



MEDIAONE

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY

Dt. 14.08.2019

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 24th September, 2019 to 30th 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


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

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

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MIDVALLEY GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended 30th 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.

Place: Chennai.
Date: 14.08.2019

For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants


N.SUBRAMANIAN
Partner
Membership No.21628



MEDIAONE GLOBAL ENTERTAINMENT LIMITED

PART I	STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS AS PER 'IND AS' FOR THE PERIOD ENDED JUNE 30, 2019				RS IN LAKHS YEAR ENDED March 31, 2019
	PARTICULARS	QUARTER ENDED			
		June 30, 2019 Unaudited	March 31, 2019 Audited	June 30, 2018 Unaudited	
I	Income from operations	3.00	7.99	3.96	24.03
II	Other operating income	0.00	(0.10)	0.00	0.01
III	TOTAL INCOME (I+II)	3.00	7.89	3.96	24.04
IV	EXPENSES:				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	457.88	0.00	0.00	0.00
	Employee benefits expense	9.75	19.32	11.75	54.39
	Finance costs	0.62	0.01	0.04	0.14
	Depreciation and amortization expense	159.37	222.04	140.04	641.40
	Other expenses	12.89	10.24	12.95	63.97
	TOTAL EXPENSES (IV)	640.52	251.61	164.78	759.89
V	Profit/(loss) before exceptional items and tax and Other Income(I-IV)	(637.52)	(243.72)	(160.82)	(735.85)
VI	Exceptional items (+/-)	0.00	0.00	0.00	0.00
VII	Profit / (loss) from ordinary activities before tax (V-VI)	(637.52)	(243.72)	(160.82)	(735.85)
VIII	Tax expense				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(637.52)	(243.72)	(160.82)	(735.85)
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)	(637.52)	(243.72)	(160.82)	(735.85)
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)	(637.52)	(243.72)	(160.82)	(735.85)
XVI	Paid-up Equity Share Capital (face value - Rs.10/-)	1472.00	1472.00	1472.00	1472.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	(4.33)	(1.66)	(1.09)	(5.00)
	(2) Diluted	(4.33)	(1.66)	(1.09)	(5.00)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earning per equity share (for discontinued & continuing operation)				
	(1)Basic	(4.33)	(1.66)	(1.09)	(5.00)
	(2) Diluted	(4.33)	(1.66)	(1.09)	(5.00)
	PARTICULARS OF SHARE HOLDING				
1	Public Shareholding				
	- Number of shares	6,757,217	6,757,217	6,757,217	6,757,217
	- Percentage of shareholding	45.91%	45.91%	45.91%	45.91%
2	Promoters and Promoter group shareholding				
	a) Pledged / Encumbered				
	- Number of shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered				
	- Number of shares	7,962,783	7,962,783	7,962,783	7,962,783
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%