

15th July 2022

To
The Secretary
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Outcome of Board Meeting of Martin Burn Limited (“the Company”)

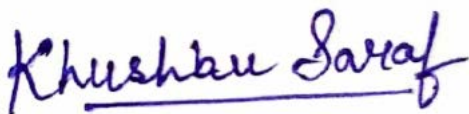
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 15th July 2022, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2022, which have been reviewed by the Statutory Auditors of the Company. A copy of the same along with the Limited Review Report is enclosed.

The meeting of the Board of Directors of the Company commenced at 2:00 pm and concluded at 3:15 pm.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Khushbu Saraf
Company Secretary &
Compliance Officer

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 4082 8282
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

LIMITED REVIEW REPORT
Auditors Report on Quarterly Un- audited Result for
Quarter ended 30.06.2022 of Martin Burn Limited
Pursuant to the Regulation 33 of the SEBI (LODR Regulation) 2015

To
The Board of Directors of
Martin Burn Limited
"Martin Burn House"
1, RN Mukherjee Road
Kolkata -700001



We have reviewed the accompanying "Statement of unaudited Financial Results of M/S Martin Burn Limited CIN No L51109WB1946PLC013641 for the Quarter ended June 30th, 2022 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

We conducted our review in accordance with the standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial Results, prepared in accordance with applicable accounting standards specified under section 133 of the companies Act, 2013 read with rule 7 of the companies (Accounts) Rules, 2014. and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Place : Kolkata
Dated : 15/07/2022
UDIN : 22050505AMXQWZ1024

For Saraf & Co.
Chartered Accountants

(D.P. SARAF)
PARTNER
M/No. : 050505
FRN : 312045E

MARTIN BURN LIMITED

"Martin Burn House", 1, R. N. Mukherjee Road, Kolkata - 700 001.

CIN NO. : L51109WB1946PLC013641

STATEMENTS OF STANDLONE UN-AUDITED FINANCIAL RESULTS for the Quarter ended 30th June, 2022.

(Figures in Rs. Lacs)

Sl. No.	Particulars	Quarter Ended			Current
		3 months ended	Previous 3 months ended	Corresponding 3 months ended the previous year	year ended
		30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)	31.03.2022 Audited
1	Income				
a	Revenue from operations	7.01	7.01	7.00	63.61
b	Other Income	144.69	186.55	95.57	669.46
	Total Income (a+b)	151.70	193.56	102.57	733.07
2	Expenditure				
a.	Operating costs	0.81	(0.97)	1.10	2.18
b.	Changes in inventories	(0.42)	1.49	(0.71)	(0.27)
c.	Employee benefits expenses	27.62	54.58	25.95	148.31
d.	Finance cost	22.97	18.12	21.72	80.99
e.	Depreciation and amortisation	5.03	6.02	6.02	24.10
f.	Other expenditure	38.76	102.71	29.66	257.85
	Total (a+b+c+d+e+f+g)	94.77	181.95	83.74	513.16
3	Profit from Operations before Exceptional Items (1-2)	56.93	11.61	18.83	219.91
4	Exceptional item (net of tax expenses)	-	9.65	0.08	9.73
5	Profit before taxes (3+4)	56.93	21.26	18.91	229.64
6	Tax expenses				
a.	Current Tax	15.84	16.40	5.27	64.00
b.	Deferred Tax	0.00	2.75	-	2.75
c.	Dividend Tax Paid	-	-	-	-
	Total Tax expenses	15.84	19.15	5.27	66.75
7	Net Profit (+)/Loss (-) for the period (5-6)	41.09	2.11	13.64	162.89
8	Other comprehensive income				
	1. Item that will not be reclassified to profit or loss	-	-	-	-
	2. Income tax relating to items that will not be reclassified to profit or loss.	-	-	-	-
9	Total comprehensive income for the period	41.09	2.11	13.64	162.89
10	Paid up equity shares capital (Face value of Rs. 10/- each)	515.39	515.39	515.39	515.39
11	Reserve and surplus (excluding revaluation reserves)	-	-	-	3458.79
12	Revaluation reserves				838.73
13	Earnings Per Share (EPS)				
a.	Basic and diluted EPS before Extra-ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.80	0.04	0.26	3.16
b.	Basic and diluted EPS after Extra-ordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.80	0.04	0.26	3.16

Notes :

- Other operating Income represents rental income from the property.
- The Un-Audited Standalone Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved by the meeting held on 15.07.2022. The audited standalone financial results are prepared in accordance with the IND - AS as prescribed u/s 133 of the Co's Act, 2013.
- As the Company's business activity falls within a single primary business segment viz. Real Estates, segmentwise reporting is not applicable to the Company.
- As this is an on going Real Estate concern, Sales figures are non-comparable. The company was working under single business segment.
- None of the Director / promoter share is pledged/encumbered as informed by the promoter
- Previous year figures have been re-arranged/re-grouped wherever necessary.
- Tax to be calculated on financial yearly basis.
- The consolidated figures have been furnished, since the company does not have any associates / subsidiary company.

- No. of investor grievances pending at the beginning of the quarter
- No. of investor grievances received during the quarter
- No. of investor grievances replied/resolved during the quarter
- No. of investor grievances pending at the end of the quarter

Total
Nil
Nil
Nil
Nil

MARTIN BURN LTD.
For MARTIN BURN LIMITED

Manish Fatehpuria

MANISH FATEHPURIA
DIRECTOR
DIN :: 00711992
DIRECTOR

Place : Kolkata.
Date : July 15, 2022.

