Ph.: 0172-3911701/68 Fax: 0172-3911704

# MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285 Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

#### **BY SPEED POST**

Ref No. Marble/SE/2016-17

Dated: 12.11.2016

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd (MSEI) Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098

Subject: Outcome of Board Meeting dated 12.11.2016- Approval of unaudited Financial Results for quarter and half year ended 30.09.2016.

Dear Sir

Board of Directors of the Company in its meeting held on 12.11.2016 approved the unaudited financial results for the quarter and half year ended 30.09.2016 in accordance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 30 read with Schedule III Part A(4h) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Unaudited Financial results for the quarter and half year ended 30.09.2016 alongwith Statement of Assets and Liabilities for the half year ended 30.09.2016 and Limited Review Report as per Annexure V issued by the Statutory Auditors of the Company.

We have uploaded the said unaudited financial results on the website of MSEI at www.msei.in and Company's website at www.marblefinvest.com on 12.11.2016.

This is for your information.

Thanking You Yours Faithfully

(Megha Mehta)

Company Secretary

Encl: a/a

# VGM&CO.

### Chartered Accountants

#### LIMITED REVIEW REPORT

Review Report to Board of Directors Marble Finvest Limited

We have reviewed the accompanying statement of unaudited financial results of Marble Finvest Limited for the half year and quarter ended 30.09.2016. This statement is the responsibility of the Company's Management and has been approved by the 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides 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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VGM & Co., Chartered Accountants

FRN 29823N

Vijay Kathu**ri**a Partner

M.No. 012605

Place: New Delhi Date: 12.11.2016

> 512 A, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019 Tel.: 26419527, 26430349 Fax: 26217981 E·mail: vgmco2015@gmail.com

#### MARBLE FINVEST LIMITED

## Regd Off:- 3, Industrial Area, Phase-I, Chandigarh-160002

CIN: L65910CH1984PLC021285

Ph: 0172-3911701/61, E- mail: marblefinltd@gmail.com, website: marblefinvest.com Standalone Un-audited Financial Results for quarter and half year ended 30.09.2016

		(Rs. In La					
Sr. No.	Particulars	3 Months	Preceeding 3	Corresponding	Year to date	Year to date	Previous
		ended	months	3 months ended		figure for the	year ended
		30.09.2016	ended	in the previous	current period	previous year	31.03.2016
			30.06.2016	year 30.09.2015		ended	
		Quarterly (Un-	Quartarly (Un	Quarterly (Un-	30.09.2016	30.09.2015	
		audited)	audited)	Audited)	Half yearly (Un- audited)	Half Yearly (Un-audited)	Annual
1	Income from Operation	addited)	addited)	Addited)	audited)	(On-audited)	(Audited)
	(a) Net Sales/ Income from Operations						
	(Net of excise duty)	4.85	3.44	0.03	8.29	2.40	11 24
	(b) Other Operating Income	0.00	0.00		0.00	3.48 0.00	11.34
	Total Income from Operations (Net)	4.85	3.44	0.00	8.29		0.00
2	Expenses	4.03	3.44	0.03	0.29	3.48	11.34
	(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00 0.00	0.00
	(c) Changes in inventories of finished	0.00	0.00	0.00	0.00	0.00	0.00
	goods, work-in- progress and stock-in-						
	trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.09	1.07	1.73	2.16	3.59	
	(e) Depreciation and amortisation	1.09	1.07	1.73	2.10	3.59	5.96
	exppense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) other expenses (Any item exceeding	0.00	0.00	0.00	0.00	0.00	0.00
	10% of the total expenses relating to						
	continuing operations to be shown						
	separately)	0.27	0.18	0.62	0.45	0.91	2.74
	(i) Rates and Taxes	6.06	0.28	0.12	6.34	0.12	0.50
	(ii) Legal and professional charges	0.29	0.05	0.65	0.34	0.70	1.37
	(iii) Travelling and conveyance	0.03	0.00	0.34	0.03	0.67	0.70
	Total Expenses	7.74	1.58	3.46	9.32	5.99	11.27
3	Profit/(Loss) from operations before		1.00	0.40	3.02	3.33	11.27
-	other income, finance costs and						
	exceptional items (1-2)	-2.89	1.86	-3.43	-1.03	-2.51	0.07
4	Other Income	72.78	1.53	1.53	74.31	3.06	6.15
5	Profit/(Loss) from ordinary activities	72.10	1.00	1.00	74.01	3.00	0.13
	before finance costs and exceptional						
	items (3+_4)	69.89	3.39	-1.90	73.28	0.55	6.22
6	Finance Costs	0.00	0.00	0	0.00	0.00	0.03
7	Profit/(Loss) from ordinary activities				0.00	0.00	0.03
	after finance costs but before						
	exceptional items	69.89	3.39	-1.90	73.28	0.55	6.19
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities						
1	before tax	69.89	3.39	-1.90	73.28	0.55	6.19
	Tax expense	0.00	0.00	0.00	0.00	0.00	-0.59
11	Net Profit/ (Loss) from ordinary						
	activities after tax	69.89	3.39	-1.90	73.28	0.55	6.78
12					- 37		
	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit/(Loss) for the period	69.89	3.39	-1.90	73.28	0.55	6.78
	Share of Profit/(loss) of associates						
	Minority Interest						
	Net profit/ (Los) after taxes, minority						,,-
	interest and share of profit/ (Loss) of			1			
	associates			=			
	Paid up equity share capital (Face value						
	Rs. 10/- each)	279.90	279.90	279.90	279.90	279.90	279.90
	Reserve excluding Revaluation						
	Reserves as per balance Sheet of						
	previous accounting year						3173.54



