

24<sup>th</sup>May, 2019

To  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J Towers,  
Dalal Street Fort,  
Mumbai- 400001

Dear Sir

**Sub: Financial Results Of Martin Burn Limited (“Company”)**

**Scrip Code - 523566**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed herewith the Financial Results for the year ended 31<sup>st</sup> March, 2019 along with Limited Review Report approved and adopted at the Meeting of the Board of Directors of Martin Burn Limited (Company) held on 24<sup>th</sup> May, 2019 at the registered office of the Company at Martin Burn House, 1, R.N Mukherjee Road, Kolkata- 700001.

The Board of Directors has recommended final dividend of INR. 0.50, i.e. 5% per share of the face value of Rs. 10/- each subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting 2019.

Thanking You

Yours Faithfully,

**For Martin Burn Limited**



**Sheetal Saraf**

**Company Secretary**

**Address**

Martin Burn House,  
1<sup>st</sup> Floor, 1, R. N. Mukherjee Road,  
Kolkata - 700 001

**Contact**

Tel: +91 33 4082 8282  
**CIN**  
L51109WB1946PLC013641

**Web**

info@martinburnltd.com  
[www.martinburnltd.com](http://www.martinburnltd.com)

**LIMITED REVIEW REPORT****Auditors Report on Quarterly Un- audited Result for  
Quarter ended 31.03.19 of Martin Burn Limited  
Pursuant to the Regulation 33 of the SEBI ( LODR Regulation )2015**

To  
The Board of Directors of  
Martin Burn Limited  
"Martin Burn House "  
1, RN Mukherjee Road  
Kolkata -700001

We have reviewed the accompanying "Statement of unaudited Financial Results of M/S Martin Burn Limited CIN No L51109WB1946PLC013641 for the Quarter ended March 31st, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements)Regulation, 2015.

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", 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.

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 specified 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 Obligation and Disclosure Requirements) Regulations , 2015

Place: Kolkata  
Dated: 24/05/2019



For Saraf & Co.  
Chartered Accountants  
FR NO: 312045E

(D.P. SARAF)  
PARTNER

Membership No. : 050505

# MARTIN BURN LIMITED

Regd. Office: "Martin Burn House", 1, R. N. Mukherjee Road, Kolkata - 700 001. (W.B.)

CIN NO. : : L51109WB1946PLC013641

Phone : 033-2230-3371, 3022-5781/80 maid id : martinburn@rediffmail.com

Extracts of Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2019.

Sl. No.	Particulars	Current		Previous
		Quarter ended 31.03.2019 Audited	Year ended 31.03.2019 Audited	Year ended 31.03.2018 Audited
1	Total Income From operations	30.32	52.62	243.72
2	Net Profit/Loss for the period (before tax, exceptional items)	97.87	186.48	219.98
3	Net Profit/Loss for the period before tax (after exceptional items)	97.87	186.48	219.98
4	Net Profit/Loss for the period after tax (after exceptional items)	75.48	145.08	176.55
5	Total Comprehensive Income for the year (comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	-	-	-
6	Equity share capital (paid up (face value of the shares Rs. 10/- each	515.39	515.39	515.39
7	Reserve (excluding revaluation Reserve as per audited balance sheet of previous accounting year)	-	3,180.51	3,001.77
8	Earnings per shares (of Rs. 10/- each) (not annualised)			
	a) Basic	1.46	2.81	3.43
	b) Diluted.	1.46	2.81	3.43

## Notes :

- 1 The Financial results for the Quarter / Year ended 31.03.2019 have been reviewed by the Audit Committee by the Board of Directors at their meeting held on 24.05.2019. The Said results has been reviewed by the Statutory Auditors of the Co.
- 2 The above is an extract of the details format of the Quarterly / Year ended 31.03.2019 financial results filed with stock exchange pursuant to regulation 33 of the SEBI (listing obligation and disclosure requirements) Regulation 2015 the full format of these results are available on the stock exchange website. BSE www.bseindia.com/marbu.
- 3 The Board of Directors have proposed to declare dividend @ 5% (i.e. Re.0.50 paisa per share) on the Equity Share of Rs. 10/- each on 51,53,859 shares, subject to approval of equity shareholders / members at the ensuing Annual General Meeting, 2019.



for and on behalf of the Board of Directors

MARTIN BURN LTD

Sd/-

*Manish Fatehpuria*

MANISH FATEHPURIA

DIRECTOR

DIN - 00711992

Place : Kolkata

Date : 24.05.2019.

