### 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 Phone No. : 011- 49901667, Website : www.maryadainvestment.in

Date: 14.11.2017

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

## <u>Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

#### 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 Tuesday, the 14<sup>th</sup> day of November 2017 at 03:00 P.M. held at C- 9 / 9375, Ground Floor, Vasant Kunj, New Delhi - 110070, has approved Unaudited Financial Results for the 02<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2017.

The meeting of the Board of Directors commenced at 03:00 pm and concluded at 04:00 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

und. **Kuldip Sharma** 

Director

Director

# MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO LTD G-SN8375, GROUND FLOOR, VASANT KUNJ, NEW DELNF CIN NO; Ues993DL 1842PLC013736, E-MAIL ID: macef1982@pmail.com

PART: I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMB

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	Particulars	Unaudited Results for					(Reining)
	1	Quarter	Quarter			Half Year	Audited
		bebre	ended	unded	ended	wided on	IN ADDITION
1	income from operations	30-08-2017	30-06-2017	30-09-2016	30-09-2017		
	(a) Net Sales / Income Irom Operations	The All	6.2167.535	1023322560		30-09-2016	31-03-2017
	(b) Other Operating Income	101201020000	5,7002,5500			and the second	
	Total income from operations (net)	662,262.00	1,083,991,00	746,374.00	1,746,253,00	a second as	and some the
	and the state of t	\$62,262.00	1,083,991.00	746,374.00	1,746,253,00	1,309,589.00	3,328,789.00
2	Expenses				314 44/404 MD	1,309,589.00	3,328,789.00
1000	(a) Cost of materials consumed	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				a state strate state	and the second product of the
	(b) Purchases of stock-in-trade	19 A S		-			
	(c) Changes in inventories of finished goods, work-in-			2		200 - Al 🕺	
	progress and stock-in-trade				24 T	*	200
	(d) Employee bonefis expense			<b>2</b> 8 7	1		C.
	(a) Depreciation and amortisation appende	314,689.00	314,589.00	36,000.00	629,178.00	72,000.00	540.072.00
	(f) Legal and professional charges	21,898.00	8,037.00	and and Stor	29,935.00	12,000,00	
	(g) Listing Fees	136,618,00	16,500.00	9,000.00	153,318.00	18.000.00	8,524.00
	(h) Printing & Stationary	* 111 - 200	21,850,00	1424 - 1.3 A. 14	21,850,00	an annual second	901,800.00
	(g) Other Expenses	58,314.00	6,644.00	machine	64,958.00		901,000.00
	Total expenses		46,874.00	3,500.00	93,011,00	8.000.00	3.599.00
	and the second second second second second second	\$75,755.00	416,494.00	48,500.00	992,260.00	96,000,00	1,713,891.00
14.2	Profit / (Loss) from operations before other income,	2.800.277.020	Accession	and a low of		Sec. 1	de tales has
3	hinance costs and exceptional Neme(1-2)	\$6,506.00	\$67,497.00	697,874.00	764,003.00		·
4	Other Income	tor service of	100.00.000	TORNER WERE		1,213,589.00	1,614,898.00
12.0	Profit I (Loss) from ordinary activities before finance		11 M				200 725 Aug
6	costs and exceptional Rems (3+4)	\$6,506.00	\$67,497.00	\$37,874.00	764.003.00	- Participation and a second second	Michelester Chai
6	Finance Costs	1		and the second	a selection	1,213,589.00	1,814,898.00
100	Profit / (Loss) from ordinary activities after finance costs	Sheet Desite	and the second		Mary Salar Street	15 5	
7	but before exceptional Rems (5-6)	86,505,00	\$67,497.00	697,874.00	764,003.00	Network and Sam	· · · · · · · · · · · · · · · · · · ·
8	Exceptional items	an an anna an	Addition the	AALANDAR 2	184,003.00	1,213,589.00	1,614,898.00
8				225		Checksdeebeer	STRANSFERTS.
9	Profit / (Loss) from ordinary activities before tax (7+6)	86.506.00	667,497.00	\$\$7,874.00	10000000000000000000000000000000000000		
10	Tar expense	States and		001,014,UU	754,003,00	1,213,589.00	1,614,698.00
Series.	Current Tax	LANDAR WALL		NOP CARDO			19
	Deffered Tax	14,012.00	5.	215.640.00	14,012.00	374,980.00	1 martineros
	Councied 194	748.00	(691.00)	USAN AND AND A	57.00	3/4,580.00	304,490.00
11	Not Death I if work &	and the second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		and the second of the		2,220.00
0.530020	Net Profit / (Loss) from ordinary activities after tax (9-10)	71,746.00	\$44,188.00	482,234.00	739,934.00	835,609.00	1,305,188.00
12	Extreordinary items (net of tex expense)				Te .		sharat 160'ne
13 14	Nat Profit / (Loss) for the period (11+12)	71,746.00	668,188.00	482,234.00	··· ······		and an and the
	Paid-Up Equity Share Capital	12,450,000.00	12,450,000.00	12,450,000.00	739,934.00	838,609.00	1,308,188.00
	(Face Value of Rs. 10/- each)	and the second sec	1	14,490,000.00	12.450,000.00	12,450,000.00	12,450,000.00
15	Reserves excluding Revaluation Reserves as per balance				and a set of the set of the set	1 Stand Street Street Street	and a superior of the
18	sheet of previous accounting year	diştama			TO AND	SWARDS-	45,434,084,00
10	Earning Per Share before / after extraordinary items	12	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				40,434,004.00
	(Face Value of Rs. 104-each) (not annualised):	397			War devid and and		
	a) Basic b) Diluted	0.06	0.54	0.39	100	100000	- N 32
	D) CHUCO	0.05	0.54	0.39	0.59	0.67	1.05
		S. A. Charles Sales		4.08	0.59	0.67	1.05
		S.					
	Photos and a second	and the second			14 · · · · · · · · · · · · · · · · · · ·		
	Statement of Assets and Liabilities	4.					Will at some
	and the second			As at	1.1		

