

Date: July 30th, 2016

Listing Compliance

**To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Mumbai**

Ref.: Script Code No: 526891 – Market Creators Limited

Sub: Unaudited First Quarter Results for the quarter ended 30th June, 2016 with limited review report.

Dear Sir,

With reference to the above matter, it is to be informed that in our Board meeting held on 30th July, 2016, the Board and committee has approved Unaudited first quarter result for the quarter ended 30th June, 2016.

Enclosed herewith the hard copy of Unaudited Quarter results of our Company for the First Quarter ended on 30th June, 2016. And the same was uploaded on 30th July, 2016 on <http://listing.bseindia.com>.

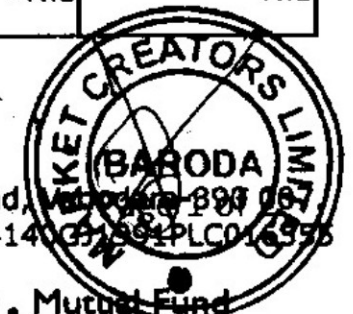
The appropriate Newspaper cutting will be sent in due Course.

With Regards,
For Market Creators Limited


Dr. J. H. Shah
Chairman

Statement of Unaudited Results for the Quarter and year Ended 30/06/2016

		(₹ IN LACS)			
Sr. No.	Particulars	Quarter ended			Year ended
		30/06/16	31/03/16	30/06/15	31/03/16
		Unaudited	Audited	Unaudited	Audited
PART I					
1	Income from operations				
	a) Income from Operations	127.77	113.45	129.08	499.59
	b) Other Operating Income	19.94	19.46	22.64	82.18
	Total Income from Operations	147.71	132.91	151.72	581.77
2	Expenditure				
	a) Employees cost	30.97	46.73	30.97	145.58
	b) Depreciation	3.74	4.40	4.09	15.52
	c) Administrative & Other Expenditure	95.39	84.75	94.92	368.43
	Total Expenditure	130.11	135.89	129.98	529.54
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1 - 2)	17.60	(2.98)	21.74	52.23
4	Other Income	NIL	NIL	NIL	NIL
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	17.60	(2.98)	21.74	52.23
6	Finance costs	34.73	39.13	36.76	145.33
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(17.13)	(42.11)	(15.02)	(93.10)
8	Exceptional items	NIL	NIL	NIL	NIL
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(17.13)	(42.11)	(15.02)	(93.10)
10	Tax expense	NIL	NIL	NIL	NIL
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(17.13)	(42.11)	(15.02)	(93.10)
12	Extra Ordinary Items (net of tax expenses)	NIL	NIL	NIL	NIL
13	Net Profit/(Loss) for the period (11-12)	(17.13)	(42.11)	(15.02)	(93.10)
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	499.91	499.91	499.91	499.91
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	NIL	NIL	NIL	NIL
16	Earnings Per Share (EPS) (See note no. 5 below) a) Basic & Diluted	(0.34)	(0.84)	(0.30)	(1.86)
PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public share holding				
	- Number of shares	1458693	1458693	1463000	1458693
	- Percentage of shareholding	29.17%	29.17%	29.26%	29.17%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shres (as a % of the total Shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL



Statement of Unaudited Results for the Quarter and year Ended 30/06/2016

					(₹ IN LACS)	
Sr. No.	Particulars	Quarter ended			Year ended	
		30/06/16	31/03/16	30/06/15	31/03/16	
		Unaudited	Audited	Unaudited	Audited	
	- Percentage of Shres (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL	
	b) Non - Encumbered					
	- Number of shares	3541307	3541307	3537000	3541307	
	- Percentage of Shres (as a % of the total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	
	- Percentage of shareholding (as a % of the total share capital of the company)	70.83%	70.83%	70.74%	70.83%	
B	INVESTOR COMPLAINTS (3 months ended (30/06/2016))					
	Pending at the beginning of the quarter				NIL	
	Received during the quarter				NIL	
	Disposed of during the quarter				NIL	
	Remaining unresolved at the end of the quarter				NIL	

Notes :

1. The above result was presented and adopted by Audit Committee and Board of Directors meeting held on 30th July, 2016. The Statutory Auditor have carried out a limited review of this financial results.
2. Figures of previous year / period are regrouped wherever necessary.
3. There being only one segment of business, above represents figures of one segment.
4. The company has no pending investor's complaint at the beginning and closing of the quarter and during the quarter No complaints were received and Hence not Required to be solved
5. As there are no extraordinary items for the period, the basic and diluted EPS before and after extraordinary items is identical.
6. Income tax provision is made at the year end.

Place : Vadodara

Date : 30th July, 2016

By Order of the Board
For Market Creators Ltd

Dr. J. H. Shah (Chairman)





SHAH & TALATI

Chartered Accountants

Independent Auditor's Review Report on Review of Interim Financial Results Pursuant to Regulation 33 of SEBI Regulations, 2015

Review Report to Bombay Stock Exchange

We have reviewed the accompanying statement of unaudited financial results of Market Creators Limited for the quarter ended 30/06/2016 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, July 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder 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 Engagement (SRE) 2400, engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Nadiad
Date: 30/07/2016

For Shah & Talati
Chartered Accountants
ICAI Reg. No. 120183W

CA HITESH R. SHAH
Partner
Membership No.43521

Email : sntca@rediffmail.com

H.O. : 4th Floor, Trimurti Complex, Station Road, Nadiad - 387 001. Ph. : 2564900,2568701.
Branch : 11, Natraj Arcade, Nagarpalika Road, Kapadwanj - 387 620.