

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614

**Registered Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road,
Ahmedabad- 380058, Gujarat, India.**

Phone No.:079-26937954 E-mail:munoth@gmail.com Website:www.munoth.com

July 30, 2016

To
The Secretary,
The Bombay Stock Exchange Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of the Board Meeting

Ref : Security Code No. : 511200


This is to inform you that in the Board Meeting held today, the board has conducted the business as per Agenda of the meeting.

1. Approved the Unaudited Financial Result for the quarter ended on 30th June, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Decided to disinvest from the subsidiary Company.

Please take this on your record and do needful and oblige.

Thanking you,

Yours faithfully,
For, MUNOTH CAPITAL MARKET LIMITED


DIRECTOR
(SIDDHARTH SHANTILAL JAIN)
(DIN: 00370650)



Encl : As above

Munoth Capital Market Ltd.

Regd. Office : Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club,
S.G Road, Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com

Unaudited Standalone Financial Results for the Quarter Ended on 30th June 2016

(Rs. in million)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June - 16	March - 16	June - 15	March - 16
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a)Income from Operation	0.35	(0.25)	2.41	4.05
	(b)Other Income	1.71	1.11	0.95	2.51
	Total Income	2.06	0.86	3.36	6.56
2	Expenditure				
	(A)Employee Benefit Expense	0.46	0.64	0.31	2.13
	(B)Depreciation & Amortization	0.02	0.10	0.04	0.24
	(C)Other Administrative Expenses	0.63	0.48	2.97	4.43
	Total Expenditure	1.11	1.22	3.33	6.80
	Profit from Operation before Other Income, Interest &				
3	Exceptional items	0.95	-0.36	0.03	-0.24
4	Other income	0	0.00	0.00	0.00
5	Profit before Interest & Exceptional Items	0.95	-0.36	0.03	-0.24
6	Finance Cost	0.23	0.19	0.23	0.50
7	Profit after Interest but before Exceptional Items	0.72	-0.55	-0.20	-0.74
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax	0.72	-0.55	-0.20	-0.74
10	Tax Expenses				0.00
	(1) Current Tax	0.00	0	0.00	0.00
	(2) Deferred tax for the year	0.00	0.03	0.00	0.03
12	Net Profit/loss from Ordinary Activities after tax	0.72	-0.59	-0.20	-0.77
13	Extraordinary Items(net of tax expenses)	0.00	0.00	0.00	0.00
14	Net Profit/loss for the Period	0.72	-0.59	-0.20	-0.77
15	Paid up equity Share Capital (Face Value of Shares Rs. 5/-)	44.955	44.955	44.955	44.955
	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				
16	a) Basic and diluted EPS before Extraordinary items for the period , for the year to date and for the previous	0.08	-0.07	-0.02	-0.09
	b) Basic and diluted EPS after Extraordinary items for the period , for the year to date and for the previous	0.08	-0.07	-0.02	-0.09
18	Public Shareholding				
	i) No of Shares	2466828	2466828	2466828	2466828
	ii) Percentage	27.44	27.44	27.44	27.44
19	Promoters and Promoters group				
	a) Pledged/Encumbered				
	-Number of shares	0	0	0	0
	-Percentage of shares	0.00	0.00	0.00	0.00
	b) Non Encumbered				
	-Number of shares	6524172	6524172	6524172	6524172
	-Percentage of shares	72.56	72.56	72.56	72.56
20	INVESTOR COMPLAINTS	3 months ended 30.06.2016			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	0			
	Disposed off during the quarter	0			
	Closing Balance	Nil			

NOTES:

- The above results have been taken on record by the Board of Directors at its meeting held on 30-07-2016
- Provision for the taxation has been made.
- Previous year's figures regrouped and rearranged, wherever necessary.

Place : Ahmedabad
Date : 30-07-2016

FOR, MUNOTH CAPITAL MARKET LTD.

