



Unistar Multimedia Limited

Date: 14th August, 2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 532035

Sub: Outcome of the Meeting of the Board of Directors held on 14th August, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today i.e. 14th August, 2021 have considered and approved Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2021, please find enclosed herewith signed copy of

1. Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.
2. Limited Review Report on Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June, 2021.

Further the board meeting commenced at 02:30 p.m. and concluded at 04:00 p.m.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Unistar Multimedia Limited

(Suresh Bafna)
Director
DIN: 01569163

Encl: a/a

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800
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UNISTAR MULTIMEDIA LIMITED

Regd. Office :901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan, Goregaon (E), Mumbai 400 063

Tel No. 91-22-43211800 ; Email: unistarmultimedia@yahoo.com; Website: www.unistarmulti.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2021

(Rs. In lacs Except EPS)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.21 Unaudited	31.03.21 Audited	30.06.20 Unaudited	31.03.21 Audited	30.06.21 Unaudited	31.03.21 Audited	30.06.20 Unaudited	31.03.21 Audited
1	Income from operations								
a)	Revenue from Operations		-	-	-		-	-	-
b)	Other Income	3.52	3.26	3.30	13.13	3.52	3.26	3.30	13.13
	Total Income (a+b)	3.52	3.26	3.30	13.13	3.52	3.26	3.30	13.13
2	Expenses								
a)	Purchase of Stock - in -Trade	-	-	-	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-	-	-	-
c)	Operating Expenses	-	-	-	-	-	-	-	-
d)	Employees Benefit Expenses	-	2.10	1.80	7.60	-	2.10	1.80	7.60
e)	Depreciation and amortization expenses	-	-	-	-	-	-	-	-
f)	Finance Costs	-	-	-	-	-	-	-	-
g)	Other Expenses	1.25	0.40	4.06	6.36	1.25	0.40	4.06	6.36
	Total Expenses (2)	1.25	2.50	5.86	13.96	1.25	2.50	5.86	13.96
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	2.27	0.76	-2.56	-0.83	2.27	0.76	-2.56	-0.83
4	Exceptional Items	-	-	-	-0.12	-	-	-	-0.12
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	2.27	0.76	-2.56	-0.71	2.27	0.76	-2.56	-0.71
6	Extraordinary Items	-	3,418.40	-	3,418.40	-	3,418.40	-	3,418.40
7	Profit / (Loss) from ordinary activities before tax (5+6)	2.27	-3,417.64	-2.56	-3,419.11	2.27	-3,417.64	-2.56	-3,419.11
8	Tax Expenses	0.34	0.06	0.00	0.06	0.34	0.06	0.00	0.06
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	1.93	-3,417.70	-2.56	-3,419.17	1.93	-3,417.70	-2.56	-3,419.17
10	Share of Profit / (Loss) of associates	-	-	-	-	0.04	-0.00	0.05	0.06
11	Minority Interest	-	-	-	-	-	-	-	-
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	1.93	-3,417.70	-2.56	-3,419.17	1.97	-3,417.70	-2.51	-3,419.11
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	33.01	14.04	1.57	25.32	33.01	14.04	1.57	25.32
(iv)	Income tax related 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 related to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	Total profit or loss, attributable to Shareholders of the Company	34.94	-3,403.66	-0.99	-3,393.85	34.98	-3,403.66	-0.94	-3,393.79
	Non-controlling Interests	-	-	-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to Shareholders of the Company	34.94	-3,403.66	-0.99	(3,393.85)	34.98	-3,403.66	-0.94	-3,393.79
	Non-controlling interests	-	-	-	-	-	-	-	-
	Details of Equity Share Capital								
13	Paid-up Equity Share Capital	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07
14	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
15	Earnings per Equity Share of Rs. 10/- each								
i (a)	Before extra-ordinary items (not annualised)								
(i)	Basic	0.35	-34.03	-0.01	(33.94)	0.35	(34.03)	-0.01	-33.94
(ii)	Diluted	0.35	-34.03	-0.01	(33.94)	0.35	(34.03)	-0.01	-33.94
ii (b)	After extra-ordinary items (not annualised)								
(i)	Basic	0.35	-34.03	-0.01	(33.94)	0.35	(34.03)	-0.01	-33.94
(ii)	Diluted	0.35	-34.03	-0.01	(33.94)	0.35	-34.03	-0.01	-33.94

