

MORN MEDIA LIMITED

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 12, 2024

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
Script Code: MORNMEDIA
Re: Morn Media Limited

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 01, 2024, the Board of Directors at their meeting held today i.e., on Monday, February 12, 2024, which commenced at 3:30 P.M. and concluded at 4:10 P.M. has, *inter alia*, considered and approved Un-audited Financial Results for the quarter and nine-months ended December 31, 2023 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, 2023.

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 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, 2023, and year to date from April 01, 2023 to December 31, 2023 (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.



Place : Kanpur

Date: 32-02-2024

For P.L.TANDON & CO.
Chartered Accountants
Registration Number 000186C

P.P. Singh

P.P.SINGH
(PARTNER)

Membership No. 072754

UDIN : 240727548KCRWM9301

MORN MEDIA LIMITED

REGD. OFFICE:- JAGRAN BUILDING, 3, SARVODAYA NAGAR, KANPUR - 208 008

CIN:- L27212UP38961PLC096177, ISIN:- INE461713181

Tel.No:- 8512-5218181, E-mail:- mornmedia@rediffmail.com

Website:- www.mornmedia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

Sr. No.	Particulars	(Amount Rs. in Lakhs, except per Share Data)				
		Quarter Ended		Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income					
a.	Revenue from operations	-	-	-	-	-
b.	Other Income	1.90	3.89	1.80	7.87	4.13
	Total Income	1.90	3.89	1.80	7.87	4.13
2	Expenses					
a.	Cost of materials consumed	-	-	-	-	-
b.	Change in inventories of finished goods	-	-	-	-	-
c.	Employees benefit expense	1.15	1.15	0.61	3.10	2.41
d.	Finance costs	-	-	-	-	-
e.	Corporate Communication Expenses	0.91	0.79	0.96	1.24	1.91
f.	Listing Fee	0.24	0.25	0.24	0.73	0.73
g.	Depreciation and amortisation expense	-	-	-	-	-
h.	Other expenses	0.29	0.21	0.41	0.71	0.63
	Total expenses	2.59	1.80	2.42	5.83	5.88
3	Profit(Loss) before exceptional items and tax (1-2)	(0.69)	2.09	(0.62)	2.04	(1.75)
4	Exceptional items	-	-	-	-	-
5	Profit(Loss) before tax (3-4)	(0.69)	2.09	(0.62)	2.04	(1.75)
6	Tax Expense					
a)	Current tax	(0.23)	0.23	-	-	-
b)	Deferred tax	0.09	0.01	(2.19)	0.01	(0.67)
	Total Tax Expense	(0.14)	0.24	(2.19)	0.01	(0.67)
7	Profit(Loss) for the period from continuing operations (6-4)	(0.55)	1.85	(0.62)	2.03	(1.08)
8	Profit(Loss) from discontinued operations	-	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-	-
10	Profit(Loss) from discontinued operations after tax (8-9)	-	-	-	-	-
11	Profit(Loss) for the period (7+10)	(0.55)	1.85	(0.62)	2.03	(1.08)
12	Other comprehensive income	-	-	-	-	-
13	Total comprehensive income for the period (Comprising profit/loss) and other comprehensive income for the period (11+12)	(0.55)	1.85	(0.62)	2.03	(1.08)
14	Earning per equity share (On Face Value of Rs. 10/- each)(Rs.)					
a)	Basic	(0.11)	0.37	(0.09)	0.41	(0.22)
b)	Diluted	(0.11)	0.37	(0.09)	0.41	(0.22)
15	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00	50.00
16	Other Equity	73.13	73.68	70.54	73.13	70.54
17	Net Worth	123.13	123.68	120.54	123.13	120.54

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, 2024. 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 December 31, 2023.
- Previous Periods figures have been regrouped/reclassified to make them comparable.



By the Order of the Board
For Morn Media Limited

P. K. Nigam
Praveen Kumar
Director
DIN-01979867



Date: February 12, 2024
Place: Kanpur

MORN MEDIA LIMITED

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To,

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.	ISIN: INE343T01016 Script Code: MORNMEDIA Re: Morn Media Limited
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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, 2023.

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



(Ravina Soni)

Company Secretary and Compliance Officer

Membership No.: A60251

