

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

Date: 02/02/2021

Sub: Outcome of the Board Meeting

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 2nd February, 2021 inter alia, has approved the following:

 Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with Limited Review Report.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 01:15 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Market Creators Limited

Dr. J. H. Shah (Chairman)

Encl. a/a



SHAH & TALATI Chartered Accountants

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 31/12/2020 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 moderateassurance 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: 02/02/2021

For Shah & Talati Chartered Accountants ICAI Reg. No. 120183W

CA Vimal R. Talati

Partner

Membership No.47375

UDIN: 21047375AAAAAP2182

Email: sntca@rediffmail.com



Statement of Standalone Unaudited Results for the Quarter & Nine Month Ended 31/12/2020

| | | | | | | | (` IN LAC |
|---------|---|---------------|---|-----------|------------------|-----------|------------|
| Sr. No. | Particulars | Quarter ended | | | Nine month ended | | Year ended |
| | | 31/12/20 | 30/09/20 | 31/12/19 | 31/12/20 | 31/12/19 | 31/03/20 |
| - | | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from Operations | 117.65 | 155.83 | 107.18 | 387.93 | 335.16 | 459.1 |
| 3 | Other Income | 16.13 | 21.71 | 18.96 | 56.50 | 49.12 | 71.8 |
| | Total income from Operation (1+2) | 133.78 | 177.54 | 126.14 | 444.43 | 384.28 | 531.0 |
| | Expenses | | | | | | |
| | a) Cost of meterials Consumed | | - | - | - | - | |
| | b) Purchase of Stock in trade | - | - | - | - | - | |
| | c) Changes in inventories of finished goods, WIP & stock in | | _ | _ | _ | _ | |
| | trade | | | | | | |
| | d) Employees benefit Expenses | 31.38 | 30.90 | 33.79 | 93.60 | 98.15 | 141.3 |
| | e) Finance cost | 28.15 | 25.81 | 3.83 | 77.40 | 36.09 | 18.0 |
| | e) Depreciation & amortization Expense | 0.95 | 0.45 | 0.35 | 2.72 | 2.42 | 3.3 |
| | Other Expenses | | | | | | |
| | Administration & Other Expenses | 89.51 | 106.85 | 86.70 | 299.60 | 269.27 | 367.0 |
| | Total Other Expenses | 89.51 | 106.85 | 86.70 | 299.60 | 269.27 | 367.0 |
| 4 | Total Expenses (3+4) | 149.99 | 164.01 | 124.67 | 473.32 | 405.92 | 529.7 |
| 5 | Total Profit/(Loss) before exceptional Items & Taxes | (16.21) | 13.53 | 1.47 | (28.89) | (21.64) | 1.3 |
| 6 | Exceptional Items | - | 95.35 | | 95.35 | | - |
| 7 | Total Profit/(Loss) before Taxes | (16.21) | (81.82) | 1.47 | (124.24) | (21.64) | 1.3 |
| 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 | | | 1 | 1 | | |
| 10 | Net Profit Loss for the period from continuing operations | (16.21) | (01 02) | 1.47 | (424.24) | (24.24) | |
| | | (10.21) | (81.82) | 1.47 | (124.24) | (21.64) | 1.3 |
| 11 | Profit (loss) from discontinued operations before tax | - | | | - | | |
| | Tax expense of discontinued operations | | • | - | - | | |
| 13 | Net profit (loss) from discontinued operation after tax | 100 | | | | : | |
| | | - | • | - | - 1 | - | |
| | Share of profit (loss) of associates and joint ventures | 4.5 | | | | | |
| | accounted for using equity method | - | - | - | - | - | - |
| | Total profit (loss) for period | (16.21) | (81.82) | 1.47 | (124.24) | (21.64) | 1.3 |
| | Other comprehensive income net of taxes | - | - | - | - | (==:0:) | |
| 14 | Total Comprehensive Income for the period | (16.21) | (81.82) | 1.47 | (124.24) | (21.64) | 1.3 |
| 15 | Details of equity share capital | | All to 3000 000 | | , | (22.01) | 1.5 |
| | Paid-up equity share capital (Face Value of Rs. 10/- each) | 1,050.00 | 1.050.00 | | | | |
| | | 1,050.00 | 1,050.00 | 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 | 10.00 | 10.00 |
| 16 | Earnings per equity share for continuing operations | | | | 20.00 | 10.00 | 10.0 |
| | a) Basic | (0.10) | (0.51) | 0.01 | (0.78) | (0.14) | 0.0 |
| | b) Diluted | (0.10) | (0.51) | 0.01 | (0.78) | (0.14) | 0.0 |
| 17 | Earnings per equity share for discontinuing operations | | | | . (0.73) | (0.14) | 0.0 |
| | a) Basic | | | - | - | | |
| | b) Diluted | | | - | - | - | |
| 18 | Earnings per equity share | | 14 | | - | • | |
| | a) Basic earnings (loss) per share from continuing and | | 100000000000000000000000000000000000000 | | | | |
| | discontinued operations | (0.10) | (0.51) | 0.01 | (0.78) | (0.14) | 0.0 |
| | b)Diluted earnings (loss) per share from continuing and | | | | - | , | |
| | discontinued operations | (0.10) | (0.51) | 0.01 | (0.78) | (0.14) | 0.0 |

Notes:

Place : Vadodara

Date: 02nd February, 2021

Regd. and Corporate Office: "Creative Castle" 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Road, Vadodara-390 007. Phone: 0265-2354075, Fax: 0265-2340214, Email: info@marketcreators.net, www.sharemart.co.in, CIN: L74140GJ1991PLC016555

^{1.} The above Results has been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 02.02.2021

^{2.} The Company has adopted Indian Accounting Standards (Ind AS), accordingly, The above financial results have been prepared in accordance with the Indian

^{3.} The Previous Year's/Quarter's figures have been regrouped I rearranged wherever necessary.

^{4.} There were no Investor Complaints pending at the beginning or at the end of the Quarter .