

Dt. 30.05.2019

The Manager
Listing Department
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Mediaone Global Entertainment Limited held on 30.05.2019 Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors at its meeting held today, 30.05.2019, which commenced at 2 pm and concluded at 5 pm, have considered and approved the following:

1-The Board has approved and taken on record the Standalone Audited Financial Results for the quarter and year ended 31.03.2019 along with the Statement of Assets and Liabilities and Auditors Report.

This is for information & records.

Thanking you

Yours faithfully

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Regd. Office : Flat No. 32, Mathaji Complex, No.1, Wallers Lane, Mount Road, Chennai - 600 002.

🕿 : 91-44-42041112, 4214 8005, Email : contact@mediaoneglobal.in, www.mediaoneglobal.in

MEDIAONE GLOBAL ENETRTAINMENT LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

Rupees in Lacs Rupees in Lacs STANDALONE CONSOLIDATED Three Three Three Year Ended Year Ended Months Months Months Ended **Ended** Ended Sno **Particulars** 31-03-31-03-31-03-31-03-31-03-31-12-2018 31-03-2018 2019 2018 2019 2018 2019 (Audited) (Unaudited) (Audited) (Audited) (Audited) (Audited) (Audited) **REVENUE FROM OPERATIONS (GROSS) Revenue From operations (Net)** 1) Exhibition 7.99 7.62 4.43 24.03 40.34 24.03 40.34 2) Distribution 3) Production Other Income (0.10)0.01 0.34 0.01 1) Exhibition 0.01 0.34 2) Distribution 3) Production 111 Total Income (I+II) 7.89 7.62 4.44 24.04 40.68 24.04 40.68 IV **EXPENSES** 1) Exhibition Cost of materials consumed Purchases of Stock-in-Trade --Changes in inventories of finished goods, Stock-in -Trade and workin-progress Employee benefits expense 19.32 11.82 11.72 54.39 46.69 54.39 46.69 0.01 0.01 0.10 Finance costs 0.03 0.58 0.58 Depreciation and amortization expenses 222.04 140.04 160.57 642.17 642.28 642.17 642.28 2) 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 3) Production 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 Other expenses ** 1) Exhibition i) Power, Fuel and Water 0.04 0.37 1.05 1.50 1.46 1.50 1.50 ii) Others 10.20 21.99 55.74 65.84 130.99 65.29 130.99 2) Distribution i) Power, Fuel and Water ii) Others -140 --3) Production i) Power, Fuel and Water

	ii) Others	-	-	-	-		-	
	Total expenses (IV)	251.61	175.32	228.43	763.45	822.04	763.45	822.04
٧	Profit/(loss) before Interest and Depriciation (EBITDA) (III-IV)	(243.72)	(167.70)	(223.99)	(739.41)	(781.36)	(739.41)	(781.36)
VI	Exceptional Items	-	-	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	(243.72)	(167.70)	(223.99)	(739.41)	(781.36)	(739.41)	(781.36)
VIII	Tax Expense:				,			
	(1) Current tax	-		-	-	-	-	-
	(2) Deferred tax	-	-	-	-		-	
IX	Net Profit (Loss) for the period from continuing operations (VII-VIII)	(243.72)	(167.70)	(223.99)	(739.41)	(781.36)	(739.41)	(781.36)
Χ	Share of Profit/(loss) of Joind Venture	-	-		-	-	-	
ΧI	Non Controlling Interest	-	-	-	-	-	-	-
XII	Net Profit/(loss) after Taxes and Share of Gain / (Loss of Joint Venture and Non Controlling Interest (IX+X+XI)	(243.72)	(167.70)	(223.99)	(739.41)	(781.36)	(739.41)	(781.36)
XIII	Other Comprehensive Income						4	
	(i) Re-Measurement Gain/(Loss) On Defined Benefit Plans	-	-		i kyr			
	(ii) Tax on (i) above	-	-	-		-	-	
	(iii) Equity Instruments Through Others Comprehensive Income	-		_	-	-	-	-
	(iv) Tax on (iii) above	-	-	-	-	-	-	-
XIV	Total Comprehensive Income for the period (XII+XIII) after Tax	(243.72)	(167.70)	(223.99)	(739.41)	(781.36)	(739.41)	(781.36)
XV	Paid - up equity shareCapital (Face Value Rs.10/-):	147.20	147.20	147.20	147.20	147.20	147.20	147.20
XVI	Other Equity	(1,794.31)	(1,054.90)	(1,054.90)	(1,794.31)	(1,054.90)	(1,794.31)	(1,055.70)
XVII	Earnings per share (In Rs.10/ Share) (EPS for the Quarters ar not annualised)							
	(1)Basic	(1.66)	(1.14)	(1.52)	(5.02)	(5.31)	(5.02)	(5.31)
	(2) Diluted	(1.66)	(1.14)	(1.52)	(5.02)	(5.31)	(5.02)	(5.31)

