



Unistar Multimedia Limited

November 2, 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 reference to above captioned subject, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Thursday, November 2, 2023 to consider and approved the following agenda:

1. Unaudited Financial Results under IND AS for the Quarter ended June 30, 2023 along with Limited Review Report.

The Board Meeting commenced at 5:30 P.M. and concluded at 7:00 P.M.

Kindly take the same on record and oblige.

Thanking you,

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Independent 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

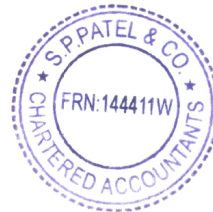
Limited Review Report on Unaudited Quarterly Standalone Financial Results of Unistar Multimedia Ltd Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th June 2023

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 First Quarter ended June 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: 23177373BGTOXU8236

Date: 02/11/2023
Place: Ahmedabad

UNISTAR MULTIMEDIA LIMITED

CIN : L07295MH1991PLC243430

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

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

(Rs. in Lakhs)

Particulars	Quarter ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Audited
I. Income				
Revenue from Operations	924.29	1,926.20	35.37	2,439.59
Other Income	-	118.16	43.47	190.71
Total Income	924.29	2,044.36	78.83	2,630.30
II. Expenses				
Operating Expenses	538.04	2,182.00	-	2,487.54
Employee Benefits Expense	1.14	0.75	0.75	3.00
Finance costs	-	0.37	-	0.89
Depreciation, Amortisation and Depletion Expenses	-	1.57	-	1.57
Other Expenses	14.17	40.13	1.48	83.53
Total Expenses	553.35	2,224.82	2.23	2,576.53
III. Profit / (Loss) before exceptional items and tax	370.94	-180.46	76.60	53.77
IV. Exceptional item	-	-	-	-
V. Profit before Tax	370.94	-180.46	76.60	53.77
VI. Tax Expense	92.73	-35.46	15.15	19.27
- Current Tax	92.73	(36.01)	15.15	18.70
- Short / (Excess) provision of Previous Year	-	0.56	-	0.56
- Deferred Tax	-	(0.01)	-	0.01
VII. Profit for the Period	278.20	-145.00	61.45	34.50
Other comprehensive income (after tax)	-	-25.91	-25.91	-
Total Comprehensive Income for the Period	278.20	-170.91	35.55	34.50
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	2,500.07	2,500.07	1,000.07	2,500.07
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)				
(a) Basic	1.11	-0.68	0.36	0.14
(b) Diluted	1.11	-0.68	0.36	0.14

Notes

- The Un-Audited financial results for the 1st quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd 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

PRAPTI UDAY SHAH
Independent Director
DIN: 09216502

Place : Mumbai
Date : 02/11/2023