

11th February, 2021

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on 11th February, 2020.

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 11th February, 2021, at the registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4.30 P.M., and the Board of Directors has;

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine Month ended 31-12-2020;

Kindly take the same on your records and oblige us.

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Bhagyashree Jasmin Sutari Company Secretary

For, Munoth Capital



Munoth Capital Market Limited CIN: L99999GJ1986PLC083614

Unaudited Standalone financial results for the quarter ended 31 December 2020 prepared in accordance with the Indian Accouting Standard (Ind-AS) (Rs. in Lacs, except per equity share data)

ör. No.	Particulars	Quarter Ended				Nine Months ended		For the year ended
		31 Dec 2020	30 Sep 2020	31 Dec 2019	30 Sep 2019	31 Dec 2020	31 Dec 2019	31 March 2020
1	Income	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from Operations	4.33						
	Other Operating Revenue	4.55		4.96	1.64	8.80	· 11.03	15.
	(a) Total Revenue form Operations	4.00	3.77	6.86	4.15	11.99	15.90	22.
	(b) Other Income/ Profit on Sale of Derivatives	0.22	0.00			1		
	Total Income	9.23	0.28	0.00	0.00	2.64	0.00	0.
2	Expenses	9.23	6.82	11.82	5.79	23.43	26.93	38.
	(A)Employee Benefit Expense	2.39						
	(B) Finance Costs		2.85	2.81	2.99	8.11	8.53	11.
	(B)Depreciation & Amortization	0.12	0.10	0.01	0.01	0.32	0.05	0.
	(C)Other Expenses	0.22		0.37	0.36	0.67	1.01	1.
	(D)Loss on sale of Derivatives	7.74	6.12	3.89	4.67	15.69	14.38	17.
	Total Expenditure (A+B+C)	0.00	0.00	0.00	0.00	0.00	0.00	2.
3	Profit Befor Tax (1-2)	10.47	9.29	7.08	8.03	24.78	23.97	32.
4	Tax Expenses (Provision for Taxation)	-1.24	-2.47	4.75	-2.24	-1.35	2.96	5.
	(1) Current Tax	2.5.5	-					
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00	-0.
1000	Total Tax (i+ii)	0.00	0.00	0.00	0.00	0.00	0.00	0.
	Profit for the Period (3-4)	0.00	0.00	0.00	0.00	0.00	0.00	-0.
0	Other Competence (3-4)	-1.24	-2.47	4.75	-2.24	-1.35	2,96	5.
	Other Compehrensive Income / (expenses)	0.00	0.00	0.00	0.00	0.00	0.00	0.
	i) Items that will not be reclassified to statement of							0.
14	profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.
I	ii) Income tax relating to items that will not be eclassified to statement			(1, 4, 5) (1)	9		0.00	U.
	of proft and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.4
0	iii) Items that will be reclassified to statement of	0.000			0.00	0.00	0.00	0.
- 14	profit and loss	3.04	1.37	0.00	0.00	6.59	0.00	
(iv) Income tax relating to items that will be	1			0.00	0.39	0.00	-0.
	eclassified to statement of							
7 p	rofit and loss	0.00	0.00	0.00	0.00	0.00	0.00	
1	otal other comprehensive income / (Loss) (net of			0.00	0.00	0.00	0.00	0.
8 ta	ax)	3.04	1.37	0.00	0	200757		
		5.04	1.57	0.00	0.00	6.59	0.00	-0.
9 T	otal comprehensive income for the period (5+7)	1.80	-1.10	4.5-		125534760	ļ	
P	aid-up equity share capital - face value of Rs. 5	1.00	-1.10	4.75	-2.24	5.24	2.96	4.4
10 e	ach	89.95	89.95	80.00		112220300		
1.000	other equity	07.73	69.95	89.95	89.95	89.95	89.95	89.
	arning Per Equity Share (EPS) (In Rs.)	2 2 2			1			
	a) Basic	-0.01	0.00					
	b) Diluted	-0.01	-0.03	0.05	-0.02	-0.02	0.03	0.0
<u></u>		-0.01	-0.03	0.05	-0.02	-0.02	0.03	0.0

Notes :

The above Unaudited Financial Results for the Quarter ended 31st December, 2020 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in 1 their meeting.

Results for the quarter ended December 31, 2020 have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (IND AS) notified by the Ministry of 2 Corporate Affairs. The results for the quarter ended December 31, 2019 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: 11/02/2021 Place: Ahmedabad

FOR, MUNOTH CAPITAL MARKET LTB.

Registered Office : Shanti Nivas - Office Building, Opp. Shapath V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380058. Gujarat, INDIA Board Line : +91-79-26937954 E-mail : info@munoth.com Website : www.munoth.com

B. MAHESHWARI & CO

Chartered Accountants

B–302, Citi Point, Nr. Kohinoor Hotel, Andheri Kurla Road, Andheri (E), Mumbai– 400 059 Tel. no. 022- 28218282 / 9820817039 e-mail: <u>surendraheda@gmail.com</u>

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

To,

The Board of Directors,

MUNOTH CAPITAL MARKET LTD.

- 1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MUNOTH CAPITAL MARKET LTD.** ('the Company'), for the quarter / half year ended December 31, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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 there under 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 GHANSHYA M HEDA

GHANSHYAM HEDA DN.cm=SURENDRA GHANSHYAM HEDA =IN oPersonal ou⊐Personal Reason. I am the author of life docurrent Location: Date: 2021-02-11 13:17+05:30

SURENDRA HEDA

Partner

Membership No. 102316

Place: Mumbai

Dated: 11/02/2021

UDIN: 21102316AAAAAN7055