

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

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 Tuesday, the 14th 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 02nd quarter ended on 30th 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**



Kuldip Sharma
Director

Director

MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO LTD

C-9/376, GROUND FLOOR, VASANT KUNJ, NEW DELHI
CIN NO: U65993DL1982PLC013738, E-MAIL ID: mace1982@gmail.com

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

Particulars	Quarter ended 30-09-2017	Quarter ended 30-09-2017	Quarter ended 30-09-2016	Half Year ended 30-09-2017	Half Year ended 30-09-2016	(Rs in INR) Audited Year ended 31-03-2017
1 Income from operations						
(a) Net Sales / Income from Operations						
(b) Other Operating Income						
Total income from operations (net)	662,262.00	1,083,991.00	746,374.00	1,746,253.00	1,309,589.00	3,328,789.00
2 Expenses						
(a) Cost of materials consumed						
(b) Purchases of stock-in-trade						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	314,589.00	314,589.00	35,000.00	629,178.00	72,000.00	540,072.00
(e) Depreciation and amortisation expense	21,898.00	8,037.00		29,935.00		8,524.00
(f) Legal and professional charges	136,618.00	16,500.00	9,000.00	153,318.00	18,000.00	280,068.00
(g) Listing Fees		21,850.00		21,850.00		901,800.00
(h) Printing & Stationery	58,314.00	6,944.00		64,958.00		
(i) Other Expenses	44,137.00	48,874.00	3,500.00	93,011.00	6,000.00	3,599.00
Total expenses	574,756.00	416,494.00	48,500.00	992,249.00	96,000.00	1,713,891.00
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	86,506.00	667,497.00	697,874.00	754,003.00	1,213,589.00	1,614,898.00
4 Other Income						
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	86,506.00	667,497.00	697,874.00	754,003.00	1,213,589.00	1,614,898.00
6 Finance Costs						
Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	86,506.00	667,497.00	697,874.00	754,003.00	1,213,589.00	1,614,898.00
8 Exceptional items						
9 Profit / (Loss) from ordinary activities before tax (7+8)	86,506.00	667,497.00	697,874.00	754,003.00	1,213,589.00	1,614,898.00
10 Tax expense						
Current Tax	14,012.00		215,640.00	14,012.00	374,580.00	304,490.00
Deferred Tax	748.00	(691.00)		67.00		2,220.00
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	71,746.00	666,188.00	482,234.00	739,934.00	838,609.00	1,308,188.00
12 Extraordinary items (net of tax expense)						
13 Net Profit / (Loss) for the period (11+12)	71,746.00	666,188.00	482,234.00	739,934.00	838,609.00	1,308,188.00
14 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
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						45,434,084.00
16 Earning Per Share before / after extraordinary items (Face Value of Rs. 10/- each) (not annualised):						
a) Basic	0.06	0.54	0.39	0.59	0.67	1.05
b) Diluted	0.05	0.54	0.39	0.59	0.67	1.05

Statement of Assets and Liabilities

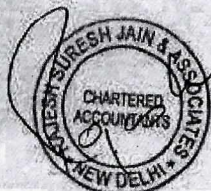
	As at 30-Sep-17 (Unaudited)	As at 31-Mar-17 (Audited)
EQUITY AND LIABILITIES		
Shareholders' fund		
(a) Share Capital	12,450,000	12,450,000
(b) Reserves and surplus	45,174,018	45,434,084
Sub-total - Shareholders' fund	57,624,018	57,884,084
Non-Current liabilities		
(a) Long-term borrowings	5,500,000	5,500,000
(b) Deferred tax liabilities (net)	2,277	2,220
Sub-total - Non-Current Liabilities	5,502,277	5,502,220
Current liabilities		
(a) Other current liabilities	203,952	189,258
(b) short-term provisions	50,900	
Sub-total - Current liabilities	254,752	189,257
TOTAL EQUITY AND LIABILITIES	64,381,046	63,575,561
ASSETS		
Non-Current Assets		
(a) Fixed Assets	105,989	83,331
(b) Non-Current Investments	9,204,158	9,204,156
Sub-total - Non-Current Assets	9,310,146	9,287,487
Current Assets		
(a) Cash and cash equivalents	13,519,393	14,163,374
(b) Short-term loans and advances	40,968,848	40,022,242
(c) Current Investments	592,662	102,458
(d) Other current assets	55,079,903	54,389,074
Sub-total - Current Assets	94,381,046	93,575,561
TOTAL ASSETS	94,381,046	93,575,561

Notes:

- 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 Auditors of the Company.
- 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 CO LTD

Place : New Delhi
Date : November 14, 2017



(KULDIP SINGH)
Director
DIN: 08746478




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 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
FIRM REGDN. 017163N

(RAJESH JAIN)
PARTNER
MNO. 098229

Place: Delhi
Date: 14/11/2017