

Date: 21.05.2018

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 Monday, the 21st day of May 2018 at 01:00 P.M. held at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2018 and Auditors' Report on the aforesaid Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2018.

The meeting of the Board of Directors commenced at 01:00 pm and concluded at 4:00 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

Kuldip Sharma

Director

DIN: 06746475

Add: K-103, Delhi Rajdhani Apts,
80 IP Extension, Delhi - 110092



Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
Maryada Commercial Enterprises And Investment Company Limited

We have audited the quarterly financial results of **Maryada Commercial Enterprises And Investment Company Limited** for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Rajesh Suresh Jain & Associates
CHARTERED ACCOUNTANTS

FIRM REGDN. 017163N



MNO.098229

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.

REGD. OFF. : 106, (1ST FLOOR), MADHUBAN TOWER, A-1, V.S. BLOCK, SHAKARPUR CROSSING, NEW DELHI-110092
CIN : U65993DL1982PLC013738, E-MAIL ID: macel1982@gmail.com

PART: I STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

Particulars	Quarter ended 31-03-2018 Audited	Quarter ended 31-12-2017 Unaudited	Quarter ended 31-03-2017 Audited	Year ended 31-03-2018 Audited	(In INR) Year ended 31-03-2017 Audited
1 Income from operations					
(a) Revenue/Income From Operations	372,782	391,596	1,983,234	2,510,631	3,328,789
(b) Other Income	-	-	-	-	-
Total income	372,782	391,596	1,983,234	2,510,631	3,328,789
2 Expenses					
(a) Employee benefits expense	314,589	314,589	272,072	1,258,356	540,072
(b) Depreciation and amortisation expense	5,940	21,898	8,524	57,773	8,524
(f) Other Expenses	167,856	166,896	1,006,229	667,988	1,165,295
Total expenses	488,385	503,482	1,286,825	1,984,117	1,713,891
3 Profit / (Loss) before Exceptional items and Extraordinary items and	(115,603)	(111,886)	696,409	526,514	1,614,898
4 Exceptional items	-	-	-	-	-
5 Profit / (Loss) before Extraordinary items and Tax (3-4)	(115,603)	(111,886)	696,409	526,514	1,614,898
6 Extraordinary items	-	-	-	-	-
7 Profit / (Loss) before Tax (5-6)	(115,603)	(111,886)	696,409	526,514	1,614,898
8 Tax Expenses					
Current Tax	(36,788)	-	20,710	(36,788)	304,490
Deferred Tax	(907)	748	2,220	(907)	2,220
9 Net Profit / (Loss) for the period (7-8)	(77,908)	(112,634)	673,479	564,209	1,308,198
10 Paid-up equity share capital (Face Value of ₹ 10/- each)	12,450,000	12,450,000	12,450,000	12,450,000	12,450,000
11 Earning Per Share before and after extraordinary items (of ₹ 10/- each) (not annualised):					
a) Basic	(0.06)	(0.09)	0.54	0.45	1.05
b) Diluted	(0.06)	(0.09)	0.54	0.45	1.05

Statement of Assets and Liabilities

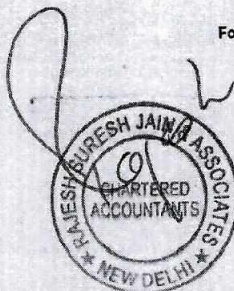
	As at 31-Mar-18 (Audited)	As at 31-Mar-17 (Audited)
EQUITY AND LIABILITIES		
Shareholders' fund		
(a) Share Capital	12,450,000	12,450,000
(b) Reserves and surplus	45,998,294	45,434,084
Sub-total - Shareholders' fund	58,448,294	57,884,084
Non-Current liabilities		
(a) Long-term borrowings	5,500,000	5,500,000
(b) Deferred tax liabilities (net)	1,313	2,220
(c) Long-term provisions	-	-
Sub-total - Non-Current liabilities	5,501,313	5,502,220
Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	193,738	189,258
(c) Other current liabilities	-	-
(d) short-term provisions	-	-
Sub-total - Current liabilities	193,738	189,258
TOTAL EQUITY AND LIABILITIES	64,143,345	63,575,562
ASSETS		
Non-Current Assets		
(a) Fixed Assets	58,951	63,331
(b) Non-Current Investments	20,304,156	9,204,156
(c) Long-term loans and advances	-	-
Sub-total - Non-Current Assets	20,363,107	9,267,487
Current Assets		
(a) Inventories	-	-
(b) Trade Receivables	-	-
(c) Cash and cash equivalents	12,819,647	14,183,374
(d) Short-term loans and advances	-	-
(e) Current Investments	30,658,874	40,022,243
(f) Other current assets	301,717	102,458
Sub-total - Current Assets	43,780,238	54,308,075
TOTAL ASSETS	64,143,345	63,575,562

Notes:

- The above results have been approved and taken on record by the Board of Directors at their meeting held on 21.05.2018
- The figures of the previous year/quarter/period have been regrouped/reclassified to conform to current year/quarter/period classification.
- There are no separate reportable segment as per AS-17.

For MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.

Place of Signing : New Delhi
Date : May 21, 2018



(KULDIP SHARMA)
Director
DIN: 06746475