



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

CIN: L65993TN2002PLC065402

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

Date: 12/02/2021

Dear Sir/Madam,

Sub: Outcome of the Board meeting of Mediaone Global Entertainment Limited held on 12/02/2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held today (12-02-2021) which commenced at 11.00 am and concluded at 2.30 pm have considered and approved the followings:

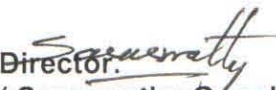
1. The Board has approved and taken on record the un-audited Financial Results made in IND AS Format for the quarter ended 31.12.2020 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. The Board has evaluated the performance of Directors and Committee members and expressed their satisfaction thereof.
3. The Board has appointed Mrs. Lakshmmi Subramanian as Secretarial Auditor of the Company for the financial year 2020-2021.

This is for information & records.

Thanking you.

Yours faithfully,

For Mediaone Global Entertainment Limited


Director.
(Saraswathy Gopalan)
DIN : 08372677



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 31st December 30, 2020.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended 31st December, 2020 (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



N. SUBRAMANIAN

Partner

Membership No.21628

UDIN: 21021628AAAACL2618


Place: Chennai
Date: 12.02.2021

MEDIAONE GLOBAL ENTERTAINMENT LIMITED
UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED DECEMBER 31, 2020

(Rs. in lakhs)

Particulars	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
	Dec 31, 2020	Sep 30, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	March 31, 2020
Sement Revenue						
Exhibition	15.05	0.28	3.00	15.05	3.00	11.75
Distribution	-	-	-	-	-	-
Production	-	-	-	-	-	-
Revenue from Operations	15.05	0.28	3.00	15.05	3.00	11.75
Sement Results (EBIT)						
Exhibition	(193.97)	(162.46)	(637.67)	(522.82)	(1903.11)	(2728.61)
Distribution	-	-	-	-	-	-
Production	-	-	-	-	-	-
Total Segment Profit/(Loss) before Interest and Tax	(193.97)	(162.46)	(637.67)	(522.82)	(1903.11)	(2728.61)
Finance Cost	0.11	0.19	0.06	0.30	0.68	26.28
Profit/(Loss) before Tax	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
Tax expenses	-	-	-	-	-	-
Profit/ (Loss) after Tax	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
Segment Assets						

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED


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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 UNAUDITED FINANCIAL RESULTS AS PER 'IND AS' FOR THE PERIOD ENDED DECEMBER 31, 2020					
S NO	PARTICULARS	STANDALONE			RS IN LAKHS		
		QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		Dec. 31, 2020	Sept 30, 2020	Dec. 31, 2019	Dec. 31, 2020	Dec 31, 2019	March 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income from operations	15.05	0.00	3.00	15.05	9.00	11.75
II	Other operating income	0.00	0.28	0.00	0.28	0.00	0.00
III	TOTAL INCOME (I+II)	15.05	0.28	3.00	15.33	9.00	11.75
IV	EXPENSES:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	457.88	0.00	1373.64	1831.53
	Employee benefits expense	3.21	0.00	9.87	7.72	29.69	14.58
	Finance costs	0.11	0.19	0.06	0.30	0.68	26.28
	Depreciation and amortization expense	159.14	159.13	159.37	477.41	478.12	637.50
	Other expenses	46.67	3.61	13.55	53.02	30.65	256.75
	TOTAL EXPENSES(IV)	209.13	162.93	640.73	538.45	1912.79	2766.64
V	Profit/(loss) before exceptional items and tax and Other Income(I-IV)	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
VI	Exceptional items (+/-)	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (loss) from ordinary activities before tax (V-VI)	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
VIII	Tax expense						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
XIV	Other Comprehensive Income	-	-	-	-	-	-
	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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period)	(194.08)	(162.65)	(637.73)	(523.12)	(1903.79)	(2754.89)
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(1.32)	(1.10)	(4.33)	(3.55)	(12.93)	(18.72)
	(2) Diluted	(1.32)	(1.10)	(4.33)	(3.55)	(12.93)	(18.72)
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED



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	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	(1.32)	(1.10)	(4.33)	(3.55)	(12.93)	(18.72)
	(2) Diluted	(1.32)	(1.10)	(4.33)	(3.55)	(12.93)	(18.72)
PARTICULARS OF SHARE HOLDING							
1	Public Shareholding						
	- Number of shares	67,57,217	67,57,217	67,57,217	67,57,217	67,57,217	67,57,217
	- Percentage of shareholding	45.91%	45.91%	45.91%	45.91%	45.91%	45.91%
2	Promoters and Promoter group shareholding						
	a) Pledged / Encumbered						
	- Number of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered						
	- Number of shares	79,62,783	79,62,783	79,62,783	79,62,783	79,62,783	79,62,783
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	54.09%	54.09%	54.09%	54.09%	54.09%	54.09%

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 31st December 2020 has been carried out by the statutory auditors 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. The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
3. As per Indian Accounting Standard 108, "Operating Segments" the Company has provided Segment results as Exhibition, Distribution and Production.
4. The Company had not entered into any transaction attracting the provisions of Ind AS - 116 "Leases" during the year.
5. The Previous year figures have been regrouped wherever necessary.
6. INVESTOR COMPLAINTS: Pending at the beginning of the quarter - Nil, Received - Nil, Disposed - Nil, Remaining unsolved - Nil

Place: Chennai

Date: 12.02.2021

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED


Authorised Signatory

MEDIAONE GLOBAL ENTERTAINMENT LIMITED

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

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PART I S NO	PARTICULARS	RS IN LAKHS					
		STANDALONE			YEAR TO DATE		
		Dec. 31, 2020	Sept 30, 2020	Dec. 31, 2019	Dec. 31, 2020	Dec 31, 2019	March 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income from operations	15.05	0.00	3.00	15.05	9.00	11.75
II	Other operating income	0.00	0.28	0.00	0.28	0.00	0.00
III	TOTAL INCOME (I+II)	15.05	0.28	3.00	15.33	9.00	11.75
IV	EXPENSES:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	0.00	0.00	457.88	0.00	1373.64	1831.53
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	Finance costs	0.11	0.19	0.06	0.30	0.68	26.28
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XIV	Other Comprehensive Income	-	-	-	-	-	-
	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	-	-	-	-	-	-
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	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
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2	Promoters and Promoter group shareholding						
	a) Pledged / Encumbered						
	- Number of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered						
	- Number of shares	79,62,783	79,62,783	79,62,783	79,62,783	79,62,783	79,62,783
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	54.09%	54.09%	54.09%	54.09%	54.09%	54.09%

Notes:

- 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 31st December 2020 has been carried out by the statutory auditors of the company.
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- As per Indian Accounting Standard 108, "Operating Segments" the Company has provided Segment results as: Exhibition, Distribution and Production.
- The Company had not entered into any transaction attracting the provisions of Ind AS - 116 "Leases" during the year.
- The Previous year figures have been regrouped wherever necessary.
- INVESTOR COMPLAINTS: Pending at the beginning of the quarter - Nil, Received - Nil, Disposed - Nil, Remaining unresolved - Nil

Place: Chennai
Date: 12.02.2021

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Suresh
Authorised Signatory