

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

Date: 10.08.2022

**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 Wednesday, the 10<sup>th</sup> day of August, 2022 at 03:30 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 on 30<sup>th</sup> June, 2022.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:25 p.m.

This is for your information and record.

Thanking you,

**Yours Faithfully**

**For Maryada Commercial Enterprises and Investment Company Limited**

Digitally signed  
by SATI NATH  
DAS  
Date: 2022.08.10  
16:35:53 +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  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

Particulars	Three Months ended			(Rs. in Thousand)
	30.06.2022	31.03.2022	30.06.2021	Year Ended
	(Unaudited)	(Audited)	(Unaudited)	31.03.2022 (Audited)
1. <b>Revenue from operations</b>				
a) Interest Income	64.34	68.95	81.38	300.49
b) Dividend Income	127.12	219.49	328.44	1,304.64
c) Net gain on fair value changes	-	-	3,961.06	7,319.67
<b>Total</b>	<b>191.46</b>	<b>288.44</b>	<b>4,370.88</b>	<b>8,924.80</b>
2. <b>Other Income</b>		(0.10)		-
3. <b>Total Income (1+2)</b>	<b>191.46</b>	<b>288.34</b>	<b>4,370.88</b>	<b>8,924.80</b>
4. <b>Expenses</b>				
a) Finance Costs	126.49	112.51	114.07	456.29
b) Employee benefit expense	493.05	427.18	440.93	1,663.69
c) Depreciation and amortisation expense	6.59	4.48	0.82	6.63
d) Other expenses	237.23	262.73	158.32	632.25
e) Net loss on fair value changes	3,451.84	747.98		
<b>Total Expense (4)</b>	<b>4,315.20</b>	<b>1,554.87</b>	<b>714.14</b>	<b>2,758.86</b>
5. <b>Profit before tax (3-4)</b>	<b>(4,123.74)</b>	<b>(1,266.54)</b>	<b>3,656.74</b>	<b>6,165.94</b>
6. <b>Tax Expense</b>				
a) Current tax	-	-	-	-
b) Deferred tax	-	0.86	-	0.96
c) Earlier Year Tax	-	(66.60)	-	(66.60)
<b>Total tax expense</b>	<b>-</b>	<b>(65.74)</b>	<b>-</b>	<b>(65.64)</b>
7. <b>Profit for the period (5-6)</b>	<b>(4,123.74)</b>	<b>(1,200.80)</b>	<b>3,656.74</b>	<b>6,231.58</b>
8. <b>Other comprehensive income</b>				
(i) Items that will not be reclassified to profit or loss				
a) Fair value changes in Equity Instruments	(1,126.72)	(260.62)	1,025.62	1,772.14
b) Tax impact on above	-	65.64	(266.66)	(446.01)
9. <b>Total Comprehensive income for the period (7+8)</b>	<b>(5,250.46)</b>	<b>(1,395.76)</b>	<b>4,415.70</b>	<b>7,557.71</b>
10. Paid-up equity share capital ( Rs. 10/- per share)	12,450.00	12,450.00	12,450.00	12,450.00
11. Earnings per Share (EPS)- not annualised (Rs.)				
a) Basic	(3.31)	(0.96)	2.94	5.01
b) Diluted	(3.31)	(0.96)	2.94	5.01

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**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

**Notes:**

- The aforesaid financial results were placed before and reviewed by the Audit Committee in its meeting held on 10th August, 2022 and were approved by the Board of Directors in its meeting held on that date. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 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 of the quarter ended March 31, 2022 as reported in these standalone financial results are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures upto third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subject to audit.
- 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  
Partner  
M. No.: 098229

Date of Signing: 10.08.2022  
Place: New Delhi

UDIN: 22098229AOTIAV8343

For Maryada Commercial Enterprises and  
Investment Company Limited

SATI NATH DAS  
Digitally signed by  
SATI NATH DAS  
Date: 2022.08.10  
16:26:40 +05'30'  
Sati Nath Das  
Director

Date of Signing: 10.08.2022  
Place: New Delhi



# Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on Quarterly Unaudited Standalone 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 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 ended 30th June 2022 ('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, 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 this statement 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 polices 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

UDIN: 22098229AOTIAV8343

Place: New Delhi  
Date: 10<sup>th</sup> August, 2022