

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: 29.01.2018

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 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 29th day of January 2018 at 01:00 P.M. held at C- 9 / 9375, Ground Floor, Vasant Kunj, New Delhi - 110070, has approved Unaudited Financial Results for the 03rd quarter and nine months ended on 31st December, 2017.

The meeting of the Board of Directors commenced at 01:00 pm and concluded at 03:00 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 & INVESTMENT CO LTD

C-9/9375, 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 NINE MONTHS ENDED 31ST DECEMBER, 2017

Particulars	Unaudited Results for					(Rs in INR)
	Quarter ended 31-12-2017	Quarter ended 30-09-2017	Quarter ended 31-12-2016	Nine Months ended 31-12-2017	Nine Months ended 31-12-2016	Audited Year ended 31-03-2017
1 Income from operations						
(a) Net Sales / Income from Operations	-	-	-	-	-	-
(b) Other Operating Income	391,596	662,262	35,966	2,137,849	1,345,555	3,328,789
Total income from operations (net)	391,596	662,262	35,966	2,137,849	1,345,555	3,328,789
2 Expenses						
(a) Employee benefits expense	314,589	314,589	196,000	943,767	268,000	540,072
(b) Depreciation and amortisation expense	21,898	21,898	-	51,833	-	8,524
(c) Legal and professional charges	85,500	136,818	46,210	238,818	64,210	260,096
(d) Listing fee	-	-	67,850	21,850	67,850	901,600
(e) Printing & Stationery	25,200	58,314	-	90,158	-	-
(f) Printing & Stationery	56,295	44,137	21,006	149,306	27,006	3,599
Total expenses	503,482	575,756	331,066	1,495,732	427,066	1,713,891
Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	(111,886)	86,506	(295,100)	642,117	918,489	1,614,898
3 Other income						
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(111,886)	86,506	(295,100)	642,117	918,489	1,614,898
5 Finance Costs						
Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(111,886)	86,506	(295,100)	642,117	918,489	1,614,898
8 Exceptional items						
9 Profit / (Loss) from ordinary activities before tax (7+8)	(111,886)	86,506	(295,100)	642,117	918,489	1,614,898
10 Tax expense						
Current Tax	-	14,012	(91,200)	14,012	283,780	304,490
Deferred Tax	748	748	-	805	-	2,220
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	(111,886)	71,746	(203,900)	627,300	634,709	1,308,188
12 Extraordinary items (net of tax expense)						
13 Net Profit / (Loss) for the period (11+12)	(111,886)	71,746	(203,900)	627,300	634,709	1,308,188
14 Paid -Up Equity Share Capital	12,450,000	12,450,000	12,450,000	12,450,000	12,450,000	12,450,000
(Face Value of Rs. 10/- each)						
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						45,434,084
16 Earning Per Share before / after extraordinary items						
(Face Value of Rs. 10/- each) (not annualised):						
a) Basic	(0.09)	0.06	(0.16)	0.50	0.51	1.05
b) Diluted	(0.09)	0.06	(0.16)	0.50	0.51	1.05

Notes;

- The above results have been approved and taken on record by the Board of Directors at their meeting held on 29/01/2018
- 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 : January 29, 2018



(PAWAN KUMAR AGARWAL)
Director
DIN: 00079230



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 31.12.2017

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 December 31st 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: 29/01/2018