**MARTIN BURN LIMITED**

"Martin Burn House", 1, R. N. Mukherjee Road, Kolkata - 700 001.

CIN NO. : L51109WB1946PLC013641

**STATEMENTS OF STANDLONE AUDITED FINANCIAL RESULTS for the Quarter/Year ended 31st March, 2019.**

(Figures in Rs. Lacs)

Sl. No.	Particulars	Quarter Ended			Year ended	Previous
		3 months ended	Previous 3 months ended	Corresponding 3 months ended	Year to date current	year ended
		31.03.2019 (Audited)	31.12.2018 (UnAudited)	31.03.2018 (Audited)	31.03.2019 Audited	31.03.2018 Audited
1	Income					
a	Revenue from operations	30.32	6.58	230.49	52.62	243.72
b	other income	577.21	101.17	241.99	877.54	498.98
	<b>Total Income (a+b)</b>	<b>607.53</b>	<b>107.75</b>	<b>472.48</b>	<b>930.16</b>	<b>742.70</b>
2	Expenditure					
a	Operating costs	93.19	5.03	207.24	116.66	218.44
b	Changes in inventories	(135.88)	(26.50)	(42.92)	(185.27)	(43.78)
c	Excise duty	-	-	-	-	-
d	Employee benefits expenses	42.67	29.92	36.14	120.13	87.05
e	Finance cost	160.01	24.18	22.77	228.26	79.51
f	Depreciation and amortisation	5.70	6.10	13.89	21.47	29.64
g	Other expenditure	343.97	38.31	107.17	442.43	151.86
	<b>Total (a+b+c+d+e+f+g)</b>	<b>509.66</b>	<b>77.04</b>	<b>344.29</b>	<b>743.68</b>	<b>522.72</b>
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	97.87	30.71	128.19	186.48	219.98
4	Exceptional item (net of tax expenses)	-	-	-	-	-
5	Profit before taxes (3+4)	97.87	30.71	128.19	186.48	219.98
6	Tax expenses					
a)	Current Tax	22.39	5.27	38.76	38.39	55.10
b)	Deferred Tax	-	-	(11.67)	(2.29)	(11.67)
b)	Dividend Tax Paid	-	-	-	5.30	-
	<b>Total Tax expenses</b>	<b>22.39</b>	<b>5.27</b>	<b>27.09</b>	<b>41.40</b>	<b>43.43</b>
7	<b>Net Profit (+)/Loss (-) for the period (5-6)</b>	<b>75.48</b>	<b>25.44</b>	<b>101.10</b>	<b>145.08</b>	<b>176.55</b>
8	Other comprehensive income					
	1. Item that will not be reclassified to profit or loss	-	-	-	-	-
	2. Income tax relating to items that will not be reclassified to profit or loss.	-	-	-	-	-
9	<b>Total comprehensive income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Paid up equity shares capital (Face value of Rs. 10/- each)</b>	<b>515.39</b>	<b>515.39</b>	<b>515.39</b>	<b>515.39</b>	<b>515.39</b>
11	<b>Reserve and surplus (excluding revaluation reserves)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3180.51</b>	<b>3001.77</b>
12	Earnings Per Share (EPS)					
a.	Basic and diluted EPS before Extra-ordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.46	0.49	1.96	2.81	3.43
b.	Basic and diluted EPS after Extra-ordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.46	0.49	1.96	2.81	3.43

Notes :

