIVAS KUMAR  
CHIEF FINANCIAL OFFICER  
DIN: 00007353

Digitally signed by M SRINIVAS KUMAR  
DN: cn=M SRINIVAS KUMAR, o=MEDIAONE GLOBAL ENTERTAINMENT LIMITED, email=M SRINIVAS KUMAR@MEDIAONEGLOBAL.COM, c=IN

**VIVEKANANDAN ASSOCIATES**

Chartered Accountants

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, 2023.**

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended December 31, 2023 (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: 24204045BKBFCT7997

Place: Chennai  
Date: 14.02.2024

**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, 2023					RS IN LAKHS	
	PARTICULARS	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		31-Dec-23	30-Sep-23	31-Dec-22	Dec. 31, 2023	Dec. 31, 2022	31-Mar-23
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	i) Exhibition	2.40	2.40	2.40	7.20	7.20	9.60
	ii) Distribution	-	-	-	-	-	61.80
	iii) Production	217.32	577.70	969.16	1,432.39	1,534.13	2,063.71
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (not)</b>	<b>219.72</b>	<b>580.10</b>	<b>971.56</b>	<b>1,439.59</b>	<b>1,541.33</b>	<b>2,135.11</b>
2	<b>EXPENSES:</b>						
	<b>i) Exhibition</b>						
	Cost of materials consumed	0	0	-	-	-	-
	Purchases of Stock-in-Trade	0	0	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	1.50	1.50	1.50	3.00	3.00	5.72
	Finance costs	-	-	-	-	-	6.46
	Depreciation and amortization expenses	33.56	33.56	33.82	100.79	101.18	135.45
	<b>ii) Distribution</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	30.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	-	-	-	-	-	-
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expenses	-	-	-	-	-	-
	<b>iii) Production</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	25.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(233.14)	(120.58)	(106.99)	(621.87)	(190.58)	(14.90)
	Employee benefits expense	5.20	4.66	4.49	16.96	13.71	17.78
	Finance costs	0.19	2.92	0.27	3.59	0.97	2.00
	Depreciation and amortization expenses	-	-	-	-	-	-
	<b>Other expenses</b>						
	i) Exhibition	-	-	-	24.34	-	-
	ii) Distribution	-	-	-	-	-	1.94
	iii) Production	393.29	447.72	928.72	1,517.02	1,352.30	1,545.90
	<b>Total Expenses</b>	<b>200.60</b>	<b>369.79</b>	<b>861.82</b>	<b>1,043.82</b>	<b>1,280.59</b>	<b>1,755.35</b>
3	<b>Profit / (Loss) before Tax (1-2)</b>	<b>19.11</b>	<b>210.31</b>	<b>109.75</b>	<b>395.76</b>	<b>260.74</b>	<b>379.76</b>
4	<b>Tax expense</b>						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
5	<b>Net Profit / (Loss) for the period (3 - 4)</b>	<b>19.11</b>	<b>210.31</b>	<b>109.75</b>	<b>395.76</b>	<b>260.74</b>	<b>379.76</b>
	<b>Other Comprehensive Income (OCI)</b>						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	<b>Total Comprehensive Income for the period (5+6)</b>	<b>19.11</b>	<b>210.31</b>	<b>109.75</b>	<b>395.76</b>	<b>260.74</b>	<b>379.76</b>
8	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>1,472.00</b>	<b>1,472.00</b>	<b>1,472.00</b>	<b>1,472.00</b>	<b>1,472.00</b>	<b>1,472.00</b>
9	<b>Reserves excluding Revaluation Reserves as at Balance Sheet date</b>						<b>(5,327.73)</b>
10	<b>Basic and Diluted Earning Per Equity Share (not annualised)</b>	<b>0.13</b>	<b>1.43</b>	<b>0.75</b>	<b>2.69</b>	<b>1.77</b>	<b>2.58</b>

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 December 31, 2023 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 wherever necessary.
5. INVESTOR COMPLAINTS: Pending at the beginning of the quarter - Nil, Received - Nil, Disposed - Nil, Remaining unsolved - Nil

for MEDIAONE GLOBAL ENTERTAINMENT LIMITED

**SURYARAJ  
KUMAR**

Digitally signed by SURYARAJ KUMAR  
DN: cn=SURYARAJ KUMAR, o=MEDIAONE GLOBAL ENTERTAINMENT LIMITED, ou=MANAGING DIRECTOR, email=SURYARAJ.KUMAR@MEDIAONEGLOBAL.COM, c=IN

Suryaraj Kumar  
Managing Director  
DIN - 00714694

Place: Chennai  
Date: February 14, 2024

**BALANCE SHEET AS AT DECEMBER 31, 2023**

(Amount - Rupees in Lakhs)

