

Date: 13.02.2019

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 Wednesday, the 13<sup>th</sup> day of February, 2019 at 02:00 P.M. held at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2018.


The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 4:30 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully  
For Maryada Commercial Enterprises and Investment Company Limited

For Maryada Commercial Enterprises  
& Investment Company Limited

  
Kuldip Sharma

Director

Director

DIN: 06746475

Add: K – 103, Delhi Rajdhani Apartments,  
Plot NO. 80, Patparganj, IP Extension,  
Shakarpur Baramad, East New Delhi - 110092

# MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO LTD

106 Madhuban TowerA-1 VS Block Shakarpur Crossing , New Delhi-110092  
CIN NO: U65993DL1982PLC013738, E-MAIL ID: mace11982@gmail.com

PART: I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Particulars	Unaudited Results for					(Rs in INR) Audited Year ended 31-03-2018
	Quarter ended 31-12-2018	Quarter ended 30-09-2018	Quarter ended 31-12-2017	Nine Months ended 31-12-2018	Nine Months ended 31-12-2017	
1 Income from operations						
(b) Other Income	369,979	592,022	391,596	1,224,160	2,137,849	2,510,631
Total income	369,979	592,022	391,596	1,224,160	2,137,849	2,510,631
2 Expenses						
(a) Employee benefits expense	385,089	385,089	314,589	1,155,267	943,767	1,258,356
(b) Depreciation and amortisation expense	6,452	6,452	21,898	19,286	51,833	57,773
(c) Other Expenses	93,068	192,062	166,995	456,557	500,132	667,988
Total expenses	484,609	583,623	503,482	1,631,110	1,495,732	1,984,117
Profit / (Loss) before Exceptional Items and Extraordinary Items and Tax (1-2)	(114,630)	8,399	(111,886)	(406,950)	642,117	526,514
3 Exceptional items	-	-	-	-	-	-
4 Profit / (Loss) before Extraordinary Items and Tax (3-4)	(114,630)	8,399	(111,886)	(406,950)	642,117	526,514
5 Extraordinary items	-	-	-	-	-	-
6 Profit / (Loss) before Tax (5-6)	(114,630)	8,399	(111,886)	(406,950)	642,117	526,514
7 Tax expense	-	-	-	-	14,012	(36,789)
8 Current Tax	-	-	-	-	805	(907)
8 Deferred Tax	229	641	748	673	627,300	564,209
9 Net Profit / (Loss) for the period (7-8)	(114,859)	7,758	(112,634)	(407,623)	627,300	12,450,000
10 Paid-Up Equity Share Capital (Face Value of Rs. 10/- each)	12,450,000	12,450,000	12,450,000	12,450,000	12,450,000	12,450,000
11 Earning Per Share before / after extraordinary items (Face Value of Rs. 10/- each) (not annualised):						
a) Basic	(0.09)	0.01	(0.09)	(0.33)	0.50	0.45
b) Diluted	(0.09)	0.01	(0.09)	(0.33)	0.50	0.45

**Notes:**

- The above results have been approved and taken on record by the Board of Directors at their meeting held on 13/02/019
- The above results have been subjected to limited reviewed 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 is no separate reporting segment as per AS-17.

For MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO LTD  
for Maryada Commercial Enterprises  
& Investment Company Limited

(KULDIP SHARMA)  
Director  
DIN: 06746475

Director

Place : New Delhi  
Date : February 13, 2019





# Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

The Board of Directors  
Maryada Commercial Enterprises and Investment Co. Ltd.  
106 Madhuban TowerA-1 VS Block  
Shakarpur Crossing , New Delhi-110092  
New Delhi

## Sub : Limited Review Report for Nine month period ended 31.12.2018

1. We have reviewed the accompanying Statement of Unaudited Financial Results of MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD. (the "Company") for the quarter and Nine months ended December 31<sup>st</sup> 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 ACCOUNTANTS  
FIRM REGDN. 017163N



(RAJESH JAIN)  
PARTNER  
MNO. 098229

Place: Delhi  
Date: 13.02.2019