

ZING OF VIBRANCY

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers

Dalal Street Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Mediaone Global Entertainment Limited held on 14.08.2019.

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 are pleased to inform you that the Board of Directors at its meeting held to-day (14.08.2019) which commenced at 3.30 am and concluded at 5.30 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 30.06.2019 along with Limited Review Report issued by the Statutory Auditor of the Company
- 2-The Board has approved to conduct the ensuing Annual General Meeting on 30.09.2019
- 3-The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report.
- 4-The Board has decided to close the register of members from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive)
- 5- The Board has appointed Ms. Lakshmmi Subramanian as Scrutinizer for e-voting to be conducted in the ensuing AGM

A copy of the unaudited Financial Results together with Limited Review Report for the quarter ended 30.06.2019 is attached herewith.

This is for information & records.

Thanking you
Yours faithfully

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Director

VIVEKANANDAN ASSOCIATES Chartered Accountants Ground Floor, Murugesa Naicker Office Complex No. 81, Greams Road, Chennai 600006 Tel. No. 044-28192272/ 73 Email: nsmanians1954@gmail.com

To,
The Board of Directors
MEDIAONE GLOBAL ENTERTAINMENT LIMITED
Mataji Complex, Flat No. 32,
Old No. 1/38, New No 1/38, Waller's Road,
1st Lane, Mount Road, Chennai-600002

<u>Sub: Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Mediaone Global Entertainment Limited for the Quarter ended 30<sup>th</sup> June, 2019.</u>

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of MIDVALLEY GLOBAL ENTERTAINMENT LIMITED (the 'Company') for the quarter ended 30<sup>th</sup> June, 2019 (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').
- 2. 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.
- 3. 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.
- 4. 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

