

Date: 07/02/2022

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

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, February 07, 2022, inter alia, has approved the following items:

1. Standalone Un-Audited Financial Results of the Company for the quarter end on December 31, 2021 along with Limited Review Report.

We further inform you that the Board Meeting commenced at 11:30 a.m today and concluded at 12:45 p.m. Kindly take the same on your records.

Thanking You,

Yours Truly,

For Market Creators Limited


Karpesh Shah
(Director)



Encl.:

1. Unaudited Financial Results for the quarter ended December 31, 2021
2. Limited Review Report

Statement of Standalone Unaudited Results for the Quarter & Nine Month Ended 31/12/2021

| Sr. No. | Particulars | Quarter ended | | | Nine month ended | | Year ended |
|---------|--|---------------|---------------|----------------|------------------|-----------------|-----------------|
| | | 31/12/21 | 30/09/21 | 31/12/20 | 31/12/21 | 31/12/20 | 31/03/2021 |
| | | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from Operations | 195.71 | 197.82 | 117.65 | 555.05 | 387.93 | 562.92 |
| 2 | Other Income | 31.99 | 86.90 | 16.13 | 132.78 | 56.50 | 75.09 |
| | Total income from Operation (1+2) | 227.70 | 284.72 | 133.78 | 687.83 | 444.43 | 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 | 34.07 | 33.84 | 31.38 | 100.71 | 93.60 | 135.56 |
| | d) Employees benefit Expenses | 31.81 | 13.87 | 28.15 | 69.88 | 77.40 | 90.87 |
| | e) Finance cost | 1.68 | 0.98 | 0.95 | 3.60 | 2.72 | 3.71 |
| | e) Depreciation & amortization Expense | - | - | - | - | - | - |
| | Other Expenses | 147.59 | 139.58 | 89.51 | 420.94 | 299.60 | 422.54 |
| | Administration & Other Expenses | 147.59 | 139.58 | 89.51 | 420.94 | 299.60 | 422.54 |
| | Total Other Expenses | 215.15 | 188.28 | 149.99 | 595.13 | 473.32 | 652.67 |
| 4 | Total Expenses (3+4) | 215.15 | 188.28 | 149.99 | 595.13 | 473.32 | 652.67 |
| 5 | Total Profit/(Loss) before exceptional Items & Taxes | 12.55 | 96.44 | (16.21) | 92.70 | (28.89) | (14.66) |
| 6 | Exceptional Items | - | - | - | - | 95.35 | 95.35 |
| 7 | Total Profit/(Loss) before Taxes | 12.55 | 96.44 | (16.21) | 92.70 | (124.24) | (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 | 12.55 | 96.44 | (16.21) | 92.70 | (124.24) | (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 | 12.55 | 96.44 | (16.21) | 92.70 | (124.24) | (110.01) |
| | Other comprehensive income net of taxes | - | - | - | - | - | - |
| 14 | Total Comprehensive Income for the period | 12.55 | 96.44 | (16.21) | 92.70 | (124.24) | (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 | 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 | | | | | | |
| | a) Basic | 0.08 | 0.60 | (0.10) | 0.58 | (0.78) | (0.69) |
| | b) Diluted | 0.08 | 0.60 | (0.10) | 0.58 | (0.78) | (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 | 0.08 | 0.60 | (0.10) | 0.58 | (0.78) | (0.69) |
| | b) Diluted earnings (loss) per share from continuing and discontinued operations | 0.08 | 0.60 | (0.10) | 0.58 | (0.78) | (0.69) |

Notes :

- The above Results has been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 07.02.2022.
 - 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 : Vadodra
Date : 07th February, 2022

By Order of the Board
For Market Creators Ltd.

Dr. J. H. Bhatt (Chairman)



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

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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 **31/12/2021** 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 : 07/02/2022



For Shah & Talati
Chartered Accountants
FR NO:120183W

CA Vimal R. Talati
Partner

Membership No.047375
UDIN: 22047375AAPVLA5240