Place: Chennai Date: 30.05.2019 FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED

MEDIAONE GLOBAL ENETRTAINMENT LIMITED To.32, Mataji Complex, Old No.1/38, New No. 1/28, 1st Lane, Waller's Road, Chennai 600002

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

Rupees in Lacs

		STAND	ALONE	CONSOLIDATED		
Sno	Particulars	AS AT 31-03-2019	AS AT 31-03-2018	AS AT 31-03-2019	AS AT 31-03-2018	
		(Audited)	(Audited)	(Audited)	(Audited)	
I	ASSETS			W.		
1	Non Current Assets					
	1) Exhibition:					
а	Property, Plant and Equipments	255.30	267.48	255.30	267.48	
b	Capital Work-in-Progress	-	-	-		
С	Investment Property	-	-	-	-	
d	Other Intangible Assets	-	-		-	
е	Financial Assets	-	-	-		
(l)	Investments	-	-	-	-	
(II)	Loans	6.44	-	6.44		
(III)	Other Financial Assets	-	-	_	_	
f	Other Non Current Assets	-	-	-		
	2) Distribution:					
а	Property, Plant and Equipments	-	-	-	-	
b	Capital Work-in-Progress	-	-	-	-	
С	Investment Property	-	-	-		
d	Other Intangible Assets	-	-	-	-	
е	Financial Assets	-	-	-	-	
(l)	Investments	0.80	0.80	-	-	
(11)	Loans	-	10.16	-	10.16	
(III)	Other Financial Assets	-	-	-	-	
f	Other Non Current Assets	-	-	-	-	
	3) Production:	_	_	an.	=	
а	Property, Plant and Equipments	-	-		-	
b	Capital Work-in-Progress	2.28	2.28	2.28	2.28	
С	Investment Property	-	-	-		
d	Other Intangible Assets	3,775.09	4,404.32	3,775.09	4,404.32	
е	Financial Assets	-	-	-	-	
(l)	Investments	-	-	-	-	
(II)	Loans	-	-	-	-	
(III)	Other Financial Assets	-	-	-	-	
f	Other Non Current Assets	576.39	576.39	576.39	576.39	
	Total Non Current Assets	4,616.30	5,261.43	4,615.50	5,260.63	
2	Current Assets			-		
	1) Exhibition:					
	Inventories	-	_	-	-	
_	Financial Assets	_	-	_	_	
(l)	Investments	-	_	_	_	
(11)	Trade Receivables	-	-	-	_	
iii)	Cash and Cash Equivalents	-	-	_	_	
IV)	Bank Balance other then ((III) above	-	_	-	-	
(V)	Loans					
VI)	Other Fianacial Assets	_	-		_	

