

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

Date: 14.02.2022

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 Monday, the 14th day of February, 2022 at 03:30 p.m. held at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 has approved Un-Audited Standalone Financial Statements for the quarter and nine months ended on 31st December, 2021.

Further pursuant to Regulation 30, We write to inform you that the Company has decided to change Registrar and Share Transfer Agent ('RTA') of the Company from Skyline Financial Services Private Limited to MAS Services Limited, T-34, 2nd Floor, Block T, Okhla Industrial Estate Phase 2 Rd, New Delhi - 110020.

A notice has been issued to Skyline Financial Services Private Limited for termination of RTA Agreement with them. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process. However, Skyline Financial Services Private Limited will continue to act as RTA of the Company till such time the database and the electronic connectivity is shifted to MAS Services Limited and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:40 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: 2022.02.14
16:41:24 +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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(In INR)

Particulars	Quarter ended			Nine month Ended		Year Ended
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1. Revenue from operations						
a) Interest Income	70,437	79,268	79,411	2,31,535	2,71,397	3,57,368
b) Dividend Income	2,35,583	5,21,122	3,97,534	10,85,148	14,31,812	17,61,805
c) Net gain on fair value changes	4,75,562	36,31,026	49,35,598	80,67,649	1,08,24,417	137,66,283
Total	7,81,582	42,31,416	54,12,543	93,84,332	1,25,27,626	158,85,456
2. Other Income	100	-	-	100	-	26,018
3. Total Income (1+2)	7,81,682	42,31,416	54,12,543	93,84,432	1,25,27,626	159,11,474
4. Expenses						
a) Finance Costs	1,15,634	1,14,071	1,41,816	3,43,776	4,25,448	5,67,265
b) Employee benefit expense	4,27,050	3,68,537	3,66,589	12,36,512	10,21,670	14,35,896
c) Depreciation and amortisation expense	509	822	1,725	2,153	5,174	4,463
d) Other expenses	71,264	1,39,942	1,56,383	3,69,525	3,95,814	5,93,112
Total Expense (4)	6,14,457	6,23,371	6,66,513	19,51,966	18,48,106	26,00,736
5. Profit/(loss) before tax (3-4)	1,67,224	36,08,044	47,46,030	74,32,466	1,06,79,520	133,10,738
6. Tax Expense						
a) Current tax	-	-	-	-	-	1,74,560
b) Deferred tax	652	(555)	(302)	97	(906)	(1,109)
Total tax expense	652	(555)	(302)	97	(906)	173,451
7. Profit/(loss) for the period (5-6)	1,66,572	36,08,599	47,46,332	74,32,369	1,06,80,426	131,37,287
8. Other comprehensive income						
(i) Items that will not be reclassified to profit or loss						
a) Fair value changes in Equity Instruments	-4,80,962	14,88,097	23,59,960	20,32,757	30,77,234	3,69,249
b) Tax impact on above	1,21,060	-3,66,051	-	-5,11,653	-	-9,29,311
9. Total Comprehensive income for the period (7+8)	-1,93,329	47,30,645	71,06,292	89,53,472	1,37,57,661	159,00,405
10. Paid-up equity share capital (Rs. 10/- per share)	1,24,50,000	1,24,50,000	1,24,50,000	1,24,50,000	1,24,50,000	1,24,50,000
11. Earnings per Share (EPS)- not annualised (Rs.)						
a) Basic	0.13	2.90	3.81	5.97	8.58	10.55
b) Diluted	0.13	2.90	3.81	5.97	8.58	10.55

See accompanying notes to financial results

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
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Notes:

- The above Unaudited Financial Results for the quarter ended December 31st, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2022.
- The above Financial Results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standard Rules, 2016 and accordingly, these Financial Results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS-34"), prescribed under Section 133 of the the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). Any application guidance / clarifications / directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued / applicable.
- 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 Outbreak of Coronavirus disease (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The management has considered the possible effects that may result from the pandemic on the carrying amount of receivables/loans/advances, investments and other assets / liabilities. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of these assets. However, the management will continue to closely monitor any material changes to future economic conditions.
- 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: 14.02.2022
Place: New Delhi

For Maryada Commercial Enterprises and Investment Company Limited

SATI NATH DAS

Sati Nath Das
Director

Date of Signing: 14.02.2022
Place: New Delhi



Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for the quarter and nine months ended on 31st December 2021.

To

The Board of Directors of

MARYADA COMMERCIAL ENTERPRISES & INVESTMENT COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of MARYADA COMMERCIAL ENTERPRISES & INVESTMENT COMPANY LIMITED ('the Company') for the quarter and nine months ended as on 31st December, 2021 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ("the Listing Regulations").
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 Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with regulation 33 of the listing regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement 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 statement is 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 polices has not disclosed the information required to be disclosed in terms of the listing regulations, 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

UDIN: 22098229 ACCB266900

Place: New Delhi
Date: 14th February, 2022