Place: Chennai. Date: 14.08.2019

## MEDIAONE GLOBAL ENTERTAINMENT LIMITED

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Change progress Employ Finance Other e Profit/(I VI Exceptic) (1) Curre (2) Defect (3) Profit/(I Profit/(I Profit/(I Defect (2) Defect (2) Defect (2) Diluted (3) Diluted (4) Basic (2) Diluted (5) Diluted (6) Earning pect (1) Basic (2) Diluted (6) Earning pect (1) Basic (1) Earning pect (1) Earning pec	nges in inventories of finished goods, Stock-in -Trade and work-in- ress loyee benefits expense nce costs eciation and amortization expense r expenses  TOTAL EXPENSES (IV)  ((loss) before exceptional items and tax and Other Income(I-IV) tional items (+/-) / (loss) from ordinary activities before tax (V-VI)	457.88 9.75 0.62 159.37 12.89	0.00 19.32 0.01	0.00	***************************************
V Profit/(I VI Exceptic VII Profit / I VIII Tax expe (2) Defer IX Profit/(Ic XX Profit	loyee benefits expense nce costs eciation and amortization expense r expenses  TOTAL EXPENSES (IV)  (/(loss) before exceptional items and tax and Other Income(I-IV) tional items (+/-) / (loss) from ordinary activities before tax (V-VI)	9.75 0.62 159.37 12.89	19.32 0.01	0.00	***************************************
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V Profit/(I VI Exceptic (I) Curre (I) Curre (I) Curre (I) Curre (I) Curre (I) Curre (I) Profit/(I II Profit/(I II Profit/(I III Pad-up E III Earnings p III Earnings p III Earnings p III Earning pe III Basic III Basic III Basic III Basic III Profit/(I II	nce costs eciation and amortization expense r expenses  TOTAL EXPENSES (IV)  (/(loss) before exceptional items and tax and Other Income(I-IV) bitional items (+/-) / (loss) from ordinary activities before tax (V-VI)	0.62 159.37 12.89	0.01	11.75	
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V Profit/(I VI Exceptic (I) Curre (I) Curre (I) Offer (I) Offer (II) Profit/(I III) Paid-up E (III) Basic (III) Profit/(III) Basic (III) Profit/(III) Basic (III) Profit/(III) Basic (III) Profit/(III) Basic (III) Basic (III) Basic (III) Profit/(III) Basic (III) Basic (III) Profit/(III) Basic (III) Basic (III) Basic (III) Basic (III) Profit/(III) Basic (III) Basic	r expenses  TOTAL EXPENSES (IV)  ((loss) before exceptional items and tax and Other Income(I-IV)  tional items (+/-)  / (loss) from ordinary activities before tax (V-VI)	12.89	222.04	0.04	0.14
V Profit/(I VI Exception VII Profit / I VIII Tax experion (1) Currer (2) Deferion IX Profit / I XX Profit/(I XI Tax experion XII Profit/(I XII Tax experion XII Tax experion XII Profit/(I XII Tax experion XII Tax experion XII Profit/(I XII Tax experion XII	TOTAL EXPENSES (IV)  /(loss) before exceptional items and tax and Other Income(I-IV)  tional items (+/-)  / (loss) from ordinary activities before tax (V-VI)			140.04	641.40
VII Profit / VIII Tax experits (2) Deferits / VIII Profit / It VIII Tax experits / VIII Tax experits / VIII Tax experits / VIII Tax experits / VIII Profit / (III Profit /	/(ioss) before exceptional items and tax and Other Income(I-IV)  / (loss) from ordinary activities before tax (V-VI)	640.52	10.24	12.95	
VII Profit / VIII Tax experits (2) Deferits / VIII Profit / It VIII Tax experits / VIII Tax experits / VIII Tax experits / VIII Tax experits / VIII Profit / (III Profit /	/ (loss) from ordinary activities before tax (V-VI)		251.61	164.78	63.97
VII Profit / I VIII Tax expe (1) Curre (2) Defer IX Profit (Le X Profit/(Le XI Tax expe XII Profit/(Ic XI Tax expe XII Profit/(Ic XII Tax expe (Ii) Incom B. (i) Iten (ii) Incom B. (i) Iten (ii) Incom V Total Com and Othe VI Paid-up Ec (I) Basic (2) Diluted (III Earnings p (1) Basic (2) Diluted (III Earnings p (1) Basic (2) Diluted (III Earnings p (1) Basic (2) Diluted (2) Diluted (3) Earning p (4) Basic (5) Diluted (6) Earning p (7) Public Shar - Number o - Percentag Promoters (a) Pledged /	/ (loss) from ordinary activities before tax (V-VI)	(637.52)	(243.72)	(160.82)	759.89
