



MOL/

May 8, 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

Sub: Submission of copy of public notice of advertisement of Audited Financial Result for the quarter and year ended 31st March, 2019 under Regulation 30 and 47 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Please find enclosed herewith the copy of public notice advertisement of Audited Financial Result for quarter and year ended 31st March, 2019 in Compliance of Regulation 30 and 47 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015. The aforesaid financial result has been approved by the Board of Directors of the Company in their meeting held on 7th May, 2019. The said results were published in English Newspaper in the "Business Standard", New Delhi and in Hindi Newspaper in the "Nav Bharat", Indore on 8th May, 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY FCS-7321

Encl: As above

Maral Overseas Limited

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India

Tel.: +91-120-4390300 (EPABX) Fax: +91-120-4277841

Website: www.maraloverseas.com GSTIN: 09AACCM0230B1Z8 Regd. Office & Works:

Maral Sarovar, V. & P. O. Khalbujurg

Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)

Phones: +91-7285-265401-265405

Fax: +91-7285-265406 Website: www.lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

| NAME | PLACE | DATE | PAGE | | |
|-------------------|---------------|------------|-------|--|--|
| Business Standard | Delhi, Mumbai | 08-05-2019 | 11102 | | |



Maral Overseas Limited



Audited Financial Results for the Quarter and Year ended 31st March, 2019

(₹ in lakh)

| | Quarter Ended | | | Year Ended | |
|---|---------------------------------|------------------------|---------------------------------|---------------------|--------------------------------|
| Particulars | 31 st March, 2019 | 31st December, 2018 | 31 st March, 2018 | 31st March, 2019 | 31st March, 2018 Audited |
| | Audited | Unaudited | Audited | Audited | |
| Total Income from Operation (Net) | 20145 | 19221 | 16308 | 77182 | 65312 |
| Net Profit/(Loss) for the period (before tax, Exceptional and / or Extra ordinary items) | 186 | 297 | 211 | 1335 | 60 |
| Net Profit for the period before tax (after Exceptional and/or Extra ordinary Items) | 186 | 297 | 211 | 1335 | 60 |
| Net Profit for the period after tax (after Exceptional and/or Extra ordinary Items) | 94 | 177 | 198 | 813 | 99 |
| Total Comprehensive income for the period (Comprising profit/Loss for the period (after tax) and other comprehensive income (after tax) | (94) | 464 | 144 | 804 | (23) |
| Equity Share Capital | 4150.80 | 4150.80 | 4150.80 | 4150.80 | 4150.80 |
| Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year) | | | | 5907 | 5102 |
| Earning Per Share (of Rs. 10/-each) (before and after Extra ordinary items) | | | | | |
| Basic | 0.23 | 0.43 | 0.48 | 1.96 | 0.24 |
| Diluted | 0.23 | 0.43 | 0.48 | 1.96 | 0.24 |

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 7th May, 2019. The Statutory Auditors have Audited the result for the quarter and year ended March 31, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- 3. The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual Financial Results are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).
- 4. The figures of the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect to the full financial year and the published figures of nine months ended December 31, 2018, which were subject to Limited review by the Statutory Auditors.
- 5. As on the date of transition to Ind AS being 1st April 2016, the Company inadvertently determined the liability component of Cumulative Redeemable Preference Shares as Rs 1414.05 Lakh instead of Rs 1595.59 Lakh. The company has recast its financial for the previous year as per the guidance provided in Ind AS 8 "Accounting Policies, Changes in Accounting Estimates and Errors" and has increased the Other financial Liability (preference liability) by Rs.181.54 Lakhs, Deferred Tax assets by Rs. 52.20 Lakhs and the Other Equity (retained earnings) is reduced by Rs.129.34 Lakhs.
- 6. The figures of the previous period / year have been regrouped / recast wherever considered necessary.

By Order of the Board For Maral Overseas Limited

Sd/-

Shekhar Agarwal Managing Director

DIN: 00066113

Place: Noida (U.P.)
Dated: 7th May, 2019

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660 (M.P.), Phone: +91-7285-265401-265405, Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P), Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841 E-mail: maral.investor@Injbhilwara.com; Website: www.maraloverseas.com

| NAME | PLACE | DATE | PAGE | |
|------------|--------|------------|------|--|
| Navabharat | Indore | 08-05-2019 | | |



Maral Overseas Limited



Audited Financial Results for the Quarter and Year ended 31st March, 2019

(₹ in lakh)

| | Quarter Ended | | | Year Ended | |
|---|---------------------------------|------------------------------------|---------------------------------|---------------------------------|---------------------------------|
| Particulars | 31 st March, 2019 | 31 st December, 2018 | 31 st March, 2018 | 31 st March, 2019 | 31 st March, 2018 |
| | Audited | Unaudited | Audited | Audited | Audited |
| Total Income from Operation (Net) | 20145 | 19221 | 16308 | 77182 | 65312 |
| Net Profit/(Loss) for the period (before tax, Exceptional and / or Extra ordinary items) | 186 | 297 | 211 | 1335 | 60 |
| Net Profit for the period before tax (after Exceptional and/or Extra ordinary Items) | 186 | 297 | 211 | 1335 | 60 |
| Net Profit for the period after tax (after Exceptional and/or Extra ordinary Items) | 94 | 177 | 198 | 813 | 99 |
| Total Comprehensive income for the period (Comprising profit/Loss for the period (after tax) and other comprehensive income (after tax) | (94) | 464 | 144 | 804 | (23) |
| Equity Share Capital | 4150.80 | 4150.80 | 4150.80 | 4150.80 | 4150.80 |
| Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year) | | | | 5907 | 5102 |
| Earning Per Share (of Rs. 10/-each) (before and after Extra ordinary items) | | | | | |
| Basic | 0.23 | 0.43 | 0.48 | 1.96 | 0.24 |
| Diluted | 0.23 | 0.43 | 0.48 | 1.96 | 0.24 |

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 7th May, 2019. The Statutory Auditors have Audited the result for the quarter and year ended March 31, 2019.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- 3. The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual Financial Results are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).
- 4. The figures of the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect to the full financial year and the published figures of nine months ended December 31, 2018, which were subject to Limited review by the Statutory Auditors.
- 5. As on the date of transition to Ind AS being 1st April 2016, the Company inadvertently determined the liability component of Cumulative Redeemable Preference Shares as Rs 1414.05 Lakh instead of Rs 1595.59 Lakh. The company has recast its financial for the previous year as per the guidance provided in Ind AS 8 "Accounting Policies, Changes in Accounting Estimates and Errors" and has increased the Other financial Liability (preference liability) by Rs.181.54 Lakhs, Deferred Tax assets by Rs. 52.20 Lakhs and the Other Equity (retained earnings) is reduced by Rs.129.34 Lakhs.
- 6. The figures of the previous period / year have been regrouped / recast wherever considered necessary.

By Order of the Board For Maral Overseas Limited

Sd/-

Shekhar Agarwal Managing Director

DIN: 00066113

Dated: 7th May, 2019

Place: Noida (U.P.)

CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660 (M.P.), Phone: +91-7285-265401-265405, Fax: +91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P), Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841 E-mail: maral.investor@lnjbhilwara.com; Website: www.maraloverseas.com