С	Current Tax Assets (Net)	-	**	-	¥ , '-
d	Other Current Assets		-		
	2) Distribution:				
а	Inventories	1,831.53	1,831.53	1,831.53	1,831.53
b	Financial Assets	V			-
(1)	Investments	-	_	_	_
(11)	Trade Receivables	813.01	1,053.88	813.01	1,053.88
(11)	Cash and Cash Equivalents	0.70	2.79	0.70	2.79
					2.79
(IV)	Bank Balance other then ((III) above	1.33	-	1.33	-
(V)	Loans	-	-	-	-
(VI)	Other Fianacial Assets	-	-	ear.	-
С	Current Tax Assets (Net)	-	-	-	-
d	Other Current Assets	-	=	-	-
	3) Production:	-	-	-	н
а	Inventories	-	-	-	-
b	Financial Assets	-	-	_	-
(1)	Investments	-		-	-
(II)	Trade Receivables		-	-	
		-			-
(111)	Cash and Cash Equivalents	-		-	-
(IV)	Bank Balance other then ((III) above	-	-	-	-
(V)	Loans	380.70	1,408.20	380.70	1,408.20
(VI)	Other Fianacial Assets	-	-	-	H
С	Current Tax Assets (Net)	-	-	-	_
d	Other Current Assets	-	=	-	-
	Total Current Assets	3,027.27	4,296.40	3,027.27	4,296.40
	Total Assets	7,643.57	9,557.83	7,642.77	9,557.03
П	EQUITY AND LIABILITIES	7,020.07	3/001100	7,02=0.7	3,007.00
1	Equity				
		1 470 00	1 450 00	1 470 00	4 450 00
a	Equity Share Capital	1,472.00	1,472.00	1,472.00	1,472.00
b	Other Equity	(1,794.31)	(1,054.90)	(1,795.11)	(1,055.70)
	Total Equity	(322.31)	417.10	(323.11)	416.30
	Non Controling Interest				
2	LIABILITIES				
	1) Exhibition:		•		
	Non Current Liabilites		a.		-
а	Financial Liabilites	-	-	-	-
	Borrowings	-	-	-	-
	Other Financial Liabilites	-	•	, .	
	Provisions	-	-	-	-
	Deferred Tax Liabilites (Net)	-		-	-
	2) Distribution:				
_	Non Current Liabilites	-	-	-	-
	Financial Liabilites	-	-	-	-
	Borrowings Other Financial Liebilitae	-	-	-	-
	Other Financial Liabilites Provisions	-	•	-	-
	Deferred Tax Liabilites (Net)	-	-	-	1400
	3) Production:	-			
	Non Current Liabilites	-	_	-	
	Financial Liabilites			-	-
	Borrowings	495.81	476.32	495.81	476.32
	Other Financial Liabilites	5,764.19	5,996.44	5,764.19	5,996.44
	Provisions	11.41	11.41	11.41	11.41
	Deferred Tax Liabilites (Net)	-	-		-

L	CURRENT LIABILITES				
	1) Exhibition:				
а	Financial Liabilites	-	-	-	-
(i)	Borrowings	-	_	-	_
(ii)	Trade Paybles	-	-	•	-
(iii)	Other Financial Liabilites	-	-		-
b	Other Current Liabilites	-	-		-
С	Provisions	-	-		-
d	Current Tax Liabilites	-	-		-
	2) Distribution:				
а	Financial Liabilites				
(i)	Borrowings	-	-	-	-
(ii)	Trade Paybles	-	-	-	-
(iii)	Other Financial Liabilites	-	-	-	-
b	Other Current Liabilites	-	-	•	_
С	Provisions ,	-	-	-	-
d	Current Tax Liabilites	-	-	-	-
	3) Production:				
а	Financial Liabilites	-	-	-	-
(i)	Borrowings	-	22.30	-	22.30
(ii)	Trade Paybles	530.27	775.07	530.27	775.07
(iii)	Other Financial Liabilites	-	-	-	-
b	Other Current Liabilites	890.19	1,591.24	890.19	1,591.24
С	Provisions	274.01	267.94	274.01	267.94
d	Current Tax Liabilites	-	-		-
	Total Current Liabilites	1,694.47	2,656.55	1,694.47	2,656.55
	Total Equity and Liabilites	7,643.58	9,557.83	7,642.78	9,557.03

Notes:

- 1. The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its respective meeting held on 30.5.2019.
- 2. The Statutory Auditors of the Company have carried out audit of these results pertaining to the Quarter/year ended 31.03.2019.
- 3. The Audited Financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- 4. The Company is currently engaged in the business of media and entertainment, which reflects three segments of operations of the company.

Place: Chennai Date: 30.05.2019 FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED