

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002 CIN : L65910CH1984PLC021285

E-mail : marblefinltd@gmail.com, Website : www.marbleinvest.com

ONLINE SUBMISSION

Ref. No. Marble/S- 112-F/SE/2017-18

Dated: 29.05.2017

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

Subject: **Outcome of Meeting of Board of Directors and Auditors' Report**


Dear Sir


Board of Directors of the Company in its meeting held on 29.05.2017 approved the Audited Financial Results for the quarter and year ended 31.03.2017.

In pursuant to Regulation 33 and 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Audited Financial results for the Quarter and Year ended 31.03.2017 alongwith Statement of Assets and Liabilities as on 31.03.2017 and Declaration (for audit report with unmodified opinion) alongwith Auditors' Report.

This is for your information and record.

Thanking You
Yours Faithfully


(Megha Mehta)
Company Secretary



Encl: a/a

MARBLE FINVEST LIMITED

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

CIN: L65910CH1984PLC021285

Ph : 0172-3911701/61, E- mail: marblefinltd@gmail.com, website: marbleinvest.com

Standalone Audited Financial Results for Quarter and Year ended 31.03.2017

(Amount in Lakhs)

Sr. No.	Particulars	3 Months ended 31.03.2017	Preceeding 3 Months ended 31.12.2016	Corresponding 3 months ended in the previous year 31.03.2016	Year to date figures for current year ended 31.03.2017	Previous year ended 31.03.2016
		Quarterly (Audited)	Quarterly (Un-audited)	Quarterly (Audited)	Annual (Audited)	Annual (Audited)
1	Revenue From Operations	55.04	5.89	5.69	69.22	11.34
2	Other Income	1.53	1.53	1.56	77.37	6.15
3	Total Revenue	56.57	7.42	7.25	146.59	17.49
4	Expenses:					
	- Employee Benefit Expenses	1.89	1.58	1.10	5.63	5.93
	- Financial Charges	97.82	0.00	0.03	97.82	0.03
	- Other Expenses	2.03	2.68	1.75	11.87	5.34
5	Total Expenses	101.74	4.26	2.88	115.32	11.30
6	Profit/ (loss) before Tax	(45.17)	3.16	4.37	31.27	6.19
7	Tax Expense:					
	- Current Tax	6.16	0.00	1.27	6.16	1.28
	Less: MAT Credit Available	(6.16)	0.00	(0.61)	(6.16)	(0.61)
	- Deferred Tax	(0.10)	0.00	0.01	(0.10)	0.01
	- Earlier Years	0.03	0.00	(1.26)	0.03	(1.27)
8	Profit / (loss)After Tax (6-7)	(45.10)	3.16	4.96	31.34	6.78
	Earning Per Share (Nominal value of share Rs.10/-)					
	Basic	(1.61)	0.11	0.18	1.12	0.24
	Diluted	(1.61)	0.11	0.18	1.12	0.24

- a) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 29.05.2017
- b) The figures of Quarter ended 31.03.2017 are the balancing figures between Audited figures of the full financial year ended on 31.03.2017 and the published year to date figures upto 31.12.2016.
- c) The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to current period classification.
- d) Provisions in accordance with Accounting Standard - 22 are provided at the end of the year. Amount to Statutory Reserves u/s 45(IC) of the RBI Act 1934 are transferred at the end of the year.
- e) During the reporting period, one Company cease to be an Associate Company.
- f) The results have been prepared in accordance with Accounting Standards issued by The Institute of Chartered Accountants of India. Companies (Indian Accounting Standards) Rules 2015 ('Ind AS Rules') are not applicable to the Company.
- g) Segment Reporting as defined in Accounting Standard is not applicable.

By order of the Board
For Marble Finvest Ltd

(B.P. Nayyar)

Director

DIN: 00006691

Place : Chandigarh

Dated : 29.05.2017

MARBLE FINVEST LIMITED

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

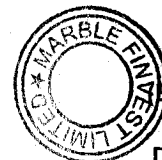
CIN: L65910CH1984PLC021285

Ph : 0172-3911701/61, E-mail:marblefinltd@gmail.com, website:marblefinvest.com

Statement of Assets and Liabilities for the half year ended 31.03.2017

(Amount in Lakhs)

Sr. No.	Standalone Statement of Assets and Liabilities	As at year ended 31.03.2017	As at year ended 31.03.2016
(A)	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	279.90	279.90
	(b) Reserves and Surplus	3,204.87	3,173.53
	(c) Money received against share warrants	0.00	0.00
	Sub-Total- Shareholders' Funds	3,484.77	3,453.43
2	Share Application money pending allotment	0.00	0.00
3	Non Current Liabilities		
	(a) Long term borrowings	0.00	0.00
	(b) Deferred Tax liabilities (net)	0.00	0.00
	(c) Other long- term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total- Non-current liabilities	0.00	0.00
4	Current Liabilities		
	(a) Short term borrowings	80.00	0.00
	(b) Trade payables	0.91	0.80
	(c) Other Current liabilities	10.51	0.33
	(d) Short-term provisions	4.43	0.93
	Sub-total- Current Liabilities	95.85	2.06
	TOTAL-EQUITY AND LIABILITIES	3,580.62	3,455.49
(B)	ASSETS		
1	Non-current assets		
	(a) Fixed Assets		
	(i) Tangible Assets	0.12	0.12
	(ii) Intangible Assets	0.00	0.00
	(iii) Capital Work-in- progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	(b) Non-current investments	3,294.99	3,312.74
	(c) Deferred Tax assets (net)	0.15	0.05
	(d) Long-term loans and advances	1.52	2.02
	(e) Other non-current assets	0.00	0.00
	Sub-total- Non- current assets	3,296.78	3,314.93
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	20.08	24.60
	(e) Short-term loans and advances	263.76	115.96
	(f) Other current assets	0.00	0.00
	Sub-total- Current asstes	283.84	140.56
	TOTAL-ASSETS	3,580.62	3,455.49

By order of the Board
For Marble Finvest LimitedB. P. Nayyar)
Director
DIN 0000691Place: Chandigarh
Date: 29.05.2017

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To,

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

Subject: Declaration Under Regulation 33 Clause 3(D) of SEBI (LODR) Regulation
2015 As Amended On 25th May 2016

Sir,

I Nand Lal Taneja, Chief Financial Officer of Marble Finvest Limited, having Registered Office at 3, Industrial Area, Phase-I, Chandigarh, hereby declare that the Company has not received any modified opinion(s) from Statutory Auditors on the Annual Audited Financial Results for the quarter and year ended 31.03.2017 and Auditor Report on Quarterly Results and year to date Financial Results of the Company to the unmodified opinion expressed in prescribed format which is enclosed with the said results as Annexure VII.

I further declare that the declaration has been submitted in substitution to Form A or Form B vide Regulation 33 of SEBI (LODR) 2015.

For Marble Finvest Limited



(Nand Lal Taneja)
Chief Financial Officer

V G M & CO.

Chartered Accountants

Annexure VII

**When an Unmodified Opinion is Expressed on the Quarterly Financial Results
(for companies other than banks)**

Auditor's Report On Quarterly Financial Results and Year to Date Results of
the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

To

Board of Directors of Marble Finvest Limited

We have audited the quarterly financial results of Marble Finvest Limited for the quarter ended 31.03.2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind As 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as application and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit



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evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For VGM & Co.
Chartered Accountants
FRN:029823N


Sanjay Mehra
Partner
M.No.085389



Place: New Delhi
Date : 29.05.2017