

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

Date: July 29, 2024

Sub: Outcome of the Board Meeting held on 29th July, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e 29th July, 2024 inter alia, has considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 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 32nd Annual General Meeting of the Company. The 32nd AGM is scheduled to be held on Friday, 27th September, 2024 at 11:30 a.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 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of ensuing 32nd AGM.
4. The draft Notice convening 32nd Annual General Meeting and draft Board's Report for the year ended 31st March, 2024.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 12:15 p.m.

This is for your kind information and records.

Thanking you,

For **Market Creators Limited**

KALPESH
JAYANTILA
L SHAH
Kalpesh Shah
(Director)
DIN: 00051760

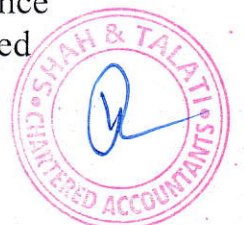
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Limited Review Report on Unaudited Financial Results of MARKET CREATORS LIMITED for the quarter ended 30th June 2024 pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report 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 30th June 2024 ("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 Listing 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. 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 applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with 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 statement includes the figures of the last quarter of the previous year, i.e., quarter ended March 31, 2024 which has been derived as the balancing figure between audited figures in respect of full financial year ended March 31, 2024 and unaudited year-to-date figures up to the third quarter of the previous financial year ended March 31, 2024.

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

Place : Nadiad
Date : 29/07/2024



For Shah & Talati
Chartered Accountants


CA Vimal R. Talati
Partner

Membership No.047375
UDIN 24047375BKDIAN3677

Sr. No.	Particulars	(₹ IN LACS)			
		Quarter ended			Year ended
		30/06/24	31/03/24	30/06/23	31/03/24
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	190.09	203.79	114.43	665.83
2	Other Income	29.23	44.68	25.72	131.56
	Total income from Operation (1+2)	219.32	248.46	140.15	797.38
3	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, WIP & stock in trade	-	35.93	-	35.93
	d) Employees benefit Expenses	30.98	43.64	30.98	141.47
	e) Finance cost	28.76	29.87	23.58	105.02
	e) Depreciation & amortization Expense	1.74	1.55	1.45	6.05
	Other Expenses				
	Administration & Other Expenses	147.76	150.52	93.98	507.78
	Total Other Expenses	147.76	150.52	93.98	507.78
4	Total Expenses (3+4)	209.25	261.50	149.98	796.24
5	Total Profit/(Loss) before exceptional Items & Taxes	10.07	(13.04)	(9.83)	1.14
6	Prior Period Adjustments / Exceptional Items	-	4.45	-	3.20
7	Total Profit/(Loss) before Taxes	10.07	(17.49)	(9.83)	(2.06)
8	Tax expense				
	a) Current	-	-	-	-
	b) Deferred	-	0.62	-	1.17
	Total Tax Expenses	-	0.62	-	1.17
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	10.07	(18.11)	(9.83)	(3.23)
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	10.07	(18.11)	(9.83)	(3.23)
	Other comprehensive income net of taxes	-	-	-	-
14	Total Comprehensive Income for the period	10.07	(18.11)	(9.83)	(3.23)
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
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
16	Earnings per equity share for continuing operations				
	a) Basic	0.10	(0.17)	(0.09)	(0.03)
	b) Diluted	0.10	(0.17)	(0.09)	(0.03)
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	0.10	(0.17)	(0.09)	(0.03)
	b) Diluted earnings (loss) per share from continuing and discontinued operations	0.10	(0.17)	(0.09)	(0.03)

Notes :

1. The above Financial Results has been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These unaudited financial results for the quarter ended June 30, 2024 have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 29-07-2024. These financial results have been subjected to review by the Statutory Auditors of the Company and the auditors have expressed an unmodified opinion.

2. The figures for the quarter ended June 30, 2024 are the balancing figures between the audited financial results for the year ended March 31, 2024 and the published financial results for the period ended December 31, 2023 which were subjected to limited review.

3. The figures for the Previous Year's/Quarter's have been regrouped / rearranged wherever necessary to confirm to the current quarter classification.

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

Place : Vadodara

Date : 29th July, 2024

By Order of the Board
For Market Creators Ltd.

Dr. J. H. Shah, Chairman

