

NAME	PLACE	DATE
Navabharat	Indore	12.05.2022



# Maral Overseas Limited



## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2022

(₹ In Lakhs except per share data)

Particulars	Quarter Ended			Year Ended	
	31 <sup>st</sup> March, 2022	31 <sup>st</sup> December, 2021	31 <sup>st</sup> March, 2021	31 <sup>st</sup> March, 2022	31 <sup>st</sup> March, 2021
	Audited	Un-Audited	Audited	Audited	Audited
Total Income from Operation (Net)	32116	27075	20793	110474	63984
Net Profit/(Loss) for the period (before tax, exceptional and / or extra ordinary items)	1478	2900	1781	9248	2087
Net Profit for the period before tax (after exceptional and/or extra ordinary items)	1478	2900	1781	9248	2087
Net Profit for the period after tax (after exceptional and/or extra ordinary items)	601	2063	1202	6698	1253
Total Comprehensive income for the period ( Comprising profit/Loss for the period (after tax) and other comprehensive income (after tax)	467	2125	1135	6796	1390
Equity Share Capital	4150.80	4150.80	4150.80	4150.80	4150.80
Reserves (excluding revaluation reserve as shown in the balance sheet of the previous year)				12409	5614
Earning Per Share (of Rs. 10/-each) ( before and after Extra ordinary items) (not annualised except for year ended results)					
Basic (₹)	1.45	4.97	2.90	16.14	3.02
Diluted (₹)	1.45	4.97	2.90	16.14	3.02

### Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 11<sup>th</sup> May, 2022. The Statutory Auditors have audited the results for the quarter and year ended 31<sup>st</sup> March, 2022, and the auditors have issued an unqualified audit report.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereafter, and other recognized accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of audited financial result for the quarter and year ended 31<sup>st</sup> March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchanges websites ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.maraloverseas.com](http://www.maraloverseas.com)).
- The figures of the last quarter ended 31<sup>st</sup> March, 2022 are the balancing figures between the audited figures in respect of the full financial year ending 31<sup>st</sup> March, 2022 and the unaudited published year to date figures ended 31<sup>st</sup> December, 2021, being the date of the end of the third quarter of the financial year which were subject to limited review.
- The Company has opted for new Income Tax regime with effect from 1<sup>st</sup> April 2020 at the time of filing of Income Tax return for AY 2021-22. This was a change from the earlier estimate of tax liability which was given effect to the financial statement of the previous year.
- The Board of Directors of the Company has recommended dividend of Rs. 2/- per Equity Shares of the face value of Rs. 10/- each for the financial year 2021-22 subject to the approval of the Shareholders of the Company at the Annual General Meeting.

**By Order of the Board  
For Maral Overseas Limited**

**Sd/-  
Shekhar Agarwal**

**Chairman & Managing Director and CEO**

**DIN: 00066113**

**Place : Noida (U.P.)  
Dated : 11<sup>th</sup> May, 2022**

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