



Unistar Multimedia Limited

November 14, 2022

To,
The General Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400001.

Dear Sir / Mam,

Sub: Outcome of Board Meeting

Ref.: Unistar Multimedia Ltd. | Scrip Code: 532035

In reference to our communication dated November 2, 2022 and further Notice dated November 10, 2022, we write to advise your good office and our stakeholders about the meeting of Board which was convened today, i.e. November 14, 2022 to discuss certain crucial and important agenda's. The Board Meeting begun at 11: 00 AM and continued till 5-00 PM, meanwhile Board could only **consider and approve Quarterly and half yearly results (Standalone) for HY ended September 30, 2022.**

The Board then resolved postpone the meeting to November 19, 2022 and carry forward all other pending Agenda's for consideration on that day.

Copy of said results followed by Limited Review Report from Auditors is enclosed herewith for disseminating the same on website of the Exchange for all the Stakeholders.

Request you to take the same on records and oblige.

Thanking you,

For Unistar Multimedia Limited

JAGDISHKUMAR

BHAGVANDAS PATEL

Jagdishkumar Bhagwandas Patel

Director

DIN: 08038830

Digitally signed by JAGDISHKUMAR BHAGVANDAS PATEL
DN: cn=BHAGVANDAS PATEL, o=UNISTAR MULTIMEDIA LIMITED,
c=IN, email=jagdishkumar@unistarmulti.com, serial=13079644935157503AEE154477122550867756c3076209852
Reason: I am the signatory for the document.
Date: 2022.11.14 17:03:52 +05'30'

CIN : L70100MH1991PLC243430

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

Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com

UNISTAR MULTIMEDIA LIMITED

CIN:L70100MH1991PLC243430

Reg. Office: 901-902, Atlanta Center, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (E), Mumbai- 400063

Tel No.02243211800 ; Email:unistarmultimedia@yahoo.com ; Website: unistarmulti.com

Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2022

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	PART I						
I.	Revenue from Operations	37.57	35.37	65.00	72.93	65.00	178.21
II.	Other income	16.94	43.47	3.48	60.88	7.00	34.17
III.	Total Revenue (I+II)	54.50	78.83	68.48	133.81	72.00	212.38
IV.	Expenses :						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.75	0.75	-	1.50	0.00	1.60
	(e) Financial Costs	0.12	0.00	0.00	0.17	0.00	0.00
	(f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	40.06	1.48	1.46	41.51	2.71	101.59
	Total Expenses (IV)	40.94	2.23	1.46	43.18	2.71	103.19
V.	Profit / (Loss) before exceptional items and tax(III-IV)	13.56	76.60	67.02	90.63	69.29	109.19
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	13.56	76.60	67.02	90.63	69.29	109.19
VIII	Tax expense						
	(1) Current tax	3.55	15.15	10.05	18.70	10.39	13.77
	(2) Deferred Tax	0.01	0.00	0.00	0.01	0.00	-
	(3) Income Tax of earlier yea	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	10.01	61.45	56.97	71.93	58.90	95.42
X	Net Profit / (Loss) for the period	10.01	61.45	56.97	71.93	58.90	95.42
XI	Other Comprehensive Income	0.00	-25.91	7.68	0.00	40.69	52.55
XI	Total Comprehensive income/loss for the period (IX+X) (Comprising profit and Other Comprehensive Income/loss for the period)	10.01	35.55	64.65	71.93	99.58	147.97
XII	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07
XIII	Earnings per equity share						
	Basic	0.10	0.36	0.65	0.72	1.00	1.48
	Diluted	0.10	0.36	0.65	0.72	1.00	1.48

Notes:

1	The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th November, 2022.
2	The above unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Comapnies (Indian Accounting Standards) Amendment Rules, 2016.
3	There are no reportable segments , which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Ind AS. The Management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
4	Figures has been rounded off and regrouped / re-arranged wherever necessary.

