

CORPORATE MERCHANT BANKERS LIMITED

January 10, 2024

Corporate Relationship Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Name of Scrip: Corporate Merchant Bankers Ltd Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India. Symbol: CMBL
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on today i.e. January 10, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, January 10, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter and nine months ended December 31, 2023.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 01:30 P.M and concluded at 02:00 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

Bommireddy Gari Digitally signed by Bommireddy
Gari Subramanyam
Subramanyam Date: 2024.01.10 14:04:36
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(SUBRAMANYAM BOMMIREDDY GARI)

Director

DIN: 09738368

CORPORATE MERCHANT BANKERS LIMITED

CIN : L74899DL1994PLC061107

Regd(O) : UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi.

Phone: 9573285444

Email: cmbldelhi@gmail.com

Website: www.cmbl.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON DECEMBER 31, 2023

(Rs. in Lakhs)

Particulars	Quarter ended			Nine Months Ended		Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Income						
Revenue from Operations	-	-	-	-	-	7.50
Other Income	-	-	-	-	-	-
Total Income	-	-	-	-	-	7.50
II. Expenses						
Operating Expenses	-	-	-	-	-	-
Employee Benefits Expense	-	-	0.30	-	0.90	-
Finance costs	-	-	-	-	-	-
Depreciation, Amortisation and Depletion Expenses	-	-	-	-	-	1.40
Other Expenses	11.50	13.93	1.20	25.43	4.62	6.92
Total Expenses	11.50	13.93	1.50	25.43	5.52	8.32
III. Profit / (Loss) before exceptional items and tax	-11.50	-13.93	-1.50	-25.43	-5.52	-0.82
IV. Exceptional item	-	-	-	-	-	-
V. Profit before Tax	-11.50	-13.93	-1.50	-25.43	-5.52	-0.82
VI. Tax Expense	-	-	-	-	-	-
- Current Tax	-	-	-	-	-	-
- Short / (Excess) provision of Previous Year	-	-	-	-	-	-
- Deferred Tax	-	-	-	-	-	-
VII. Profit for the Period	-11.50	-13.93	-1.50	-25.43	-5.52	-0.82
Other comprehensive income (after tax)	-	-	-	-	-	-
Total Comprehensive Income for the Period	-11.50	-13.93	-1.50	-25.43	-5.52	-0.82
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	330.00	330.00	330.00	330.00	330.00	330.00
Earnings per Equity Share (Face Value Rs. 10) (Not annualised)						
(a) Basic	-0.35	-0.42	-0.05	-0.77	-0.17	-0.02
(b) Diluted	-0.35	-0.42	-0.05	-0.77	-0.17	-0.02

Notes

- The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 10th January, 2024
- The Unaudited financial results of the company for the quarter and nine months ended 31.12.2023 has been prepared in accordance with Indian Accounting Standards (Ind As) notified by the Ministry of corporate affairs.
- Segment Reporting as defined in Ind Accounting Standard 17 prescribed under section 133 of the Companies Act, 2013 read with the Rule 7 of the Companies (Accounts) Rules, 2014 is not applicable as company operate in only one segment.
- The Limited review for the quarter and nine months ended 31st December, 2023 has been carried out by the statutory auditor.

FOR CORPORATE MERCHANT BANKERS LIMITED

Bommireddy Gari
Subramanyam

Digitally signed by Bommireddy
Gari Subramanyam
Date: 2024.01.10 14:03:05 +05'30'

SUBRAMANYAM BOMMIREDDY GARI

Director

DIN: 09738368

Place : Ahmedabad

Date : 10/01/2024



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 Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and nine Months ended 31st December 2023.

**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 Quarter Ended December 31, 2023 (the statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 done in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" as 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 of the Statement 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 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: 24120022BKAUZB9343
Date: 10/01/2024
Place: Ahmedabad

