

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

Date: 14th February, 2023

Sub: Outcome of the Board Meeting held on 14th February, 2023

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e Tuesday, 14th February, 2023 inter alia, has considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 along with Limited Review Report given by Statutory Auditors.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:45 p.m.

A copy of approved Unaudited Financial Results along with Limited Review Report is enclosed herewith.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Market Creators Limited

Kalpesh Shah (Director)

DIN: 00051760



Statement of Standalone Unaudited Results for the Quarter & Nine Month Ended 31/12/2022

	Alles vo	Nine month and d					
Sr. No.	Particulars	Quarter ended			Nine month ended		Year ende
		31-12-22 Unaudited	30-09-22	31-12-21	31-12-22		31-03-22
1	Payanua from Operations				Unaudited		
2	Revenue from Operations Other Income	114.02	285.76	195.71		District Co.	744.9
	Total income from Operation (1+2)	27.38	53.50	31.99			140.8
3	Expenses	141.40	339.27	227.70	480.67	687.83	885.7
	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	34.60		24.07	- 00.40	400 74	445.5
			63.53	34.07	98.13	100.71	145.5
	e) Finance cost	20.13	37.46	31.81	57.60		90.0
	e) Depreciation & amortization Expense	1.28	2.37	1.68	3.64	3.60	5.1
	Other Expenses		WIE O 10.0				
	Administration & Other Expenses	93.11	209.60	147.59	302.71		545.8
	Total Other Expenses	93.11	209.60	147.59	302.71		545.8
4	Total Expenses (3+4)	149.13	312.96	215.15	462.08	594.49	786.6
5	Total Profit/(Loss) before exceptional Items & Taxes	(7.73)	26.31	12.55	18.58	93.34	99.3
6	Exceptional Items			-	-	-	5
7	Total Profit/(Loss) before Taxes	(7.73)	26.31	12.55	18.58	93.34	99.1
8	Tax expense						
	a) Current	-	-		-	×	
	b) Deferred	-	0.45	-	0.45	0.64	0.8
	Total Tax Expenses	-	0.45	-	0.45	0.64	0.8
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	(7.73)	25.87	12.55	18.14	92.70	98.2
11	Profit (loss) from discontinued operations before tax	-	-	-	-	-	
	Tax expense of discontinued operations	-	-	-			8
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	(7.73)	25.87	12.55	18.14	92.70	98.2
	Other comprehensive income net of taxes		-	-	-	-	
14	Total Comprehensive Income for the period	(7.73)	25.87	12.55	18.14	92.70	98.2
15	Details of equity share capital	1					30, 7
	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	1,050.0
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.0
16	Earnings per equity share for continuing operations				20.00	20.00	20.0
	a) Basic	(0.05)	0.16	0.08	0.11	0.58	0.6
	b) Diluted	(0.05)	0.16	0.08	0.11	0.58	0.6
17	Earnings per equity share for discontinuing operations	,,		, , , ,	,	0.00	0.0
	a) Basic	- 1	-	-	-	-	
	b) Diluted	-	-	_	-	-	
18	Earnings per equity share						
	a) Basic earnings (loss) per share from continuing and discontinued						
	operations	(0.05)	0.16	0.08	0.11	0.58	0.6
	b)Diluted earnings (loss) per share from continuing and					-	1
	discontinued operations	(0.05)	0.16	0.08	0.11	0.58	0.6

Notes:

- 1. The above Results has been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14.02.2023.
- 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 I rearranged wherever necessary.
- 4. There were no Investor Complaints pending at the beginning or at the end of the Quarter .

Place : Vadodara

Date: 14th February, 2023

By Order of the Board

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



SHAH & TALATI

Chartered Accountants

Limited Review Report on Unaudited Financial Results of MARKET CREATORS LIMITED for the quarter ended 31st December 2022 and year to date results for the period from 01st April 2022 to 31st December 2022 pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to To, The Board of Directors Market Creators Limited Vadodara.

- 1. We have reviewed the accompanying Statement of unaudited financial results of Market Creators Limited (hereinafter referred to as "the Company') for the quarter ended 31st December 2022 and year to date results for the period from 01st April 2022 to 31st December 2022 ("the Statement"). being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.2015, as amended (the "List1ng Regulations").
- 2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting' ("Ind AS 34"). prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015. Our responsibility) is to issue a report on the Statement based on our review.
- 3. 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed. or that it contains any material misstatement.

5. Other Matters:-

i) The comparative financial information of the company for the quarter and nine ended December 31, 2021 prepared in accordance with Ind AS included in this statement are unaudited and have been furnished to us by the Management which is neither audited or reviewed

Our conclusion on the Statement is not modified in respect of this matter.

Place: Nadiad Date: 14/02/2023

For Shah & Talati Chartered Accountants

Firm Reg. No:120183W

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CA Vimal Q. Talati

Partner

Membership No.047375 UDIN: 23047375BGXSDT4145