

# 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: 13/11/2018

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 Reporting of Unaudited Financial Results for the quarter and half year ended 30.09.2018**

Dear Sir

Board of Directors of the Company in its meeting held on 13/11/2018 approved the unaudited financial results for the quarter and half year ended 30/09/2018.


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 half year ended 30/09/2018 alongwith Statement of Assets & Liabilities and Limited Review Report as per Annexure V.

This is for your information.

Thanking You

Yours Faithfully

For Marble Finvest Limited



(B.P.Nayyar)

Director

Encl: a/a

**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**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Marble Finvest Limited** ("the Company"), for the Quarter ended 30<sup>th</sup> September 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 5<sup>th</sup> 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 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 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 5<sup>th</sup> 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 Rs. 1,57,500 has not been provided

Our conclusion is not qualified in respect of the above matter.

**For VGM & Co.**

(Firm Registration No: 029823N)

Chartered Accountants

*Aastha Jain*

Aastha Jain



Partner

**Membership Number: 519915**

Place: New Delhi

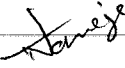
Date: 13.11.2018

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 30.09.2018						
(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
						31.03.2018
						(Audited)
1	Revenue From Operations	3.32	3.28	7.27	6.60	14.47
2	Other Income	-	-	1.53	-	3.06
3	Total Revenue	3.32	3.28	8.80	6.60	17.53
4	Expenses:					
	- Employee Benefit Expenses	1.30	1.37	1.90	2.67	4.03
	- Financial Charges	-	-	1.92	-	4.30
	- Other Expenses	1.29	0.52	0.55	1.81	1.51
5	Total Expenses	2.59	1.89	4.37	4.48	9.84
6	Profit/ (loss) before Tax	0.73	1.39	4.43	2.12	7.69
7	Tax Expense:					
	- Current Tax	0.41	-	-	0.41	-
	- MAT Credit Available	0.15	-	-	0.15	-
	- Deferred Tax	-	-	-	-	-
	- Earlier Years	-	-	-	-	-
8	Profit / (loss)After Tax (6-7)	0.17	1.39	4.43	1.56	7.69
9	Paid up Equity Share Capital (Face value of share Rs.10/- each)	279.90	279.90	279.90	279.90	279.90
10	Earning Per Share (Nominal value of share Rs.10/-)					
	Basic	0.01	0.05	0.16	0.06	0.27
	Diluted	0.01	0.05	0.16	0.06	0.27

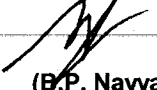
**Notes:**

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at their Meeting held on 13.11.2018.
- The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to the current period classification.
- 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.
- 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.
- Segment Reporting as defined in Accounting Standard is not applicable.

By order of the Board  
For Marble Finvest Ltd

  
(Nand Lal Taneja)  
CFO



  
(B.P. Nayyar)  
Director  
DIN: 00006691

Place : Chandigarh  
Dated : 13.11.2018

**MARBLE FINVEST LIMITED**

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CIN: L65910CH1984PLC021285

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Statement of Assets and Liabilities for the half year ended 30.09.2018

(Amount in Lakhs)

Sr. No.	Standalone Statement of Assets and Liabilities	As at 30.09.2018 Un-Audited	As at 31.03.2018 Audited
<b>(A)</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds</b>		
	(a) Share Capital	279.90	279.90
	(b) Reserves and Surplus	3,213.18	3,211.62
	(c) Money received against share warrants	0.00	0.00
	<b>Sub-Total- Shareholders' Funds</b>	<b>3,493.08</b>	<b>3,491.52</b>
<b>2</b>	<b>Share Application money pending allotment</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Non Current Liabilities</b>		
	(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
	<b>Sub-total- Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>4</b>	<b>Current Liabilities</b>		
	(a) Short term borrowings	0.00	0.00
	(b) Trade payables	1.30	1.14
	(c) Other Current liabilities	0.43	1.14
	(d) Short-term provisions	1.49	1.44
	<b>Sub-total- Current Liabilities</b>	<b>3.22</b>	<b>3.72</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>3,496.30</b>	<b>3,495.24</b>
<b>(B)</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(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	3,294.99
	(c) Deferred Tax assets (net)	0.34	0.34
	(d) Long-term loans and advances	4.01	3.77
	(e) Other non-current assets	0.00	0.00
	<b>Sub-total- Non- current assets</b>	<b>3,299.46</b>	<b>3,299.22</b>
<b>2</b>	<b>Current assets</b>		
	(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	18.90	33.95
	(e) Short-term loans and advances	177.94	162.07
	(f) Other current assets	0.00	0.00
	<b>Sub-total- Current asstes</b>	<b>196.84</b>	<b>196.02</b>
	<b>TOTAL-ASSETS</b>	<b>3,496.30</b>	<b>3,495.24</b>

By order of the Board  
For Marble Finvest Limited

(B.P. Nayyar)

Director

DIN 0000691

Place: Chandigarh

Date: 13.11.2018