

**MARDA COMMERCIAL & HOLDINGS LIMITED**

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

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**Statement Of Unaudited Standalone Financial Results For The Quarter/Nine Months Ended 31st December , 2016**

| Sl. No. | PART - 1<br>Particulars  | (Rs. In Thousands) |              |              |                   |              |              |
|---------|--|--------------------|--------------|--------------|-------------------|--------------|--------------|
|         |  | Quarterly          |              |              | Nine Months Ended |              | Yearly       |
|         |  | 31.12.2016         | 30.09.2016   | 31.12.2015   | 31.12.2016        | 31.12.2015   | 31.03.2016   |
|         |  | Unaudited          | Unaudited    | Unaudited    | Unaudited         | Unaudited    | Audited      |
| 1       | a) Net Sales / Income from Operations  | 12888              | 12919        | 14159        | 34342             | 50770        | 66872        |
|         | b) Other Operating Income  | 2441               | 799          | 634          | 4231              | 1281         | 2348         |
|         | <b>Total Income from operations (net)</b>  | <b>15330</b>       | <b>13719</b> | <b>14793</b> | <b>38574</b>      | <b>52051</b> | <b>69219</b> |
| 2       | <b>Expenses</b>  |                    |              |              |                   |              |              |
|         | a Purchase of Traded Goods   | 7040               | 6853         | 7847         | 16154             | 30703        | 38,686       |
|         | b Changes in inventories of stock -in-trade  | (130)              | 33           | (421)        | (150)             | 16           | 3,802        |
|         | c Employee benefits expense  | 452                | 345          | 475          | 1162              | 1019         | 1,444        |
|         | d Finance Costs  | 3010               | 3414         | 3779         | 9955              | 11568        | 14,898       |
|         | e Depreciation and ammortisation expense   | -                  | -            | -            | -                 | -            | -            |
|         | f Other Expenses   | 131                | 157          | 111          | 384               | 394          | 681          |
|         | <b>Total Expenses</b>  | <b>10502</b>       | <b>10802</b> | <b>11791</b> | <b>27505</b>      | <b>43699</b> | <b>59510</b> |
| 3       | <b>Profit from Operations before other income (1 - 2)</b>  | <b>4827</b>        | <b>2917</b>  | <b>3002</b>  | <b>11068</b>      | <b>8351</b>  | <b>9709</b>  |
| 4       | Other Income   | -                  | -            | -            | -                 | -            | -            |
| 5       | <b>Profit from ordinary activities before tax (3 ± 4)</b>  | <b>4827</b>        | <b>2917</b>  | <b>3002</b>  | <b>11068</b>      | <b>8351</b>  | <b>9709</b>  |
| 6       | Tax Expense  | 29                 | -            | -            | 29                | -            | 2581         |
| 7       | <b>Net Profit for the period (5 ± 6)</b>   | <b>4798</b>        | <b>2917</b>  | <b>3002</b>  | <b>11039</b>      | <b>8351</b>  | <b>7128</b>  |
| 8       | Paid-up Equity Share Capital (Face Value Rs. 10/- each)  | 100006             | 100006       | 100006       | 100006            | 100006       | 100006       |
| 9       | Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year | -                  | -            | -            | -                 | -            | 105635       |
| 10      | Earnings Per Share (Not annualised)  |                    |              |              |                   |              |              |
|         | (a) Basic  | 0.48               | 0.29         | 0.30         | 1.10              | 0.84         | 0.71         |
|         | (b) Diluted  | 0.48               | 0.29         | 0.30         | 1.10              | 0.84         | 0.71         |

| Sl. No.  | PART - 2<br>Particulars   | Quarterly  |            |            | Nine Months Ended |            | Yearly     |
|----------|---|------------|------------|------------|-------------------|------------|------------|
|          |   | 31.12.2016 | 30.09.2016 | 31.12.2015 | 31.12.2016        | 31.12.2015 | 31.03.2016 |
|          |   | Unaudited  | Unaudited  | Unaudited  | Unaudited         | Unaudited  | Audited    |
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>  |            |            |            |                   |            |            |
| 1        | <b>Public Share Holding</b>   |            |            |            |                   |            |            |
|          | - Number of Shares  | 47,79,700  | 47,79,700  | 47,79,700  | 47,79,700         | 47,79,700  | 47,79,700  |
|          | - Percentage of Shareholding  | 47.79%     | 47.79%     | 47.79%     | 47.79%            | 47.79%     | 47.79%     |
| 2        | <b>Promoter and Promoter Group Shareholding</b>                                       |            |            |            |                   |            |            |
|          | a) Pledged / Encumbered   | NIL        | NIL        | NIL        | NIL               | NIL        | NIL        |
|          | b) Non - Pledged / Encumbered   |            |            |            |                   |            |            |
|          | - Number of Shares  | 52,20,900  | 52,20,900  | 52,20,900  | 52,20,900         | 52,20,900  | 52,20,900  |
|          | - Percentage of Shares (as a % of total shareholding of promoter and promoters group) | 100.00%    | 100.00%    | 100.00%    | 100.00%           | 100.00%    | 100.00%    |
|          | - Percentage of Shares (as a % of total share capital of the Company)                 | 52.21%     | 52.21%     | 52.21%     | 52.21%            | 52.21%     | 52.21%     |

**B INVESTOR COMPLAINTS:**

| OPENING | RECEIVED | DISPOSED | REMAINING |
|---------|----------|----------|-----------|
| NIL     | NIL      | NIL      | NIL       |

Notes:

- The above financial results were reviewed and approved by the Audit Committee at their meeting held on 13.02.2017 and Board of Directors approved the same at their meeting held on 14.02.2017
- The Company's main business is Finance and Investment activities falling under one business head. Hence, Segment Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period.
- The Financial Results for the quarter and nine months ended 31.12.2016 have been subjected to limited review by statutory auditors of the Company in compliance with requirement of the Listing Agreement with Stock Exchanges.
- Provision for Taxation will be made at the year end.
- Previous period figures have been regrouped/reclassified to conform with current period presentation.

**For and on behalf of the Board  
For Marda Commercial & Holdings Limited**

Date: 14.02.2017  
Place: Kolkata

*Daulat Ram*  
**Daulat Ram Agarwala**  
Managing Director  
DIN : 00586956



**LIMITED 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 31<sup>st</sup> December, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 notice 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.

Place: Kolkata  
Date: 14.02.2017



For **MAMRAJ & Co**  
Chartered Accountants  
FRN: 006396N

  
(Mamraj Agarwal)  
Partner  
Membership No. 84944