



CIN: L70100MH1991PLC243430

13th February, 2019

To,
The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code No. 532035

Sub: Outcome of Board Meeting held on 13th February, 2019.

This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Wednesday, the 13th day of February, 2019 which commenced at 04.30 p.m. and concluded at 05:00 p.m. inter alia, have considered and approved the following matters among other businesses:

1. Un-Audited Financial Results for the Quarter and nine months ended on 31st December, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company. A copy of the same is enclosed.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Unistar Multimedia Limited



Suresh Bafna
Director
DIN: 01569163
Enclosed: A/a



Unistar Multimedia Limited

Regd. Office, Corporate & Share Department. : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,
Goregaon (E), Mumbai 400 063. • Tel : 91-22-43211800 • Fax : 91-22-43211875

Email : unistarmultimedia@yahoo.com • www.unistarmultimedia.com



DHRUVAPRAKASH & CO.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
Unistar Multimedia Limited

We have reviewed the accompanying statement of unaudited financial results of Unistar Multimedia Limited (the company) for the quarter & nine months ended 31st December, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard for Interim Financial Reporting (Ind AS 34), prescribed under sec 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable interim accounting standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dhruvaprakash & Co.
Chartered Accountants
FRN No. 117674W

D P Shetty
Membership No. 103534



Place: Mumbai
Date: 13/02/2019

UNISTAR MULTIMEDIA LIMITED

Regd. Office :901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan, Goregaon (E), Mumbai 400 063
Tel No. 91-22-43211800 ; Email: unistarmultimedia@yahoo.com; Website: www.unistarmulti.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER & NINE MONTHS ENDED 31.12.2018

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
a)	Revenue from Operations	2.01	-	-	2.01	-	-
b)	Other Income	0.01	0.01	-	0.04	-	0.06
	Total Income (a+b)	2.02	0.01	-	2.05	-	0.06
2	Expenses						
a)	Purchase of Stock - in -Trade	-	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-	-
c)	Operating Expenses	0.13	0.23	-	0.36	-	-
d)	Employees Benefit Expenses	0.71	-	-	0.71	-	-
e)	Depreciation and amortization expenses	-	-	-	-	-	-
f)	Finance Costs	-	-	-	-	-	-
g)	Other Expenses	0.25	0.24	0.00	0.71	0.77	0.83
	Total Expenses (2)	1.11	1.04	-0.60	5.78	-5.77	5.85
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	0.92	-1.03	-0.60	(3.73)	-5.77	-5.80
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	0.92	-1.03	-0.60	-3.73	-5.77	-5.80
6	Extraordinary items	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5+6)	0.92	-1.03	-0.60	-3.73	-5.77	-5.80
8	Tax Expenses	0.00	0.05	-	0.01	-	0.03
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	0.92	-0.98	-0.60	-3.74	-5.77	-5.83
10	Share of Profit / (Loss) of associates	-	-	-	-	-	-
11	Minority Interest	-	-	-	-	-	-
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	0.92	-0.98	-0.60	-3.74	-5.77	-5.83
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Remeasurements of the defined benefit loans	-	-	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to	-	-	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total profit or loss, attributable to Shareholders of the Company	0.92	-0.98	-0.60	-3.74	-5.77	-5.83
	Non-controlling Interests	-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to	-	-	-	-	-	-
	Shareholders of the Company	0.92	-0.98	-0.60	-3.74	-5.77	-5.83
	Non-controlling interests	-	-	-	-	-	-
	Details of Equity Share Capital						
13	Paid-up Equity Share Capital	1,000.07	1,000.07	1,000.70	1,000.70	1,000.70	1,000.07
14	(Face Value : 10 Rs Per share)	10.00	10	10	10	10	10
15	Earnings per Equity Share of Rs. 10/- each						
i (a)	Before extra-ordinary items (not annualised)						
(i)	Basic	0.00	-0.00	-0.01	-0.00	-0.06	-0.06
(ii)	Diluted	0.00	-0.00	-0.01	-0.00	-0.06	-0.06
ii (b)	After extra-ordinary items (not annualised)						
(i)	Basic	0.00	-0.00	-0.01	-0.00	-0.06	-0.06
(ii)	Diluted	0.00	-0.00	-0.01	-0.00	-0.06	-0.06

Notes:

- 1) The result have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 13th February, 2019 and the Statutory Auditors of the Company have carried out the limited Review of the same.
- 2) The financial results have been prepared in accordance with the accounting policies adopted by the Company and the figures are in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2017 and the Companies (Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016 amended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016.
- 3) Pursuant to Regulation 33 (3) of the SEBI (Listing and Obligations Disclosure Regulations) Requirements, 2015, the Company at its Board Meeting dated 13th February, 2019 has decided to exercise its option to publish the Standalone Un-audited Financial Results of the Company for the quarter and nine months ending 31st December, 2018 during the Financial Year 2018-2019.
- 4) The figures of the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto to the third quarter of the financial year 2017-18.
- 5) Effective from April 1, 2018, the company has adopted Ind AS 115 - 'Revenue from Contracts with Customers'.
- 6) The IND-AS financial Results and financial information for the quarter and nine months ended 31st December, 2018 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Limited Review by Statutory Auditor.
- 7) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.
- 8) Figures for the previous years have been regrouped / rearranged wherever necessary.

Place :- Mumbai
Date :- 13.02.2019

FOR UNISTAR MULTIMEDIA LIMITED

Suresh Bafna
Director
DIN NO. : 01569163

