



November 14, 2018

MEDIA 1 NE

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY

To
Department of corporate Services
Bombay Stock Exchange Limited
22nd floor
Phiroze Jeejeebhoy towers
Dalal street, Fort
Mumbai 400 001

Dear Sir/ Madam

Scrip Code: 503685

Sub: Outcome of Board Meeting under Regulation 30 of of SEBI (Listing Obligation and Disclosure Requirements) 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 today (14.11.2018) which commenced at 4.00 pm and concluded at 05.30 pm, have considered and approved the following:

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 and half year ended 30.09.2018 along with Limited Review Report issued by the Statutory Auditor of the Company.

A copy of Un-audited Financial Results together with Limited Review Report for the quarter and half year ended 30.09.2018 is attached herewith.

Please take this information into records and acknowledge the receipt.

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: Limited Review of the Unaudited Standalone Financial Results for the Quarter ended 30th September, 2018.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED** for the quarter ended 30th September, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 applicable accounting standards and other recognized 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 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

Place: Chennai
Date: November 14, 2018





MEDIAONE

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY

MEDIAONE GLOBAL ENTERTAINMENT LIMITED

| PART I | STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS AS PER 'IND AS' FOR THE PERIOD ENDED SEPTEMBER 30, 2018 | RS IN LAKHS | | | | | |
|--------|--|---------------|----------------|---------------|-------------------|----------------|---------------|
| | | PARTICULARS | QUARTER ENDED | | HALF YEAR TO DATE | | YEAR ENDED |
| | | | Sept. 30, 2018 | June 30, 2018 | Sept. 30, 2017 | Sept. 30, 2018 | |
| | | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Audited |
| I | Income from operations | 4.56 | 3.96 | 4.74 | 8.52 | 31.10 | 40.34 |
| II | Other operating income | 0.11 | 0.00 | 0.02 | 0.11 | 0.34 | 0.34 |
| III | TOTAL INCOME (I+II) | 4.67 | 3.96 | 4.76 | 8.63 | 31.44 | 40.68 |
| IV | EXPENSES: | | | | | | |
| | Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Employee benefits expense | 11.50 | 11.75 | 11.68 | 23.25 | 23.27 | 46.69 |
| | Finance costs | 0.04 | 0.04 | 0.22 | 0.08 | 0.33 | 0.58 |
| | Depreciation and amortization expense | 140.04 | 140.04 | 160.57 | 280.08 | 321.14 | 642.28 |
| | Other expenses | 20.17 | 12.95 | 20.43 | 33.12 | 60.30 | 132.49 |
| | TOTAL EXPENSES(IV) | 171.75 | 164.78 | 192.90 | 336.53 | 405.04 | 822.04 |
| V | Profit/(loss) before exceptional items and tax and Other Income(I-IV) | (167.08) | (160.82) | (188.14) | (327.90) | (373.60) | (781.36) |
| 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) | (167.08) | (160.82) | (188.14) | (327.90) | (373.60) | (781.36) |
| 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) | (167.08) | (160.82) | (188.14) | (327.90) | (373.60) | (781.36) |
| 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) | (167.08) | (160.82) | (188.14) | (327.90) | (373.60) | (781.36) |
| 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) | (167.08) | (160.82) | (188.14) | (327.90) | (373.60) | (781.36) |
| XVI | Earnings per equity share (for continuing operation): | | | | | | |
| | (1) Basic | (1.14) | (1.09) | (1.28) | (2.23) | (2.54) | (5.31) |
| | (2) Diluted | (1.14) | (1.09) | (1.28) | (2.23) | (2.54) | (5.31) |
| XVII | Earnings per equity share (for discontinued operation): | | | | | | |
| | (1) Basic | - | - | - | - | - | - |
| | (2) Diluted | - | - | - | - | - | - |
| XVIII | Earning per equity share (for discontinued & continuing operation) | | | | | | |
| | (1)Basic | (1.14) | (1.09) | (1.52) | (2.23) | (1.52) | (5.31) |
| | (2) Diluted | (1.14) | (1.09) | (1.52) | (2.23) | (1.52) | (5.31) |
| | PARTICULARS OF SHARE HOLDING | | | | | | |
| 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 September 2018 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. The financial results relating to quarter ended 30th June 2018 under Ind AS have not been subjected to limited review by the statutory auditors of the Company. However, the management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.
- 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: November 14, 2018

MEDIAONE GLOBAL ENTERTAINMENT LIMITED

[Signature]
Director

Regd. Office : Flat No. 32, Mathaji Complex, No.1, Wallers Lane, Mount Road, Chennai - 600 002.
☎ : 91-44-42041112, 4214 8005, Email : contact@mediaoneglobal.in, www.mediaoneglobal.in



MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Statement of Assets and Liabilities as at 30th September 2018

| | (Amount - Rs. In lakhs) | |
|-------------------------------------|-------------------------|------------------|
| | As at 30-09-2018 | As at 31-03-2018 |
| ASSETS | | |
| Non-Current assets | | |
| Property, Plant & Equipment | 262.99 | 267.48 |
| Capital work-in-progress | 2.28 | 2.28 |
| Other intangible assets | 4,128.98 | 4,404.32 |
| Financial assets | | |
| i. Investments | 0.79 | 0.79 |
| ii. Loans | 10.70 | 10.16 |
| iii. Others (Bank deposits) | - | - |
| Non- Current Tax assets | 576.39 | 576.39 |
| Other non-current assets | - | - |
| | 4,982.14 | 5,261.42 |
| Current Assets | | |
| Inventories | 1,831.53 | 1,831.53 |
| Financial assets | | |
| i. Trade receivables | 958.65 | 1,053.88 |
| ii. Cash and Cash equivalents | 2.38 | 2.79 |
| iii. Loans | 1,428.94 | 1,408.20 |
| Current tax assets(Net) | | - |
| Other current assets | | - |
| | 4,221.51 | 4,296.41 |
| Total Assets | 9,203.65 | 9,557.83 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 1,472.00 | 1,472.00 |
| Other equity | -1,382.80 | -1,054.90 |
| | 89.20 | 417.10 |
| Liabilities | | |
| Non-current liabilities | | |
| Financial liabilities | | |
| Borrowings | 473.87 | 476.32 |
| Provisions | 11.41 | 11.41 |
| Deferred tax liabilities(net) | | - |
| Other non-current liabilities | 5,996.44 | 5,996.44 |
| | 6,481.72 | 6,484.17 |
| Current liabilities | | |
| Financial liabilities | | |
| i. Borrowings | 22.30 | 22.30 |
| ii. Trade payables | 751.24 | 775.07 |
| iii. Other financial liabilities | | - |
| Provisions | 267.94 | 267.94 |
| Other current liabilities | 1,591.24 | 1,591.24 |
| | 2,632.72 | 2,656.55 |
| Total liabilities | 9,114.44 | 9,140.72 |
| Total equity and liabilities | 9,203.65 | 9,557.83 |