

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

**Date: 10/08/2022**

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> August, 2022**

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 10<sup>th</sup> August, 2022 inter alia, has considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report. **(Enclosed)**
2. Fixed the Date, time and venue of 30<sup>th</sup> Annual General Meeting of the Company. The 30<sup>th</sup> AGM is scheduled to be held on Monday, 12<sup>th</sup> September, 2022 at 04:00 p.m. at the Registered Office of the Company at "Creative Castle", 70, Sampatrao Colony, Off. Productivity Road, Alkapuri, Vadodara - 390007, Gujarat.
3. Fixed the Date of Book Closure from 6<sup>th</sup> September, 2022 to 12<sup>th</sup> September, 2022 (both days inclusive) for the purpose of ensuing 30<sup>th</sup> AGM.
4. The draft Notice convening 30<sup>th</sup> Annual General Meeting and draft Board's Report for the year ended 31<sup>st</sup> March, 2022.
5. Appointment of M/s. Shah and Talati, Practicing Chartered Accountants (FRN: 120183W) as the scrutinizer for 30<sup>th</sup> Annual General Meeting.

Board Meeting commenced at 05:00 p.m. and concluded at 5.40 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Market Creators Limited

  
**Karanesh Shah**  
(Director)



Statement of Unaudited Financial Results for the Quarter Ended 30/06/2022

Sr. No.	Particulars	(Amt. in Lacs)				
		Quarter ended			Year ended	
		30/06/22 Unaudited	31/03/22 Audited	30/06/21 Unaudited	30/06/22 Unaudited	31/03/22 Audited
1	Revenue from Operations					
2	Other Income	136.08	189.85	114.44	136.08	744.90
	<b>Total income from Operation (1+2)</b>	<b>25.58</b>	<b>8.07</b>	<b>18.67</b>	<b>25.58</b>	<b>140.85</b>
3	Expenses	161.66	197.92	133.11	161.66	885.75
	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	-	-	-	-	-
	e) Finance cost	32.35	44.85	31.32	32.35	145.56
	e) Depreciation & amortization Expense	18.54	20.20	23.45	18.54	90.08
	<b>Other Expenses</b>	<b>1.17</b>	<b>1.51</b>	<b>1.32</b>	<b>1.17</b>	<b>5.11</b>
	Administration & Other Expenses					
	<b>Total Other Expenses</b>	<b>116.98</b>	<b>124.04</b>	<b>103.24</b>	<b>116.98</b>	<b>545.87</b>
4	<b>Total Expenses (3+4)</b>	<b>116.98</b>	<b>124.04</b>	<b>103.24</b>	<b>116.98</b>	<b>545.87</b>
5	<b>Total Profit/(Loss) before exceptional Items &amp; Taxes</b>	<b>169.04</b>	<b>190.60</b>	<b>159.31</b>	<b>169.04</b>	<b>786.62</b>
6	Exceptional Items	(7.39)	7.32	(26.20)	(7.39)	99.13
7	<b>Total Profit/(Loss) before Taxes</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
8	Tax expense	(7.39)	7.32	(26.20)	(7.39)	99.13
	a) Current	-	-	-	-	-
	b) Deferred	-	0.89	-	-	0.89
	<b>Total Tax Expenses</b>	<b>-</b>	<b>0.89</b>	<b>-</b>	<b>-</b>	<b>0.89</b>
9	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-
10	<b>Net Profit Loss for the period from continuing operations</b>	<b>(7.39)</b>	<b>7.32</b>	<b>(26.20)</b>	<b>(7.39)</b>	<b>98.24</b>
11	<b>Profit (loss) from discontinued operations before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Tax expense of discontinued operations	-	-	-	-	-
12	<b>Net profit (loss) from discontinued operation after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
13	<b>Total profit (loss) for period</b>	<b>(7.39)</b>	<b>7.32</b>	<b>(26.20)</b>	<b>(7.39)</b>	<b>98.24</b>
	Other comprehensive income net of taxes	-	-	-	-	-
14	<b>Total Comprehensive Income for the period</b>	<b>(7.39)</b>	<b>7.32</b>	<b>(26.20)</b>	<b>(7.39)</b>	<b>98.24</b>
15	<b>Details of equity share capital</b>					
	Paid-up equity share capital (Face Value of Rs. 10/- each)					
	Face Value of Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
16	<b>Earnings per equity share for continuing operations</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
	a) Basic	(0.05)	0.05	(0.16)	(0.05)	0.61
	b) Diluted	(0.05)	0.05	(0.16)	(0.05)	0.61
17	<b>Earnings per equity share for discontinuing operations</b>					
	a) Basic	-	-	-	-	-
	b) Diluted	-	-	-	-	-
18	<b>Earnings per equity share</b>					
	a) Basic earnings (loss) per share from continuing and discontinued operations	(0.05)	0.05	(0.16)	(0.05)	0.61
	b) Diluted earnings (loss) per share from continuing and discontinued operations	(0.05)	0.05	(0.16)	(0.05)	0.61

Notes :

1.The above Results has been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 10-08-22

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.

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

Place : Vadodra

Date : 10th Aug, 2022

By Order of the Board  
For Market Creators Ltd.

Dr. J. H. Shah (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**

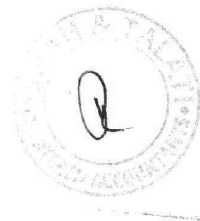
To,  
The Board of Directors  
Market Creators limited  
Vadodara – 390 007.

We have reviewed the accompanying statement of unaudited financial results of **Market Creators Limited** for the quarter ended **30/06/2022** 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 : 10/08/2022



For Shah & Talati  
Chartered Accountants

CA Vimal R. Talati

Partner

Membership No.047375  
UDIN : 22047375AOTHUS8900