

12th February, 2022

To, BSE Limited PhirozeJeejbhoy Tower, Dalal Street, Mumbai – 400001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on 12th February, 2022

Ref.: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 12th February, 2022, at the registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4.45 P.M., and the Board of Directors has;

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended 31-12-2021;

Kindly take the same on your records and oblige us.

For, Munoth Capital Market Limited Bhagyashree Jasmin Sutaria Company Secretary



Munoth Capital Market Limited CIN: L99999GJ1986PLC083614

Unaudited Standalone financial results for the quarter ended 31 December 2021 prepared in accordance with the Indian Accouting Standard (Ind-AS) (Rs. in Lacs, except per equity share data)

Sr. No.	. Particulars	Quarter Ended			Nine Months ended		For the year ended
		31 Dec 2021	30-Sep-21	31 Dec 2020	31-Dec-21	31 Dec 2020	31 March 2021
1	Income	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from Operations	3,883	1.854	1 224	10.000		
	Other Operating Revenue	3,120	4.198	4.334	10.279	8.803	11.64
	(a) Total Revenue form Operations	5.120	4,198	4.675	11.948	11,986	18.60
	(b) Other Income/ Profit on Sale of Derivatives	0.093	0.613	0.000	0.500		
	Total Income	7.095	6.665	0.223 9.233	0.792	2.642	0.17
2	Expenses	7.033	0.005	9.233	23.019	23,431	30.42
	(A)Employee Benefit Expense	0.737	0.876	2 391	2.255	0.105	
	(B) Finance Costs	0.087	0.074	0.121	2.255	8.105	8.36
	(B)Depreciation & Amortization	0.193	0.193	0.121	0.266 0.578	0.323 0.670	0.47
	(C)Other Expenses	3.843	3.511	7.735	10.907		1,52
	(D)Loss on sale of Derivatives	0.000	0.000	0.000	0.000	15.685	21,28
	Total Expenditure (A+B+C)	4.859	4.654	10.471		0.000	0.00
3	Profit Befor Tax (1-2)	2.237	2.011	-1.238	14.005 9.014	24.784	31.65
	Tax Expenses (Provision for Taxation)	2.25 /	3 2.011	-1.238	9.014	-1.354	-1.23
	(1) Current Tax	0.000	0.000	0.000	0.000	0.000	0.04
	(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	-0.04
5	Total Tax (i+ii)	0.000	0.000	0.000	0.000	0.000	0.00
	Profit for the Period (3-4)	2.237	2.011	-1.238	9.014	-1.354	-0.04
	Other Compehrensive Income / (expenses)	0.000	0.000	0.000	0.000	0.000	-1.19 0.00
	(i) Items that will not be reclassified to statement of		0.000	0.000	0,000	0.000	0.00
	profit and loss	0.000	0.000	0.000	0.000	0,000	0.000
	(ii) Income tax relating to items that will not be	0.000	0.000	0.000	0.000	0.000	0.000
	reclassified to statement						
	of proft and loss	0.000	0.000	0.000	0.000	0.000	0.000
	(iii) Items that will be reclassified to statement of					5.000	0.000
	profit and loss	2.295	0.136	3.038	1.494	6.589	9.808
1	(iv) Income tax relating to items that will be				-2 1		2.000
	reclassified to statement of						
7	profit and loss	0.000	0.000	0.000	0.000	0.000	0.000
	Total other comprehensive income / (Loss) (net of	<i>*</i>					
	tax)	2.295	0.136	3.038	1.494	6.589	9,808
		1000	01000	0.000	1.134	0.585	9.600
9	Total comprehensive income for the period (5+7)	4.531	2.147	1.800	10.508	5.235	8.617
	Paid-up equity share capital - face value of Rs. 5	00060.00	20053/040	C7-kdfalfalle	1000000	0.200	0.017
10	each	89.910	89.910	89.910	89.910	89.910	89.910
	Other equity		1000000000000	0.0000005.00		53.510	09.910
1	Earning Per Equity Share (EPS) (In Rs.)						
	a) Basic	0.025	0.022	-0.014	0.117	-0.015	-0.013
12 (b) Diluted	0.025	0.022	-0.014	0.117	-0.015	-0.013

Notes :

1 The above Unaudited Financial Results for the Quarter ended 31st December, 2021 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting.

2 Results for the quarter ended December 31, 2021 have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (IND AS) notified by the Ministry of Corporate Affairs. The results for the quarter ended December 31, 2020 have been restated as per IND AS and are comparable on like to like basis.

3 Auditors have carried out a "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4 Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

Date:12/02/2022 Place: Ahmedanad





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B. MAHESHWARI & CO

Chartered Accountants

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UDIN: 22102316ABONSL6429

Independent Auditor's Review Report on the Quarterly/Nine Months Ended Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to, The Board of Directors, Munoth Capital Market Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of **Munoth Capital Market Limited** (the 'Company') for the quarter/nine months ended December 31, 2021 (the "Statement") attached herewith and the year-to-date results for the period April 1, 2021 to December 31, 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended including relevant circulars issued by the Securities and Exchange Board of India from time to time.
- 2. 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 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 incompliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). 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 Statement is 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.
- 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 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B MAHESHWARI & Co. Chartered Accountants Firm Registration No. 105839W SURENDRA G HEDA

Partner Membership No. 102316

Place: Mumbai Dated: February 12, 2022