



14<sup>th</sup> February, 2017

To,  
The Manager – CRD  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code No. 532035**

**Sub: Outcome of Board Meeting of Unistar Multimedia Limited and filing under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

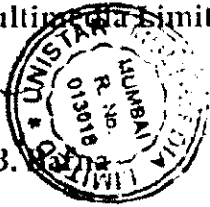
This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 14<sup>th</sup> February, 2017 which commenced at 11.00 a.m. and concluded at 4.00 p.m., *inter-alia*, have considered and approved the Standalone Un-Audited Financial Results for the quarter and nine month ended on 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Limited Review Report issued by M/s. Dhruvaprakash & Co., Chartered Accountant. A copy of which is enclosed herewith for your records.

Thanking You,  
Yours faithfully,

For Unistar Multimedia Limited

Sureshkumar B.  
Director

Din No: 01569163



**Unistar Multimedia Limited**

**Regd. Office, Corporate & Share Department. : 901/902, Allanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063. • Tel.: 91-22-43211800 • Fax : 91-22-4321 1875  
Email : unistarmultimedia@yahoo.com • www.unistarmultimedia.com**

**UNISTAR MULTIMEDIA LIMITED**

CIN: L72100MH1991PLC243430

 Regd. Office : 901/902, 9<sup>th</sup> Floor, Atlanta Centre, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (East), Mumbai-400063  
 Tel No. 022 4321 1800; Fax No. 022 4321 1875; Email: [unistarmultimedia@yahoo.com](mailto:unistarmultimedia@yahoo.com); Website: [www.unistarmultimedia.com](http://www.unistarmultimedia.com)

Unaudited Financial Results for the quarter and nine month ended 31st December, 2016 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015

SR.	PARTICULARS	Quarter Ended			Nine Months ended		Amount in Lacs
		31.12.2016 Unaudited	30.09.2016 Unaudited	31.12.2015 Unaudited	31.12.2016 Unaudited	31.12.2015 Unaudited	31.03.2016 Audited
1	<b>Income from Operations</b>						
	(a) Net sales/income from operation (Net of excise duty)	-	-	-	-	-	-
	(b) Other operating income	-	-	1.00	-	1.00	-
	<b>Total Income from operations (net)</b>	-	-	<b>1.00</b>	-	<b>1.00</b>	-
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	0.25
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.32	0.29	0.20	0.61	0.67	1.49
	Advertisement Expenses	0.01	0.15	0.19	0.21	0.33	0.61
	Share Connectivity & Demat Charges	0.35	0.15	1.29	2.10	1.43	1.77
	Listing Fees	-	-	-	2.29	2.25	2.25
	<b>Total expenses</b>	<b>0.69</b>	<b>0.59</b>	<b>1.68</b>	<b>5.22</b>	<b>4.68</b>	<b>6.37</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(6.37)</b>
4	<b>Other Income</b>	-	-	-	-	-	1.06
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(5.31)</b>
6	<b>Finance costs</b>	-	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(5.31)</b>
8	<b>Exceptional items</b>	-	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+/-)8</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(5.31)</b>
10	<b>Tax expense</b>	-	-	-	-	-	0.02
11	<b>Net Profit / (Loss) from ordinary activities after tax (9+/-)10</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(5.33)</b>
12	<b>Extraordinary items</b>	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+/-)12</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(5.33)</b>
14	<b>Share of profit / (Loss) of associates*</b>	-	-	-	-	-	-
15	<b>Minority interest*</b>	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*</b>	<b>(0.69)</b>	<b>(0.59)</b>	<b>(0.68)</b>	<b>(5.22)</b>	<b>(3.68)</b>	<b>(5.33)</b>
17	<b>Paid-up equity share capital (Face Value of Rs. 10/- )</b>	<b>1,000.07</b>	<b>1,000.07</b>	<b>1,000.07</b>	<b>1,000.07</b>	<b>1,000.07</b>	<b>1,000.07</b>
18	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	3,343.90
19 i	<b>Earnings per share (before extraordinary items)</b>						
	(a) Basic	(0.01)	(0.01)	(0.01)	(0.05)	(0.04)	(0.05)
	(b) Diluted	(0.01)	(0.01)	(0.01)	(0.05)	(0.04)	(0.05)
19 ii	<b>Earnings per share (after extraordinary items)</b>						
	(a) Basic	(0.01)	(0.01)	(0.01)	(0.05)	(0.04)	(0.05)
	(b) Diluted	(0.01)	(0.01)	(0.01)	(0.05)	(0.04)	(0.05)

Notes :-

1) The financial results were reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 14.02.2017

2) The Statutory Auditors have carried out limited review of the above result for the quarter ended 31st December, 2016.

3) 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.

4) The Indian Accounting Standards (IND-AS) as specified in the Company ( Indian Accounting Standards) Rules, 2015 are not applicable to the Company for this year. Accordingly, the Standalone Financial Results for the Quarter ended 31st December , 2016 have been prepared as per the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006.

5) The previous period/ year figures have been regrouped/rearranged wherever necessary to make them comparable.

Date: 14.02.2017

Place: Mumbai

By order of the Board of Directors  
For Unistar Multimedia Ltd.

Suresh Bafna  
Director  
DIN -01688163





# 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 month ended 31<sup>st</sup> December, 2016, 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 5<sup>th</sup> July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 accounting standards prescribed under section 133 of the Companies Act, 2013 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 5<sup>th</sup> 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: 14/02/2017