## Maryada Commercial Enterprises and Investment Company Limited

CIN: L65993DL1982PLC013738, E-mail Id: <u>macel1982@gmail.com</u>

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, Date: 14.02.2023

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

<u>Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI</u> (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 14<sup>th</sup> day of February, 2023 at 12:00 p.m. held at 106, (1<sup>st</sup> 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, 2022.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 01:00 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: 2023.02.14
13:11:24 +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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

ioures Rs. in thousands)

		Quarter ended			Nine month Ended		Year Ended
Particulars		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	1 ai dediai 5	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. I	Revenue from operations	(Onaudited)	(Onaudited)	(Onaudited)	(Chaudhed)	(Chaudheu)	(Addica)
	) Interest Income	61	65	70	190	232	300
	b) Dividend Income	323	572	236	1,022	1,085	1,305
	e) Net gain on fair value changes	1,382	4,501	476	2,431	8,068	7,320
	Total	1,766	5,138	782	3,643	9,385	8,925
	Other Income	1,700	3,136	0	3,043	9,363	0,923
I	Fotal Income (1+2)	1,766	5,138	782	3,643	9,385	8,925
	` '	1,/00	3,138	782	3,043	9,383	8,923
	Expenses  O Finance Costs	127	128	116	381	344	456
l	b) Employee benefit expense	493	493	427	1,479	1,237	1,664
l				427	1,479	· · · · · · · · · · · · · · · · · · ·	· ·
	e) Depreciation and amortisation expense	5 113	5 204	1	555	2 370	7
	1) Other expenses	113	204	71	333	3/0	632
l	) Net loss on fair value changes	720	- 020	615	2 422	1.052	- 2.750
l	Total Expense (4)	738	829	615	2,432	1,953	2,759
l	Profit /(loss) before tax (3-4)	1,028	4,307	167	1,211	7,432	6,166
l	Tax Expense						
	) Current tax	=	-	<del>-</del>	=		1
l	o) Deferred tax	-	-	1	-	0	-67
	Total tax expense	-	-	1	-	0	-66
	Profit/(loss) for the period (5-6)	1,028	4,307	166	1,211	7,432	6,232
l	Other comprehensive income						
(	i) Items that will not be reclassified to profit or loss						
	a) Fair value changes in Equity Instruments	269	2,195	-481	1,337	2,033	1,772
	b) Tax impact on above	-	-	121		-512	-446
9. T	Total Comprehensive income for the period (7+8)	1,297	6,502	-194	2,547	8,953	7,558
10. F	Paid-up equity share capital (Rs. 10/- per share)	12,450	12,450	12,450	12,450	12,450	12,450
11. E	Earnings per Share (EPS)- not anualised (Rs.)						
a	) Basic	0.83	3.46	0.13	0.97	5.97	5.01
b	o) Diluted	0.83	3.46	0.13	0.97	5.97	5.01

See accompanying notes to financial results

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

#### Notes

- 1. The aforesaid standalone Financial Results were placed before and reviewed by the Audit Committee at its meeting held on 14th February, 2023 and approved by the Board of Directors at its meeting held on the
- 2. The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter and nine months ended December 31, 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
- These standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4. The Comapany 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.
- 5. There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting.
- 6. 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

Rajesh Jain Partner M. No.: 098229

Place: New Delhi Date: 14.02.2023 By and on behalf of the board For Maryada Commercial Enterprises & Investment Co. Ltd.

SATI Digitally signed by SATI NATH DAS Date: 2023.02.14

Sati Nath Das Director DIN: 03114586

Place: New Delhi Date: 14.02.2023



# 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 2022 pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

- We have reviewed the accompanying statement of unaudited standalone financial results of Maryada Commercial Enterprises & Investment Co. Ltd. ('the Company') for the quarter and nine months ended as on 31st December, 2022 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 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

CHARTERED ACCOUNTANTS ACCOUNTANTS ACCOUNTANTS

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Rajesh Jain
Partner
M.No. 098229

UDIN: 23098229 BG WR+107675

Place: New Delhi

Date: 14th February, 2023

Email: rajesh@rsja.in