

# 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)

August 17, 2020

To,

|   |  |
|---|--|
| <b>Metropolitan Stock Exchange of India Limited,</b><br>Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp.<br>Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-<br>400098, India. | <b>ISIN:</b> INE343T01016<br><b>Scrip Code:</b> MORNMEDIA<br><b>Re:</b> 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 August 07, 2020, the Board of Directors at their meeting held today i.e., on Monday, August 17, 2020, which commenced at 4:00 P.M. and concluded at 5:00 P.M. has, *inter alia*, considered and approved Un-audited Financial Results for the quarter ended June 30, 2020 of the Company as recommended by the Audit Committee.

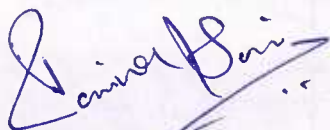
The Statutory Auditors have carried out a 'Report on Limited Review' of the Un-audited Financial Results for the quarter ended June 30, 2020.

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. 60251

Encl: As Above



**Independent Auditor's Review Report on Unaudited Quarterly 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

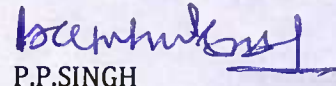
1. We have reviewed the accompanying statement of unaudited financial results of MORN MEDIA LIMITED (the Company) for the quarter ended June 30, 2020 (Statement) attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure 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 Company's 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 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued there under 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 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 : 20072754AAAADT3285

Place : Kanpur  
Date: 17-08-2020



**MORN MEDIA LIMITED**

REGD. OFFICE:- JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR - 208 005

CIN:- L22121UP1983PLC006177 ISIN:- INE343T01016

Tel.No:- 0512-2216161, E-mail:- mormmedialimited@hotmail.com

Website:- www.mormmedia.com

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

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

| Sr. No. | Particulars   | Quarter Ended |               | Year Ended    |               |
|---------|---|---------------|---------------|---------------|---------------|
|         |   | 30.06.2020    | 31.03.2020    | 30.06.2019    | 31.03.2020    |
|         |   | (Unaudited)   | (Audited)     | (Unaudited)   | (Audited)     |
| 1       | <b>Income</b>   |               |               |               |               |
| a.      | Revenue from operations   | -             | -             | -             | -             |
| b.      | Other Income  | 0.34          | (2.01)        | 1.39          | 2.56          |
|         | <b>Total Income</b>   | <b>0.34</b>   | <b>(2.01)</b> | <b>1.39</b>   | <b>2.56</b>   |
| 2       | <b>Expenses</b>   |               |               |               |               |
| a.      | Cost of materials consumed  | -             | -             | -             | -             |
| b.      | Change in inventories of finished goods   | -             | -             | -             | -             |
| c.      | Employees benefit expense   | 0.68          | 0.45          | 0.67          | 2.44          |
| d.      | Finance costs   | -             | -             | -             | -             |
| e.      | Depreciation and amortisation expense   | -             | -             | -             | -             |
| f.      | Other expenses  | 0.60          | 0.71          | 0.76          | 3.89          |
|         | <b>Total expenses</b>   | <b>1.28</b>   | <b>1.16</b>   | <b>1.43</b>   | <b>6.33</b>   |
| 3       | <b>Profit/(Loss) before exceptional items and tax (1-2)</b>   | <b>(0.94)</b> | <b>(3.17)</b> | <b>(0.04)</b> | <b>(3.77)</b> |
| 4       | Exceptional items   | -             | -             | -             | -             |
| 5       | <b>Profit/(Loss) before tax (3-4)</b>   | <b>(0.94)</b> | <b>(3.17)</b> | <b>(0.04)</b> | <b>(3.77)</b> |
| 6       | Tax Expense   |               |               |               |               |
| a)      | Current tax   | -             | 0.01          | -             | 0.01          |
| b)      | Deferred tax  | (0.93)        | (0.67)        | (0.16)        | (1.15)        |
| 7       | <b>Profit/(Loss) for the period from continuing operations (5-6)</b>  | <b>(0.01)</b> | <b>(2.51)</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>      |
| 11      | <b>Profit/(Loss) for the period (7+10)</b>  | <b>(0.01)</b> | <b>(2.51)</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>(0.01)</b> | <b>(2.51)</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   | (0.00)        | (0.51)        | 0.03          | (0.53)        |
| b)      | Diluted   | (0.00)        | (0.51)        | 0.03          | (0.53)        |
| 15      | Paid-up Equity Share Capital (Face Value of Rs. 10/- each)  | 50.00         | 50.00         | 50.00         | 50.00         |
| 16      | Other Equity  | -             | -             | -             | 68.53         |
| 17      | Net Worth   | -             | -             | -             | 118.53        |

**Notes:-**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 17, 2020. The Statutory Auditors of the Company have carried out the limited review of these results.
- The Company has no business activity during the quarter ended on June 30, 2020.
- There is no impact of COVID-19 on the financial statement as the Company has no business during the period.
- Previous Periods figures have been regrouped/restated to make them comparable.

By the Order of the Board  
For Morn Media Limited

Pramod Kumar Nigam  
Director  
DIN-07575887

Date: August 17, 2020  
Place: Kanpur

