

Date: 09th February 18

Listing Compliance

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

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

Sub: Unaudited Third Quarter Results for the quarter ended 31st December, 2017 along with Limited Review Report.

Dear Sir,

With reference to the above matter, it is to be informed that in our Board meeting held on 09th February, 2018, the Board and committee has approved Unaudited Third quarter result for the quarter ended 31st December, 2017.

Enclosed herewith the hard copy of Unaudited Quarter results of our Company for the Third Quarter ended on 31st December, 2017 along with Limited Review Report. And the same was uploaded on 09th February, 2018 on <http://listing.bseindia.com>.

The appropriate Newspaper cutting will be uploading in due Course.

With Regards,
For Market Creators Limited


Dr. J. H. Shah
Chairman

Encl... - As Mention Above

Statement of Unaudited Results for the 3rd Quarter Ended 31/12/2017

Sr. No.	Particulars	(₹ IN LACS)					
		Quarter ended			Nine month ended		Year ended
		31/12/17	30/09/17	31/12/16	31/12/17	31/12/16	31/03/17
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
PART I							
1	Revenue						
	a) Revenue from Operations	160.62	162.33	125.97	476.59	399.77	550.60
	b) Other Income	13.37	15.55	32.39	77.78	88.98	124.51
	Total revenue	173.99	177.88	158.36	554.36	488.75	675.11
2	Expenses						
	a) Employees cost	30.55	30.60	30.68	90.82	91.70	133.98
	b) Depreciation	2.14	4.71	4.10	10.20	11.78	14.60
	c) Administrative & Other Expenditure	102.76	110.72	85.99	312.72	281.37	377.91
	d) Finance costs	31.54	30.02	37.08	93.11	99.74	134.24
	Total Expenditure	166.98	176.06	157.85	506.86	484.60	660.71
3	Profit/(Loss) before tax, (1 - 2)	7.01	1.82	0.50	47.51	4.14	14.40
4	Tax expense						
	a) Current	-	-	-	-	-	-
	b) Deferred	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
5	Net Profit/(Loss) for the period (3-4)	7.01	1.82	0.50	47.51	4.14	14.40
6	Paid-up equity share capital (Face Value of Rs. 10/- each)	499.91	499.91	499.91	499.91	499.91	499.91
7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	NIL	NIL	NIL	NIL	NIL	NIL
8	Earnings Per Share (EPS) (See note no. 5 below)						
	a) Basic & Diluted	0.14	0.04	0.01	0.95	0.08	0.29
PART II							
A	PARTICULARS OF SHAREHOLDING						
1	Public share holding						
	- Number of shares	1454586	1454586	1458963	1454586	1458963	1455586
	- Percentage of shareholding	29.11%	29.11%	29.18%	29.11%	29.18%	29.11%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shres (as a % of the total Shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shres (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Encumbered						
	- Number of shares	3545414	3545414	3541037	3545414	3541037	3544414
	- Percentage of Shres (as a % of the total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	- Percentage of shareholding (as a % of the total share capital of the company)	70.89%	70.89%	70.82%	70.89%	70.82%	70.89%



Statement of Unaudited Results for the 3rd Quarter Ended 31/12/2017

Sr. No.	Particulars	(₹ IN LACS)					
		Quarter ended			Nine month ended		Year ended
		31/12/17	30/09/17	31/12/16	31/12/17	31/12/16	31/03/17
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
B	INVESTOR COMPLAINTS (3 months ended (31/12/2017)						
	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 Results has been reviewed by Audit Committee and approved by the Board of Directors at respective meeting held on 09.02.18.
2. 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.
3. The Previous Year's/Quarter's figures have been regrouped / rearranged wherever necessary.

Place : Vadodara

Date : 09th February, 2018

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 **31/12/2017** 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 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 : 09/02/2018

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



CA HITESH K. SHAH

Partner

Membership No.43521