



Date: 01-12-2020

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 10/11/2020

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

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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 today (10-11-2020) which commenced at 11.30 am and concluded at 1.00 pm have considered and approved the followings:

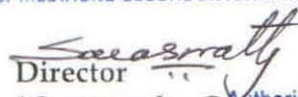
1. The Board has approved and taken on record the un-audited Financial Results made in IND AS Format , Statement of assets and liabilities for the quarter ended 30.09.2020 along with Limited Review Report issued by the Statutory Auditor of the Company.
2. The Board has approved to conduct the ensuing Annual General Meeting on 29<sup>th</sup> December 2020
3. The Board has approved the notice calling AGM, Directors Report and Secretarial Audit Report relating to the ensuing AGM
4. The Board has decided to close the register of members from 22<sup>nd</sup> December 2020 to 29<sup>th</sup> December 2020.
5. The Board has appointed Mr.P.S.Srinivasan as Scrutinizer for e-voting to be conducted in the ensuing AGM

This is for information & records.

Thanking you

Yours faithfully  
For Mediaone Global Entertainment Limited

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Director  
(Saraswathy Gopalan) Authorised Signatory  
DIN : 08372677



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 30<sup>th</sup> September 30, 2020.**

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended 30<sup>th</sup> September, 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: 20021628AAAADX5673

Place: Chennai  
Date: 10.11.2020

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, 2020	RS IN LAKHS					
		PARTICULARS	QUARTER ENDED		YEAR TO DATE		YEAR ENDED
			Sept 30, 2020 Unaudited	June 30, 2020 Unaudited	Sept 30, 2019 Unaudited	Sept 30, 2020 Unaudited	Sept 30, 2019 Unaudited
I	Income from operations	0.00	0.00	3.00	0.00	6.00	11.75
II	Other operating income	0.28	0.00	0.00	0.28	0.00	0.00
III	<b>TOTAL INCOME (I+II)</b>	<b>0.28</b>	<b>0.00</b>	<b>3.00</b>	<b>0.28</b>	<b>6.00</b>	<b>11.75</b>
IV	<b>EXPENSES:</b>						
	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	915.76	1831.53
	Employee benefits expense	0.00	4.51	10.07	4.51	19.82	14.58
	Finance costs	0.19	0.00	0.00	0.19	0.62	26.28
	Depreciation and amortization expense	159.13	159.13	159.37	318.26	318.75	637.50
	Other expenses	3.61	2.74	4.21	6.35	17.10	256.75
	<b>TOTAL EXPENSES(IV)</b>	<b>162.93</b>	<b>166.38</b>	<b>631.53</b>	<b>329.31</b>	<b>1272.05</b>	<b>2766.64</b>
V	Profit/(loss) before exceptional items and tax and Other Income (I-IV)	(162.65)	(166.38)	(628.53)	(329.03)	(1266.05)	(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)	(162.65)	(166.38)	(628.53)	(329.03)	(1266.05)	(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)	(162.65)	(166.38)	(628.53)	(329.03)	(1266.05)	(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)	(162.65)	(166.38)	(628.53)	(329.03)	(1266.05)	(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 )	(162.65)	(166.38)	(628.53)	(329.03)	(1266.05)	(2754.89)

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

PART I	STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS AS PER 'IND AS' FOR THE PERIOD ENDED SEPTEMBER 30, 2020						RS IN LAKHS
	PARTICULARS	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		Sept 30, 2020	June 30, 2020	Sept 30, 2019	Sept 30, 2020	Sept 30, 2019	March 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(1.10)	(1.13)	(4.27)	(2.24)	(8.60)	(18.72)
	(2) Diluted	(1.10)	(1.13)	(4.27)	(2.24)	(8.60)	(18.72)
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	(1)Basic	(1.10)	(1.13)	(4.27)	(2.24)	(8.60)	(18.72)
	(2) Diluted	(1.10)	(1.13)	(4.27)	(2.24)	(8.60)	(18.72)
<b>PARTICULARS OF SHARE HOLDING</b>							
1	Public Shareholding						
	- Number of shares	6,757,217	6,757,217	6,757,217	6,757,217	6,757,217	6,757,217
	- 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	7,962,783	7,962,783	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%	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 30th June 2020 has been carried out by the statutory auditor of the company.
- 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.
- As per Indian Accounting Standard 108, "Operating Segments" the Company has provided Segment results as Exhibition, Distribution and Production.
- The Previous year figures have been regrouped wherever necessary.
- INVESTOR COMPLAINTS: Pending at the beginning of the quarter - Nil, Received - Nil, Disposed - Nil, Remaining unsolved - Nil

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Authorised Signatory

Place: Chennai

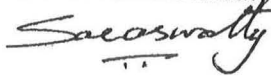
Date: November 10, 2020

**MEDIAONE GLOBAL ENTERTAINMENT LIMITED**  
**UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED SEPTEMBER 30, 2020**

(Rs. in lakhs)