Sno	Particulars	As at 31-12-2023	As at 30-09-2023	As at 31-03-2023
I	<b>ASSETS</b>			
1	<b>Non Current Assets</b>			
	<b>1) Exhibition:</b>			
a	Property, Plant and Equipments			
b	Capital Work-in-Progress			
c	Investment Property			
d	Other Intangible Assets			
e	Financial Assets			
(I)	Investments			
(II)	Loans			
(III)	Other Financial Assets			
f	Other Non Current Assets			
	<b>2) Distribution:</b>			
a	Property, Plant and Equipments			
b	Capital Work-in-Progress			
c	Investment Property			
d	Other Intangible Assets			
e	Financial Assets			
(I)	Investments			
(II)	Loans			
(III)	Other Financial Assets			
f	Other Non Current Assets			
	<b>3) Production:</b>			
a	Property, Plant and Equipments	218.63	220.23	223.82
b	Capital Work-in-Progress			
c	Investment Property			
d	Other Intangible Assets	1,667.17	1,698.62	1,761.60
e	Financial Assets			
(I)	Investments			
(II)	Loans	612.52	612.52	612.52
(III)	Other Financial Assets	12.44	12.44	12.44
f	Other Non Current Assets	576.39	576.39	576.39
	<b>Total Non Current Assets</b>	<b>3,087.15</b>	<b>3,120.21</b>	<b>3,186.77</b>
2	<b>Current Assets</b>			
	<b>1) Exhibition:</b>			
a	Inventories			
b	Financial Assets			
(I)	Investments			
(II)	Trade Receivables	4.46	4.22	2.56
(III)	Cash and Cash Equivalents			

(IV)	Bank Balance other then ((III) above			
(V)	Loans			
(VI)	Other Fianacial Assets			
c	Current Tax Assets (Net)			
d	Other Current Assets			
	<b>2) Distribution:</b>			
a	Inventories			
b	Financial Assets			
(I)	Investments			
(II)	Trade Receivables	4.23	4.23	10.53
(III)	Cash and Cash Equivalents	3.42	19.55	2.95
(IV)	Bank Balance other then ((III) above			
(V)	Loans			
(VI)	Other Fianacial Assets			
c	Current Tax Assets (Net)			
d	Other Current Assets			
	<b>3) Production:</b>			
a	Inventories	633.16	548.91	160.17
b	Financial Assets			
(I)	Investments			
(II)	Trade Receivables	1,284.83	1,036.16	517.68
(III)	Cash and Cash Equivalents			
(IV)	Bank Balance other then ((III) above			
(V)	Loans	22.75	23.75	15.25
(VI)	Other Fianacial Assets			
c	Current Tax Assets (Net)			
d	Other Current Assets			
	<b>Total Current Assets</b>	<b>1,952.85</b>	<b>1,636.82</b>	<b>709.14</b>
	<b>Total Assets</b>	<b>5,040.00</b>	<b>4,757.03</b>	<b>3,895.92</b>
II	<b>EQUITY AND LIABILITIES</b>			
1	Equity			
a	Equity Share Capital	1,472.00	1,472.00	1,472.00
b	Other Equity	-4,931.97	-4,951.08	-5,327.73
	<b>Total Equity</b>	<b>-3,459.97</b>	<b>-3,479.08</b>	<b>-3,855.73</b>
	Non Controlling Interest			
2	<b>LIABILITIES</b>			
	<b>1) Exhibition:</b>			
1	Non Current Liabilites			
a	Financial Liabilites			
(i)	Borrowings			
(ii)	Other Financial Liabilites			
b	Provisions			
c	Deferred Tax Liabilites (Net)			
	<b>2) Distribution:</b>			
1	Non Current Liabilites			
a	Financial Liabilites			
(i)	Borrowings			
(ii)	Other Financial Liabilites			

b	Provisions			
c	Deferred Tax Liabilities (Net)			
	<b>3) Production:</b>			
1	Non Current Liabilities			
a	Financial Liabilities			
(i)	Borrowings	3,356.17	3,291.95	3,267.46
(ii)	Other Financial Liabilities	4,078.59	4,017.39	4,099.49
b	Provisions			
c	Deferred Tax Liabilities (Net)			
	<b>Total Non Current Liabilities</b>	<b>7,434.76</b>	<b>7,309.34</b>	<b>7,366.95</b>
<b>3</b>	<b>CURRENT LIABILITIES</b>			
	<b>1) Exhibition:</b>			
a	Financial Liabilities			
(i)	Borrowings			
(ii)	Trade Payables			
(iii)	Other Financial Liabilities			
b	Other Current Liabilities			
c	Provisions			
d	Current Tax Liabilities			
	<b>2) Distribution:</b>			
a	Financial Liabilities			
(i)	Borrowings			
(ii)	Trade Payables			
(iii)	Other Financial Liabilities			
b	Other Current Liabilities			
c	Provisions			
d	Current Tax Liabilities			
	<b>3) Production:</b>			
a	Financial Liabilities			
(i)	Borrowings			
(ii)	Trade Payables	252.10	191.46	166.98
(iii)	Other Financial Liabilities	780.34	513.89	
b	Other Current Liabilities	54.39	94.61	83.46
c	Provisions	127.27	126.81	134.26
d	Current Tax Liabilities			
	<b>Total Current Liabilities</b>	<b>1,214.09</b>	<b>926.77</b>	<b>384.70</b>
	<b>Total Liabilities</b>	<b>8,648.85</b>	<b>8,236.11</b>	<b>7,751.65</b>
	<b>Total Equity and Liabilities</b>	<b>5,188.88</b>	<b>4,757.03</b>	<b>3,895.92</b>

On Behalf of the Company

**SURYARAJ  
KUMAR**

Suryaraj Kumar

Managing Director

DIN - 00714694

Digitally signed by SURYARAJ KUMAR  
DN: cn=SURYARAJ KUMAR, o=Media One Global Entertainment Limited, email=suryaraj.kumar@mediaoneglobal.in, c=IN  
Date: 2024.02.14 11:23:12 +05'30'

Place: Chennai

Date : February 14, 2024