



07<sup>th</sup> November 2022

To,

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze JeeJeeBhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/Madam,

Scrip Code: 503685

SUB: Outcome of the Board meeting of Mediaone Global Entertainment Limited held on 07<sup>th</sup> November 2022

Ref: Regulation 30 and 33 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& 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 04<sup>th</sup> November 2022 commenced at 12:00pm and concluded at 02:50pm have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter and half year ended 30.09.2022
2. Appointment of Mr. Ruban Prasanth (DIN:09766622) as an Additional Director - Non Executive Independent

This is for your information and record

Enclosed herewith brief profile of the appointed director

Yours faithfully,

For Mediaone Global Entertainment Limited

Mr. Suryaraj Kumar  
Managing Director  
DIN : 00714694



**Brief Profile of the Director**

S.no	Particulars	Remarks
1.	Name of the Director to be appointed	Ruban Prasanth C Sivaguru
2.	Date of Appointment	7 <sup>th</sup> November 2022
3.	Brief Profile (in case of Appointment)	I am a result-driven individual who commits to deliver high quality work. I build strong relationships and I am an effective communicator with a broad knowledge of New Zealand government processes, business and law. I am open minded to new ideas and thoughts and always seek to a better understanding.
4.	Date of Birth	02-03-1994
5.	DIN	09766622
6.	Disclosure of relationships between Directors(in case of appointment of a director).	Nil
7.	Other directorship in listed companies	Nil
8.	Other directorship in companies other than listed companies	Nil
9.	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Ruben Prasanth C Sivaguru is not debarred from holding office of a director by virtue of any SEBI order or any such Authority

**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 September 30, 2022.**

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended September 30, 2022 (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: 22224045BCHXVX1604

Place: Chennai  
Date: 07.07.2022





# MEDIA ONE

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY

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 SEPTEMBER 30, 2022						RS IN LAKHS
	PARTICULARS	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		30-Sep-22	30-Jun-22	30-Sep-21	Sept. 30, 2022	Sept. 30, 2021	31-Mar-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	i) Exhibition	-	-	-	-	-	7.91
	ii) Distribution	-	-	-	-	-	-
	iii) Production	464.18	100.78	9.15	564.96	9.15	9.15
	b) Other Operating Income	2.40	2.40	1.39	4.80	3.37	273.06
	<b>Total Income from operations (net)</b>	<b>466.58</b>	<b>103.18</b>	<b>10.54</b>	<b>569.76</b>	<b>12.52</b>	<b>290.13</b>
2	<b>EXPENSES:</b>						
	<b>i) Exhibition</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	3.37
	Changes in inventories of finished goods, Stock-in-Trade and work in-progress	-	-	-	-	-	-
	Employee benefits expense	1.50	-	1.50	1.50	3.00	9.21
	Finance costs	-	-	-	-	-	1.78
	Depreciation and amortization expenses	33.68	33.68	159.17	67.36	318.35	638.51
	<b>ii) Distribution</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	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	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work in-progress	(26.97)	(56.62)	(16.68)	(83.59)	(34.40)	(81.46)
	Employee benefits expense	4.06	5.16	3.76	9.22	7.26	11.45
	Finance costs	0.34	0.37	0.20	0.70	0.29	-
	Depreciation and amortization expenses	-	-	-	-	-	-
	<b>Other expenses</b>						
	i) Exhibition	-	-	-	-	2.88	6.50
	ii) Distribution	-	-	-	-	-	-
	iii) Production	351.48	72.10	29.23	423.58	55.37	145.90
	<b>Total Expenses</b>	<b>364.09</b>	<b>54.68</b>	<b>177.19</b>	<b>418.78</b>	<b>352.74</b>	<b>735.26</b>
3	<b>Profit / (Loss) before Tax (1-2)</b>	<b>102.49</b>	<b>48.50</b>	<b>(166.65)</b>	<b>150.99</b>	<b>(340.22)</b>	<b>(445.13)</b>
4	<b>Tax expense</b>						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
5	<b>Net Profit / (Loss) for the period (3 - 4)</b>	<b>102.49</b>	<b>48.50</b>	<b>(166.65)</b>	<b>150.99</b>	<b>(340.22)</b>	<b>(445.13)</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>102.49</b>	<b>48.50</b>	<b>(166.65)</b>	<b>150.99</b>	<b>(340.22)</b>	<b>(445.13)</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>(5,980.55)</b>
10	<b>Basic and Diluted Earning Per Equity Share (not annualised)</b>	<b>0.70</b>	<b>0.33</b>	<b>(1.13)</b>	<b>1.03</b>	<b>(2.31)</b>	<b>(3.02)</b>



