

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

Date: 13.08.2024

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 13th day of August, 2024 at 02:00 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, 2024.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:45 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: 2024.08.13
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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, 2024

(Rs. in Thousand)

Particulars	Three Months ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from operations				
a) Interest Income	36	34	57	195
b) Dividend Income	400	610	433	2,052
c) Net gain on fair value changes	10,116	1,686	3,716	16,145
Total	10,552	2,330	4,206	18,392
2. Other Income				-
3. Total Income (1+2)	10,552	2,330	4,206	18,392
4. Expenses				
a) Finance Costs	114	142	142	567
b) Employee benefit expense	726	552	552	2,208
c) Depreciation and amortisation expense	2	5	2	12
d) Other expenses	163	156	139	686
e) Net loss on fair value changes				
Total Expense (4)	1,005	855	835	3,473
5. Profit before tax (3-4)	9,547	1,475	3,371	14,919
6. Tax Expense				
a) Current tax	-	-	-	-
b) Deferred tax	-	0	(4)	0
c) Earlier Year Tax				
Total tax expense	-	0	(4)	0
7. Profit for the period (5-6)	9,547	1,475	3,375	14,919
8. Other comprehensive income				
(i) Items that will not be reclassified to profit or loss				
a) Fair value changes in Equity Instruments	3,486	1,475	1,787	5,102
b) Tax impact on above	(877)	(371)	(450)	(1,284)
9. Total Comprehensive income for the period (7+8)	12,156	2,579	4,712	18,737
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	7.67	1.19	2.71	11.98
b) Diluted	7.67	1.19	2.71	11.98

Notes:

- The aforesaid financial results were placed before and reviewed by the Audit Committee in its meeting held on 13th August, 2024 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, 2024 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 Registration No. 017163N

RAJESH JAIN
Digitally signed by RAJESH JAIN
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serialNumber=4118609859204d
80986c8427,
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+7266945472253488, o=Personnel,
cn=RAJESH JAIN
Date: 2024.08.13 14:49:36 +05'30'

Rajesh Jain
Partner
M No: 098229
Place: New Delhi
Date: 13.08.2024

For and on behalf of the Board of Directors of
Maryada Commercial Enterprises & Investment Co. Ltd.

SATI NATH DAS
Digitally signed by
SATI NATH DAS
Date: 2024.08.13
14:48:58 +05'30'

Sati Nath Das
Director
DIN: 03114586
Date: 13.08.2024



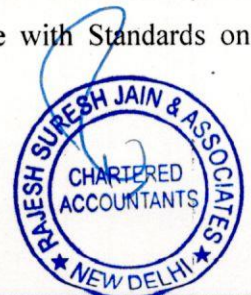
Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

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, 2024 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 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 and in compliance with Regulation 33 and 52 of the Listing Regulations, 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. A review is substantially less in scope than an audit conducted in accordance with Standards on



6/6311, First Floor, Padam Singh Road, Dev Nagar, Karol Bagh, New Delhi-110005

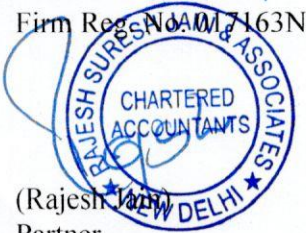
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Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in para 3 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 and 52 of 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 Reg. No. AM/7163N



(Rajesh Jain)
Partner
M. No. 098229
Place: Delhi
Date: 13.08.2024

UDIN: 24098229 BKCKI 85152