(Authorised Signatory)



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S.G Road, Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com

Unaudited Consolidated Financial Results for the Quarter Ended on 30th June 2016

(Rs. in million)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June - 16	March - 16	June - 15	March - 16
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a)Income from Operation	0.35	-0.25	2.41	4.05
	(b)Other Income	1.71	1.11	0.95	2.51
	Total Income	2.06	0.86	3.36	6.56
2	Expenditure				
	(A)Employee Benefit Expense	0.46	0.64	0.31	2.13
	(B)Depreciation & Amortization	0.02	0.10	0.04	0.24
	(C)Other Administrative Expenses	0.64	0.48	2.97	4.43
	(D)Net Loss from Proprietary Concern-Deepkala Collection	0.17	6.50	5.50	13.34
	Total Expenditure	1.29	7.72	8.83	20.14
	Profit from Operation before Other Income, Interest &				
3	Exceptional items	0.77	-6.86	-5.48	-13.58
4	Other Income	0	0.00		0.00
5	Profit before interest & Exceptional Items	0.77	-6.86	-5.48	-13.58
6	Finance Cost	0.23	0.19	0.23	0.50
7	Profit after Interest but before Exceptional Items	0.54	-7.05	-5.70	-14.08
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax	0.54	-7.05	-5.70	-14.08
10	Tax Expenses				
	(1) Taxation Adjustments of Previous Year	0.00	0.00	0.00	0.00
	(2) Deferred tax for the year	0.00	0.03	0.00	0.03
11	Minority Interest	0.00	0.00	0.00	0.00
12	Net Profit/loss from Ordinary Activities after tax	0.54	-7.08	-5.70	-14.12
13	Extraordinary Items(net of tax expenses)	0.00	0.00	0.00	0.00
14	Net Profit/loss for the Period	0.54	-7.08	-5.70	-14.12
15	Paid up equity Share Capital	44.955	44.955	44.955	44.955
	(Face Value of Shares Rs. 5/-)				
	Reserves excluding Revaluation Reserve as per balance sheet of				
16	previous accounting year				
	a) Basic and diluted EPS before Extraordinary items for the				
17	period , for the year to date and for the previous	0.06	-0.79	-0.63	-1.57
	b) Basic and diluted EPS after Extraordinary items for the				
	period , for the year to date and for the previous	0.06	-0.79	-0.63	-1.57
18	Public Shareholding				
	i) No of Shares	2466828	2466828	2466828	2466828
	ii) Percentage	27.44	27.44	27.44	27.44
19	Promoters and Promoters group				
	a) Pledged/Encumbered				
	-Number of shares	0	0	0	0
	-Percentage of shares	0.00	0.00	0.00	0.00
	b) Non Encumbered				
	-Number of shares	6524172	6524172	6524172	6524172
	-Percentage of shares	72.56	72.56	72.56	72.56

NOTES:

- 1 The above results have been taken on record by the Board of Directors at its meeting held on 30-07-2016
- 2 Provision for the taxation has been made.
- 3 Previous year's figures regrouped and rearranged, wherever necessary.

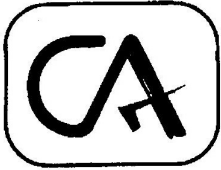
Place : Ahmedabad
Date : 30-07-2016

FOR, MUNOTH CAPITAL MARKET LTD.

Siadnaufar
(Authorised Signatory)



CIN: L99999GJ1986PLC083614



Vijay R. Tater & Co.

Chartered Accountants

105, Chartered House, 293, Dr. Cawasji Hormasji Street, Near Marine Lines Church, Mumbai 400002.
Phone : 91-22-22019601 | 22061214 | Fax : 91-22-22068487 | Email: sureshkothari67@rediffmail.com

Certificate No.:030 / 236 / 2016-17

AUDITOR'S CERTIFICATE

"We have reviewed the accompanying statement of unaudited quarterly financial results of **Munoth Capital Market Ltd.**, for the period ended **30th June, 2016** except for the disclosures regarding "Public Shareholdings" and "promoter and promoter group shareholding" which has been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the board of director's. Our responsibility is to issue a report on these financial statements based on our review."

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, engagement 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 inquire of Company personnel and analytical applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 quarterly 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: **Mumbai.**
Date: 30/07/2016

For **Vijay R. Tater & Co.**
Chartered Accountants



(Ankush Gupta)
Partner
M.No. 120478