

11th August 2023

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

Dear Sir/Madam,

Scrip Code: 503685

SUB: Outcome of the Board meeting of Mediaone Global Entertainment Limited held on 11th August 2023.

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 Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 11th August 2023 commenced at 3:00 P.M and concluded at 3:45 P.M have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2023.
2. Annual General Meeting to be held on 14th September, 2023 through virtual video conferencing.
3. Notice calling 41st Annual General Meeting.
4. Director's Report and Secretarial Audit Report.
5. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM.
6. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 31st Annual General Meeting.

This is for your information and record

Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694




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, 2023.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** (the 'Company') for the quarter ended 30th June, 2023 (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: 23224045BGV5OG7641

Place: Chennai
Date: 11.08.2023

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, 2023				RS IN LAKHS	
	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	
		Unaudited	Audited	Unaudited	Audited	
	i) Exhibition	2.40	2.20	-	9.60	
	ii) Distribution	-	61.80	-	61.80	
	iii) Production	637.37	529.58	100.78	2,063.71	
	b) Other Operating Income	-	-	2.40	-	
	Total Income from operations (net)	639.77	593.58	103.18	2,135.11	
2	EXPENSES:					
	i) Exhibition					
	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	-	2.72	-	5.72	
	Finance costs	-	6.46	-	6.46	
	Depreciation and amortization expenses	33.68	34.27	33.68	135.45	
	ii) Distribution					
	Cost of materials consumed	-	-	-	-	
	Purchases of Stock-in-Trade	-	30.00	-	30.00	
	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	-	25.00	-	25.00	
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(268.16)	113.68	(56.62)	(14.90)	
	Employee benefits expense	7.10	4.06	5.16	17.78	
	Finance costs	0.47	1.03	0.37	2.00	
	Depreciation and amortization expenses	-	-	-	-	
	Other expenses					
	i) Exhibition	24.34	-	-	-	
	ii) Distribution	-	1.94	-	1.94	
	iii) Production	676.00	255.39	72.10	1,545.90	
	Total Expenses	473.43	474.55	54.68	1,755.35	
3	Profit / (Loss) before Tax (1-2)	166.34	119.03	48.50	379.76	
4	Tax expense					
	(1) Current tax	-	-	-	-	
	(2) Deferred tax	-	-	-	-	
5	Net Profit / (Loss) for the period (3 - 4)	166.34	119.03	48.50	379.76	

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)	166.34	119.03	48.50	379.76
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				(5,327.73)
10	Basic and Diluted Earning Per Equity Share (not annualised)	1.13	0.81	0.33	2.58

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 2023 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.
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 11, 2023

SURYARAJ KUMAR
Managing Director
DIN:00714694