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XI Tax expe XII Tax expe XII Profit/(Io XIII Profit/(Io XIII Profit/(Io XIII Profit/(Io XIII Profit/(Io XIII Profit/(Io XIII Incom XIII Incom XIII Incom XIII Incom XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (3) Diluted XIII Earnings p (1) Basic (4) Earnings p (1) Basic (5) Diluted XIII Earnings p (1) Basic (6) Diluted XIII Earnings p (1) Basic (1) Basic (2) Diluted XIII Earnings p (1) Basic (3) Diluted XIII Earnings p (1) Basic (4) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (3) Diluted XIII Earnings p (4) Basic (4) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (3) Diluted XIII Earnings p (4) Basic (4) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (3) Diluted XIII Earnings p (4) Basic (4) Basic (5) Diluted XIII Earnings p (6) Diluted XIII Earnings p (7) Basic (8) Diluted XIII Earnings p (9) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (3) Diluted XIII Earnings p (4) Basic (5) Diluted XIII Earnings p (6) Diluted XIII Earnings p (7) Basic (8) Diluted XIII Earnings p (9) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (3) Diluted XIII Earnings p (4) Basic (5) Diluted XIII Earnings p (6) Diluted XIII Earnings p (7) Basic (8) Diluted XIII Earnings p (9) Diluted XIII Earnings p (1) Basic (1) Basic (2) Diluted XIII Earnings p (1) Basic (2) Diluted XIII Earnings p (3) Diluted XIII Earnings p (4) Diluted XIII Earnings p (6) Diluted XIII Earn	(Loss) for the period from continuing operations (VII-VIII)		0.00	0.00	0.00
XI Tax expe  XII Profit/(lo  XIII Profit/(lo  A. (i) Iten  (ii) Incom  B. (i) Iten  (ii) Incom  Total Com  and Othe  VI Paid-up Ed  (ii) Basic  (2) Diluted  XIII Earnings p  (1) Basic  (2) Diluted  XIII Earnings p  (1) Basic  (2) Diluted  YIII Earnings p  (1) Basic  (3) Pledged  YIII Earnings p  (4) Basic  (5) Diluted  YIII Earnings p  (1) Basic  (2) Diluted	(loss) from discontinued operations	(637.52)	(243.72)	(160.82)	(735.85)
XII Profit/(lo XIII Profit/(lo IIV Other Co A. (i) Iten (ii) Incom B. (i) Iten (ii) Incom Total Com and Othe V Paid-up Ed (II) Basic (2) Diluted III Earnings p (1) Basic (2) Diluted (2) Diluted (3) Earnings p (1) Basic (4) Diluted (5) Earnings p (1) Basic (6) Diluted (7) Public Shar - Number o - Percentag Promoters a) Pledged /	penses of discontinued operations	-	-	-	
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IV Other Co A. (i) Item (ii) Incom B. (i) Item (ii) Incom Total Com and Othe (II) Earnings p (1) Basic (2) Diluted (2) Diluted (2) Diluted (3) Earning p (4) Basic (2) Diluted (5) Earning p (6) Earning p (7) Basic (9) Diluted (1) Earning p (1) Basic (2) Diluted (3) Earning p (4) Diluted (5) Earning p (6) Earning p (7) Diluted (8) Earning p (9) Diluted (9) Diluted (1) Public Shar - Number o - Percentag Promoters a) Pledged	(loss) for the period (IX+XII)	-	-	-	JP10/201000000000000000000000000000000000
A. (i) Item (ii) Incom B. (i) Item (ii) Incom V Total Com and Othe (II) Paid-up Ec (II) Basic (2) Diluted (Earnings pe (1) Basic (2) Diluted (Earning pe (1) Basic (2) Diluted Public Shar - Number o - Percentag Promoters a) Pledged (	Comprehensive Income	(637.52)	(243.72)	(160.82)	(735.85)
(ii) Incom B. (i) Iten (ii) Incom V Total Com and Othe /I Paid-up Ed (II) Basic (2) Diluted (Earnings pe (1) Basic (2) Diluted (Earning pe (1) Basic (2) Diluted (2) Diluted (2) Diluted (3) Public Shar - Number of - Percentag Promoters a) Pledged	ems that will not be reclassifled to proflt or loss	-	-	-	(733.83)
B. (i) Item (ii) Incom V Total Com and Othe //I Paid-up E (II) Basic (2) Diluted III Earnings p (1) Basic (2) Diluted (Carning pe (2) Diluted		-	-		
