

14<sup>th</sup> August, 2019

To,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Dear Sir / Ma'am

**Sub: Outcome of Meeting of Board of Directors of the Company held on today i.e. on 14<sup>th</sup> August, 2019 and Intimation of Annual General Meeting**  
**Ref: Munoth Capital Market Limited (Security ID: MUNCAPM, Security Code: 511200)**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 14<sup>th</sup> August, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 5:00 P.M., and the Board of Directors has, *inter alia*, approved as follows:-


1. Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 along with limited Review Report.

Decided to hold the 37<sup>th</sup> Annual General Meeting of the Company on Thursday, 19<sup>th</sup> September, 2019 at the Registered Office of the Company

The Copy of 37<sup>th</sup> Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on your record and oblige us.

For, **Munoth Capital Market Limited**

  
**Bhagyashree Vyas**  
Company Secretary



Unaudited Standalone financial results for the quarter ended 30 June 2019  
prepared in accordance with the Indian Accounting Standard (Ind-AS)  
(Rs. in Lacs, except per equity share data)

Sr. No.	Particulars	Quarter Ended		For the year ended	
		30 June 2019 (Unaudited)	31 March 2019 (Audited)	30 June 2018 (Unaudited)	31 March 2019 (Audited)
1	(a)Income from Operation	4.42	7.06	5.42	16.16
	(b)Other Income	1.31	7.52	2.75	17.47
	<b>Total Income from Operations</b>	<b>5.73</b>	<b>14.58</b>	<b>8.17</b>	<b>33.63</b>
2	Expenditure				
	(A)Employee Benefit Expense	2.74	1.98	5.10	11.58
	(B)Depreciation & Amortization	0.29	-0.86	1.69	0.94
	(C)Other Expenses	3.86	18.91	2.62	27.45
	<b>Total Expenditure (A+B+C)</b>	<b>6.89</b>	<b>20.03</b>	<b>9.41</b>	<b>39.97</b>
	Profit from Operation before Other Income, Interest &				
3	Exceptional items (1-2)	-1.15	-5.45	-1.24	-6.33
4	Other Income	3.58	0.00	0.00	0.00
	Profit from operations before other Income, Finance Costs & Exceptional Items (1-2)	2.43	-5.45	-1.24	-6.33
6	Finance Cost	0.02	0.01	0.43	0.95
	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	2.40	-5.45	-1.68	-7.28
8	Exceptional Items	0.00	8.43	0.00	11.80
9	Profit/Loss from Ordinary Activities before tax (7-8)	2.40	-13.88	-1.68	-19.08
10	Tax Expenses (Provision for Taxation)				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred tax for the year	0.00	-0.45	0.00	-0.61
	<b>Total Tax (i+ii)</b>	<b>0.00</b>	<b>-0.45</b>	<b>0.00</b>	<b>0.00</b>
11	Net Profit/loss from Ordinary Activities after tax (9-10)	2.40	-13.43	-1.68	-18.48
12	Extraordinary Items(net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit/loss for the Period (11-12)	2.40	-13.43	-1.68	-18.48
14	Less: Minority Interest	0.00	0.00	0.00	0.00
15	Net Profit after Minority Interest (13-14)	2.40	-13.43	-1.68	-18.48
16	Less: Prior Period Adjustment	1.80	0.00	0.00	0.00
17	Net Profit after Adjustment (15-16)	0.61	-13.43	-1.68	-18.48
18	Other Comprehensive Income / (expenses)	0.00	0.00	0.00	0.00
19	Paid up equity Share Capital (Face Value of Shares Rs. 5/-) Reserves excluding Revaluation Reserves as per Balance	449.55	449.55	449.55	449.55
20	Sheet of Previous accounting year	0.00	0.00	0.00	0.00
21	Earning Per Share (EPS) (In Rs.) Basic and diluted EPS before & after Extraordinary items for the period, for the year to date and for previous year (not to be annualised)				
	(a) Basic	0.01	-0.15	-0.02	-0.21
	(b) Diluted	0.01	-0.15	-0.02	-0.21

Notes :

The above Unaudited Financial Results for the Quarter ended 30th June, 2019 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting.

Results for the quarter ended June 30, 2019 have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (IND 2 AS) notified by the Ministry of Corporate Affairs.

Auditors have carried out a "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

The Company has only one reportable primary business segment as per IND AS 108 - " Operating Segments", i.e. Acting as Depository Participant and Share Broker

Date: 14/08/2019  
Place: Ahmedabad

Siddharth Shantilal Jain

*Siddharth Jain*  
Director



Registered Office :

Shanti Nivas - Office Building, Opp Shapath V,  
Nr. Karnavati Club, S. G. Road, Ahmedabad -380058, Gujarat, INDIA  
Board Line : +91-79 26937954 E-mail : info@munoth.com Website : www.munoth.com

# B. MAHESHWARI & CO

Chartered Accountants

B-302, Citi Point, Nr. Kohinoor Hotel, Andheri Kurla Road, Andheri (E), Mumbai- 400 059

Tel. no. 022- 28218282 / 9820817039 e-mail: surendraheda@gmail.com

## AUDITOR'S CERTIFICATE

"We have reviewed the accompanying statement of unaudited quarterly financial results of **Munoth Capital Market Ltd** ('the Company'), for the period ended 30<sup>th</sup> June, 2019 ('the Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 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 Statements is free of material misstatement. A review is limited primarily to inquires 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 is prepared, in all material aspects, in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

For B Maheshwari & Co  
Chartered Accountants  
FRN: 105839W

*Surendra Heda*

Surendra Heda  
Partner  
(M.NO.102316)



Place: Mumbai  
Date: 14/08/2019

UDIN : 19102316AAAA59495