EQUITY AND LIABILITIES	and the second second	30-Sep-17 (Unsudited)	As at 31-Mar-17 (Audited)
Shareholders' lund (a) Share Caoka (b) Reserves and surplus Sub-lotal - Shan	eholders' fund	12,450,000 45,174,018 58,624,018	12,450,000
Non-Current liabilities		5,500,000	57,884,084
(b) Celerred lax labilities (net) Sub-total - Non-Ci	urrent Habilities	2,277	2,220
Current Rabilities		<u> </u>	6,502,220
(a) Other current liabilities (b) short-term provisions	NONERATION -	203,952 50,800	189,258
Sub-Iolal - Curr TOTAL EQUITY AJ	ant habilities	264,762 64,381,048	189,257
ASSETS Non-Current Assets (a) Fixed Assets (b) Non-Current invastments		105,969	53,331
Sub-total - Non-Current Assets		9,204,158	9,204,156
Current Assets			4,407,487
(a) Cash and cash equivalents (b) Short-term loans and advances (c) Current investments	and the state of the second	13,619,393	14, 183, 374
(d) Other current assets Sub-total - Curr	in the second second	40,958,848	40,022,242 102,458
TOTAL AS	SETS	55.070.903 54,381,048	54.308.074 63,575.561

The above results have been approved and taken on record by the Board of Directors at their meeting held on 14.11.2017.
The above results have been reviewed by the Statutory Auctions of the Company.
The figures of the previous year / quester / period have byten te-prouped / reclassible to company terms are a reviewed to company.

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Place : Now Della Date : November 14, 2017



IKULDIA SHORE Director DIN: 09746475

# 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 30.09.2017

1. We have reviewed the accompanying Statement of Unaudited Financial Results of MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD. (the "Company") for the quarter and half ended September 30<sup>th</sup> 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 FIRM FREGDN. 017403N CHARTERED ACCONTANTS RATESH JAIN) PARTNER MNO. 098229

Place: Delhi Date: 14/11/2017

> 6/6311, First Floor, Padam Singh Road, Dev Nagar, Karol Bagh, New Delhi-110005 Ph. : 011-45540899, 09811020899, 08285152009 Email : rajesh.rsja@gmail.com