



Unistar Multimedia Limited

November 28, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our announcement dated November 21, 2023, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Tuesday, November 28, 2023 to consider and approved the following agenda:

1. Unaudited Standalone and Consolidated Financial Results under IND AS for the Quarter and Half Year ended on September 30, 2023 along with Limited Review Report.
2. Approved appointment of Mr. Yogeshkumar Shah as Chief Financial Officer of the Company w.e.f. November 28, 2023.

Accordingly, please find herewith the details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in Annexure I.

The Board Meeting commenced at 1:00 P.M. and concluded at 3:30 P.M.

Kindly take the same on record and oblige.

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Director
DIN: 09216502

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmulti.com



Unistar Multimedia Limited

Annexure I

Sr. No.	Details of events that needs to be provided	Mr. Yogeshkumar Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in the office of Chief Financial Officer, Mr. Yogeshkumar Shah appointed as Chief Financial Officer of the company w.e.f. November 28, 2023
2	Date of appointment/re-appointment/ cessation (as applicable)	W.e.f. November 28, 2023
3	Term of appointment/re-appointment	Not Applicable
4	Brief Profile (in case of appointment)	Mr. Yogeshkumar Shah has completed Secondary School Education. He has more than 43 years' experience in the field of Securities Market.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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UNISTAR MULTIMEDIA LIMITED

CIN : L07295MH1991PLC243430

Regd(O) : SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park Powai, Mumbai, Maharashtra, 400076

Email: unistar.multi2022@gmail.com Website: unistarmulti.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2023

(Rs. in Lakhs)

Particulars	Quarter ended			Half Year Ended		Year Ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	697.24	924.29	37.57	1,621.53	72.93	2,439.59
Other Income	-	-	16.94	-	60.88	190.71
Total Income	697.24	924.29	54.50	1,621.52	133.81	2,630.30
II. Expenses						
Operating Expenses	540.22	538.04	-	1,078.26	-	2,487.54
Employee Benefits Expense	0.43	1.14	0.75	1.57	1.50	3.00
Finance costs	-	-	0.12	-	0.17	0.89
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	1.57
Other Expenses	5.42	14.17	40.06	19.59	41.51	83.53
Total Expenses	546.07	553.35	40.94	1,099.43	43.18	2,576.53
III. Profit / (Loss) before exceptional items and tax	151.17	370.94	13.56	522.09	90.63	53.77
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	151.17	370.94	13.56	522.09	90.63	53.77
VI. Tax Expense	37.79	92.73	3.56	130.52	18.70	19.27
- Current Tax	37.79	92.73	3.55	130.52	18.70	18.70
- Short / (Excess) provision of Previous Year	-	-	0.01	-	-	0.56
- Deferred Tax	-	-	-	-	-	0.01
VII. Profit for the Period	113.38	278.21	10.01	391.58	71.93	34.50
Other comprehensive income (after tax)	-	-	-	-	-	-
Total Comprehensive Income for the Period	113.38	278.21	10.01	391.58	71.93	34.50
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	2,500.07	2,500.07	1,000.07	2,500.07	1,000.70	2,500.07
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)						
(a) Basic	0.45	1.11	0.10	1.57	0.72	0.14
(b) Diluted	0.45	1.11	0.10	1.57	0.72	0.14

Notes

- The Un-Audited financial results for the 2nd quarter & Half Year ended 30th September, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th November 2023. The Statutory Auditors have expressed an unmodified audit opinion. The Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- The Board of Directors of the Company have not recommended dividend for the financial year 2022-23.
- The Figures have been regrouped and/or reclassified wherever necessary.

