

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

RefNo. Marble/SE/2017-18

Dated: 11.08.2017

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 11.08.2017 approved the unaudited financial results for the quarter ended 30.06.2017. The Board of Directors have also approved the Notice of 33rd Annual General Meeting to be held on 29th September 2017 and Notice of Postal Ballot.

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 ended 30.06.2017 alongwith Limited Review Report as per Annexure V.

This is for your information.

Thanking You
Yours Faithfully


(Megha)
Company Secretary



Encl: a/a

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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 ended 30.06.2017

(Amount in Lakhs)

Sr. No.	Particulars	3 Months ended 30.06.2017 and Year to date figures for current year	Preceeding 3 Months ended 31.03.2017	Corresponding 3 months ended in the previous year 30.06.2016 Year to date figures for Previous year	Previous year ended 31.03.2017
		Quarterly (Un-audited)	Quarterly (Un-audited)	Quarterly (Un-Audited)	Annual (Audited)
1	Revenue From Operations	7.20	55.04	3.44	69.22
2	Other Income	1.53	1.53	1.53	77.37
3	Total Revenue	8.73	56.57	4.97	146.59
4	Expenses:				
	- Employee Benefit Expenses	2.13	1.89	1.07	5.63
	-Financial Charges	2.38	97.82	0.00	97.82
	- Other Expenses	0.96	2.03	0.51	11.87
5	Total Expenses	5.47	101.74	1.58	115.32
6	Profit/ (loss) before Tax	3.26	(45.17)	3.39	31.27
7	Tax Expense:				
	- Current Tax	0	6.16	0	6.16
	Less: MAT Credit Available	0	(6.16)	0	(6.16)
	- Deferred Tax	0	(0.10)	0	(0.10)
	- Earlier Years	0	0.03	0	0.03
8	Profit / (loss)After Tax (6-7)	3.26	(45.10)	3.39	31.34
	Earning Per Share (Nominal value of share Rs.10/-)				
	Basic	0.12	(1.61)	0.12	1.12
	Diluted	0.12	(1.61)	0.12	1.12

- a) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 11.08.2017
- c) The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to current period classification.
- d) Amount to Statutory Reserves u/s 45(IC) of the RBI Act 1934 shall be transferred at the end of the year.
- e) The Income Tax Provisions/deferred tax in accordance with the provisions of Accounting Standard-22 shall be provided at the end of the year
- 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.
- h) Limited Review has been carried out by the Auditor.

By order of the Board
For Marble Finvest LtdPlace : Chandigarh
Dated : 11.08.2017

CFO


(B.P. Nayyar)
Director
DIN: 00006691

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 quarter ended 30.06.2017. 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) 2400, Engagements to Review Financial Statements 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 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.

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


Sanjay Mehra
Partner
M.No.: 085389



Place: New Delhi
Date : 11.08.2017