

MARBLE FINVEST LIMITED

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

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

ONLINE SUBMISSION

Ref No. Marble/SE/2018-19

Dated: 11/02/2019

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

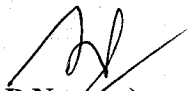
Dear Sir

Board of Directors of the Company in its meeting held on 11/02/2019 approved the unaudited financial results for the quarter and nine months ended 31/12/2018. In pursuant to Regulation 30 and 33 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 31/12/2018 alongwith Limited Review Report as per Annexure V.

This is for your information.

Thanking You
Yours Faithfully
For Marble Finvest Limited




(B.P.Nayar)
Director

Encl: a/a

MARBLE FINVEST LIMITED

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CIN: L65910CH1984PLC021285

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

Standalone Un-Audited Financial Results for Quarter and Nine Months Ended 31.12.2018

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Revenue From Operations	3.70	3.32	7.65	10.30	22.12	20.62
2	Other Income	-	-	1.53	-	4.59	6.37
3	Total Revenue	3.70	3.32	9.18	10.30	26.71	26.99
4	Expenses:						
	- Employee Benefit Expenses	1.50	1.30	1.28	4.17	5.31	7.66
	- Financial Charges	-	-	3.29	-	7.59	7.41
	- Other Expenses	1.03	1.29	0.56	2.84	2.07	2.62
5	Total Expenses	2.53	2.59	5.13	7.01	14.97	17.69
6	Profit/ (loss) before Tax	1.17	0.73	4.05	3.29	11.74	9.30
7	Tax Expense:						
	- Current Tax	0.26	0.41	-	0.67	-	1.92
	- MAT Credit Available	0.08	0.15	-	0.23	-	0.68
	- Deferred Tax	0.00	-	-	-	-	(0.18)
	- Earlier Years	0.00	-	-	-	-	0.14
8	Profit / (loss)After Tax (6-7)	0.83	0.17	4.05	2.39	11.74	6.74
9	Paid up Equity Share Capital (Face value of share Rs.10/- each)	279.90	279.90	279.90	279.90	279.90	279.90
10	Earning Per Share (Nominal value of share Rs.10/-)						
	Basic	0.03	0.01	0.14	0.09	0.42	0.24
	Diluted	0.03	0.01	0.14	0.09	0.42	0.24

Notes:

- a) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 11.02.2019.
- b) The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to the current period classification.
- c) 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 shall be transferred at the end of the year.
- d) 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.
- e) Segment Reporting as defined in Accounting Standard is not applicable.

By order of the Board
For Marble Finvest Ltd

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

Place : Chandigarh

Dated : 11.02.2019


Independent Auditor's Limited Review Report on Unaudited Quarterly financial results of M/s Marble Finvest Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
The Board of Directors of Marble Finvest Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Marble Finvest Limited** ("the Company"), for the Quarter ended 31st December 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

This Statement which is the responsibility of the Company's Management has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. **Other Matter**
 - a) The Company has no managing director/ Whole time director or CEO as required u/s 203 of Companies Act, 2013.
 - b) The company has not appointed company secretary which is required under section 203 of Companies Act, 2013.
 - c) Confirmation of a dormant bank account having balance Rs. 1,57,500 has not been provided. Our conclusion is not qualified in respect of the above matter.

For VGM & Co.
Chartered Accountants
Firm Registration No: 029823N

Aastha Jain
Membership Number: 519915



Place: New Delhi
Date: **11.02.2019**