- Other operating Income represents rental income from the property.
  - The Audited Standalone Financial Results for the year ended March, 31, 2019 have been reviewed by the Audit Committee and approved by the meeting held on 24.05.2019. The audited standalone financial results are prepared in accordance with the IND - AS as prescribed u/s 133 of the Co's Act, 2013.
  - As the Company's business activity falls within a single primary business segment viz. Real Estates, segmentwise reporting is not applicable to the Company.
  - As this is an on going Real Estate concern, Sales figures are non-comparable. The company was working under single business segment.
  - None of the Director / promoter share is pledged/encumbered as informed by the promoter
  - Previous year figures have been re-arranged/re-grouped wherever necessary.
  - Tax to be calculated on financial yearly basis.
  - The consolidated figures have been furnished, since the company does not have any associates / subsidiary company.
- Total  
Nil  
Nil  
Nil  
Nil
- The Board of Directors have proposed to declare dividend @ 5% (i.e. Re.0.50 paise per share) on the Equity Share of Rs. 10/- each on 51,53,859 shares, subject to approval of equity shareholders / members at the ensuing Annual General Meeting, 2019.



For MARTIN BURN LIMITED

MANISH FATEHPURIA  
DIRECTOR

DIN :: 00711992

Place : Kolkata.  
Date : 24.05.2019.

# MARTIN BURN LIMITED

CIN NO : L51109WB1946PLC013641

[Figures Rs. in Lac]

Balance Sheet as at :: 31.03.2019.

	Audited The period ended as on 31.03.2019. Amount Rs.	Audited The period ended as on 31.03.2018 Amount Rs.
<b>ASSETS</b>		
<b>1 NON CURRENT ASSETS</b>		
Property plant and equipments	:: 2,134.27	2,132.98
Capital Wqrk - In - Progress	:: 823.78	810.56
Non Current Investments	:: -	-
Long Term Loans & Advances	:: 2,306.68	2,961.73
Other Non-Current Assets	:: 50.07	-
	<u>5,314.80</u>	<u>5,905.27</u>
<b>2 CURRENT ASSETS</b>		
Current Investments	:: -	-
Inventories	:: 187.58	47.30
Trade Receivable	:: 40.43	79.57
Cash & Bank Balances	:: 211.08	28.07
Short Term Loans & Advances	:: 336.96	2,891.86
Other Current Assets	:: 3,599.22	1,059.58
	<u>4,375.27</u>	<u>4,106.38</u>
<b>Total Assets (1+2)</b>	<u><b>9,690.07</b></u>	<u><b>10,011.65</b></u>
<b>LIABILITIES</b>		
<b>1 EQUITY AND LIABILITIES ::</b>		
Share Capital	:: 515.39	515.39
Other Equity	:: -	-
Reserve and Surplus	:: 4,061.42	3,913.40
	<u>4,576.81</u>	<u>4,428.79</u>
<b>2 NON CURRENT LIABILITIES</b>		
Long Term Borrowings	:: 973.92	1,035.71
Deferred Tax Liabilities	:: 45.32	47.63
Other Long Term Liabilites	:: 1,821.82	-
Provisions	:: 48.25	-
Trade payables	:: -	-
Other non-courrent liabilites	:: 1,937.78	-
	<u>4,827.09</u>	<u>1,083.34</u>
<b>3 CURRENT LIABILITIES</b>		
Trade Payable	:: 24.45	6.79
Other Current Liabilities	:: 147.41	2,988.15
Current Tax liabilities	:: 110.15	242.52
Short Term Provisions	:: 4.17	378.79
Short Term Borrowings	:: -	883.27
	<u>286.18</u>	<u>4,499.52</u>
<b>Total Liabilities (1+2+3)</b>	<u><b>9,690.08</b></u>	<u><b>10,011.65</b></u>

BY ORDER OF THE BOARD



*Manish Fatehpuria*  
MANISH FATEHPURIA  
DIRECTOR  
DIN - 00711992

Date : 24.05.2019

Place : Kolkata