

# MARBLE FINVEST LIMITED

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

## ONLINE SUBMISSION

Ref No. Marble/SE/2016-17

Dated: 11.02.2017

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,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098

Subject: **Outcome of Meeting of Board of Directors and Limited Review Report**

Dear Sir

Board of Directors of the Company in its meeting held on 11.02.2017 approved the unaudited financial results for the quarter and nine months ended 31.12.2016.

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 Unaudited Financial results for the quarter and nine months ended 31.12.2016 alongwith Limited Review Report as per Annexure V.

This is for your information.

Thanking You  
Yours Faithfully

  
(Megha Mehta)  
Company Secretary

Encl: a/a

**MARBLE FINVEST LIMITED**

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CIN: L65910CH1984PLC021285

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

Standalone Un-audited Financial Results for quarter and Nine Months ended 30.09.2016

(Rs. In Lacs)

Sr. No.	Particulars	3 Months ended 31.12.2016	Preceeding 3 Months ended 30.09.2016	Corresponding 3 months ended in the previous year 31.12.2015	Year to date figures for current period ended 31.12.2016	Year to date figure for the previous period ended 31.12.2015	Previous year ended 31.03.2016
		Quarterly (Un- audited)	Quarterly (Un- audited)	Quarterly (Un- Audited)	Nine Months (Un-audited)	Nine Months (Un-audited)	Annual (Audited)
1	Income from Operation						
	(a) Net Sales/ Income from Operations (Net of excise duty)	5.89	4.85	2.17	14.18	5.65	11.34
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	5.89	4.85	2.17	14.18	5.65	11.34
2	Expenses						
	(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
	(c) Changes in inventories of finished goods, work-in- progress and stock-in- trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.58	1.09	1.27	3.74	4.86	5.96
	(e) Depreciation and amortisation exppense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.93	0.27	0.44	1.38	1.35	2.74
	(i) Rates and Taxes	0.04	6.06	0.18	6.38	0.3	0.50
	(ii) Legal and professional charges	1.69	0.29	0.53	2.03	1.23	1.37
	(iii) Travelling and conveyance	0.02	0.03	0.01	0.05	0.68	0.70
	Total Expenses	4.26	7.74	2.43	13.58	8.42	11.27
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1.63	-2.89	-0.26	0.60	-2.77	0.07
4	Other Income	1.53	72.78	1.53	75.84	4.59	6.15
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+_4)	3.16	69.89	1.27	76.44	1.82	6.22
6	Finance Costs	0.00	0.00	0	0.00	0.00	0.03
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	3.16	69.89	1.27	76.44	1.82	6.19
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax	3.16	69.89	1.27	76.44	1.82	6.19
10	Tax expense	0.00	0.00	0.00	0.00	0.00	-0.59
11	Net Profit/ (Loss) from ordinary activities after tax	3.16	69.89	1.27	76.44	1.82	6.78
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period	3.16	69.89	1.27	76.44	1.82	6.78
14	Share of Profit/(loss) of associates	--	--	--	--	--	--
15	Minority Interest	--	--	--	--	--	--
16	Net profit/ (Los) after taxes, minority interest and share of profit/ (Loss) of associates	--	--	--	--	--	--
17	Paid up equity share capital (Face value Rs. 10/- each)	279.90	279.90	279.90	279.90	279.90	279.90

*Sanje*  
CFO



18	Reserve excluding Revaluation Reserves as per balance Sheet of previous accounting year	--	--	--	--	--	3173.54
19(i)	Earning per share (before extra-ordinary items)						
	(a) Basic	0.11	2.50	0.05	2.73	0.07	0.24
	(b) Diluted	0.11	2.50	0.05	2.73	0.07	0.24
19(ii)	Earnings per share (after extraordinary items)						
	(a) Basic	0.11	2.50	0.05	2.73	0.07	0.24
	(b) Diluted	0.11	2.50	0.05	2.73	0.07	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 11.02.2017.
- 2 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 Provisions in accordance with Accounting Standard - 22 shall be 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.
- 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 : 11.02.2017

*Sanjev*  
CFO




By order of the Board  
For Marble Finvest Ltd

*(Signature)*  
(B.P. Nayyar)  
Director  
DIN: 00006691

# VGM & CO.

## Chartered Accountants


To

The Board of Directors  
M/s Marble Finvest Limited

**Review Reports 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**

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of M/s Marble Finvest Limited ("the Company") for the quarter and Nine months ended 31<sup>st</sup> December 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 the Statement based on our review.
2. 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 Statements are free of material misstatements. A review is limited primarily to inquiries of Company Personnel and analytical procedures, 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying unaudited standalone Statement prepared in accordance with applicable Accounting Standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognised accounting policies and 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

  
Mayank Kumar Jain  
M.No. 513089

Place: New Delhi  
Date: 11.02.2017

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