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GLOBAL ENTERTAINMENT LIMITED  
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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 30th September 2022 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

Place: Chennai  
Date: November 07, 2022

Managing Director



**CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022**

(Amount in Rupees in lakhs)

HY ended 30-09-2022

Year ended 31-03-2022

**A. CASH FLOW FROM OPERATING ACTIVITIES**

Net Profit Before Tax and Extraordinary Items	150.99	-445.13
Add:		
Depreciation and Amortisation for the year	67.36	638.51
Loss on sale of fixed assets	-	-
Interest paid	0.70	-
Provision	-	-
Operating Profit before Changes in Working Capital	219.05	193.38
<b>(Increase)/ Decrease in Working Capital</b>		
Inventories	(83.59)	-81.46
Sundry Debtors	(148.96)	193.08
Loans and Advances	28.85	1,550.92
Other current assets	-	-
Trade payables	22.41	-315.48
Current Liabilities	8.41	-122.53
Other financial liabilities	-	-
	-172.88	1,224.53
Cash generated from operations	46.17	1,417.91
Direct taxes paid	-	-
<b>Net Cash Flow from Operating Activities (A)</b>	<b>46.17</b>	<b>1,417.91</b>

**B. CASH FLOW FROM INVESTING ACTIVITIES**

Purchase of Fixed Assets	-1.06	-0.52
Sale of Fixed Assets	-	-
Sale of Subsidiary	-	-
<b>Net Cash Flow from Investing Activities (B)</b>	<b>-1.06</b>	<b>-0.52</b>

**C. CASH FLOW FROM FINANCING ACTIVITIES**

Borrowings:		
Term loan availed/ (repaid)	-	-
Loans(given)/ received back	-	-
Short-Term Borrowings availed/(repaid)	(22.20)	-1,418.59
Finance cost paid	(0.70)	-
Other Non-current Liabilities	(9.61)	-
<b>Net Cash Flow from Financing Activities (C)</b>	<b>-32.51</b>	<b>-1,418.59</b>

**Total (A+B+C)** **12.60** **-1.20**

Cash and Cash Equivalents at the Beginning of the year 2.22 3.42

Cash and Cash Equivalents at the end of the year 14.82 2.22

**D. Increase/(Decrease) in Cash and Cash Equivalents** **12.60** **-1.20**

On Behalf of Board of Directors

Date: November 07, 2022

Place: Chennai

**Suryaraj kumar**  
Managing Director  
DIN - 00714694



**BALANCE SHEET AS AT SEPTEMBER 30, 2022**

	(Amount - Rupees in Lakhs)	
	As at 30-09-2022	As at 31-03-2022
<b>ASSETS</b>		
<b>Non-Current assets</b>		
Property, Plant & Equipment	228.66	232.01
Capital work-in-progress		
Other intangible assets	1,824.47	1,887.42
Financial assets		
i. Investments	-	-
ii. Loans	12.12	12.12
iii. Others (Bank deposits)		
Deferred Tax asset	576.39	576.39
	<b>2,641.65</b>	<b>2,707.95</b>
<b>Current Assets</b>		
<b>1) Exhibition</b>	0	0
<b>2) Distribution</b>		
Inventories	0	0
Financial assets		
i. Trade receivables	156.39	7.42
ii. Cash and Cash equivalents	14.82	2.22
iii. Loans	613.34	642.19
Current tax assets(Net)		
Other current assets		
<b>3) Production</b>	228.86	145.27
	<b>1,013.41</b>	<b>797.12</b>
<b>Total Assets</b>	<b>3,655.06</b>	<b>3,505.06</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	1,472.00	1,472.00
Other equity	-5,556.51	-5,707.50
	<b>-4,084.51</b>	<b>-4,235.50</b>



**MEDIA ONE**  
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**Liabilities**

**Non-current liabilities**

Financial liabilities

Borrowings	3,330.55	3,352.75
Provisions	-	-
Deferred tax liabilities(net)		
Other non-current liabilities	4,055.33	4,064.94
	<u>7,385.88</u>	<u>7,417.69</u>

**Current liabilities**

Financial liabilities

i. Borrowings	-	-
ii. Trade payables	177.00	154.59
iii. Other financial liabilities		
Provisions	146.89	150.64
Other current liabilities	29.79	17.64
	<u>353.69</u>	<u>322.87</u>
Total liabilities	<u>7,739.57</u>	<u>7,740.56</u>
Total equity and liabilities	<u>3,655.06</u>	<u>3,505.06</u>

**On Behalf of the Company**

Place: Chennai  
Date: November 07, 2022

**Suryaraj kumar**  
Managing Director  
DIN - 00714694