	Earning per share (before extra- ordinary items)						
	(a) Basic	2.50	0.12	-0.07	2.62	0.02	0.24
	(b) Diluted	2.50	0.12	-0.07	2.62	0.02	0.24
19(ii)	Earnings per share (after extraordinary items)						
	(a) Basic	2.50	0.12	-0.07	2.62	0.02	0.24
	(b) Diluted	2.50	0.12	-0.07	2.62	0.02	0.24

#### NOTES

- 1 The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 12.11.2016.
- An amount of Rs. 71.25 Lacs is on account of Amount of premium received on determined date. Hence, it has not been considered as extra-ordinary item in accordance with Accounting Standards (AS-5).
- 3 The Income Tax Provision and deferred tax in accordance with the provisions of Accounting Standard 22 have been provided at the end of the year.
- 4 The figures of the previous period have been regrouped/reclassified, wherever considered necessary to confirm to current period classification.
- 5 Segment Reporting as defined in Accounting Standard is not applicable.
- 6 Limited review has been carried out by the Auditor.

Place: Chandigarh Dated: 12.11.2016

By order of the Board For Marble Finvest Ltd

(B.P. Nayyar) Director DIN: 00006691

#### MARBLE FINVEST LIMITED Read Off:- 3, Industrial Area, Phase-I, Chandigarh-160002 CIN: L65910CH1984PLC021285 Ph: 0172-3911701/61, E-mail:marblefinltd@gmail.com, website:marblefinvest.com Statement of Assets and Liabilities for the half year ended 30.09.2016 (Amount in Rs) Sr. No. Standalone Statement of Assets and Liabilities As at half vear As at vear ended ended 30.09.2016 31.03.2016 **EQUITY AND LIABILITIES** Shareholders' Funds (a) Share Capital 27990000 27990000 (b) Reserves and Surplus 324681340 317353594 (c) Money received against share warrants 0 Sub-Total- Shareholders' Funds 345343594 352671340 Share Application money pending allotment 0 3 Minority interest Non Current Liabilities (a) Long term borrowings 0 0 (b) Deferred Tax liabilities (net) 0 0 (c) Other long- term liabilities 0 0 (d) Long-term provisions 0 0 Sub-total- Non-current liabilities 0 ō **Current Liabilities** (a) Short term borrowings 0 0 (b) Trade payables 122482 80182 (c) Other Current liabilities 33600 32935 (c) Short-term provisions 28796 92675 **Sub-total- Current Liabilities** 184878 205792 **TOTAL-EQUITY AND LIABILITIES** 352856218 345549386 В ASSETS Non-current assets (a) Fixed Assets 12193 12193 (b) Goodwill on consolidation 331274008 (c) Non-current investments 331274008 (d) Deferred Tax assets (net) 5130 5130 (e) Long-term loans and advances 288214 201671 (f) Other non-current assets 331579545 Sub-total- Non- current assets 331493002 Current assets (a) Current investments (b) Inventories 0 0 (c) Trade receivables 0 0 1645004 2460105 (d) Cash and cash equivalents (e) Short-term loans and advances 19631669 11596279 (f) Other current assets **Sub-total- Current Asstes** 21276673 14056384 TOTAL-ASSETS 352856218 345549386

By order of the Board For Marble Finvest Limited

Place: Chandigarh Date: 12.11.2016

> (B.P. Nayyar) Director DIN 0000691