



MARTIN BURN LTD.

Ref : CIN NO :- L51109WB1946PLC013641
BSE/2018-19
Date : 24th May, 2018

Martin Burn House,
1st Floor,
1, R. N. Mukherjee Road
Kolkata - 700 001 INDIA
Tel : +91 33 2230 3371
30225780/81
Fax : +91 33 2248 8416
martburn@cal3.vsnl.net.in
martinburn@rediffmail.com
www.martinburnltd.com

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
DalalStreet, Fort,
Mumbai 400 001.

Dear Sirs

Sub: Board Meeting of Martin Burn Limited ("Company")

Script Code – 523566.

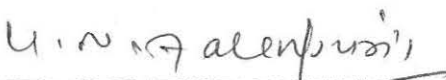
Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the outcome of the Meeting of the Board of Directors of Co Martin Burn Limited (Company) held on 24th May, 2018 at the registered office of the Company at Martin Burn House, 1 R.N Mukherjee Road, Kolkata-700001.

The Board of Directors has recommended final dividend of Re. 0.50 paisa i.e. 5% per share of the face value of Rs. 10/- each subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting 2018.

Thanking You,

Yours faithfully,

For MARTIN BURN LIMITED


KEDAR NATH FATEHPURIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00711971.

MARTIN BURN LIMITED

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

CIN NO. : : L51109WB1946PLC013641

STATEMENTS OF STANDLONE AUDITED FINANCIAL RESULTS for the Quarter/Year ended 31st March, 2018.

(Figures in Rs. Lacs)

Sl. No.	Particulars	Quarter Ended			Year ended	Previous
		3 months ended	Previous 3 months ended	Corresponding 3 months ended the previous year	Year to date current year ended	Year ended
		31/03/2018 (Audited)	31/12/2017 (UnAudited)	31/03/2017 (Audited)	31/03/2018 Audited	31/03/2017 Audited
1	Income					
a	Revenue from operations	230.49	1.01	36.53	243.72	75.25
b	other income	241.99	93.01	101.93	498.98	312.01
	Total Income (a+b)	472.48	94.02	138.46	742.70	387.26
2	Expenditure					
a.	Operating costs	207.24	0.64	10.21	218.44	51.50
b.	Changes in inventories	(42.92)	(0.77)	20.19	(43.78)	3.37
c.	Excise duty	-	-	-	-	-
d.	Employee benefits expenses	36.14	16.73	29.91	87.05	74.28
e.	Finance cost	22.77	19.17	19.48	79.51	78.27
f.	Deperciation and amortisation	13.89	5.25	6.12	29.64	24.48
g.	Other expenditure	107.17	4.89	36.35	151.86	70.69
	Total (a+b+c+d+e+f+g)	344.29	45.91	122.26	522.72	302.59
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	128.19	48.11	16.20	219.98	84.67
4	Exceptional item (net of tax expenses)	-	-	-	-	-
5	Profit before taxes (3+4)	128.19	48.11	16.20	219.98	84.67
6	Tax expenses					
a)	Current Tax	38.76	7.92	-	55.10	24.00
b)	Deferred tax	(11.67)	-	-	(11.67)	6.67
	Total Tax expenses	27.09	7.92	-	43.43	30.67
7	Net Profit (+)/Loss (-) for the period (5-6)	101.10	40.19	16.20	176.55	54.00
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	515.39
11	Reserve and surplus (excluding revaluation reserves)	-	-	-	3001.77	2825.22
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)	1.96	0.78	0.31	3.43	1.05
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)	1.96	0.78	0.31	3.43	1.05

Notes :

- Other operating Income represents rental income from the property. 1.681125828
 - The Audited Standalone Financial Results for the year ended March, 31, 2018 have been reviewed by the Audit Committee and approved by the meeting held on 24.05.2018. 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.
- a) No. of investor grievances pending at the beginning of the quarter
 b) No. of investor grievances received during the quarter
 c) No. of investor grievances replied/resolved during the quarter
 d) No. of investor grievances pending at the end of the quarter
- 9 The Board of Directors have proposed to declare dividend @ 5% (i.e. Re.0.50 paise per share) on the Equity Share of Rs. 10/- each on 51,53,859 shares, subject to approval of equity shareholders / members at the ensuing Annual General Meeting, 2018.

Total

Nil

Nil

Nil

Nil

For MARTIN BURN LIMITED

For MARTIN BURN LIMITED

Kedar Nath Fakhrebaria

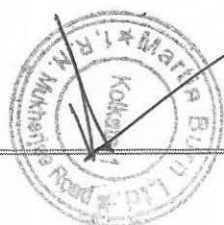
KEDAR NATH FAKHREBARIA Director

CHAIRMAN & MANAGING DIRECTOR

DIN :: 00711971

Place : Kolkata.

Date : 24.05.2018



MARTIN BURN LIMITED

CIN NO : L51109WB1946PLC013641

[Figures Rs. in Lac]

Balance Sheet as at :: 31.03.2018.

