

26th August, 2020

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J Towers
Dalal Street Fort
Mumbai- 400001

Dear Sir

Sub: Board Meeting of Martin Burn Limited (“Company”)

Scrip Code - 523566

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 26th August 2020, considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June 2020, 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 04:00 pm and concluded at 04:45 pm.

You are requested to take the same on records.

Thanking You

Yours Faithfully,

For Martin Burn Limited



Khushbu Saraf
Company Secretary

Address

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

Contact

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CIN
L51109WB1946PLC013641

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LIMITED REVIEW REPORT

Auditors Report on Quarterly Un- audited Result for
Quarter ended 30.06.2020 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, 2020 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: 26/08/2020

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


(D.P. SARAF)
PARTNER

Membership No. : 050505
UDIN : 20050505AAAACQ4454



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 June, 2020.

(Figures in Rs. Lacs.)

Sl. No.	Particulars	Quarter Ended			Year ended
		3 months ended	Previous 3 months ended	3 months ended	figures for current period ended
		30.06.2020 (UnAudited)	31.03.2020 (Audited)	30.06.2019 (UnAudited)	31.03.2020 (Audited)
1	Income				
a	Revenue from operations	6.11	8.18	25.40	64.20
b	Other income	81.41	148.58	150.97	600.60
	Total Income (a+b)	87.52	156.76	176.37	664.80
2	Expenditure				
a	Operating costs	0.33	31.44	9.79	107.81
b	Changes in inventories	-	(35.39)	(1.43)	(90.00)
c	Excise duty	-	-	-	-
d	Employee benefits expenses	9.38	50.32	34.90	157.36
e	Finance cost	22.99	23.78	24.44	97.58
f	Depreciation and amortisation	5.43	6.24	5.92	24.96
g	Other expenditure	5.64	40.13	34.01	153.58
	Total (a+b+c+d+e+f+g)	43.77	116.52	107.63	451.29
3	Profit before Tax from continuing operation (1-2)	43.75	40.24	68.74	213.51
4	Exceptional item (net of tax expenses)	-	-	-	-
5	Profit before taxes (3+4)	43.75	40.24	68.74	213.51
6	Tax expenses				
a)	Current Tax		9.53	15.27	47.03
b)	Deferred tax	-	(5.36)	-	(5.36)
c)	Dividend Tax Paid	-	-	-	-
	Total Tax expenses	-	4.17	15.27	41.67
7	Net Profit (+)/Loss (-) for the period (5-6)	43.75	36.07	53.47	171.84
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/- each)	515.39	515.39	515.39	515.39
11	Reserve and surplus (excluding revaluation reserves)	-	-	-	3326.59
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	0.85	0.70	1.04	3.33
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	0.85	0.70	1.04	3.33

Notes :

- Other Income is inclusive of rental income.
- The Un-Audited Financial Results for the year ended June 30, 2020 have been reviewed by the Audit Committee and approved by the meeting held on 26.08.2020.
- 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.



For MARTIN BURN LIMITED

Manish Fatehpuria
MANISH FATEHPURIA
 DIRECTOR
 DIN :: 00711992

Place : Kolkata.
 Date : 26.08.2020.