

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

Date: 14.02.2025

**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 Friday, the 14<sup>th</sup> day of February, 2025 at 03:00 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 and Nine Months ended on 31<sup>st</sup> December, 2024.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 03:25 p.m.

This is for your information and record.

Thanking you,

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

**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.

CIN: L65993DL1982PLC013738

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, 2024

(Figures Rs. in thousands)

Particulars	Quarter ended			Nine month Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Revenue from operations</b>						
a) Interest Income	14	28	45	78	161	195
b) Dividend Income	463	928	391	1,791	1,442	2,052
c) Net gain on fair value changes	-	3,080	5,263	10,411	14,459	16,145
<b>Total</b>	<b>477</b>	<b>4,036</b>	<b>5,699</b>	<b>12,280</b>	<b>16,062</b>	<b>18,392</b>
<b>2. Other Income</b>	-	-	0	-	-	-
<b>3. Total Income (1+2)</b>	<b>477</b>	<b>4,036</b>	<b>5,699</b>	<b>12,280</b>	<b>16,062</b>	<b>18,392</b>
<b>4. Expenses</b>						
a) Finance Costs	114	114	142	342	425	567
b) Employee benefit expense	926	726	552	2,378	1,656	2,208
c) Depreciation and amortisation expense	-	-	2	2	7	12
d) Other expenses	93	183	182	439	530	686
e) Net loss on fair value changes	2,785	-	-	-	-	-
<b>Total Expense (4)</b>	<b>3,918</b>	<b>1,023</b>	<b>878</b>	<b>3,161</b>	<b>2,618</b>	<b>3,473</b>
<b>5. Profit/(loss) before tax (3-4)</b>	<b>(3,441)</b>	<b>3,013</b>	<b>4,821</b>	<b>9,119</b>	<b>13,444</b>	<b>14,919</b>
<b>6. Tax Expense</b>						
a) Current tax	-	-	-	-	-	-
b) Deferred tax	(0)	2	-	2	-	-
Total tax expense	(0)	2	-	2	-	-
<b>7. Profit/(loss) for the period (5-6)</b>	<b>(3,441)</b>	<b>3,011</b>	<b>4,821</b>	<b>9,117</b>	<b>13,444</b>	<b>14,919</b>
<b>8. Other comprehensive income</b>						
(i) Items that will not be reclassified to profit or loss						
a) Fair value changes in Equity Instruments	(2,863)	1,739	1,865	2,362	3,627	5,102
b) Tax impact on above	721	(438)	(469)	(594)	(913)	(1,284)
<b>9. Total Comprehensive income for the period (7+8)</b>	<b>(5,583)</b>	<b>4,313</b>	<b>6,217</b>	<b>10,885</b>	<b>16,158</b>	<b>18,737</b>
<b>10. Paid-up equity share capital ( Rs. 10/- per share)</b>	<b>12,450</b>	<b>12,450</b>	<b>12,450</b>	<b>12,450</b>	<b>12,450</b>	<b>12,450</b>
<b>11. Earnings per Share (EPS)- not annualised (Rs.)</b>						
a) Basic	(2.77)	2.42	3.87	7.32	10.80	11.98
b) Diluted	(2.77)	2.42	3.87	7.32	10.80	11.98

Notes:

- The aforesaid standalone Financial Results were placed before and reviewed by the Audit Committee at its meeting held on 14th February, 2025 and approved by the Board of Directors at its meeting held on the same date.
- The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter and nine months ended December 31, 2024 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.
- 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.
- There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting.
- 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

By and on behalf of the board  
For Maryada Commercial Enterprises & Investment Co. Ltd.

Rajesh Jain  
Partner  
M. No. 098229

Sati Nath Dass  
Director  
DIN: 03114586

Place: New Delhi  
Date: 14.02.2025



# 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 2024 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.

1. 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, 2024 ('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 policies 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

ACCOUNTANTS

Rajesh Jain

Partner

M.No. 098229

UDIN: 25098229BMJCCZ992

Place: New Delhi  
Date: 14<sup>th</sup> February, 2025