



30<sup>th</sup> May, 2018

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 30<sup>th</sup> May, 2018.**

We wish to inform you that, at the Board meeting held today i.e. Wednesday 30<sup>th</sup> May, 2018, the Board approved the following:

1. Annual Audited Financial Statements (Standalone) of the Company for the quarter and year ended 31<sup>st</sup> March 2018:

The Board has approved the Annual Audited Financial Statements (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2018. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the following:

- a) Audited financial results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2018;
  - b) Auditor's Report on the Audited financial results (Standalone);
  - c) Declaration in terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. Re-appointed Kriplani Milani & Co., as Internal Auditor of the Company for Financial Year 2018-2019.
  3. Re-appointed VKM & Associates as Secretarial Auditor of the Company for conducting secretarial audit of Financial Year 2017-2018.

Meeting started at 11.00 am. and concluded at 5.15 pm.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

**For Unistar Multimedia Limited**

  
**Suresh Bafna**  
Director  
DIN: 01569163



**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 : 91-22-4321 1875

Email : [www.unistarmultimedia.com](http://www.unistarmultimedia.com)



**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018**

Particulars	Year Ended on Mar 31,2018 Audited	Year Ended on Mar 31,2017 Audited
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property Plant and Equipment		
Intangible Assets		
Financial assets		
- Investments	349,049,835	375,895,390
- Other Financial Assets	80,429,879	58,633,880
Deferred tax assets (Net)	8,032	10,897
<b>Total Non Current Assets</b>	<b>429,487,746</b>	<b>434,540,167</b>
<b>Current assets</b>		
Inventories	-	-
Financial assets		
- Trade Receivables	-	-
- Cash and cash equivalents	24,539	18,831
- Short term loans and advances	576	100,000
<b>Total Current Assets</b>	<b>25,115</b>	<b>118,831</b>
<b>Total Assets</b>	<b>429,512,862</b>	<b>434,658,998</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share capital	96,649,500	96,649,500
Other equity	331,416,937	333,796,576
<b>Total Equity</b>	<b>428,066,437</b>	<b>430,446,076</b>
<b>Non-current liabilities</b>		
Financial liabilities		
- Other Financial Liability	1,411,025	4,148,026
Provisions	-	-
<b>Total Non Current Liabilities</b>	<b>1,411,025</b>	<b>4,148,026</b>
<b>Current liabilities</b>		
Financial liabilities		
- Short term borrowings	-	-
- Trade and other payables	35,400	5,250
<b>Other current liabilities</b>		
Short-term provisions	-	59,646
Other current liabilities	-	-
<b>Total Current Liabilities</b>	<b>35,400</b>	<b>64,896</b>
<b>TOTAL Liabilities</b>	<b>429,512,862</b>	<b>434,658,998</b>

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**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018**

Particulars	Quarter Ended			Year Ended	
	Audited 31.03.2018	Unaudited 31.12.2017	Audited 31.03.2017	Audited 31.03.2018	Audited 31.03.2017
<b>INCOME</b>					
Revenue From Operations					
Income from Operation	-	-	-	-	-
Other Income	5,520	-	6,666	5,520	6,666
<b>Total Income</b>	<b>5,520</b>	<b>-</b>	<b>6,666</b>	<b>5,520</b>	<b>6,666</b>
<b>EXPENSES</b>					
Change in Inventory	-	-	-	-	-
Operating Expenses	-	-	-	-	-
Employee benefit expense	-	-	-	-	-
Finance Cost	-	-	-	-	-
Depreciation & Amortization Expenses	-	-	-	-	-
Other Expenses	585,491	59,726	82,963	585,491	598,592
<b>Total Expenses</b>	<b>585,491</b>	<b>59,726</b>	<b>82,963</b>	<b>585,491</b>	<b>598,592</b>
<b>PROFIT BEFORE EXCEPTIONAL ITEMS, Extraordinary items AND TAX</b>	<b>-579,971</b>	<b>-59,726</b>	<b>-76,297</b>	<b>-579,971</b>	<b>-591,926</b>
Less: Extraordinary Items (prior period expenses)		-			
<b>Profit Before Tax</b>	<b>-579,971</b>	<b>-59,726</b>	<b>-76,297</b>	<b>-579,971</b>	<b>-591,926</b>
Tax Expenses	2,866	-	1,432	2,866	1,432
<b>Profit for the year</b>	<b>-582,837</b>	<b>-59,726</b>	<b>-77,729</b>	<b>-582,837</b>	<b>-593,358</b>
Other Comprehensive Income	-	-	-	-	-
A(i) Items that will not be reclassified to profit or loss					
Remeasurements of the defined benefit plans					
Equity Instruments through Other Comprehensive Income	-	-	-	-	-
(ii) Income tax related 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 related to items that will be reclassified to profit or loss					
<b>Total Comprehensive Income for the year</b>	<b>-582,837</b>	<b>-59,726</b>	<b>-77,729</b>	<b>-582,837</b>	<b>-593,358</b>
Earnings Per equity share of face value of Rs 10 each					
Basic(in Rs)	-0.06	-0.01	-0.01	-0.06	-0.06
Diluted (in Rs)	-0.06	-0.01	-0.01	-0.06	-0.06



