

To,  
**The Manager,**  
**Corporate Relationship Department,**  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 526891**

**Date: 5<sup>th</sup> February, 2024**

**Sub: Outcome of the Board Meeting held on 5<sup>th</sup> February, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e, February 5, 2024, inter-alia:

- i. considered and approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2023, which are enclosed herewith, together with the Limited Review Report issued by Statutory Auditors of the Company as "Annexure A".
- ii. took note of resignation of Ms. Rucha Pathak as the Company Secretary and Compliance Officer of the Company with effect from close of working hours of February 9, 2024.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:20 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Market Creators Limited**

KALPESH  
JAYANTILAL  
SHAH

Digitally signed by  
KALPESH JAYANTILAL  
SHAH  
Date: 2024.02.05  
12:20:47 +05'30'

**Kalpesh Shah**  
**(Director)**  
**DIN: 00051760**

**SHARE  
MART**  <sup>TM</sup>  
Market to better the best  
**MARKET CREATORS LIMITED**

Statement of Standalone Unaudited Results for the Quarter & Nine Month Ended 31/12/2023

Sr. No.	Particulars	( ` IN LACS )					
		Quarter ended			Nine month ended		Year ended
		31/12/23	30/09/23	31/12/22	31/12/23	31/12/22	31/03/2023
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	175.69	171.92	114.02	462.04	399.79	522.11
2	Other Income	32.83	28.33	27.38	86.88	80.88	138.47
	<b>Total income from Operation (1+2)</b>	<b>208.53</b>	<b>200.24</b>	<b>141.40</b>	<b>548.92</b>	<b>480.67</b>	<b>660.58</b>
3	<b>Expenses</b>						
	a) Cost of materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, WIP & stock in trade	-	-	-	-	-	-
	d) Employees benefit Expenses	32.89	33.96	34.60	97.83	98.13	140.71
	e) Finance cost	27.45	24.13	20.13	75.16	57.60	79.29
	e) Depreciation & amortization Expense	1.54	1.51	1.28	4.50	3.64	5.10
	<b>Other Expenses</b>						
	Administration & Other Expenses	135.04	128.24	93.11	357.26	302.71	421.30
	<b>Total Other Expenses</b>	<b>135.04</b>	<b>128.24</b>	<b>93.11</b>	<b>357.26</b>	<b>302.71</b>	<b>421.30</b>
4	<b>Total Expenses (3+4)</b>	<b>196.92</b>	<b>187.84</b>	<b>149.13</b>	<b>534.74</b>	<b>462.08</b>	<b>646.39</b>
5	<b>Total Profit/(Loss) before exceptional Items &amp; Taxes</b>	<b>11.61</b>	<b>12.41</b>	<b>(7.73)</b>	<b>14.18</b>	<b>18.58</b>	<b>14.18</b>
6	Prior Period Adjustment / Exceptional Items	(1.25)	-	-	(1.25)	-	3.61
7	<b>Total Profit/(Loss) before Taxes</b>	<b>12.86</b>	<b>12.41</b>	<b>(7.73)</b>	<b>15.43</b>	<b>18.58</b>	<b>10.58</b>
8	<b>Tax expense</b>						
	a) Current	-	-	-	-	-	-
	b) Deferred	-	0.56	-	0.56	0.45	1.33
	<b>Total Tax Expenses</b>	<b>-</b>	<b>0.56</b>	<b>-</b>	<b>0.56</b>	<b>0.45</b>	<b>1.33</b>
9	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
10	<b>Net Profit Loss for the period from continuing operations</b>	<b>12.86</b>	<b>11.85</b>	<b>(7.73)</b>	<b>14.87</b>	<b>18.14</b>	<b>9.25</b>
11	<b>Profit (loss) from discontinued operations before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Tax expense of discontinued operations	-	-	-	-	-	-
12	<b>Net profit (loss) from discontinued operation after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
13	<b>Total profit (loss) for period</b>	<b>12.86</b>	<b>11.85</b>	<b>(7.73)</b>	<b>14.87</b>	<b>18.14</b>	<b>9.25</b>
	Other comprehensive income net of taxes	-	-	-	-	-	-
14	<b>Total Comprehensive Income for the period</b>	<b>12.86</b>	<b>11.85</b>	<b>(7.73)</b>	<b>14.87</b>	<b>18.14</b>	<b>9.25</b>
15	<b>Details of equity share capital</b>						
	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00	1,050.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
16	<b>Earnings per equity share for continuing operations</b>						
	a) Basic	0.12	0.11	(0.07)	0.14	0.17	0.09
	b) Diluted	0.12	0.11	(0.07)	0.14	0.17	0.09
17	<b>Earnings per equity share for discontinuing operations</b>						
	a) Basic	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-
18	<b>Earnings per equity share</b>						
	a) Basic earnings (loss) per share from continuing and discontinued operations	0.12	0.11	(0.07)	0.14	0.17	0.09
	b) Diluted earnings (loss) per share from continuing and discontinued operations	0.12	0.11	(0.07)	0.14	0.17	0.09

**Notes :**

1.The above Results has been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 05.02.2024.  
2.The Company has adopted Indian Accounting Standards (Ind AS), accordingly, The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standards) Rules 2015 as amended.

3.The Previous Year's/Quarter's figures have been regrouped / rearranged wherever necessary.

4.There were no Investor Complaints pending at the beginning or at the end of the Quarter .

Place : Vadodara

Date : 05th February, 2024

By Order of the Board  
For Market Creators Ltd.

Dr. J. H. Shah (Chairman)



**Regd. & Corporate Office :** "Creative Castle" 70, Sampatrao Colony, Opp. Masonic Hall, Productivity Road, Baroda - 390 007.

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**Limited Review Report on Unaudited Financial Results of MARKET CREATORS LIMITED for the quarter ended 31st December 2023, pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Review Report to  
To,  
The Board of Directors  
Market Creators Limited  
Vadodara.

1. We have reviewed the accompanying Statement of unaudited financial results of **Market Creators Limited** (hereinafter referred to as "the Company") for the quarter ended 31st December 2023 and year to date from 01st April 2023 to 31st December 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the 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 its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"). Prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters :-

The statement includes the results for the corresponding quarter and year to date ended 31st December which have been prepared solely based on the information complied by the management and have not been subject to an audit or review and have been approved by the Board of Directors.

Our conclusion on the Statement is not modified in respect of this matter.

Place : Nadiad  
Date : 05/02/2024



For Shah & Talati  
Chartered Accountants

*Vimal R. Talati*

CA Vimal R. Talati  
Partner

Membership No.047375

UDIN : 24047375BKDHWZ1827