

Date: 14.11.2018

The Manager,  
Metropolitan Stock Exchange of India Ltd.  
Listing Division,  
4th floor, Vibgyor tower,  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India- PIN: 400098

**Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 14<sup>th</sup> day of November, 2018 at 02:00 P.M. held at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> September, 2018.

The meeting of the Board of Directors commenced at 02:00 pm and concluded at 4:00 pm.

This is for your information and record.

Thanking you,

Yours Faithfully  
For Maryada Commercial Enterprises and Investment Company Limited

Maryada Commercial Enterprises and Investment Company Limited



Director

Kuldip Sharma  
Director  
DIN: 06746475  
Add: K – 103, Delhi Rajdhani Apartments,  
Plot NO. 80, Patparganj, IP Extension,  
Shakarpur Baramad, East New Delhi - 110092



# Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

The Board of Directors  
Maryada Commercial Enterprises and Investment Co. Ltd.  
C-9/9375 Ground Floor  
Vasant Kunj  
New Delhi

## Sub : Limited Review Report for three month period ended 30.09.2018

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.** (the "Company") for the quarter and half year ended September 30<sup>th</sup> 2018 (the "Statement"), being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with the stock exchanges. 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 this statement based on our review.
2. We conducted our review 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, prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013. Read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Suresh Jain & Associates

Chartered Accountants

FRN. 017463N

(CHARTERED  
ACCOUNTANTS)

(Rajesh Jain)

Partner

M No. 098229

Place: Delhi  
Date: 14.11.2018

# MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO LTD

C-9/9375, GROUND FLOOR, VASANT KUNJ, NEW DELHI  
CIN NO: U65993DL1992PLC013736, E-MAIL ID: mace1982@gmail.com

## PART: I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Particulars	Unaudited Results for					(Rs in INR)
	Quarter ended 30-09-2018	Quarter ended 30-06-2018	Quarter ended 30-09-2017	Half Year ended 30-09-2018	Half Year ended on 30-09-2017	Audited Year ended 31-03-2018
1 Income from operations						
(a) Other Income	592,022.00	262,159.00	662,262.00	854,181.00	1,746,253.00	2,510,631.00
Total Income	592,022.00	262,159.00	662,262.00	854,181.00	1,746,253.00	2,510,631.00
2 Expenses						
(a) Employee benefits expense	385,089.00	385,089.00	314,589.00	770,178.00	629,178.00	1,268,356.00
(b) Depreciation and amortisation expense	6,452.00	6,382.00	21,898.00	12,634.00	29,935.00	57,773.00
(c) Other Expenses	192,062.00	171,407.00	239,269.00	363,489.00	333,137.00	667,988.00
Total expenses	683,623.00	562,878.00	575,756.00	1,146,501.00	992,250.00	1,994,117.00
3 Profit / (Loss) before Exceptional Items and Extraordinary items and Tax (1-2)	8,399.00	(300,719.00)	86,506.00	(292,320.00)	754,003.00	526,514.00
4 Exceptional Items	-	-	-	-	-	-
5 Profit / (Loss) before Extraordinary items and Tax (3-4)	8,399.00	(300,719.00)	86,506.00	(292,320.00)	754,003.00	526,514.00
6 Extraordinary Items	-	-	-	-	-	-
7 Profit / (Loss) before Tax (5-6)	8,399.00	(300,719.00)	86,506.00	(292,320.00)	754,003.00	526,514.00
8 Tax expense						
Current Tax	-	-	14,012.00	-	14,012.00	(36,788.00)
Deferred Tax	841.00	(1,085.00)	748.00	(444.00)	57.00	(907.00)
9 Net Profit / (Loss) for the period (7-8)	7,758.00	(299,634.00)	71,746.00	(291,676.00)	739,934.00	564,209.00
10 Paid-Up Equity Share Capital (Face Value of Rs. 10/- each)	12,450,000.00	12,450,000.00	12,450,000.00	12,450,000.00	12,450,000.00	12,450,000.00
11 Earning Per Share before / after extraordinary items (Face Value of Rs. 10/- each) (not annualised):						
a) Basic	0.01	(0.24)	0.06	(0.23)	0.59	0.45
b) Diluted	0.01	(0.24)	0.06	(0.23)	0.59	0.45

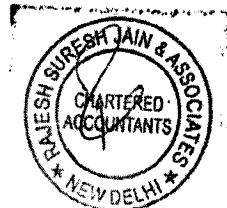
### Statement of Assets and Liabilities

	As at 30-Sep-18 (Unaudited)	As at 31-Mar-18 (Audited)
<b>EQUITY AND LIABILITIES</b>		
Shareholders' fund		
(a) Share Capital	12,450,000	12,450,000
(b) Reserves and surplus	45,708,419	45,998,294
Sub-total - Shareholders' fund	58,158,419	58,448,294
Non-Current liabilities		
(a) Long-term borrowings	5,500,000	5,500,000
(b) Deferred tax liabilities (net)	869	1,313
Sub-total - Non-Current liabilities	5,500,869	5,501,313
Current liabilities		
(a) Other current liabilities	240,407	193,738
Sub-total - Current liabilities	240,407	193,738
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>63,897,695</b>	<b>64,143,345</b>
<b>ASSETS</b>		
Non-Current Assets		
(a) Fixed Assets	46,117	58,951
(b) Non-Current Investments	24,825,330	20,304,166
Sub-total - Non-Current Assets	24,871,447	20,363,117
Current Assets		
(a) Cash and cash equivalents	11,993,476	12,819,647
(b) Current Investments	26,684,446	30,658,873
(c) Other current assets	348,326	301,717
Sub-total - Current Assets	39,026,248	43,780,238
<b>TOTAL ASSETS</b>	<b>63,897,695</b>	<b>64,143,345</b>

### Notes:

- The above results have been approved and taken on record by the Board of Directors at their meeting held on 14.11.2018.
- The above results have been subjected to Limited Review by the Statutory Auditors.
- The figures of the previous years/quarter/period have been re-grouped/reclassified to conform to current year/quarter/period classification.
- There are no Separate Reporting Segment as per AS-17.

Place : New Delhi  
Date : November 14, 2018



For MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO LTD

  
(KULDEEP SHARMA)  
Director  
DIN: 06746475