

Date: 13.08.2018

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 13th day of August 2018 at 01:00 P.M. held at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Unaudited Standalone Financial Results for the quarter ended 30th June, 2018.

The meeting of the Board of Directors commenced at 01:00 pm and concluded at 3:00 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
DIN: 00079230
Add: C – 441, Nirman Vihar,
New Delhi - 110092



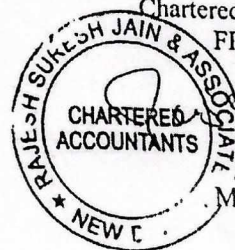
Rajesh Suresh Jain & Associates
CHARTERED ACCOUNTANTS

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 30.06.2018

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 2018 (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 Accountant
FRN: 017163n



Rajesh Jain
Partner
M. No. 098229

Place: Delhi
Date: 13.08.2018

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.

REGD. OFF. : 108, (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 UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2018

Particulars	Quarter ended 30-06-2018 Unaudited	Quarter ended 31-03-2018 Audited	Quarter ended 30-06-2017 Unaudited	(In INR) Year ended 31-03-2018 Audited
1 Income from operations				
(a) Sales/Income From Operations	262,159.00	372,782.00	1,083,991.00	2,510,831.00
(b) Other Income	-	-	-	-
Total income	262,159.00	372,782.00	1,083,991.00	2,510,831.00
2 Expenses				
(a) Employee benefits expense	385,089.00	314,529	314,529.00	1,258,358.00
(b) Depreciation and amortisation expense	6,382.00	5,940	8,537.00	57,773.00
(c) Other Expenses	171,407.80	187,855.00	93,828.00	687,988.00
Total expenses	562,878.80	488,385.00	416,894.00	1,984,117.00
3 Profit / (Loss) before Exceptional Items and Extraordinary Items and Tax (1-2)	(300,719.80)	(115,603.00)	667,097.00	526,514.00
4 Exceptional Items	-	-	-	-
5 Profit / (Loss) before Extraordinary Items and Tax (3-4)	(300,719.80)	(115,603.00)	667,097.00	526,514.00
6 Extraordinary Items	-	-	-	-
7 Profit / (Loss) before Tax (5-6)	(300,719.80)	(115,603.00)	667,097.00	526,514.00
8 Tax Expenses				
Current Tax	(1,085.00)	(36,722.00)	-	(36,722.00)
Deferred Tax	(299,634.80)	(507.00)	(691.00)	(907.00)
9 Net Profit / (Loss) for the period (7-8)	(301,804.80)	(116,110.00)	666,406.00	525,607.00
10 Paid-up equity share capital (Face Value of ₹ 10/- each)	12,450,000	12,450,000	12,450,000	12,450,000
13 Earning Per Share before and after extraordinary Items (of ₹ 10/- each) (not annualised):				
a) Basic (₹)	(0.24)	(0.06)	0.54	0.45
b) Diluted (₹)	(0.24)	(0.06)	0.54	0.45

Notes:

- The above results have been approved and taken on record by the Board of Directors at their meeting held on 13/08/2018
- The Above Results have been subjected 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.
- There are no Separate Reporting Segment as per AS-17.

Place of Signing : New Delhi
Date : August 13, 2018

(PAWAN KUMAR AGGARWAL)
Director
DIN: 00079239

