



January 27, 2023

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Outcome of Board Meeting held on January 27, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Company at its meeting held today on Friday, January 27, 2023 at 03:30 P.M. at the corporate office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following:

- Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022;
- Appointment of Internal Auditor; and;
- Appointment of Secretarial Auditor.

A copy of the said results alongwith the Limited Review Report issued by M/s Multi Associates, Chartered Accountants, Statutory Auditors of the Company is enclosed.

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 04.30 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Marda Commercial & Holdings Ltd.

Daulat Ram

(Daulat Ram Agarwal)
Managing Director
DIN: 00586956

Encl: As above

Marda Commercial & Holdings Ltd

Regd.off : 11, Crooked Lane, First Floor Room No. 7 P.S.- Hare Street Kolkata-700069

Corp. off: 81, Functional Industrial Estate Patparganj, Delhi 110092

CIN: L65929WB1990PLC048280, Website :www.mchl.co.in, Email : info@mchl.co.in

Statement of Financial Results for the quarter ended 31.12.2022 (In Lakhs)

S.No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operation						
(i)	Interest & Dividend Income	40.48	41.15	41.28	118.49	125.56	160.63
(ii)	Gain on fair valuation of financial instruments	9.39	9.10	6.28	23.16	23.16	29.28
(I)	Total revenue from operations	49.87	50.25	47.56	141.65	148.72	189.91
(II)	Other income	2.93	2.91	2.85	8.74	7.83	26.29
(III)	Total Income (I+II)	52.80	53.16	50.41	150.39	156.55	216.20
	Expenses						
(i)	Finance costs	22.20	22.44	20.82	66.56	62.46	83.28
(ii)	Employee benefits expense	9.86	9.36	7.86	25.58	16.20	24.06
(iii)	Depreciation & amortisation	2.44	2.85	2.75	8.14	8.25	11.09
(iv)	Impairment of financial instruments	-	-	-	-	-	(9.49)
(v)	Other expenses	2.59	1.72	1.56	9.36	6.11	16.02
(vi)	(Profit)/Loss on Sale of Shares	(23.08)	(13.92)	-	(8.34)	-	25.91
(IV)	Total Expenses	14.01	22.45	32.99	101.30	93.02	150.87
(V)	Profit before tax (III-IV)	38.79	30.71	17.42	49.09	63.53	65.33
(VI)	Tax Expenses						
	(1) Current tax	9.76	2.59	4.38	12.35	15.99	6.79
	(2) Deferred tax	-	-	-	-	-	7.04
(VII)	Profit for the period (V-VI)	29.03	28.12	13.04	36.74	47.54	51.50
(VIII)	Other Comprehensive Income	-	-	(6.92)	-	(6.92)	227.81
(IX)	Total comprehensive income (VII+VIII)	29.03	28.12	6.12	36.74	40.62	279.31
(X)	Paid up Equity Share Capital (Face value of Rs 10/- each)	1,000.06	1,000.06	1,000.06	1,000.06	1,000.06	1,000.06
(XI)	other equity	-	-	-	-	-	3,657.64
(XII)	Earnings per share (not annualised):						
	(a) Basic (Rs.)	0.29	0.28	0.13	0.37	0.48	0.51
	(b) Diluted (Rs.)	0.29	0.28	0.13	0.37	0.48	0.51
	(c) Face value per equity share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00

Notes:

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 27, 2023.
- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India (RBI). The figures have been presented in accordance with the format prescribed for financial statements for a Non-Banking Financial Companies (NBFC) whose financial statements are drawn up in compliance of the Companies (Indian Accounting Standards) Rules 2015, in Division III of Notification No. GSR 1022 (E) dated October 11, 2018, issued by the Ministry of Corporate Affairs, Government of India.
- The main business of the Company is financing activity. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the Indian Accounting Standard 108 (Ind AS) on Operating Segment.
- Previous figures have been reworked & regrouped wherever necessary.

Marda Commercial & Holdings Limited

Daulat Ram

Daulat Ram Agarwal
Managing Director
DIN:00586956

Place: New Delhi
Date: 27.01.2023

LIMITED REVIEW REPORT

Review Report To,

The Board of Directors of Marda Commercial & Holdings Limited

We have reviewed the accompanying statement of unaudited financial results of **Marda Commercial & Holdings Limited** ("the Company") for the quarter ended 31st December, 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognized accounting practices and policies has not disclosed the information required to be

disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Multi Associates

Firm Registration No.: 509955C

Chartered Accountants

ANIL KUMAR GARG Digitally signed by
ANIL KUMAR GARG
Date: 2023.01.27
17:11:58 +05'30'

Anil Kumar Garg

Partner

Membership Number: 084003



Place: New Delhi

Date: 27/01/2023

UDIN: 23084003BGYSUF7077