



February 13, 2016

The DCS (Corporate Services),
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street,
Fort,
Mumbai 400 001.

Dear Sir,

Sub: Decisions taken at the Board Meeting held today

We write to inform you that at the meeting of the Board of Directors held today, the Unaudited Financial Results for the period ended 31.12.2015 were approved.

We request you to please take this on record.

Thanking you,

Yours faithfully,
For Media One Global Entertainment Ltd.,

Suryaraj Kumar
Managing Director



MEDIA ONE™

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY

MEDIAONE GLOBAL ENTERTAINMENT LIMITED

PART I	STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2015	QUARTER ENDED			YEAR TO DATE		RS IN LAKHS
		PARTICULARS			YEAR ENDED		YEAR ENDED
		Dec 31, 2015	Sep 30, 2015	Dec 31, 2014	Dec 31, 2015 (9 Months)	Dec 31, 2014 (6 Months)	March 31, 2015 (9 Months)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	3178.60	401.31	5228.85	3807.52	6964.49	7891.58
	Other operating income	0.00	0.00	0.00	0.00	3.72	0.32
	TOTAL INCOME FROM OPERATIONS (NET)	3178.60	401.31	5228.85	3807.52	6968.21	7891.90
2	EXPENSES:						
	Cost of materials consumed	0.00	0.00	3242.51	0.00	3242.51	3242.51
	Operating expenses	3158.97	165.77	2625.70	3485.61	3760.77	4699.84
	Employee benefits expense	14.59	14.61	16.56	44.11	38.02	53.76
	Depreciation and amortization expense	185.39	185.39	1299.34	657.31	1699.90	4163.80
	Other expenses	24.60	29.90	36.45	89.76	130.36	213.29
	TOTAL EXPENSES	3383.56	395.68	7220.56	4276.81	8871.56	12373.19
3	PROFIT / (LOSS) FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEPTIONAL ITEMS (1-2)	(204.96)	5.63	(1991.71)	(469.29)	(1903.35)	(4481.29)
4	OTHER INCOME						
5	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3+4)	(204.96)	5.63	(1991.71)	(469.29)	(1903.35)	(4481.29)
6	FINANCE COSTS	73.25	72.58	26.89	209.13	60.35	108.08
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS AND EXCEPTIONAL ITEMS (5+6)	(278.20)	(66.95)	(2018.61)	(678.42)	(1963.71)	(4589.38)
8	EXCEPTIONAL ITEMS (+/-)						
9	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (7+8)	(278.20)	(66.95)	(2018.60)	(678.42)	(1963.71)	(4589.38)
10	TAX EXPENSE	(85.59)	(61.36)	(629.87)	(158.75)	(577.06)	(1427.62)
11	NET PROFIT / (LOSS) FROM ORDINARY ACTIVITIES AFTER TAX (9+10)	(192.61)	(5.58)	(1388.73)	(519.68)	(1386.65)	(3161.76)
12	EXTRAORDINARY ITEMS (+/-)						
13	NET PROFIT / (LOSS) FOR THE PERIOD (11+12)	(192.61)	(5.58)	(1388.73)	(519.68)	(1386.65)	(3161.76)
14	SHARE OF PROFIT / (LOSS) OF ASSOCIATES	-	-	-	-	-	-
15	MINORITY INTEREST	-	-	-	-	-	-
16	NET PROFIT / (LOSS) AFTER TAXES, MINORITY INTEREST AND SHARE OF PROFIT / (LOSS) OF ASSOCIATES (13+14+15)	(192.61)	(5.58)	(1388.73)	(519.68)	(1386.65)	(3161.76)
17	Paid-up equity share capital	1472.00	1472.00	1472.00	1472.00	1472.00	1472.00
18	Reserves excluding revaluation reserves						1028.56
19	Earnings per share (before & after extraordinary items) of ₹ 10/- each) (not annualised) - Basic & Diluted	(1.31)	(0.04)	(9.43)	(3.53)	(9.42)	(21.48)
PARTICULARS OF SHARE HOLDING							
1	Public Shareholding						
	- Number of shares	67,57,217	67,57,217	67,25,128	67,57,217	67,25,128	67,57,196
	- Percentage of shareholding	45.91%	45.91%	45.69%	45.91%	45.69%	45.90%
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	79,62,783	79,62,783	79,94,872	79,62,783	79,94,872	79,62,804
	- 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%	54.31%	* 54.09%	54.31%	54.10%

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 Statutory auditors of the company have expressed an unqualified audit opinion.
- The company is engaged in a single business segment of entertainment and therefore segment wise reporting is not applicable.
- 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

Place: Chennai
Date: February 13, 2016

(Handwritten Signature)

