

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile:9112181032

14th August, 2024

To
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 508867

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that the meeting of Board of Directors of the New Markets Advisory Limited has been duly convened on Wednesday, 14th day of August, 2024 at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001. The Board transacted following items:

1. Approved and adopted the un-audited Financial Results of the Company for the Quarter ended on 30th June, 2024.
2. Approved Limited Review Report for the Quarter ended 30th June, 2024.
3. Other Routine Business with the permission of the Chair.

Please note that the Meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly take the note of the same and update on your records.

Thanking you,

Yours Faithfully

For New Markets Advisory Limited



Abdulrahim Allabux Khan
Chairman & Director
DIN: 05152917



NEW MARKETS ADVISORY LIMITED

CIN : {L74120MH1982PLC028648}

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	0.75	0.70	-	1.15
	Other income	-	-	0.68	1.83
	Total revenue	0.75	0.70	0.68	2.98
2	Expenses				
	Employee benefits expense	0.15	0.45	0.77	3.87
	Depreciation and amortization expense	-	-	-	-
	Other expenses	2.68	3.23	1.95	11.95
	Total expenses	2.83	3.68	2.72	15.82
3	Profit before exceptional items and tax	(2.08)	(2.98)	(2.04)	(12.84)
	Exceptional items	-	-	-	-
	Profit / (Loss) from ordinary activities before tax	(2.08)	(2.98)	(2.04)	(12.84)
4	Tax expense:				
	Current Tax	-	-	-	-
	Deferred tax	(0.00)	-	-	-
5	Profit/(Loss) from ordinary activities after tax	(2.08)	(2.98)	(2.04)	(12.84)
6	Other Comprehensive Income (OCI)				
	Item that will not be reclassified to profit or loss				
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-
	Income tax relating to these items	-	-	-	-
	Total	-	-	-	-
	Reclassification of loss on asset held for sale	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-
	Profit/(Loss) for the Period	(2.08)	(2.98)	(2.04)	(12.84)
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	124.00	124.00	124.00	124.00
7	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	(0.17)	(0.24)	(0.16)	(1.04)
	(2) Diluted	(0.17)	(0.24)	(0.16)	(1.04)

Notes:

- 1 The Above Financial Results were reviewed by the audit committee of the board on 14-08-2024 and approved by the Board of Directors of the company at their meeting held on same date. The Statutory auditor have expressed on unmodified opinion. The review report has been filled with stock exchange and is available on the company's website. The Financial results have been prepared in accordance with Ind As notified under the companies (Accounting Standards) Rule 2015.
- 2 Figures for the corresponding quarter ended i.e. 31st March 2024 in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the fourth quarter of the relevant financial year.
- 3 The Company has single business segment therefore in the context of Ind As 108, disclosure of segment information is not applicable.
- 4 Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

FOR NEW MARKETS ADVISORY LIMITED


Abdulrahim Alhabux Khan
Chairman & Director
DIN: 05152917



Date: 14/08/2024
Place: Mumbai



SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJPAL ROAD, OPP. PARLE BISCUIT FACTORY, VILE PARLE (EAST), MUMBAI – 400057.

TEL.: 26115621 / 26114526

EMAIL:rrs_suvarna@yahoo.com

Date : 14th August, 2024

Auditor's Report
To the Board of Directors
NEW MARKETS ADVISORY LIMITED
Mumbai

Limited Review Report of the Unaudited Financial Results for the Quarter Ended 30th June, 2024.

1. We have reviewed the accompanying statement of unaudited standalone financial results
2. **NEW MARKETS ADVISORY LIMITED** (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, 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").
3. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (In
4. d AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
5. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.



6. 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suvarna & Katdare,
Chartered Accountants

FRN: 125080W

RAVINDRA RAJU SUVARNA Digitally signed
by RAVINDRA RAJU SUVARNA



Ravindra Raju Suvarna
(Partner)

Membership No. 032007

UDIN: **24032007BKAJRU4137**

Date: 14/08/2024

Place: Mumbai