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Note:6

Cash flow statement for the Half year ended 30th September' 2022		(Amount in Lakhs)
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(Amount in Lakhs)

	For the Half year ended 30th September,2022		For the Half year ended 30th September,2021	
Particulars	Amount	Amount	Amount	Amount
(A) Cash flow from operating activities				
(1) Net profit after tax and extraordinary items		71.93		69.29
ADD:(I) Depreciation Written off	-		-	
(ii) Provision for income tax	18.70		-	
(iii) Preliminary Expense	-		-	
(iv) Other Adjustment	(25.90)		-	
LESS: (i) Deferred tax Asset	(0.01)		-	
(ii) Interest Income on deposits and Dividend Income	-		7.00	
(iii) Change in Fair value of equity instrument	-	(7.19)	(40.69)	33.69
(2) Operating profit before working capital changes		64.74		102.98
<u>Working capital changes</u>				
Add: (i) Decrease in Current Assets (Except Cash & Cash Equivalents)	-		-	-
(ii) Increase in Current Liabilities	21.06		10.72	
	-			
Less: (i) Decrease in Current Liabilities	0.41		-	
(ii) Increase in Current assests (Except Cash & Cash Equivalents)	74.44	(53.79)	67.37	(56.65)
(3) Cash generated from operating before tax		10.95		46.33
Less: Income Tax Paid		-		10.39
(4) Cash flow before extraordinary items		10.95		35.94
Add/ (less) extraordinary items				
Net cash inflow / outflow from operating activities After tax & extraordinary items		10.95		35.94
<u>(B) Cash flow from investing activities</u>				
Add : Proceeds on account of changes in Investments	38.49	-	(40.69)	
Income from Investment			7	
Decrease in other Financial Asset			(5.93)	
Less : Purchase of Fixed assets & Investments	0.15		-	
Net Cash inflow / outflow from investing activities		38.34		(39.62)
<u>(C) Cash flow from financing activities</u>				
Add : Changes in Long term Loans & Advances	(62.19)		-	
Proceeds of Share Capital	-		-	
Reserve and Surplus	-		-	
Less : Advances given	18.18		-	
Less : Repayment of Loans	-		-	
Net cash inflow / outflow from financing activities		(80.37)		-
(D) net increase / decrease in cash & cash equivalent		(31.08)		(3.68)
(E) Add: Cash & Cash Equivalents in the beginning of the year		39.40		3.91
(F) Cash & Cash Equivalents at the end of the Half year		8.32		0.23

For and on behalf of the board of
UNISTAR MULTIMEDIA LIMITED

JAGDISHKUMAR
BHAGVANDAS PATEL

Digitally signed by JAGDISHKUMAR BHAGVANDAS PATEL
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pseudonym=133076945935157507a3E13np7VvUUK,
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Date: 2022.11.14 14:26:47 +05'30'

Jagdishbhai B. Patel
Director

DIN: 08038830

Place: Mumbai

Date: 14th November, 2022



INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
UNISTAR MULTIMEDIA LIMITED.

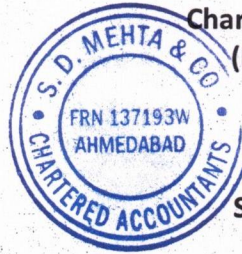
1. We have reviewed the accompanying statement of Unaudited Financial Results of **UNISTAR MULTIMEDIA LIMITED. ("the Company")** for the quarter ended on **30th September, 2022("the Statement")**, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing 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 principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion 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" 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 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 specified in 143(10) of the companies Act,2013 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.



Attention is drawn to Note:6 of the Statement which states that the statement of cash flows for the corresponding six months ended September 30, 2022, as reported in the accompanying Statement have been approved by the Company's Board of Directors, but have not been subjected to review.

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 the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 14th November 2022
UDIN: 22032891BCZXDF6592



For S.D. Mehta & Co.
Chartered Accountants
(FRN: 137193W)

A handwritten signature in blue ink, appearing to read "Shaishav D. Mehta".

Shaishav D. Mehta
Partner
M.NO: 032891