

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

Date: 10.08.2021

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 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 Tuesday, the 10th day of August, 2021 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 on 30th June, 2021.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 04:05 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

SATI
NATH
DAS

Digitally signed
by SATI NATH
DAS
Date: 2021.08.10
16:07:55 +05'30'

Sati Nath Das

Director

DIN: 03114586

**Add: Flat No. 302, Plot No. 86, B Block,
Vishwakarma Colony, M. B. Road,
Pul Pehlad, South Delhi - 110044**

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
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Amount Rs.)

Particulars	Quarter ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from operations				
a) Interest Income	81,380	85,971	80,732	357,368
b) Dividend Income	328,443	329,993	605,127	1,761,805
c) Net gain on fair value changes	3,961,061	2,941,866	3,796,079	13,766,283
Total	4,370,884	3,357,830	4,481,938	15,885,456
2. Other Income		26,018		26,018
3. Total Income (1+2)	4,370,884	3,383,848	4,481,938	15,911,474
4. Expenses				
a) Finance Costs	114,071	141,817	141,428	567,265
b) Employee benefit expense	440,925	414,226	318,880	1,435,896
c) Depreciation and amortisation expense	822	-711	3,021	4,463
d) Other expenses	158,319	197,298	106,228	593,112
Total Expense (4)	714,137	752,630	569,557	2,600,736
5. Profit before tax (3-4)	3,656,747	2,631,218	3,912,382	13,310,738
6. Tax Expense				
a) Current tax		174,560	27,000	174,560
b) Deferred tax		-203	-302	-1,109
Total tax expense	-	174,357	26,698	173,451
7. Profit for the period (5-6)	3,656,747	2,456,861	3,885,684	13,137,287
8. Other comprehensive income				
(i) Items that will not be reclassified to profit or loss				
a) Fair value changes in Equity Instruments	1,025,622	615,195	711,776	3,692,429
b) Tax impact on above	-266,662	-929,311	-	-929,311
9. Total Comprehensive income for the period (7+8)	4,415,707	2,142,746	4,597,460	15,900,406
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	2.94	1.97	3.12	10.55
b) Diluted	2.94	1.97	3.12	10.55

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Notes:

- The above Financial Results for the quarter ended June 30th, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10th, 2021.
- 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.
- 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 quarter ended 31st March, 2021 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 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
Digitally signed by RAJESH JAIN Date: 2021.08.10 16:09:13 +05'30'
Rajesh Jain
(Partner)
M. No. 098229

For Maryada Commercial Enterprises and Investment Company Limited

SATI NATH DAS
Digitally signed by SATI NATH DAS Date: 2021.08.10 16:05:17 +05'30'
Sati Nath Das
Director

Date of Signing : 10.08.2021
Place : New Delhi

Date of Signing : 10.08.2021
Place : New Delhi



Independent 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

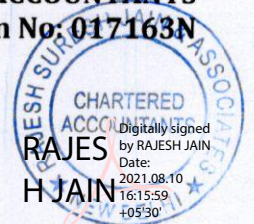
The Board of Directors of

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED ('the Company') for the quarter ended 30th June 2021 ('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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 Registration No: 017163N**



**RAJESH JAIN
Partner
M.No.098229**

**Place: New Delhi
Date: 10th August, 2021
UDIN: 21098229AAAAKE1676**