



6th August 2022

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

Dear Sir/Madam,
Scrip Code: 503685

SUB: Outcome of the Board Meeting of Mediaone Global Entertainment Limited held on 6th August 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) 6th August 2022 commenced at 11.30 AM and concluded at 1.00 PM have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2022.
2. Annual General Meeting to be held on 10th September, 2022 through virtual video conferencing.
3. Notice calling 40th Annual General Meeting.
4. Director's Report and Secretarial Audit Report.
5. Closure of the Register of Members from Sunday, 4th September, 2022 to Saturday, 10th September, 2022 (both days inclusive) for the purpose of AGM.

Saasrathy
Authorised Signatory

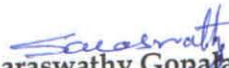



6. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
7. Appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.

This is for your information and record

Yours faithfully,

For Mediaone Global Entertainment Limited


Saraswathy Gopalan

Director



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 30th June, 2022.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended 30th June, 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: 22224045AOKPSW8220

Place: Chennai
Date: 06.08.2022



MEDIAONE

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 JUNE 30, 2022	QUARTER ENDED			YEAR ENDED
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Audited	Unaudited	Audited
	i) Exhibition		2.15	1.98	7.91
	ii) Distribution				
	iii) Production	100.78			9.15
	b) Other Operating Income	2.40	273.06	-	273.06
	Total Income from operations (net)	103.18	275.21	1.98	290.13
2	EXPENSES:				
	i) Exhibition				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	3.37	-	3.37
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
	Employee benefits expense	-	4.71	1.50	9.21
	Finance costs	-	-	-	1.78
	Depreciation and amortization expenses	33.68	160.99	159.17	638.51
	ii) Distribution				
	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	-	-	-	-
	iii) Production				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(56.62)	(9.30)	(17.72)	(81.46)
	Employee benefits expense	5.16	0.55	3.50	11.45
	Finance costs	0.37	-	0.09	-
	Depreciation and amortization expenses	-	-	-	-
	Other expenses				
	i) Exhibition	-	3.62	2.88	6.50
	ii) Distribution	-	-	-	-
	iii) Production	72.10	147.39	26.14	145.90
	Total Expenses	54.68	311.33	175.55	735.26

Saraswathy
Authorised Signatory





MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

3	Profit / (Loss) before Tax (1-2)	48.50	(36.12)	(173.57)	(445.13)
4	Tax expense				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
5	Net Profit / (Loss) for the period (3 - 4)	48.50	(36.12)	(173.57)	(445.13)
	Other Comprehensive Income (OCI)				
	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	Total Other Comprehensive Income	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	48.50	(36.12)	(173.57)	(445.13)
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,472.00	1,472.00	1,472.00	1,472.00
9	Reserves excluding Revaluation Reserves as at Balance Sheet date				(5,980.55)
10	Basic and Diluted Earning Per Equity Share (not annualised)	0.33	(0.25)	(1.18)	(3.02)


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 June 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: August 06, 2022

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED


Saraswathy Gopalan
Director

Authorised Signatory

