



Maral Overseas Limited



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

Unaudited Financial Results for the Quarter Ended 30th June, 2016

(₹ in lakh)

Particulars	Quarter Ended		Financial Year ended	
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
Total Income from Operations (Net)	14619	15293	15602	61883
Net Profit/(Loss) from ordinary activities after tax	319	315	311	1021
Net Profit/(Loss) for the period after tax (after Extra Ordinary Items)	319	315	311	1021
Equity Share Capital	4150.80	4150.80	4150.80	4150.80
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)				3808
Earning Per Share (before & after Extraordinary items) (of ₹ 10/-each) not annualised				
Basic	0.66	0.62	0.61	1.92
Diluted	0.60	0.15	0.59	1.74

Notes:

- The Auditors have conducted limited review of the financial results for the quarter ended 30th June, 2016. The above Financial Results were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors at its meetings held on 3rd August, 2016.
- Subject to approval of the Central Government and Shareholders, the Board had recommended dividend on the 8% Cumulative Redeemable Preference Shares (CRPS) held by Banks at its meeting held on the 10th May, 2016. However, the Company's request to the Central Government seeking relief from the fourth proviso of Section 123(1) of the Companies Act, 2013 has not been accepted. Hence, the Board of Directors has withdrawn the recommendation for the proposed dividend on 8% CRPS and accounts for the period ended 31st March, 2016 have been amended accordingly. The Company will pay the dividend on cumulative basis once the carried over previous losses are fully set off.
- The figures of the previous period / year have been regrouped / recast wherever considered necessary.
- The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).

By Order of Board
For Maral Overseas Limited
Sd/-
Shekhar Agarwal
Managing Director & Chief Executive Officer
DIN: 00066113

Place : Noida (U.P.)
Dated : 3rd August, 2016

CIN:L17124MP1989PLC008255

Registered Office: Maral Sarovar, V & P.O. Khalaburg, Tehsil Kasrawad, Distt. Khargone-451 660 (M.P.)
Phone: +91-7285-265401-265405, Fax: +91-7285-265406

Corporate Office: Bhiwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841, Website: www.maraloverseas.com, E-mail: maral.investor@bhiwara.com

12 इंदौर, गुरुवार, 4 अगस्त, 2016



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