MARTIN BURN LIMITED

Regd. Office:: "Martin Burn House", 1, R. N. Mukherjee Road, Kolkata - 700 001. (W.B.)

CIN NO. : : L51109WB1946PLC013641

Phone : 033 4082 8200; mail id : investor.relations@martinburnltd.com

Extracts of Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2022.

figures in lac

Sl. No.	Particulars	Previous	
		Quarter ended	Year ended
		30.06.2022	31.03.2022
		Un-Audited	Audited
1	Total Income From operations	7.01	63.61
2	Net Profit/Loss for the period (before tax, exceptional items)	56.93	219.91
3	Net Profit/Loss for the period before tax (after exceptional items)	56.93	229.64
4	Net Profit/Loss for the period after tax (after exceptional items)	41.09	162.89
5	Total Comprehensive Income for the year (comprising profit/loss for the period (after tax) and other comprehensive income (after tax)	41.09	162.89
6	Equity share capital (paid up (face value of the shares Rs. 10/- each	515.39	515.39
7	Reserve (excluding revaluation Reserve as per audited balance sheet of previous accounting year)	-	3,458.79
8	Revaluation reserves		838.73
9	Earnings per shares (of Rs. 10/- each) (not annualised)		
	a) Basic	0.80	3.16
	b) Diluted.	0.80	3.16

Notes :

- 1 The Financial results for the Quarter ended 30.06.2022 have been reviewed by the Audit Committee by the Board of Directors at their meeting held on 15.07.2022. The Said results has been reviewed by the Statutory Auditors of the Co.
- 2 The above is an extract of the details format of the Quarterly ended 30.06.2022 financial results filed with stock exchange pursuant to regulation 33 of the SEBI (listing obligation and disclosure requirements) Regulation 2015 the full format of these results are available on the stock exchange website. BSE www.bseindia.com/marbu.

for and on behalf of the Board of Directors
MARTIN BURN LTD

MARTIN BURN LTD.

Manish Fatehpuria

MANISH FATEHPURIA
DIRECTOR

DIN - 00711992

Place : Kolkata

Date : July 15, 2022.

MARTIN BURN LIMITED

STATEMENT OF PROFIT AND LOSS FOR THE 3 MONTHS PERIOD ENDED 30TH JUNE, 2022.

	Note No.	Qtr. ended 30th June, 2022
INCOME		
Revenue from Operations ::	23	700,470
Other Income	24	14,469,215
Total Income ::		<u>15,169,685</u>
EXPENSES		
Real Estate & Work Contract - Purchase & Construction Expenses	25	81,260
Changes in Inventories	26	(42,260)
Employees Benefit Expenses	27	2,762,076
Finance Cost	28	2,296,625
Depreciation & Amortisation Expenses	29	503,493
Other Expenses	30	3,875,805
Total Expenses ::		<u>9,476,999</u>
PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX		5,692,686
Exceptional Item : Liability no longer required written back		
PROFIT / (LOSS) BEFORE TAX		5,692,686
Income Tax Expenses		
Current Tax		1,584,000
Deferred Tax		
Dividend Tax Paid		
Total Tax Expenses		1,584,000
PROFIT / (LOSS) AFTER TAX FOR CONTINUING OPERATIONS		4,108,686
PROFIT / (LOSS) FOR DISCONTINUED OPERATIONS		-
PROFIT / (LOSS) FOR THE YEAR		<u>4,108,686</u>
Other Comprehensive Income		
A (i) Items that will not be reclassified to profit or loss		-
(ii) Income tax relating to items that will not be reclassified to profit or loss		-
B (i) Items that will be reclassified to profit or loss		-
(ii) Income tax relating to items that will be reclassified to profit or loss		-
TOTAL COMPREHENSIVE INCOME FOR THE YEAR		<u>4,108,686</u>
(Comprising Profit and Other Comprehensive Income for the year)		
Basic and Diluted Earning Per Share		0.80
(In ₹) Face Value 10/- (Note No. 9)		
Number of Equity Shares		5,153,859

Significant Accounting Policies & Notes on Accounts

1

The accompanying notes are an integral part of these financial statements.

For and on behalf of the Board

MARTIN BURN LTD.

Manish K. Das

DIRECTOR

Place & Date :: Kolkata, July 15, 2022.

MARTIN BURN LIMITED

1, R .N. Mukherjee Road, Kolkata - 700 001.

			Quarter ended on 30.06.2022	Quarter ended on 30.06.2021
Debt Equity Ratio	::		0.57	0.59
		Long Term Debts / Equity		
		Long Term Debts	2,778.39	
		Equity	4,879.00	
Debt Service Coverage Ratio (DSCR)	::		3.91	1.70
		(Operating Profit + Finance Cost) / (Debt Serviced + Interest Serviced)		
		Operating Profit	79.90	
		Finance Cost	22.97	102.87
			<hr/>	
		Debts Serviced	3.35	
		Interest Serviced	22.97	26.32
			<hr/>	
Interest Service Coverage Ratio (ISCR)	::		3.48	1.87
		(Profit Before Tax + Finance Cost) / Interest Serviced		
		Prpfit Before Tax	56.93	
		Finance Cost	22.97	79.90
			<hr/>	
		Interest Serviced		22.97

Workings::

Operating Profit

Net Profit after Tax
Add: Tax
Less: Non-Operative Income
Add: Finance Cost

41.09
15.84
0
22.97

79.90

Debt Service

Car Loan 1.32
Term Loan 2.03

3.35

MARTIN BURN LTD.

Manish 744

DIRECTOR