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Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2018 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- 2 Pursuant to Regulation 33 (3) of the SEBI (Listing and Obligations Disclosure Regulations) Requirements, 2015, the Company at its Board Meeting dated 30th May, 2018 has decided to exercise its option to publish the Standalone audited Financial Results of the Company for the quarter and year ending 31st March, 2018 during the Financial Year 2017-2018.
- 3 The Company adopted Indian Accounting Standards ("IND-AS") from 1st April, 2017 and accordingly, the transition was carried out, from the Accounting Principle's generally accepted in India as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (previous GAAP), in accordance with IND-AS-101 "First Time adoption of Indian Accounting Standards". Accordingly the impact of transition has been recorded in opening reserves as at April 1, 2016 and the periods presented have been restated accordingly.
- 4 Reconciliation of Net Profits after tax reported in accordance with Indian GAAP to total comprehensive income in accordance with IND-AS is given below:

Particulars	Quarter Ended 31.03.2018	Year Ended 31.03.2018
Profit after Tax reported in Previous GAAP	(5,784)	(582,837)
Total Comprehensive Income as per IND AS	(5,784)	(582,837)

- 5 The format for audited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 15, 2015 has been modified to comply with requirements of SEBI's circular CIR/CFD/FAC/62/2015 dated July 5, 2015, IND-AS and schedule III (Division) to the Companies Act, 2013 applicable to companies that are required to comply with IND-AS.
- 6 The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not







**DHRUVAPRAKASH & CO.**  
CHARTERED ACCOUNTANTS

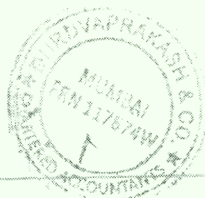
Independent Auditor's Report on Financial Results of UNISTAR MULTIMEDIA LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Unistar Multimedia Limited

1. We have audited the accompanying Statement of financial results of Unistar Multimedia Limited ("the Company") for the quarter year ended 31 March 2018 ("financial results"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified.

These financial results have been prepared on the basis of the annual Ind AS financial statements which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such Annual Ind AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS"), prescribed, under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India.


2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. Corresponding figures for the year ended 31 March 2017 included in the financial results are adjusted for the difference in the accounting principles adopted by the Company on transition to the Ind AS.
4. In our opinion and to the best of our information and according to the explanations given to us, these financial results:

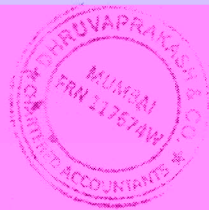


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- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, and SEBI circular No. CIR/CFD/EAC/62/2016 dated 5<sup>th</sup> July 2016 in this regard; and
- (ii) Read with notes thereon, give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information of the Group for the quarter/year ended 31<sup>st</sup> March 2018.

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

  
D P Shetty  
Membership No. 103534



Place: Mumbai

Date: 30/05/2018