B. (i) Item (ii) Incom V Total Com and Othe //I Paid-up E (II) Basic (2) Diluted III Earnings p (1) Basic (2) Diluted (Carning pe (2) Diluted	ome tax relating to items that will not be reclassified to profit or loss	_			
V Total Com and Other All Paid-up Ec (II) Basic (II) Basic (II) Basic (III) Earnings p (III) Earnings p (III) Earnings p (III) Earning pe (III	ems that will be reclassified to profit or loss		-	-	
A variable of the control of the con	ome tax relating to items that will be reclassified to profit and		-	-	
/I Paid-up Ed /II Earnings p (1) Basic (2) Diluted (2) Diluted (2) Diluted (3) Earning pe (1) Basic (2) Diluted (4) Earning pe (1) Basic (5) Diluted (6) Earning pe (1) Basic (1) Diluted (1) Public Shar (2) Number of Percentag (3) Pledged / 3) Pledged / 3)	offiprenensive Income for the period (VIII+VIV)Commission B. C. C.	-	-	_	
(II) Paid-up E. (II) Basic (I) Diluted (III) Earnings p (I) Basic (I) Diluted (I) Basic (I) Basic (I) Basic (I) Basic (I) Public Shar - Number o - Percentag Promoters (I) Pledged (I) Ple	incompletions we income for the period \	(637.52)	(243.72)	(100.00)	
(1) Basic (2) Diluted (3) Basic (4) Basic (5) Diluted (6) Earnings pe (1) Basic (6) Diluted (7) Earning pe (1) Basic (1) Basic (2) Diluted (2) Diluted (3) Public Shar (4) Public Shar (5) Promoters (6) Promoters (7) Percentag (8) Pledged	Equity Share Capital (face value - Rs.10/-)		(2.0.72)	(160.82)	(735.85)
(1) Basic (2) Diluted (2) Diluted (1) Basic (2) Diluted (2) Earning pe (1)Basic (2) Diluted (2) Diluted (3) Public Shar - Number o - Percentag Promoters a) Pledged	s per equity share (for continuing operation):	1472.00	1472.00	1472.00	1472.00
Earnings p (1) Basic (2) Diluted (Earning pe (1)Basic (2) Diluted (2) Diluted Public Shar - Number o - Percentag Promoters a) Pledged /	C c				***************************************
Earnings p (1) Basic (2) Diluted (Earning pe (1)Basic (2) Diluted (2) Diluted Public Shar - Number o - Percentag Promoters a) Pledged /	red	(4.33)	(1.66)	(1.09)	(5.00)
(1) Basic (2) Diluted (1) Earning pe (1) Basic (2) Diluted Public Shar - Number o - Percentag Promoters a) Pledged	s per equity share (for discontinued operation):	(4.33)	(1.66)	(1.09)	
(2) Diluted (Earning pe (1)Basic (2) Diluted  Public Shar - Number o - Percentag Promoters a) Pledged /	equity share (for discontinued operation):	-	-	(1.05)	(5.00)
(1)Basic (1)Basic (2) Diluted Public Shar - Number o - Percentag Promoters a) Pledged	ed	-	-		
(2) Diluted  Public Shar  - Number o  - Percentag  Promoters a) Pledged /	per equity share (for discontinued & continuing operation)	-	-		
(2) Diluted Public Shar - Number o - Percentag Promoters a) Pledged /	, , , , and c (for discontinued & continuing operation)			-	
Public Shar - Number o - Percentag Promoters a	ed	(4.33)	(1.66)	(1.09)	(F.00)
- Number o - Percentag Promoters a a) Pledged /		(4.33)	(1.66)	(1.09)	(5.00)
- Number o - Percentag Promoters a a) Pledged /	PARTICULARS OF SHARE HOLDING			(2.03)	(5.00)
- Percentag Promoters : a) Pledged /					
Promoters a) Pledged /	age of shareholding	6,757,217	6,757,217	6 757 217	6.70
a) Pledged /	rs and Promotors	45.91%	45.91%	6,757,217 45.91%	6,757,217
- Number of	rs and Promoter group shareholding		13.3170	45.91%	45.91%
#- Number of	u / Encumpered				
		0			
- Percentage	age of shares (as a % of the total shareholding of promoter and		0	0	0
apromoter gr	group)	0.00%	0.00%	0.00%	0.00%
- Percentage	ago of charge / or file	0.00%			0.00%
In) Mon - GUC	age of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
- Number of	age of shares (as a % of the total share capital of the company)	7.000			
- Percentage	of shares	7,962,783	7,962,783	7,962,783	7,962,783
Promoter Bri	of shares  ge of shares (as a % of the total shareholding of any minimum and the shareholding of any m	100.00%	100.00%	100.00%	
- Percentage	of shares  ge of shares (as a % of the total shareholding of any minimum and the shareholding of any m		200.0070	100.00%	100.00%