



30th May, 2017

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 30th May, 2017.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, the 30th Day of May, 2017 started at 11.00 a.m. and concluded at 12.15 a.m., inter alia, have considered and approved the following matters among other business:

1. Confirmed and approve the minutes of the meeting of the Board of Directors held on 14th February, 2017.
2. Approved Annual Audited Financial Results for the quarter and year ended 31st March, 2017 along with declaration with respect to unmodified opinion and Auditor's Report On quarterly and yearly Financial Results and Year to Date Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,
Yours faithfully,

For Unistar Multimedia Limited

Sureshkumar B. [Signature]
Director
Din No: 01569163



Unistar Multimedia Limited

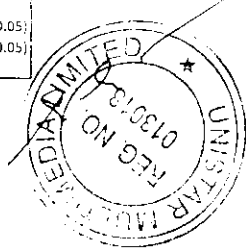
Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 43211800 Fax : 91 22 4321 1875
Email : unistarmultimedia@yahoo.com www.unistarmultimedia.com



Standard one Statement financial results for quarter ended 31.03.2017

Amount in Lacs

SR.	PARTICULARS	Quarter Ended		Year Ended		
		31.03.2017 Audited	31.12.2016 Unaudited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
1	Income from Operations					
	(a) Net sales/income from operation (Net of excise duty)	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-
2	Expenses					
	(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	0.30	-	0.25	0.30	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)	0.30	0.32	0.82	0.91	1.49
	Advertisement Expenses	0.07	0.01	0.23	0.27	0.61
	Share Connectivity & Demat Charges	0.16	0.35	0.34	2.22	1.77
	Listing Fees	-	-	-	2.29	2.25
	Total expenses	0.83	0.69	1.69	5.99	6.37
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.83)	(0.69)	(1.69)	(5.99)	(6.37)
4	Other Income	0.07	-	0.06	0.07	1.06
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4	(0.76)	(0.69)	(1.63)	(5.92)	(5.31)
6	Finance costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6	(0.76)	(0.69)	(1.63)	(5.92)	(5.31)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-)8	(0.76)	(0.69)	(1.63)	(5.92)	(5.31)
10	Tax expense	0.01	-	0.02	0.01	0.02
11	Net Profit / (Loss) from ordinary activities after tax (9+/-)10	(0.77)	(0.69)	(1.65)	(5.93)	(5.33)
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+/-)12	(0.77)	(0.69)	(1.65)	(5.93)	(5.33)
14	Share of profit / (Loss) of associates*	-	-	-	-	-
15	Minority interest*	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	(0.77)	(0.69)	(1.65)	(5.93)	(5.33)
17	Paid-up equity share capital (Face Value of Rs. 10/-)	1,000.07	1,000.07	1,000.07	1,000.07	1,000.07
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	3,343.90
19 i	Earnings per share (before extraordinary items)					
	(a) Basic	(0.01)	(0.01)	(0.02)	(0.01)	(0.05)
	(b) Diluted	(0.01)	(0.01)	(0.02)	(0.06)	(0.05)
19 ii	Earnings per share (after extraordinary items)					
	(a) Basic	(0.01)	(0.01)	(0.02)	(0.06)	(0.05)
	(b) Diluted	(0.01)	(0.01)	(0.02)	(0.06)	(0.05)



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Notes :-

- 1) The financial results were reviewed by the Audit Committee & taken to the Board of Directors at its meeting held on 30th May,
- 2) The Statutory Auditors have carried out limited review of the above result for the quarter ended 31 Mar, 2017
- 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 Mar,2017 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: 30/05/2017
Place: Mumbai

For Unistar Multimedia Limited

Suresh Bafna
Director
Din No.: 01569163



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Standalone Statement of Assets and Liabilities

(Amount in Lacs)

Particulars		As at 31/03/2017	As at 31/03/2016
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	966.50	966.50
	(b) Reserves and surplus	3,337.97	3,343.90
	(c) Money received against share warants	-	-
	Sub- total - Shareholder's funds	4,304.47	4,310.40
2	Share application money pending allotment	-	-
3	Minority interest*	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	41.48	276.83
	(d) Long-term provisions	-	-
	Sub-total-Non-current liabilities	41.48	276.83
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	0.05	-
	(c) Other current liabilities	-	-
	(d) Short-term provisions	0.60	0.62
	Sub-total- Current liabilities	0.65	0.62
	TOTAL - EQUITY AND LIABILITIES	4,346.59	4,587.85
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	3,758.95	4,000.74
	(d) Deferred tax assets (net)	0.11	0.12
	(e) Long-term loans and advances	555.70	555.70
	(f) Other non-current assets	30.64	30.64
	Sub-total-Non-current assets	4,345.40	4,587.20
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	0.19	0.65
	(e) Short-term loans and advances	-	-
	(f) Other current assets	1.00	-
	Sub-total-Current assets	1.19	0.65
	TOTAL - ASSETS	4,346.59	4,587.85

Date: 30/05/2017
Place: Mumbai

For Unistar Multimedia Limited

Suresh Bafna
Director
Din No.: 01569163



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DHRUVAPRAKASH & CO.

CHARTERED ACCOUNTANTS

Auditor's Report On Quarterly Financial Results and Year to Date Results of Unistar Multimedia Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**Board of Directors of
Unistar Multimedia Limited**

We have audited the quarterly financial results of Unistar Multimedia Limited ('the Company') for the quarter and year ended 31st March, 2017 and the year to date financial results for the period from 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

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(s). 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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net loss and other financial information for the quarter and year ended 31st March, 2017 as well as the year to date financial results for the period from 1st April, 2016 to 31st March, 2017.

For Dhruvaprakash & Co.

Chartered Accountants

FRN No. 117674W

(D.P. Shetty)

Proprietor

Mem. No. 103534

Place: Mumbai

Date:





30th May, 2017

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code - 532035

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

We hereby declared that the Statutory Auditor's of the Company i.e. M/s. Dhruvaprakash & Co., Chartered Accountants, (FRN - 117674W) have issued the Audit Reports with unmodified opinion(s) in respect of the Annual Audited Standalone Financial Results of the Company for the year ended on 31st March, 2017.

This for your information and record.

Thanking You,
Yours Faithfully,

For Unistar Multimedia Limited

Sureshkumar B. Mahna
Director

Din No: 01569163



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