

Date: 14.08.2020

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 Friday, the 14th day of August, 2020 at 03:00 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, 2020.

The meeting of the Board of Directors commenced at 03:00 pm and concluded at 4:30 pm.

This is for your information and record.

Thanking you,
Yours truly,

For Maryada Commercial Enterprises and Investment Company Limited

**KULDIP
SHARMA**

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KULDIP SHARMA
Date: 2020.08.14 16:32:14
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Kuldip Sharma
Director
DIN: 06746475
Add: K-103, Delhi Rajdhani Apts,
Plot No. 80, Patparganj, IP Extension,
Shakarpur Baramad, East New Delhi – 110092

MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO. LTD.
Registered Office: 106, (1st Floor) Madhubhan Tower, A-1 V.S Block Shakarpur Crossing New Delhi-110092
E-mail : macel1982@gmail.com, Website: www.maryadainvestment.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(In INR)

Particulars	Quarter ended			Year Ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from operations				
a) Interest Income	80,732	-349,396	218,658	275,727
b) Dividend Income	605,127	352,203	388,149	1,503,421
c) Net gain on fair value changes	3,796,079	-6,990,289	-	-6,990,289
Total	4,481,938	-6,987,481	606,807	-5,211,141
2. Other Income	-	3,287	-	3,287
3. Total Income (1+2)	4,481,938	-6,984,194	606,807	-5,207,854
4. Expenses				
a) Finance Costs	141,428	126,494	126,494	508,757
b) Employee benefit expense	318,880	415,089	415,089	1,660,356
c) Depreciation and amortisation expense	3,021	2,708	3,027	12,083
d) Other expenses	106,228	145,750	124,033	520,065
Total Expense (4)	569,557	690,041	668,643	2,701,261
5. Profit before tax (3-4)	3,912,382	-7,674,236	-61,836	-7,909,115
6. Tax Expense				
a) Current tax	27,000	8,854	-	8,854
b) Deferred tax	-302	-1,020	222	-1,397
Total tax expense	26,698	7,834	222	7,457
7. Profit for the period (5-6)	3,885,684	-7,682,070	-62,058	-7,916,572
8. Other comprehensive income				
(i) Items that will not be reclassified to profit or loss				
a) Fair value changes in Equity Instruments	711,776	-2,130,432	268,324	-1,498,110
b) Tax impact on above	-	-	-	-
9. Total Comprehensive income for the period (7+8)	4,597,460	-9,812,502	206,266	-9,414,682
10. Paid-up equity share capital (Rs. 10/- per share)	12,450,000	12,450,000	12,450,000	12,450,000
11. Earnings per Share (EPS)- not annualised (Rs.)				
a) Basic	3.12	-6.17	-0.05	-6.36
b) Diluted	3.12	-6.17	-0.05	-6.36

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Notes:

- The above Financial Results for the quarter ended June 30th, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14th, 2020.
- The Company has adopted Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (India Accounting Standards) Rules, 2015, from 1st April, 2019 and the effective date of such transition is 1st April, 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act read with relevant Rules issued thereunder (referred to as "the Previous GAAP"). The impact of transition has been recorded in the opening reserves as on 1st April, 2018 and the corresponding figures presented in these results have been restated/reclassified. The above financial results have been prepared in accordance with recognition and measurement principles laid down in Ind AS 34- Interim Financial Reporting prescribed under Section 133 of the Act read with relevant Rules issued thereunder.
- COVID-19 has impacted the normal business operations of the Company, during the lock-down period which has been extended till May 31, 2020. All necessary precautions relating to hygiene, sanitization, social distancing, care and protection of the employees would continue to be followed. The Company has made detailed assessment of its liquidity position for the next year and the recoverability and carrying value of its assets comprising property, plant and equipment and investments. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 which may be different from that estimated as at the date of approval of these standalone Ind As financial results. The Company will continue to closely monitor any material changes arising of future economic conditions and impact on its business.
- There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting
- The Company is registered as NBFC with RBI & at presents there are no reportable segment as per Indian Accounting Standard - 108 on "Operating Segments" in respect of the Company.
- The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subject to limited review by statutory auditors.
- Previous Period/year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

For Rajesh Suresh Jain & Associates
Chartered Accountants
Firm Reg No.: 017163N
RAJESH
JAIN
 Rajesh Jain
 (Partner)
 M. No. 098229
 Date of Signing :14.08.2020
 Place : New Delhi

Digitally signed by RAJESH JAIN
 Date: 2020.08.14 16:28:52 +05'30'

For Maryada Commercial Enterprises and Investment Company Limited
KULDIP SHARMA
 Kuldip Sharma
 (Director)
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 KULDIP SHARMA
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Date of Signing :14.08.2020
Place : New Delhi



Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

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

**To
The Board of Directors of
MARYADA COMMERCIAL ENTERPRISES & INVESTMENT CO. LTD.**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Maryada Commercial Enterprises & Investment Company Limited ('the Company') for the quarter ended 30th June 2020 ('the statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ('the Listing Regulation').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with rules 3 of Companies (Indian Accounting Standard) Rule, 2015 and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with the Circular, 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

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RAJESH JAIN
Date: 2020.08.14
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(RAJESH JAIN)
PARTNER
MNO. 098229

Place: New Delhi
Date: 14.08.2020