

14 November 2019

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

1. The Board of Directors in its meeting held on 14 November 2019, considered and approved the Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2019, which have been reviewed by the Statutory Auditors of the Company. A copy of the same along with the Limited Review Report is enclosed.
2. Based on recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors have appointed Mr. Rajendra Kumar Khetan (DIN: 02472977) as Additional Non - Executive Independent Director of the Company to hold office for a term of three consecutive years commencing from 14 November 2019. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Name of Director	Mr. Rajendra Kumar Khetan
Reason for Change	Appointment
Date of Appointment	14 November 2019
Term of Appointment	Additional Director (Non Executive Independent) : up to the conclusion of the ensuing General Meeting Independent Director: For a period of five consecutive years w.e.f., 14 November 2019, subject to approval of members of the Company

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

Brief Profile	Mr. Rajendra Kumar Khetan, aged 71 years, B.E. in Mechanical Engineering with 49 years of experience in the field of Real Estate, Railway Mechanical Signaling and Railway Components
Disclosure of relationships between the Directors of the Company	Mr. Rajendra Kumar Khetan is not related to any Director of the Company

The meeting of the Board of Directors of the Company commenced at 02:00 pm and concluded at 03:30 pm.

You are requested to take the same on records.

Thanking You.

Yours Faithfully,
For Martin Burn Limited



Sheetal Saraf
Company Secretary

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LIMITED REVIEW REPORT

**Auditors Report on Quarterly Un- audited Result for
Quarter ended 30.09.2019 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 September 30th, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements)Regulation, 2015.

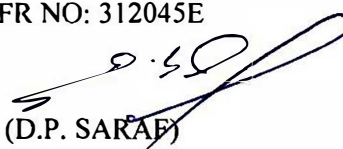
We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, " Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India . This standard requires that we plan and perform the review 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: 14/11/2019



For Saraf & Co.
Chartered Accountants
FR NO: 312045E


(D.P. SARAF)
PARTNER

Membership No. : 050505
UDIN : 19050505AAAJG3174

MARTIN BURN LIMITED

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

CIN NO. : L51109WB1946PLC013641 mail id : investor.relations@martinburnltd.com Tel : 033-4082 8282.

STATEMENTS OF UN-AUDITED FINANCIAL RESULTS for the Quarter ended 30 September, 2019.

(Figures in Rs. Lacs.)

Sl.	Particulars	3 months ended	Corresponding 3 months ended	Preceding 3 months ended	6 months ended	6 months ended	Twelve months ended
		30.09.2019 (UnAudited)	30.09.2018 (UnAudited)	30.06.2019 (UnAudited)	30.09.2019 (UnAudited)	30.09.2018 (UnAudited)	31.03.2019 Audited
1	Income						
a	Revenue from operations	20.28	10.21	25.40	45.68	15.72	52.62
b	Other income	150.52	104.30	150.97	301.49	199.16	877.54
	Total Income (a+b)	170.80	114.51	176.37	347.17	214.88	930.16
2	Expenditure						
a	Operating costs	36.05	10.38	9.79	45.84	18.44	116.66
b	Changes in inventories	(27.12)	(6.45)	(1.43)	(28.55)	(22.89)	(185.27)
c	Excise duty	-	-	-	-	-	-
d	Employee benefits expenses	37.17	28.04	34.90	72.07	47.54	120.13
e	Finance cost	24.38	22.67	24.44	48.82	44.07	228.26
f	Depreciation and amortisation	6.54	2.93	5.92	12.46	9.68	21.47
g	Other expenditure	40.05	32.43	34.01	74.06	60.15	442.43
	Total (a+b+c+d+e+f+g)	117.07	90.00	107.63	224.70	156.99	743.68
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	53.73	24.51	68.74	122.47	57.89	186.48
4	Exceptional item (net of tax expenses)	-	-	-	-	-	-
5	Profit before taxes (3+4)	53.73	24.51	68.74	122.47	57.89	186.48
6	Tax expenses						
a)	Current Tax	11.23	5.21	15.27	26.50	10.73	38.39
b)	Deferred tax	-	-	-	-	-	(2.29)
c)	Dividend Tax Paid	-	-	-	-	-	5.30
	Total Tax expenses	11.23	5.21	15.27	26.50	10.73	41.40
7	Net Profit (+)/Loss (-) for the period (5-6)	42.50	19.30	53.47	95.97	47.16	145.08
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	-	-	-	-	-	-
10	Paid up equity shares capital (Face value of Rs. 10/-)	515.39	515.39	515.39	515.39	515.39	515.39
11	Reserve and surplus (excluding revaluation reserves)	-	-	-	3,276.48	3,059.02	3180.51
12	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)	0.82	0.37	1.04	1.86	0.92	2.81
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)	0.82	0.37	1.04	1.86	0.92	2.81

Notes :

- Other Income; inclusive of rental income from the property.
- The Un-Audited Financial Results for the year ended September 30, 2019 have been reviewed by the Audit Committee and approved by the meeting held on 14.11.2019. The un-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 required.
- As this is an on going Real Estate concern, Sales figures are non-comparable.
- 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.

