CIN: - L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 **Tel No.:** +91 512 2216161, **E-mail:** mornmedialimited@hotmail.com

Website: www.mornmedia.com

February 11, 2025

To,

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

Dear Sir / Madam,

Sub.: Integrated Filing (Financial) for the quarter and nine - months period ended December 31, 2024.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine-months period ended December 31, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Morn Media Limited

(Krati Sharma) Company Secretary and Compliance Officer Membership No. A60252

Encl.: As above

QUARTERLY INTEGRATED FILING (FINANCIALS)

A. Financial Results with Limited Review Report

P. L. Tandon & CO.

CHARTERED ACCOUNTANTS

"WESTCOTT BUILDING"
MAHATMA GANDHI ROAD,
P.O. BOX No. 113
KANPUR - 208 001

Phones: 0512-2366774

:9415433040

Web.: office@pltandon.com

Independent Auditor's Review Report on Unaudited Quarterly 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, 2024, and year to date from April 01, 2024 to December 31, 2024 (the Statement), being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
- 2. 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 34,Interim Financial Reporting (Ind AS 34), as prescribed under section 133 of the Companies Act,2013('the Act') read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statements based on our review.
- 3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. 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 Ind AS34, prescribed under section 133 of the Act 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 Requirements) Regulations, 2015 as amended, 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 (PARTNER)

Membership No. 072754

UDIN: 25072754BMJPEQ1123

Place: Kanpur Date: 11.02.2025

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Amount Rs. In Lakhs, except per Share Data)

					(Amount Rs. In	per Share Data)		
		Quarter Ended			Nine Mont	hs Ended	Year Ended	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
Sr. No.	Particulars		(Unaudited)		(Unaudited)		(Audited)	
1	Income		******					
a.	Revenue from operations	-	-	-			40.40	
b.	Other Income	2.02	2.17	1.90	6.21	7.87	10.10	
	Total Income	2.02	2.17	1.90	6.21	7.87	10.10	
2	Expenses							
a.	Cost of materials consumed	-	-		•			
b.	Change in inventories of finished goods	-	-			0.45	4.30	
C.	Employees benefit expense	1.78	1.31	1.15	4.24	3.15	4.30	
d.	Finance costs	-	-	-				
e.	Corporate Communication Expenses	1.07	0.32	0.91	1.71	1.24		
f.	Listing Fee	0.19	0.19	0.24	0.57	0.73	0.98	
			<u>.</u>	_	_	<u>-</u>		
g.	Depreciation and amortisation expense	0.33	0.22	0.29	0.77	0.71	1.01	
h.	Other expenses	0.00	0.22	0.20				
	Total expenses	3.37	2.04	2.59	7.29	5.83	7.95	
3	Profit/(Loss) before exceptional items and tax (1-2)	(1.35)	0.13	(0.69)	(1.08)	2.04	2.15	
4	Exceptional Items		-	- N-	-			
5	Profit/(Loss) before tax (3-4)	(1.35)	0.13	(0.69)	(1.08)	2.04	2.15	
6	Tax Expense			(0.00)				
	a) Current tax	-		(0.23)	(0.00)	0.01	0.03	
	b) Deferred tax	(0.06)	(0.20)	0.09	(0.23)	0.0	0.00	
7	Profit/(Loss) for the period from continuing operations (5-6)	(1.29)	0.33	(0.55)	(0.85)	2.03	2.12	
8	Profit/(Loss) from discontinued operations	-		-	<u>-</u>			
9	Tax expenses of discontinued operations	-			a des			
10	Profit/(Loss) from discontinued operations after tax (8-9)							
11	Profit/(Loss) for the period (7+10)	(1.29)	0.33	(0.55)	(0.85)	2.03	2.12	
12	Other comprehensive income		•	-	-		-	
13	Total comprehensive income for the period (Comprising profit/(loss) and other comprehensive income for the period (11+12)	(1.29)	0.33	(0.55)	(0.85)	2.0	3 2.1	
14	Earning per equity share (On Face Value of Rs. 10/- each)(Rs.)							
	a) Basic	(0.26)	0.07	(0.11)				
	b) Diluted	(0.26)	0.07	(0.11)	(0.17)	0.4	1 0.4	
15	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00	50.0	0 50.0	
16	Other Equity	72.37	73.66	73.13	72.37	73.1	3 73.2	
17	Net Worth	122.37	123.66	123.13	122.37	123.1	3 123.2	

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 11,2025. The Statutory Auditors of the Company have carried out the limited review of these results.
- The Company has no business activity for the quarter and nine months ended December 31, 2024.
- Previous Periods figures have been regrouped/restated to make them comparable.

Date: February 11, 2025 Place: Kanpur



By the Order of the Board For Morn Media Limited

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Pramod Kumar Director DIN-07575887

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

Extract of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

(Amount Rs. in Lakhs, except per share data)

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended	
	31.12.2024	31.12.2024	31.12.2023	
		(Unaudited)		
Total income from operations	<u>.</u>	<u>-</u>	- ·	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.35)	(1.08)	(0.69)	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1.35)	(1.08)	(0.69)	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1.29)	(0.85)	(0.55)	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.29)	(0.85)	(0.55)	
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00	
Reserves (excluding revaluation reserve)	72.37	72.37	73.13	
Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (in Rs.)				
- Basic	(0.26)	(0.17)	(0.11)	
- Diluted	(0.26)	(0.17)	(0.11)	

Notes:

- 1 The above is an extract of the detailed format of quarter and nine months ended December 31, 2024 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.msei.in and also available on the Company's website www.mornmedia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 11,2025.

Date: February 11, 2025

Place: Kanpur

By the Order of the Board For Morn Media Limited

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Pramod Kumar Nigan Director DIN-07575887

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com Website: www.mornmedia.com

February 11, 2025

To,

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098, India.

ISIN: INE343T01016

Scrip Code: MORNMEDIA Re: Morn Media Limited

Dear Sir / Madam,

Sub: Disclosure under Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, we hereby declare that we have not raised any funds by way of public issue, rights issue, preferential issue in the quarter and nine months ended December 31, 2024.

Hence, the statement of deviation(s) or variation(s) specified in sub-regulation (1) of regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company.

Kindly take the above information on your record.

Thanking You,

For MORN MEDIA LIMITED

(Krati Sharma)

Company Secretary and Compliance Officer

Membership No.: A60252

CIN: - L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 **Tel No.:** +91 512 2216161, **E-mail:** mornmedialimited@hotmail.com

Website: www.mornmedia.com

- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. Not Applicable.
- C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Not Applicable., No default

- D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) Not Applicable.
- E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) Not Applicable.