FOR UNISTAR MULTIMEDIA LIMITED

Place : Mumbai
Date : 28/11/2023

PRAPTI UDAY SHAH
Director
DIN: 09216502

STATEMENT OF ASSETS AND LIABILITIES		
Particulars	As at 30th September 2023	As at 31st March 2023
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	24.65	18.73
b Financial Assets		
i Investments	8,527.50	8,527.50
ii Trade receivables	-	-
iii Loans	-	-
iv Others (to be specified)	705.00	713.35
c Deferred Tax Assets (net)	-	-
d Other Non-current assets	32.70	32.70
Total Non-current assets	9,289.85	9,292.28
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Trade receivables	894.82	1,563.63
ii Cash and cash equivalents	20.53	13.00
iii Loans	35.00	35.00
c Other current assets	74.49	73.07
Total Current assets	1,024.84	1,684.70
Total Assets	10,314.69	10,976.98
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	2,500.07	2,500.07
b Other Equity	7,552.56	7,030.32
Total Equity	10,052.63	9,530.39
2 LIABILITIES		
a Non-current liabilities		
i Financial Liabilities		
a. Borrowings	14.63	16.79
ii Deferred tax liabilities (Net)	0.01	0.01
iii Other Non-current liabilities	-	-
Total Non-Current Liabilities	14.64	16.80
b Current liabilities		
i Financial Liabilities		
a. Borrowings	103.36	136.79
b. Trade payables	45.60	1,267.70
c. Other financial liabilities	-	-
ii Provisions	6.54	5.67
iii Other current liabilities	73.22	0.94
iv Current Tax Liabilities (Net)	18.70	18.70
Total Current Liabilities	247.42	1,429.80
Total Liabilities	262.06	1,446.60
TOTAL EQUITY AND LIABILITIES	10,314.69	10,976.98

FOR UNISTAR MULTIMEDIA LIMITED

Place : Mumbai
Date : 28/11/2022

PRAPTI UDAY SHAH
Director
DIN: 09216502

Cash Flow Statement

Particulars	For the Half Year Ended Sept 30, 2023	For the Year Ended March 31, 2023
Cash flows from Operating Activities		
Profit before tax for the Year	522.09	53.77
Adjustments to reconcile net profit to net cash provided by operating activities		
Depreciation and Amortization	-	-0.56
Interest Income	-	1.57
	-	-53.77
Operating profit / (loss) before working capital changes	522.09	1.01
Movements in Working Capital:		
(Increase)/decrease in trade receivables	668.81	-1,374.58
(Increase)/decrease in other current assets	-1.42	-94.62
(Increase)/decrease in other Loans	8.35	-
Increase/(decrease) in other Trade Payables	-1,222.10	1,162.39
Increase/(decrease) in Other current liabilities	36.85	136.15
Increase/(decrease) in Provisions	0.87	5.27
Net Cash Generated From/ (Used in) operations	13.45	-164.38
Tax paid (net of refunds)	-	13.77
Net Cash From/(Used in) Operating Activities	(A) 13.45	-178.14
Cash Flows from Investing Activities		
Loans	-	
(Increase)/decrease in Other Financial Asset	-	53.77
(Increase)/decrease in trade advance	-	36.61
(Increase)/decrease in Investment	-	55.51
(Increase)/decrease in PPE	-5.92	-8,489.01
Interest Income	-	-20.30
Net cash from/(Used in) Investing Activities	(B) -5.92	-8,363.42
Cash flows from Financing Activities		
Borrowings	-	13.58
Proceeds from share capital	-	8,501.58
Net cash from/(Used in) Financing Activities	(C) -	8,515.16
Increase in Cash and Cash Equivalents during the year	(A+B+C) 7.53	-26.40
Cash and Cash Equivalents at the beginning of the year	13.00	39.40
Cash and Cash Equivalents at the end of the year	20.53	13.00

Note:

- The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow.

FOR UNISTAR MULTIMEDIA LIMITED

Place: Mumbai
Date: 28/11/2023

PRAPTI UDAY SHAH
Director
DIN: 09216502

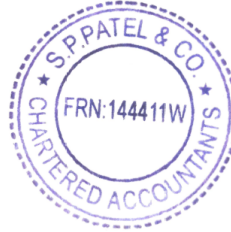
Limited Review Report On Unaudited Quarterly Standalone Financial Results Of Unistar Multimedia Ltd Pursuant To Regulation 33 Of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulation 2015 For The Quarter & Half Year Ended 30th September 2023