Notes:

- 1) Standalone and Consolidated financial results cover the operations of UNISTAR MULTIMEDIA LIMITED and one associate company [Ascent Shares and Stock Brokers Private Ltd.]
- 2) The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021. The Statutory Auditors have carried out the limited review of the standalone financial results. The financial results of one associate have not been reviewed by their respective statutory auditor of the associate company and have been considered for consolidation based on the financial results as approved by their respective Board of Directors
- 3) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4) Covid-19 outbreak was declared as a global pandemic by World Health Organisation. As per the current reports the Second wave of COVID-19 pandemic has peaked in most states in India. The Company is closely monitoring the impact due to COVID-19 on various aspects of its business including its customers/ vendors/ employees and other business partners. The Company will continue to monitor for any material changes to future economic conditions and as of June 30, 2021 based on the facts and circumstances existing as of that date, the Company does not anticipate any material uncertainties which affects its liquidity position and also ability to continue as a going concern. In management view, the Company's capital and liquidity position stands strong as on reporting date. However, the impact assessment of Covid-19 is a continuing process given the uncertainties associated with its nature and duration.
- 5) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company
- 6) The financial figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2021 and the published year to date unaudited figures upto the third quarter of the year ended March 31, 2021.
- 7) Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- 8) These financial result will be made available on the Company's website viz. www.unistarmulti.com and on the website of BSE Ltd. viz. www.bseindia.com respectively.

FOR UNISTAR MULTIMEDIA LIMITED

Place : Mumbai
Date : 14.08.2021

SURESH BAFNA
Director
DIN NO. : 01569163



**PAREKH
SHAH
LODHA &**

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Chartered Accountants

**Independent Auditor's Review Report on the Quarterly Standalone Unaudited Financial Results of
the Company**

**To the Board of Directors of
UNISTAR MULTIMEDIA LIMITED**

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **UNISTAR MULTIMEDIA LIMITED** ('the Company') for the quarter ended June 30, 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.
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 Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAREKH SHAH & LODHA
Chartered Accountants
Firm Registration No. : 107487W

Place: Mumbai
Date: 14.08.2021
UDIN: 21410227AAAAFI1575



Ashutosh Dwivedi
(Partner)
M. No. : 410227



**PAREKH
SHAH
&
LODHA**

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Chartered Accountants

**Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results
of the Company**

**To the Board of Directors of
UNISTAR MULTIMEDIA LIMITED**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **UNISTAR MULTIMEDIA LIMITED** ('the Holding Company') and its one associate (**M/s Ascent Shares And Stock Brokers Private Limited**) for the quarter ended June 30, 2021, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company'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 ('the Act') and other accounting principles generally accepted in India. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.




5. We did not review the interim financial results of one associate company included in the Statement whose financial information reflect Company's share of net profit/(loss) after tax of Rs 0.04 lacs for the quarter ended on June 30, 2021 as considered in the consolidated financial statements, whose financial statements have not been reviewed by us.

These interim financial results of **Ascent Shares And Stock Brokers Private Limited** have not been reviewed by their respective auditors and have been furnished to us by the management of the holding company, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associate is based solely on the management certified un-reviewed financial information.

Our conclusion is not modified in respect to this matter with respect to our reliance on the financial information certified by the management.

Place: Mumbai
Date: 14.08.2021
UDIN: 21410227AAAAFK6678

For PAREKH SHAH & LODHA
Chartered Accountants
Firm Registration No. : 107487W


Ashutosh Dwivedi
(Partner)
M. No. : 410227