

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 526891

Date: 10/08/2021

Sub: Outcome of the Board Meeting held on 10th August, 2021

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e 10th August, 2021 inter alia, has considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report. **(Enclosed)**
2. Re-appointment of Mr. Rashmikan G. Acharya as a whole time Director w.e.f 1st November, 2021 for a period of 5 years subject to approval of members at the 29th AGM.
3. Fixed the Day, Date and time of 29th Annual General Meeting of the Company. The 29th AGM is scheduled to be held on Monday, 20th September, 2021 at 12:00 p.m. at the Registered Office of the Company.
4. The Notice convening 29th Annual General Meeting and Board's Report for the year ended 31st March, 2021.
5. Fixed the Date of Book Closure from 14th September, 2021 to 20th September, 2021 (both days inclusive) for the purpose of ensuing 29th AGM.
6. Appointed M/s Shah and Talati, Practicing Chartered Accountants as a scrutinizer for the 29th Annual General Meeting.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 01:00 p.m.

This is for your kind information and records.

Thanking you,

For **Market Creators Limited**


Dr. J. H. Shah
(Chairman)



Encl. a/a

Statement of Unaudited Financial Results for the Quarter Ended 30/06/2021

Sr. No.	Particulars	Quarter ended		Year ended	
		30/06/21	31/03/21	30/06/20	31/03/21
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	161.53	174.99	114.44	562.92
2	Other Income	13.89	18.58	18.67	75.09
	Total income from Operation (1+2)	175.41	193.58	133.11	638.01
3	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, WIP & stock in trade	-	-	-	-
	d) Employees benefit Expenses	32.79	41.96	31.32	135.56
	e) Finance cost	24.20	13.46	23.45	90.87
	e) Depreciation & amortization Expense	0.93	0.99	1.32	3.71
	Other Expenses				
	Administration & Other Expenses	133.78	122.93	103.24	422.54
	Total Other Expenses	133.78	122.93	103.24	422.54
4	Total Expenses (3+4)	191.70	179.35	159.31	652.67
5	Total Profit/(Loss) before exceptional Items & Taxes	(16.29)	14.22	(26.20)	(14.66)
6	Exceptional Items	-	-	-	95.35
7	Total Profit/(Loss) before Taxes	(16.29)	14.22	(26.20)	(110.01)
8	Tax expense				
	a) Current	-	-	-	-
	b) Deferred	-	-	-	-
	Total Tax Expenses	-	-	-	-
9	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-
10	Net Profit Loss for the period from continuing operations	(16.29)	14.22	(26.20)	(110.01)
11	Profit (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
12	Net profit (loss) from discontinued operation after tax	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
13	Total profit (loss) for period	(16.29)	14.22	(26.20)	(110.01)
	Other comprehensive income net of taxes	-	-	-	-
14	Total Comprehensive Income for the period	(16.29)	14.22	(26.20)	(110.01)
15	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,050.00	1,050.00	1,050.00	1,050.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
16	Earnings per equity share for continuing operations				
	a) Basic	(0.10)	0.09	(0.16)	(0.69)
	b) Diluted	(0.10)	0.09	(0.16)	(0.69)
17	Earnings per equity share for discontinuing operations				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
18	Earnings per equity share				
	a) Basic earnings (loss) per share from continuing and discontinued operations	(0.10)	0.09	(0.16)	(0.69)
	b) Diluted earnings (loss) per share from continuing and discontinued operations	(0.10)	0.09	(0.16)	(0.69)

Notes :

- The above Results has been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 10-08-2021.
- The Company has adopted Indian Accounting Standards (Ind AS), accordingly, The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules 2015 as amended.
- The Previous Year's/Quarter's figures have been regrouped / rearranged wherever necessary.
- There were no Investor Complaints pending at the beginning or at the end of the Quarter.

Place : Vadodara
Date : 10th Aug, 2021



By Order of the Board
For Market Creators Ltd.

Dr. J. H. Shah (Chairman)



LIMITED REVIEW REPORT

To,
The Board of Directors
Market Creators limited
Vadodara – 390 007.

We have reviewed the accompanying statement of unaudited financial results of **Market Creators Limited** for the quarter ended **30/06/2021** 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 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, 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.

Place: Nadiad
Date : 10/08/2021



For Shah & Talati
Chartered Accountants

CA Vimal R. Talati
Partner

Membership No. 047375
UDIN : 21047375AAAAFS9204