

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

Date: 09.08.2023

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 9th day of August, 2023 at 05:00 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, 2023.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 05:55 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully
For Maryada Commercial Enterprises and Investment Company Limited

SATI NATH Digitally signed by
SATI NATH DAS
DAS Date: 2023.08.09
18:05:00 +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, 2023

(Rs. in Thousand)

Particulars	Three Months ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from operations				
a) Interest Income	57	59	64	249
b) Dividend Income	433	421	127	1,443
c) Net gain on fair value changes	3,716	520	-	2,952
Total	4,206	1,000	191	4,644
2. Other Income				-
3. Total Income (1+2)	4,206	1,000	191	4,644
4. Expenses				
a) Finance Costs	142	128	126	509
b) Employee benefit expense	552	494	493	1,973
c) Depreciation and amortisation expense	2	7	7	24
d) Other expenses	139	89	237	644
e) Net loss on fair value changes			3,452	
Total Expense (4)	835	718	4,315	3,150
5. Profit before tax (3-4)	3,371	282	(4,124)	1,494
6. Tax Expense				
a) Current tax	-	-	-	-
b) Deferred tax	(4)	(2)		(2)
c) Earlier Year Tax		1		1
Total tax expense	(4)	(1)	-	(1)
7. Profit for the period (5-6)	3,375	283	(4,124)	1,495
8. Other comprehensive income				
(i) Items that will not be reclassified to profit or loss				
a) Fair value changes in Equity Instruments	1,787	247	(1,127)	1,584
b) Tax impact on above	(450)	(399)		(399)
9. Total Comprehensive income for the period (7+8)	4,712	131	(5,251)	2,680
10. Paid-up equity share capital (Rs. 10/- per share)	12,450	12,450	12,450	12,450
11. Earnings per Share (EPS)- not annualised (Rs.)				
a) Basic	2.71	0.23	(3.31)	1.20
b) Diluted	2.71	0.23	(3.31)	1.20

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Notes:

- The aforesaid financial results were placed before and reviewed by the Audit Committee in its meeting held on 9th August, 2023 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, 2023 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

RAJESH JAIN Digitally signed
by RAJESH JAIN
Date: 2023.08.09
17:59:33 +05'30'

Rajesh Jain
Partner
M. No.:098229

Place: New Delhi
Date: 09.08.2023

For and on behalf of the Board of Directors of
Maryada Commercial Enterprises and Investment Company Limited

SATI NATH DAS Digitally signed by SATI NATH DAS
Date: 2023.08.09 17:52:41 +05'30'

Sati Nath Das
Director
DIN: 03114586

Place: New Delhi
Date: 09.08.2023



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 2023 ('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: 23098229BqWRLF6263

Place: New Delhi
Date: 09th August 2023