

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285
Email ID:marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Mable/Listing/2023-24
Dated: 14/02/2024

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400098, India

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), 2015- Outcome of Board meeting held on Wednesday, 14.02.2024

Dear Sir/Ma'am,

We wish to inform you that meeting of Board of Directors of the Company was held on Wednesday, February 14, 2024. The Board of Directors of the Company has considered and approved the following namely:

- Unaudited Financial Results of the Company for the quarter ended on 31st December 2023.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to take on record the aforesaid information for your reference.

Thanking you

Yours faithfully,

For Marble Finvest Ltd.

Arpit

(Arpit Sharma)
Company Secretary



Independent Auditor's Review Report on the Unaudited Financial Results of the Company for the Quarter and nine months ended pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Marble Finvest Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Marble Finvest Limited (the "Company") (CIN: L65910CH1984PLC021285) for the quarter and nine months period ended 31st December 2023. 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 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 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, following point has come to our attention:

1. We have neither been made available the requisite information and documentation for fair valuation of any of the companies in which the company has investments to the tune of Rs. 1430.55 Lakhs as on 31st December, 2023 nor the necessary documentation for the acquisition and disposal of Investments during the quarter.

In the absence of any corroborative or proper evidence, we are unable to comment on whether or not any impact of fair valuation of such non-current investments is required to be made and accordingly the impact of the same on the quarterly and nine months financial statements as on 31st December is not quantifiable.

2. We have not been made available any information regarding the bank accounts of the company in Punjab National Bank (Account No.: 05740010004122) having a balance of Rs.6.00 Lakh. (Refer note-5 of the statement)

In the absence of evidence, we are unable to comment on the transactions in the bank account and recoverability of the same as on 31st December 2023.

Because of the significance of the matters described in paragraph above, we have not been able to obtain sufficient appropriate evidence as to whether the statement has been prepared

in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India or state whether the statement has disclosed the information required to be disclosed in terms of regulation 33 of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. Accordingly, we do not draw a conclusion on this statement.

For Ashwani & Associates
Chartered Accountants
Firm Registration No.: 000497N

ADITYA Digitally signed
by ADITYA
KUMAR KUMAR
Date: 2024.02.14
16:34:07 +05'30'

by the hand of
(Aditya Kumar)
Partner
M.No.:506955

Place: Ludhiana
Dated: 14th February 2023
UDIN: 24506955BKCNRQ3276

MARBLE FINVEST LIMITED								
Regd Off:- 78, Industrial Area, Phase-I, Chandigarh-160002								
CIN: L65910CH1984PLC021285								
Ph : 0172-2993903, E- mail: marblefinltd@gmail.com, website: marblefinvest.com								
Standalone Un-Audited Financial Results for Quarter and Nine months ended as on 31.12.2023								
(Rs. in Lakhs)								
Sr. No.	Particulars	Quarter Ended			Nine-month Ended		Year Ended	
		31.12.2023 Quarterly (Un-Audited)	30.09.2023 Quarterly (Un-Audited)	31.12.2022 Quarterly (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Income							
	(a) Revenue From Operations							
	-Interest Income	3.32	3.86	3.88	11.00	11.60	15.40	16.01
	Total Revenue from Operations	3.32	3.86	3.88	11.00	11.60	15.40	16.01
	(b) Other Income	1,302.47	0.00	0.00	1,302.59	-	-	-
	Total Income	1,305.79	3.86	3.88	1,313.59	11.60	15.40	16.01
2	Expenses:							
	(a) Employee Benefit Expenses	2.72	2.34	1.05	6.73	4.61	5.57	5.71
	(b) Other Expenses	1.13	1.09	0.68	3.91	3.41	3.69	7.45
	Total Expenses	3.85	3.43	1.73	10.64	8.02	9.26	13.16
3	Profit/ (loss) before Tax (1-2)	1,301.94	0.43	2.15	1,302.95	3.58	6.14	2.85
4	Tax Expense:							
	(a) Current Tax	0.15	0.11	0.56	0.41	1.12	1.75	0.80
	(b) Deferred Tax	0.02	-	-	0.02	-	(0.01)	(0.00)
	Total Tax Expense	0.17	0.11	0.56	0.43	1.12	1.74	0.80
5	Profit /(loss) after tax (3-4)	1,301.77	0.32	1.59	1,302.52	2.46	4.40	2.05
6	Other Comprehensive Income							
	(A) Items that will be re-classified to Profit or loss							
	Other (Specify nature)	-	-	-	-	-	-	-
	Income Tax Effect	-	-	-	-	-	-	-
	(B) Items that will not be re-classified to Profit or loss							
	Change in Fair Value of Investments	(105.39)	-	-	(105.39)	-	-	-
	Net (loss)/gain on FVTOCI equity securities	-	-	-	-	-	-	-
	Equity Instrument through other Comprehensive Income	-	-	-	-	-	-	-
	Income Tax Effect	-	-	-	-	-	-	-
7	Total Comprehensive Income for the Year (5+6)	1,196.38	0.32	1.59	1,197.13	2.46	4.40	2.05
8	Paid up Equity Share Capital (Face value of share Rs.10/- each)	279.90	279.90	279.90	279.90	279.90	279.90	279.90
9	Other Equity							
10	Earning Per Share							
	(Nominal value of share Rs.10/-)							
	Basic	42.74	0.01	0.06	42.77	0.09	0.16	0.07
	Diluted	42.74	0.01	0.06	42.77	0.09	0.16	0.07

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 14.02.2024.
- 2) The figures of the previous period have been regrouped/ reclassified, wherever considered necessary to confirm to the current period classification.
- 3) The company has only one segment and hence, no separate disclosure is required in terms of Ind AS-108.
- 4) The diminution in the value of unquoted long term investment has not been estimated due to the non availability of the current financial statement of the investee companies and also due to disclaimer of opinions on the financial statements of most of the Investee companies for the erstwhile financial years. In the opinion of management, the diminution in value, if any, would be temporary in nature.
- 5) The bank accounts of the company have been freeze due to non-updation of KYC and documents with the branch. The company is in the process of getting those documents updated so as to ensure that accounts get active.



By order of the Board
For Marble Finvest Ltd.

Kamal Jeet

Kamal Jeet
Whole Time Director & CFO
DIN: 08562859

Place : Chandigarh
Dated : 14-02-2024