

Unistar Multimedia Limited

November 3, 2023

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

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Revised Outcome of Board Meeting

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

This is in reference with the Outcome of Board meeting dated November 2, 2023 for unaudited standalone financial results and Limited Review Report for the guarter ended on June 30, 2023.

We would like to apprise you that due to an unintentional error, the Consolidated Financial Results along with Limited Review Report for the quarter ended on June 30, 2023 was missed to submit with the exchange. Therefore, revised outcome of Board meeting are attached herewith.

You are requested to consider the revised outcome of Board Meeting. We regret for the inconvenience.

Kindly take the same on record and oblige.

Thanking you,

For Unistar Multimedia Limited

Prapti Uday Shah Independent 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 Ended 30th June 2023

Review Report to
The Board of Directors of,
UNISTAR MULTIMEDIA LTD

- 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 done 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.

Office: 308, Jahanvi Arcade, Nr. Odhav Circle, S.P. Ring Road, Odhav, Ahmedabad 382415.

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]

- 5. P. Patel

Sandipbhai Patel Proprietor M. No. 177373

UDIN: 23177373BGTOXU8236

Date: 02/11/2023 Place: Ahmedabad

Office: 308, Jahanvi Arcade, Nr. Odhav Circle, S.P. Ring Road, Odhav, Ahmedabad-382415.

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
04		-25.91	-25.91	
Other comprehensive income (after tax)	-	-25.91	-25.91	-
	0.000		o=	0.5-
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 annualise	ed)			
(a) Basic	1.11	-0.68	0.36	0.14
(b) Diluted	1.11	-0.68	0.36	0.14

Notes

- 1 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.
- 2 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.
- 3 The Board of Directors of the Company have not recommended dividend tor the financial year 2022-23.
- ${\bf 4} \ \ {\bf The \ Figures \ have \ been \ regrouped \ and/or \ reclassified \ wherever \ necessary.}$

FOR UNISTAR MULTIMEDIA LIMITED

PRAPTI UDAY SHAH

Director **DIN: 09216502**

Place: Mumbai **Date**: 02/11/2023

Limited Review Report on Unaudited Quarterly Consolidated 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

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Sandipbhai Patel
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(Rs. in Lakhs)

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FOR UNISTAR MULTIMEDIA LIMITED

PRAPTI UDAY SHAH Independent Director DIN: 09216502

Place: Mumbai **Date**: 02/11/2023