

Date: July 22nd, 2017

Listing Compliance

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Mumbai

Ref.: Script Code No: 526891 – Market Creators Limited

Sub: Unaudited First Quarter Results for the quarter ended 30th June, 2017 with limited review report.

Dear Sir,

With reference to the above matter, it is to be informed that in our Board meeting held on 22nd July, 2017, the Board and committee has approved Unaudited first quarter result for the quarter ended 30th June, 2017.

Enclosed herewith the hard copy of Unaudited Quarter results of our Company for the First Quarter ended on 30th June, 2017. And the same was uploaded on 22nd July, 2017 on <http://listing.bseindia.com>.

The appropriate Newspaper cutting will be sent in due Course.

With Regards,

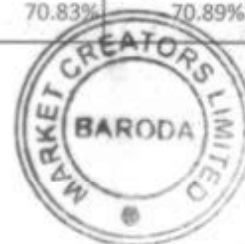
For Market Creators Limited

Dr. J. H. Shah
Chairman



Statement of Unaudited Results for the Quarter and year Ended 30/06/2017

Statement of Consolidated Results for the quarter and year ended 30/06/2017					(₹ IN LACS)
Sr. No.	Particulars	Quarter ended			Year ended
		30/06/17	31/03/17	30/06/16	31/03/17
		Unaudited	Audited	Unaudited	Audited
PART I					
1	Revenue				
	a) Revenue from Operations	153.64	150.83	127.77	550.60
	b) Other Income	48.85	35.53	19.94	124.51
	Total revenue	202.49	186.37	147.71	675.11
2	Expenses				
	a) Employees cost	29.67	42.27	30.97	133.98
	b) Depreciation	3.34	2.81	3.74	14.60
	c) Administrative & Other Expenditure	99.24	96.53	95.39	377.91
	d) Finance costs	31.56	34.49	34.73	134.24
	Total Expenditure	163.81	176.11	164.84	660.71
3	Profit/(Loss) before tax, (1 - 2)	38.68	10.25	(17.13)	14.40
4	Tax expense				
	a) Current	-	-	-	-
	b) Deferred	-	-	-	-
	Total Tax Expenses	-	-	-	-
5	Net Profit/(Loss) for the period (3-4)	38.68	10.25	(17.13)	14.40
6	Paid-up equity share capital (Face Value of Rs. 10/- each)	499.91	499.91	499.91	499.91
7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
8	Earnings Per Share (EPS) (See note no. 5 below) a) Basic & Diluted	0.77	0.21	(0.34)	0.29
PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public share holding				
	- Number of shares	1455586	1455586	1458693	1455586
	- Percentage of shareholding	29.11%	29.11%	29.17%	29.11%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shres (as a % of the total Shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL
	- Percentage of Shres (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Encumbered				
	- Number of shares	3544414	3544414	3541307	3544414
	- Percentage of Shres (as a % of the total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%
	- Percentage of shareholding (as a % of the total share capital of the company)	70.89%	70.89%	70.83%	70.89%



Statement of Unaudited Results for the Quarter and year Ended 30/06/2017

					(₹ IN LACS)
Sr. No.	Particulars	Quarter ended			Year ended
		30/06/17	31/03/17	30/06/16	31/03/17
		Unaudited	Audited	Unaudited	Audited
B	INVESTOR COMPLAINTS (3 months ended (30/06/2017))				
	Pending at the beginning of the quarter				NIL
	Received during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL

Notes :

1. The above result was presented and adopted by Audit Committee and Board of Directors meeting held on 30th July, 2017. The Statutory Auditor have carried out a limited review of this financial results.
2. Figures of previous year / period are regrouped wherever necessary.
3. There being only one segment of business, above represents figures of one segment.
4. The company has no pending investor's complaint at the beginning and closing of the quarter and during the quarter No complaints were received and Hence not Required to be solved
5. As there are no extraordinary items for the period, the basic and diluted EPS before and after extraordinary items is identical.
6. pursuant to the option givne by reg.33 of the SEBI(LODR) Regulations-2015, the company has opted to publish standalone Financial results during F.Y 2017-18.
7. Income tax provision is made at the year end.

Place : Vadodara

Date : 22nd July, 2017

By Order of the Board
For Market Creators Ltd.

Dr. J. H. Shah (Chairman)





SHAH & TALATI Chartered Accountants

Independent Auditor's Review Report on Review of Interim Financial Results Pursuant to Regulation 33 of SEBI Regulations, 2015

Review Report to Bombay Stock Exchange

We have reviewed the accompanying statement of unaudited financial results of **Market Creators Limited** for the quarter ended **30/06/2017** 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 July 5, July 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement 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 provide 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 recognised 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of Signature : Nadiad
Date : 21/07/2017



For Shah & Talati
Chartered Accountants

CA-HITESH K. SHAH
Partner
Membership No.43521

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