

Maryada Commercial Enterprises and Investment Company Limited
CIN: L65993DL1982PLC013738, E-mail Id: macel1982@gmail.com
Regd. Off : 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi – 110092
Phone No. : 011- 49901667, Website : www.maryadainvestment.in

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date : 27.05.2019

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 27th day of May, 2019 at 04:00 pm 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, 2019 and Auditors' Report on the aforesaid Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2019.

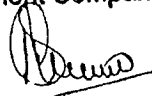
The meeting of the Board of Directors commenced at 04:00 pm and concluded at 05:00 pm.

This is for your information and record.

Thanking you,
Yours Faithfully

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

INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL RESULTS OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED, DELHI FOR THE YEAR ENDED 31.03.2019 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

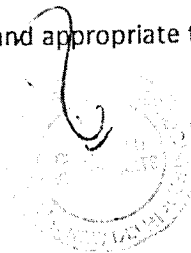
The Board of Directors of Maryada Commercial Enterprises and Investment Company Limited,
Delhi,

We have audited the accompanying statements of financial results of Maryada Commercial Enterprises and Investment Company Limited, Delhi ("the company") for the year ended 31st March, 2019 ("the statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July, 5, 2016. This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statements.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



In our opinion and to the best of our information and according to the explanations given to us the statement;

- a) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July, 5,2016
- b) Gives true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India, of the loss and other financial information of the company for the year ended 31st March 2019.

The statement includes results for the quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited review.

For Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

FIRM REGDN. 017163N

(RAJESH JAIN)

PARTNER

MNO.098229

Place: Delhi

Date: 27/05/2019

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 : U65983DL1982PLC013738, E-MAIL ID: mace1982@gmail.com

PART: I STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2019						(In INR)
Particulars	Quarter ended 31-03-2019	Quarter ended 31-12-2018	Quarter ended 31-03-2018	Year ended 31-03-2019	Year ended 31-03-2018	
	Audited	Unaudited	Audited	Audited	Audited	
1 Income from operations						
(a) Revenue/Income From Operations	409,135	289,803	372,782	1,351,334	1,808,167	
(b) Other Income	248,132	80,178	-	520,493	701,464	
Total income	657,267	369,979	372,782	1,881,427	2,510,631	
2 Expenses						
(a) Employee benefits expense	385,099	385,069	314,589	1,540,356	1,256,356	
(b) Depreciation and amortisation expense	6,312	6,452	5,940	25,598	87,773	
(f) Other Expenses	130,818	93,068	107,856	587,375	857,968	
Total expenses	522,219	484,609	488,385	2,153,329	1,994,117	
3 Profit / (Loss) before Exceptional items and Extraordinary items and Tax (1-2)	135,048	(114,630)	(115,603)	(271,902)	526,514	
4 Exceptional items	-	-	-	-	-	
5 Profit / (Loss) before Extraordinary items and Tax (3-4)	135,048	(114,630)	(115,603)	(271,902)	526,514	
6 Extraordinary items	-	-	-	-	-	
7 Profit / (Loss) before Tax (5-6)	135,048	(114,630)	(115,603)	(271,902)	526,514	
8 Tax Expenses						
Current Tax	(363)	229	(36,786)	(363)	(907)	
Deferred Tax	135,411	(114,859)	(77,808)	(271,539)	584,209	
9 Net Profit / (Loss) for the period (7-8)	12,450,000	12,450,000	12,450,000	12,450,000	12,450,000	
10 Paid-up equity share capital (Face Value of ₹ 10/- each)						
11 Earning Per Share before and after extraordinary items (of ₹ 10/- each) (not annualised):						
a) Basic	0.11	(0.09)	(0.06)	(0.22)	0.45	
b) Diluted	0.11	(0.09)	(0.06)	(0.22)	0.45	

Statement of Assets and Liabilities		
	As at 31-Mar-19 (Audited)	As at 31-Mar-18 (Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' fund	12,450,000	12,450,000
(a) Share Capital	45,726,756	45,998,294
(b) Reserves and surplus	58,176,756	58,448,294
Total Shareholders' fund	63,882,414	64,143,345
(2) Non-Current liabilities	5,500,000	5,500,000
(a) Long-term borrowings	950	1,313
(b) Deferred tax liabilities (net)	-	-
(c) Long-term provisions	5,500,950	5,501,313
Total Non-Current liabilities	5,500,950	5,501,313
(3) Current liabilities	204,708	193,738
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Total outstanding dues of micro enterprises and small enterprises	-	-
(d) Total outstanding dues of creditors other than micro enterprises and small enterprises	204,708	193,738
(e) Other current liabilities	-	-
(f) Short-term provisions	-	-
Total Current liabilities	204,708	193,738
Total Equity and Liabilities	63,882,414	64,143,345
ASSETS		
Non-Current Assets	33,353	58,951
(a) Fixed Assets	24,825,925	20,304,156
(b) Non-Current Investments	-	-
(c) Long-term loans and advances	24,859,278	20,363,107
Total Non-Current Assets	24,859,278	20,363,107
Current Assets	37,407,366	30,658,874
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	1,297,013	12,819,647
(d) Cash and cash equivalents	318,757	301,717
(e) Short-term loans and advances	-	-
(f) Other current assets	39,023,135	43,780,238
Total Current Assets	37,407,366	30,658,874
Total Assets	63,882,414	64,143,345

Notes:

1. The above results have been approved and taken on record by the Board of Directors at their meeting held on 27.05.2019
2. The figures of the previous year/quarter/period have been regrouped/reclassified to conform to current year/quarter/period classification.
3. There are no separate reportable segment as per AS-17.

For MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD.

(KULDIP SHARMA)
Director

Place of Signing : New Delhi
Date : May 27, 2019