

Maryada Commercial Enterprises and Investment Company Limited

CIN: U65993DL1982PLC013738, E-mail Id: macel1982@gmail.com

Regd. Off: C-9/9375, Ground Floor, Vasant Kunj, New Delhi -110070

Date: 14.08.2017

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 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 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 Monday, the 14th day of August 2017 at 5.30 P.M. held at C-9 / 9375, Ground Floor, Vasant Kunj, New Delhi - 110070, has approved Unaudited Financial Results for the 01st quarter ended on 30th June, 2017.

The meeting of the Board of Directors commenced at 5.30 pm and concluded at 6.00 pm.

This is for your information and record.

Thanking you,
Yours truly,

For Maryada Commercial Enterprises and Investment Company Limited

**For Maryada Commercial Enterprises
& Investment Company Limited**


Director
Pawan Kumar Aggarwal
Director

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.

REGD. OFF. C-9/9375, GROUND FLOOR, VASANT KUNJ, NEW DELHI-110070
CIN : U65993DL1982PLC013738

Phone: 91-11-49901667, E-MAIL ID: mace1982@gmail.com

PART: I STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2017

Particulars	(In INR)			
	Quarter ended 30-06-2017 Unaudited	Quarter ended 31-03-2017 Audited	Quarter ended 30-06-2016 Unaudited	Year ended 31-03-2017 Audited
No of Month	3	3	3	12
1 Income from operations				
(a) Sales/Income From Operations	1,083,991.00	1,983,234.00	563,215.00	3,328,789.00
(b) Other Income	-	-	-	-
Total Income	1,083,991.00	1,983,234.00	563,215.00	3,328,789.00
2 Expenses				
(d) Employee benefits expense	314,589.00	272,072.00	30,000.00	540,072.00
(e) Depreciation and amortisation expense	8,037.00	8,524.00	-	8,524.00
(f) Legal and professional charges	16,500.00	195,886.00	9,000.00	260,086.00
(g) Listing fees	21,850.00	833,750.00	-	901,600.00
(h) Other Expenses	55,518.00	(23,407.00)	2,500.00	3,599.00
Total expenses	416,494.00	1,288,825.00	47,500.00	1,713,891.00
3 Profit / (Loss) before Exceptional items and Extraordinary items and Tax	667,497.00	696,409.00	515,715.00	1,614,898.00
4 Exceptional items	-	-	-	-
5 Profit / (Loss) before Extraordinary items and Tax (3-4)	667,497.00	696,409.00	515,715.00	1,614,898.00
6 Extraordinary items	-	-	-	-
7 Profit / (Loss) before Tax (5-6)	667,497.00	696,409.00	515,715.00	1,614,898.00
8 Tax Expenses				
Current Tax	-	20,710.00	159,340.00	304,490.00
Deferred Tax	(691.00)	2,220.00	-	2,220.00
9 Net Profit / (Loss) for the period (7-8)	668,188.00	673,479.00	356,375.00	1,308,188.00
10 Paid-up equity share capital (Face Value of " 10/- each)	12,450,000	12,450,000	12,450,000	12,450,000
11 Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	46,434,084
12 Extraordinary items (net of tax expense)	-	-	-	-
13 Earning Per Share before and after extraordinary items (of " 10/- each) (not annualised):				
a) Basic (")	0.54	0.54	0.29	1.05
b) Diluted (")	0.54	0.54	0.29	1.05

Notes:

- The above results have been approved and taken on record by the Board of Directors at their meeting held on 14/08/2017
- The Above Results are subject to Limited Review by the Statutory Auditors.
- The figures of the previous year/quarter/period have been re-grouped/reclassified to conform to current year/quarter/period classification.

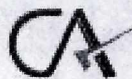


For Maryada Commercial Enterprises
& Investment Company Limited

(Signature) Director

(PAWAN KUMAR AGGARWAL)
Director
DIN: 00079230

Place of Signing : New Delhi
Date : August 14, 2017



Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

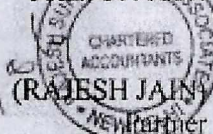
The Board of Directors
Maryada Commercial Enterprises and Investment Co. Ltd.
C-9/9375, Ground Floor,
Vasant Kunj,
New Delhi-110070

Sub : Limited Review Report for three month period ended 30.06.2017

1. We have reviewed the accompanying Statement of Unaudited Financial Results of MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD. (the "Company") for the quarter ended June 30th 2017 (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/017163N



M.NO. 098229

Place: Delhi
Date: 14.08.2017