**Review Report to
The Board of Directors of,
Unistar Multimedia Ltd**

1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Unistar Multimedia Ltd ("the Company") for the Second Quarter ended September 30, 2023 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of 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 there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. 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, 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited 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, S. P. Patel & Co.
Chartered Accountants
[Firm Reg. No. 144411W]



S. P. Patel

Sandipbhai Patel
Proprietor
M. No. 177373
UDIN: 23177373BGTOYE7739

Date: 28/11/2023
Place: Ahmedabad

UNISTAR MULTIMEDIA LIMITED

CIN : L07295MH1991PLC243430

Regd(O) : SH 187, Powai Plaza MTRII CST N S Hiranandani, Business Park Powai, Mumbai, Maharashtra, 400076

Email: unistar.multi2022@gmail.com Website: unistarmulti.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2023

(Rs. in Lakhs)

Particulars	Quarter ended			Half Year Ended		Year Ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	697.24	924.29	37.57	1,621.53	72.93	2,439.59
Other Income	-	-	16.94	-	60.88	190.71
Total Income	697.24	924.29	54.50	1,621.52	133.81	2,630.30
II. Expenses						
Operating Expenses	540.22	538.04	-	1,078.26	-	2,487.54
Employee Benefits Expense	0.43	1.14	0.75	1.57	1.50	3.00
Finance costs	-	-	0.12	-	0.17	0.89
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	1.57
Other Expenses	5.42	14.17	40.06	19.59	41.51	83.53
Total Expenses	546.07	553.35	40.94	1,099.43	43.18	2,576.53
III. Profit / (Loss) before exceptional items and tax	151.17	370.94	13.56	522.09	90.63	53.77
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	151.17	370.94	13.56	522.09	90.63	53.77
VI. Tax Expense	37.79	92.73	3.56	130.52	18.70	19.27
- Current Tax	37.79	92.73	3.55	130.52	18.70	18.70
- Short / (Excess) provision of Previous Year	-	-	0.01	-	-	0.56
- Deferred Tax	-	-	-	-	-	0.01
VII. Profit for the Period	113.38	278.21	10.01	391.58	71.93	34.50
Other comprehensive income (after tax)	-	-	-	-	-	-
Total Comprehensive Income for the Period	113.38	278.21	10.01	391.58	71.93	34.50
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(a) Basic	0.45	1.11	0.10	1.57	0.72	0.14
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Notes

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- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- The Board of Directors of the Company have not recommended dividend for the financial year 2022-23.
- The Figures have been regrouped and/or reclassified wherever necessary.

FOR UNISTAR MULTIMEDIA LIMITED

Place : Mumbai
Date : 28/11/2023

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DIN: 09216502

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(Increase)/decrease in Investment	-	55.51
(Increase)/decrease in PPE	-5.92	-8,489.01
Interest Income	-	-20.30
Net cash from/(Used in) Investing Activities	(B) -5.92	-8,363.42
Cash flows from Financing Activities		
Borrowings	-	13.58
Proceeds from share capital	-	8,501.58
Net cash from/(Used in) Financing Activities	(C) -	8,515.16
Increase in Cash and Cash Equivalents during the year	(A+B+C) 7.53	-26.40
Cash and Cash Equivalents at the beginning of the year	13.00	39.40
Cash and Cash Equivalents at the end of the year	20.53	13.00

Note:

- The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow.

FOR UNISTAR MULTIMEDIA LIMITED

Place: Mumbai
Date: 28/11/2023

PRAPTI UDAY SHAH
Director
DIN: 09216502

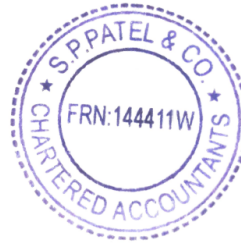
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- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.**

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Consolidated unaudited 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, S. P. Patel & Co.
Chartered Accountants
[Firm Reg. No. 144411W]



S. P. Patel

Sandipbhai Patel
Proprietor
M. No. 177373
UDIN: 23177373BGTOYE7739

Date: 28/11/2023
Place: Ahmedabad