

CORPORATE MERCHANT BANKERS LIMITED

Date – 03/09/2024

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| The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Scrip Code: 540199 | Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai–400098 Symbol: CMBL |
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Subject: Revised Outcome of Board Meeting held on 12th August, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 12th August, 2024, have approved the following agenda items:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 30th June, 2024 along with the Limited Review Report thereon.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.

The Meeting started at 12:30 PM and concluded at 01:05 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, CORPORATE MERCHANT BANKERS LIMITED

Niravkumar Chandreshkumar Parikh
Managing Director
DIN: 01848945

Registered Office: A-19, Ground Floor, Okhla Phase-2, Fiee Complex, Kartar Tower, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020

E-mail: cmbldelhi@gmail.com , Website: www.cmbl.co.in , contact no: +918008815777

CIN: L74899DL1994PLC061107

CORPORATE MERCHANT BANKERS LIMITED

(O) : A-19, GROUND FLOOR, OKHLA PHASE-2, FIEE COMPLEX, KARTAR TOWER, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 1
 Phone: 9573285444 Email: cmbldelhi@gmail.com Website: www.cmbl.co.in
 CIN No. L74899DL1994PLC061107

(Amt. Rs Lakh)

Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2024

| Particulars | Quarter Ended | | | For the year ended |
|--|---------------|---------------|---------------|--------------------|
| | 6/30/2024 | 3/31/2024 | 6/30/2023 | 3/31/2024 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| I. Revenue from operations | 0.00 | 2.90 | 0.00 | 2.90 |
| II. Other income | 36.28 | 6.80 | 0.00 | 6.80 |
| III. Total Revenue (I + II) | 36.28 | 9.70 | 0.00 | 9.70 |
| IV. Expenses: | | | | |
| Cost of materials consumed/ Cost of service availed | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| Changes in inventories of finished goods work-in-progress and Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee benefits expense | 0.63 | 0.25 | 0.50 | 0.61 |
| Finance Costs | 0.00 | 0.00 | 0.00 | 0.00 |
| Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| Other expenses | 39.87 | 6.63 | 0.50 | 31.70 |
| Total expenses | 40.50 | 6.88 | 1.00 | 32.31 |
| V. Profit before exceptional items and tax (III - IV) | -4.22 | 2.82 | -1.00 | -22.61 |
| VI. Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| VII. Profit before exceptional items and tax (V - VI) | -4.22 | 2.82 | -1.00 | -22.61 |
| VIII. Tax expense: | | | | |
| (1) Current tax | 0.00 | 0.00 | 0.00 | 0.00 |
| (2) Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 |
| IX. Profit (Loss) for the period from continuing operations (VII-VIII) | -4.22 | 2.82 | -1.00 | -22.61 |
| X. Profit/(loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XI. Tax expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII. Details of Equity Share Capital | | | | |
| Paid-up Equity Share Capital (Face Value Rs.10/-) | 330.00 | 330.00 | 330.00 | 330.00 |
| Face value of equity share capital | 10.00 | 10.00 | 10.00 | 10.00 |
| XIV. Other Comprehensive Income | | | | |
| A. (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| B. (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 |
| XV. Total Comprehensive Income for the period Comprising profit(loss) and other comprehensive Income for the period) | -4.22 | 2.82 | -1.00 | -22.61 |
| XVI. Earnings per equity share: | | | | |
| (1) Basic | -0.13 | 0.09 | -0.03 | -0.69 |
| (2) Diluted | -0.13 | 0.09 | -0.03 | -0.69 |

Note:

1. The Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th August, 2024

2. The Limited Review Report of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2024 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

4. The Company has only One Reportable Segment i.e. Operating Segment.

For and on behalf of Board of Directors

CORPORATE MERCHANT BANKERS LIMITED

DIRECTOR AUTHORIZED SIGNATORY

Niravkumar C Parikh

Managing Director

DIN: 01848945

Date: 12/08/2024



Limited Review Report on Unaudited Quarterly Standalone Financial Results of Corporate Merchant Bankers Limited Pursuant to Regulation 33 Of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 For the Quarter Ended 30th June 2024

**Review Report to
The Board of Directors of,
CORPORATE MERCHANT BANKERS LIMITED**

- 1. We have reviewed the accompanying statement of Standalone Un-audited Ind AS Financial Results of Corporate Merchant Bankers Limited ("the Company") for the First Quarter ended June 30, 2024 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of 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 the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind 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 issue a report on the statement based on our review.**
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, 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 financial statements are free of material misstatement. A review is limited primarily to inquiries 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.**



J SINGH & Associates
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards 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.

For, J SINGH & ASSOCIATES
Chartered Accountants
[Firm Reg. No. 110266W]



Amit J Joshi
Partner

M. No. 120022

UDIN: 24120022BKAVBI3101

Date: 12/08/2024

Place: Ahmedabad