	Total
a) No. of investor grievances pending at the beginning of the quarter	Nil
b) No. of investor grievances received during the quarter	Nil
c) No. of investor grievances replied/resolved during the quarter	Nil
d) No. of investor grievances pending at the end of the quarter	Nil



For MARTIN BURN LIMITED

Manish Fatehpuria
MANISH FATEHPURIA
 DIRECTOR
 DIN :: 00711992

Place : Kolkata.
 Date : 14.11.2019.

MARTIN BURN LIMITED

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

CIN NO. : L51109WB1946PLC013641

Phone : 033-4082 8282; Email id : investor.relations@martinburnltd.com

Extract of Standalone Un-Audited Financial Results for the Quarter and Six Months ended 30th September, 2019.

figures in lac

Sl. No.	Particulars	3 months ended 30.09.2019	3 months ended 30.09.2018	6 months ended 30.09.2019	6 months ended 30.09.2018	12 months ended 31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	170.80	114.51	347.17	214.88	930.16
2	Net Profit/Loss for the period (before tax, exceptional items)	53.73	24.51	122.47	57.89	186.48
3	Net Profit/Loss for the period before tax (after exceptional items)	42.50	19.30	95.97	47.16	145.08
4	Net Profit/Loss for the period after tax (after exceptional items)	42.50	19.30	95.97	47.16	145.08
5	Total Comprehensive Income for the year (comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	-	-	-	-	-
6	Equity share capital (paid up (face value of the shares Rs. 10/- each)	515.39	515.39	515.39	515.39	515.39
7	Reserve (excluding revaluation Reserve as per audited balance sheet of previous accounting year)	-	-	3,276.48	3,059.02	3,180.51
8	Earnings per shares (of Rs. 10/- each) (not annualised)					
	a) Basic	0.82	0.37	1.86	0.92	2.81
	b) Diluted.	0.82	0.37	1.86	0.92	2.81

Notes :

- 1 The Financial results for the Quarter / Half Year ended 30.09.2019 have been reviewed by the Audit Committee by the Board of Directors at their meeting held on 14.11.2019. 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/ Half Year ended 30.09.2019 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



Manish Fatehpuria
MANISH FATEHPURIA
DIRECTOR
DIN - 00711992

Place : Kolkata

Date : 14.11.2019.

MARTIN BURN LIMITED

CIN NO : L51109WB1946PLC013641

[Figures Rs. in Lac]

Balance Sheet as at :: 30.09.2019.

	Un-Audited As on 30.09.2019. Amount Rs.	Audited As on 31.03.2019. Amount Rs.
ASSETS		
1 NON CURRENT ASSETS		
Property plant and equipments	2,126.56	2,134.26
Capital Work - In - Progress	823.78	823.78
Non Current Investments	-	-
Long Term Loans & Advances	2,494.46	2,305.68
Other Non-Current Assets	-	50.06
	5,444.80	5,313.78
2 CURRENT ASSETS		
Current Investments	-	-
Inventories	216.13	187.58
Trade Receivable	41.24	40.43
Cash & Bank Balances	158.97	211.09
Short Term Loans & Advances	533.82	337.07
Other Current Assets	3,636.97	3,600.12
	4,587.13	4,376.29
Total Assets (1+2)	10,031.93	9,690.07
LIABILITIES		
1 EQUITY AND LIABILITIES ::		
Share Capital	515.39	515.39
Other Equity	-	-
Reserve and Surplus	4,128.76	4,061.43
	4,644.15	4,576.82
2 NON CURRENT LIABILITIES		
Long Term Borrowings	979.02	973.93
Deferred Tax Liabilities	45.32	45.32
Other Long Term Liabilites	1,964.38	1,821.82
Provisions	48.41	48.25
Trade payables	-	-
Other Non-Current Liabilites	2,007.72	1,937.77
	5,044.85	4,827.09
3 CURRENT LIABILITIES		
Trade Payable	10.42	24.45
Other Current Liabilities	195.86	147.41
Current Tax liabilities	110.14	110.14
Short Term Provisions	26.50	4.16
Short term borrowings	-	-
	342.92	286.16
Total Liabilities (1+2+3)	10,031.92	9,690.07

BY ORDER OF THE BOARD



MANISHFATEHPURIA

DIRECTOR

DIN :: 00711992

Date : 14.11.2019

Place : Kolkata

