

# MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, E-mail: [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)

Website: [www.mornmedia.com](http://www.mornmedia.com)

February 12, 2021

To,

<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.	<b>ISIN:</b> INE343T01016 <b>Scrip Code:</b> MORNMEDIA <b>Re:</b> Morn Media Limited
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Dear Sir / Madam,

### **Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, and with reference to our letter dated February 04, 2021, the Board of Directors at their meeting held today i.e., on Friday, February 12, 2021, which commenced at 4:00 P.M. and concluded at 4:35 P.M. has, *inter alia*, considered and approved Un-audited Financial Results for the quarter and nine months ended December 31, 2020 of the Company as recommended by the Audit Committee.

The Statutory Auditors have carried out a 'Report on Limited Review' of the Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

Further, pursuant to Regulation 33 of Listing Regulations, we are enclosing herewith a copy of the Un-audited Financial Results and Limited Review Report of the Statutory Auditor of the Company.

Kindly take the above information on your record.

Thanking You,

For MORN MEDIA LIMITED



(RAVINA SONI)

Company Secretary and Compliance Officer

Membership No. A60251

Encl: As Above



**Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to date Financial Results of MORN MEDIA LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review report to,  
The Board of Directors of  
MORN MEDIA LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of MORN MEDIA LIMITED (the Company) for the quarter ended December 31, 2020 (the Statement) and the year to date results for the period 1<sup>st</sup> April 2020 to 31<sup>st</sup> December 2020. 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.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles 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 Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.L.Tandon & Co.  
Chartered Accountants  
Registration Number 000186C



*P.P. Singh*  
P.P.SINGH

(PARTNER)

Membership No. 072754

UDIN : 21072754AAAABG2203

Place : Kanpur

Date: 12-02-2021

MORN MEDIA LIMITED

REGD. OFFICE:- JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR - 208 005  
 CIN:- L22121UP1983PLC006177 ISIN:- INE343T01016  
 Tel.No:- 0512-2216161, E-mail:- mornmedialimited@hotmail.com  
 Website:- www.mornmedia.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

Sr. No.	Particulars	(Amount Rs. in Lakhs, except per Share Data)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)				(Audited)	
1	Income						
a.	Revenue from operations	-	-	-	-	-	-
b.	Other Income	3.68	(0.26)	1.10	3.76	4.57	2.56
	<b>Total Income</b>	<b>3.68</b>	<b>(0.26)</b>	<b>1.10</b>	<b>3.76</b>	<b>4.57</b>	<b>2.56</b>
2	Expenses						
a.	Cost of materials consumed	-	-	-	-	-	-
b.	Change in inventories of finished goods	-	-	-	-	-	-
c.	Employees benefit expense	-	-	-	-	-	-
d.	Finance costs	0.67	0.67	0.67	2.02	1.99	2.44
e.	Depreciation and amortisation expense	-	-	-	-	-	-
f.	Other expenses	1.19	0.79	0.85	2.58	3.18	3.89
	<b>Total expenses</b>	<b>1.86</b>	<b>1.46</b>	<b>1.52</b>	<b>4.60</b>	<b>5.17</b>	<b>6.33</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>1.82</b>	<b>(1.72)</b>	<b>(0.42)</b>	<b>(0.84)</b>	<b>(0.60)</b>	<b>(3.77)</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>1.82</b>	<b>(1.72)</b>	<b>(0.42)</b>	<b>(0.84)</b>	<b>(0.60)</b>	<b>(3.77)</b>
6	Tax Expense						
a)	Current tax	-	-	-	-	-	0.01
b)	Deferred tax	0.85	(0.40)	(0.24)	(0.48)	(0.48)	(1.15)
7	<b>Profit/(Loss) for the period from continuing operations (5-6)</b>	<b>0.97</b>	<b>(1.32)</b>	<b>(0.18)</b>	<b>(0.36)</b>	<b>(0.12)</b>	<b>(2.63)</b>
8	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-	-
10	<b>Profit/(Loss) from discontinued operations after tax (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Profit/(Loss) for the period (7+10)</b>	<b>0.97</b>	<b>(1.32)</b>	<b>(0.18)</b>	<b>(0.36)</b>	<b>(0.12)</b>	<b>(2.63)</b>
12	Other comprehensive income	-	-	-	-	-	-
13	<b>Total comprehensive income for the period (Comprising profit/(loss) and other comprehensive income for the period (11+12))</b>	<b>0.97</b>	<b>(1.32)</b>	<b>(0.18)</b>	<b>(0.36)</b>	<b>(0.12)</b>	<b>(2.63)</b>
14	<b>Earning per equity share (On Face Value of Rs. 10/- each)(Rs.) (not annualized)</b>						
a)	Basic	0.20	(0.27)	(0.04)	(0.07)	(0.02)	(0.53)
b)	Diluted	0.20	(0.27)	(0.04)	(0.07)	(0.02)	(0.53)
15	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00	50.00	50.00
16	Other Equity	-	-	-	68.18	-	68.53
17	<b>Net Worth</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>118.18</b>	<b>-</b>	<b>118.53</b>

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2021. The Statutory Auditors of the Company have carried out the limited review of these results.
- The Company has no business activity during the quarter and nine months ended on December 31, 2020.
- Previous Periods figures have been regrouped/restated to make them comparable.

Date: February 12, 2021  
 Place: Kanpur



By the Order of the Board  
 For Morn Media Limited

Pramod Kumar Nigam  
 Director  
 DIN-07575887