Particulars	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
	Sept 30, 2020	June 30, 2020	Sept 30, 2019	Sept 30, 2020	Sept 30, 2019	March 31, 2020
<b>Sement Revenue</b>						
Exhibition	0.28	2.75	3.00	0.28	3.00	11.75
Distribution	-	-	-	-	-	-
Production	-	-	-	-	-	-
<b>Revenue from Operations</b>	<b>0.28</b>	<b>2.75</b>	<b>3.00</b>	<b>0.28</b>	<b>3.00</b>	<b>11.75</b>
<b>Sement Results (EBIT)</b>						
Exhibition	(162.65)	(166.38)	(628.53)	(328.84)	(1265.43)	(2728.61)
Distribution	-	-	-	-	-	-
Production	-	-	-	-	-	-
<b>Total Segment Profit/(Loss) before Interest and Tax</b>	<b>(162.65)</b>	<b>(166.38)</b>	<b>(628.53)</b>	<b>(328.84)</b>	<b>(1265.43)</b>	<b>(2728.61)</b>
Finance Cost	-	-	-	0.19	0.62	26.28
<b>Profit/(Loss) before Tax</b>	<b>(162.65)</b>	<b>(166.38)</b>	<b>(628.53)</b>	<b>(329.03)</b>	<b>(1266.05)</b>	<b>(2754.89)</b>
Tax expenses	-	-	-	-	-	-
<b>Profit/ (Loss) after Tax</b>	<b>(162.65)</b>	<b>(166.38)</b>	<b>(628.53)</b>	<b>(329.03)</b>	<b>(1266.05)</b>	<b>(2754.89)</b>

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED



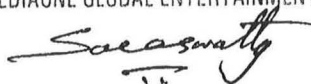
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MEDIAONE GLOBAL ENTERTAINMENT LIMITED

BALANCE SHEET AS AT MARCH 31, 2020

	As at 30-09-2020	As at 31-03-2020
<b>ASSETS</b>		
<b>Non-Current assets</b>		
Property, Plant & Equipment	24,336,496	24,702,621
Capital work-in-progress	800,000	-
Other intangible assets	283,125,556	314,586,823
<b>Financial assets</b>		
i. Investments	-	-
ii. Loans	1,212,413	1,212,413
iii. Others (Bank deposits)	-	-
Non- Current Tax assets	57,639,013	57,639,013
	<u>367,113,478</u>	<u>398,140,870</u>
<b>Current Assets</b>		
1) Exhibition	0	0
2) Distribution		
Inventories	-	-
<b>Financial assets</b>		
i. Trade receivables	16,017,640	20,969,173
ii. Cash and Cash equivalents	354,021	221,581
iii. Loans	192,150,667	194,917,667
Current tax assets(Net)	-	-
Other current assets	-	-
3) Production	0	0
	<u>208,522,328</u>	<u>216,108,421</u>
<b>Total Assets</b>	<u>575,635,805</u>	<u>614,249,291</u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	147,200,000	147,200,000
Other equity	-489,379,631	-456,475,394
	<u>-342,179,631</u>	<u>-309,275,394</u>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
<b>Financial liabilities</b>		
Borrowings	178,534,614	182,877,061
Provisions	1,141,379	1,141,379
Deferred tax liabilities(net)	-	-
Other non-current liabilities	600,643,589	600,643,589
	<u>780,319,583</u>	<u>784,662,030</u>
<b>Current liabilities</b>		
<b>Financial liabilities</b>		
i. Borrowings	41,889	41,889
ii. Trade payables	48,953,254	50,320,056
iii. Other financial liabilities	-	-
Provisions	29,075,189	29,075,189
Other current liabilities	59,425,522	59,425,522
	<u>137,495,853</u>	<u>138,862,655</u>
<b>Total liabilities</b>	<u>917,815,436</u>	<u>923,524,685</u>
<b>Total equity and liabilities</b>	<u>575,635,805</u>	<u>614,249,291</u>

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

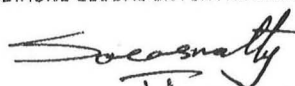


Authorised Signatory

**MEDIAONE GLOBAL ENTERTAINMENT LIMITED**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED SEPTEMBER 30, 2020**

	Half Year ended 30-09-2020	Year ended 31-03-2020
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit Before Tax and Extraordinary Items	(32,904,237)	(277,400,110)
Add:		
Depreciation and Amortisation for the year	31,827,393	63,749,771
Loss on sale of fixed assets	-	-
Interest paid	-	-
Provision	-	-
Operating Profit before Changes in Working Capital	(1,076,844)	(213,650,339)
<b>(Increase)/ Decrease in Working Capital</b>		
Inventories	-	183,153,064
Sundry Debtors	4,951,533	74,250,967
Loans and Advances	2,767,000	(61,030,634)
Other current assets	-	228,000
Trade payables	-	(23,231,149)
Current Liabilities	(1,366,803)	(92,352,480)
Other financial liabilities	-	-
	6,351,730	81,017,767
Cash generated from operations	5,274,886	(132,632,572)
Direct taxes paid	-	-
<b>Net Cash Flow from Operating Activities (A)</b>	5,274,886	(132,632,572)
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets/WIP	(800,000)	-
Sale of Fixed Assets	-	-
Sale of Subsidiary	-	79,000
<b>Net Cash Flow from Investing Activities (B)</b>	(800,000)	79,000
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Borrowings:		
Term loan availed/ (repaid)		
Loans(given)/ received back		(11,050)
Short-Term Borrowings availed/(repaid)	(4,342,447)	132,550,140
Finance cost paid		-
Dividend and dividend tax paid		-
<b>Net Cash Flow from Financing Activities (C)</b>	(4,342,447)	132,539,090
<b>Total (A+B+C)</b>	<b>132,439</b>	<b>(14,482)</b>
Cash and Cash Equivalents at the Beginning of the year	221,581	236,062
Cash and Cash Equivalents at the end of the year	354,021	221,581
<b>D. Increase/(Decrease) in Cash and Cash Equivalents</b>	<b>132,439</b>	<b>(14,481)</b>

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
 Authorised Signatory