	Audited The period ended as on 31.03.2018. Amount Rs.	Audited The period ended as on 31.03.2017 Amount Rs.
ASSETS		
1 NON CURRENT ASSETS		
Property plant and equipments	2,132.98	2,163.66
Capital Work - In - Progress	810.56	56.79
Non Current Investments	-	-
Long Term Loans & Advances	2,961.73	4,548.12
Other non-current assets	-	-
	5,905.27	6,768.57
2 CURRENT ASSETS		
Current Investments	-	-
Inventories	47.30	3.53
Trade Receivable	79.57	64.59
Cash & Bank Balances	28.07	17.22
Short Term Loans & Advances	2,891.86	1,782.87
Other Current Assets	1,059.58	477.11
	4,106.38	2,345.32
Total Assets (1+2)	10,011.65	9,113.89
LIABILITIES		
1 EQUITY AND LIABILITIES ::		
Share Capital	515.39	515.39
Other Equity	-	25.00
Reserve and Surplus	3,913.40	3,565.69
	4,428.79	4,106.08
2 NON CURRENT LIABILITIES		
Long Term Borrowings	1,035.71	763.11
Deferred Tax Liabilities	47.63	8.61
Other long term liabilities	-	-
Provisions	-	-
Trade payables	-	-
Other non-current liabilities	-	-
	1,083.34	771.72
3 CURRENT LIABILITIES		
Trade Payable	6.79	6.62
Other Current Liabilities	2,988.15	3,694.65
Current Tax liabilities	242.52	534.82
Short Term Provisions	378.79	-
Short term borrowings	883.27	-
	4,499.52	4,236.09
Total Liabilities (1+2+3)	10,011.65	9,113.89

BY ORDER OF THE BOARD

FOR MARTIN BURN LIMITED

K.N.FATEHPURIA

CHAIRMAN & MANAGING DIRECTOR

DIN :: 00711971

Date : 24.05.2018

Place : Kolkata



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Ref : BSE/2018-19
Dated : 24.05.2018

To
Dept. Of Corporate Services
BSE Ltd.
Dalal Street, 25th Floor,
Kolkata – 400 001.

Dear Sir/Madam,

**Sub :- Declaration pursuant to Regulations 33(3)(d) of the Securities and Exchange
Board of India (L.O.D.R), Regulations, 2015, as amended till date.**

We hereby declare that the Statutory Auditors of the Company, Saraf & Co. (Firm Registration no. : 050505E) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended on 31st March, 2018.

This declaration is given in compliance with Regulation 33(3) (d) of the S.E.B.I. (L.O.D.R.), Regulations, 2015 as amended.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,
For MARTIN BURN LTD

L. N. Fatehpuria
KEDAR NATH FATEHPURIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00711971



MARTIN BURN LTD.

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OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF MARTIN BURN LIMITED PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR")

The Board of Directors at its meeting held on, Thursday, 24th May, 2018 inter-alia, has approved the following business.

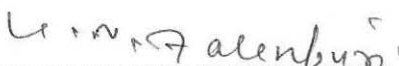
The Board of Directors has approved the Audited Financial Statements (Standalone) for the fourth quarter and the financial year ended 31st March, 2018.

The Board of Directors have proposed to declare dividend @ 5% (i.e. Re. 0.50 paisa per share) on the Equity shares of Rs. 10/- each on 51,53,859 Shares, Board approved subject to approval of equity shareholders/members at the ensuring Annual General Meeting 2018.

Thanking You,

Yours faithfully,

For MARTIN BURN LIMITED


KEDAR NATH FATEHPURIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00711971

INDEPENDENT AUDITORS' REPORT**TO THE BOARD OF DORECTORS OF MARTIN BURN LIMITED**

1. We have audited the accompanying 'statement of Standalone Financial Results' for the Year ended March 31, 2018 of MARTIN BURN LIMITED{"the Company"} {hereinafter to as "the Statement"} attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI {Listing Obligation and Disclosure Requirement} Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Standalone Financial Statements which has been prepared in accordance with the Indian Accounting Standards {'Ind AS'} prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



SARAF & CO.
Chartered Accountants

MARTIN BURN BUILDING
Room No. 323, 3rd Floor
1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : +91 33 2248-2923, 4008 2811
Mobile : +91 98300 41091
E-mail : cadamodarsaraf@gmail.com

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion. Our opinion is not qualified / modified in respect of these matters.
6. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and Total comprehensive income and other financial information of the Company for the year ended March 31, 2018.
7. The statement includes the results for the quarter ended 31 March, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us and other Auditors.

As per our Report of even date,
For SARAF & Co.

Chartered Accountants
D.P. SARAF


(PARTNER)

Firm Registration no.: 312045E
Date : 24.05.2018



FORM A

(Pursuant to Regulation 33 of SEBI (L.O.D.R.) Regulations, 2015).

Sl. No.	Particulars	Details
1	Name of the Company	Martin Burn Ltd
2	Annual Financial Statements for the year ended	31 st March, 2018.
3	Type of Audit observation	Un-Qualified
4	Frequency of observation	Since inception
5.	Signed by-	
	Director	Mr. Kedar Nath Fatehpuria
	Chief Finance Officer (C.F.O)	Mr. Tapas Kumar Roy
	Audit Committee (Member)	Mr. Ram Karan Tiwari
	Auditor of the Company	Refer our Audit Report dated 24.05.2018. on the Annual Financial statements of the Company. For SARAF & CO. CHARTERED ACCOUNTANTS D.P. SARAF (PARTNER) (Membership no.: 050505)



 Tapas Kumar Roy
 For MARTIN BURN LIMITED
 Managing Director

