

19<sup>th</sup> January 2023

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 19<sup>th</sup> January 2023, considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 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 1:30 P.M. and concluded at 3:15 P.M.

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,  
1<sup>st</sup> 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 31.12.2022 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" (The 'Company') CIN No L51109WB1946PLC013641 for the Quarter ended December 31<sup>st</sup>, 2022 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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.



**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

Place : Kolkata  
Dated : 19/01/2023  
UDIN : 23050505BGRUIN1455

For Saraf & Co.  
Chartered Accountants

19.50  
  
(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 mail id : investor.relations@martinburnltd.com Tel : 033-4082 8282.

STATEMENTS OF UN-AUDITED FINANCIAL RESULTS for the Quarter ended 31 December, 2022.

(Figures in Rs. Lacs.)

Sl.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	9 months ended	9 months ended	Twelve months ended
		31.12.2022 (UnAudited)	30.09.2022 (UnAudited)	31.12.2021 (UnAudited)	31.12.2022 (UnAudited)	31.12.2021 (UnAudited)	31.03.2022 Audited
1	Income						
a	Revenue from operations	7.01	7.70	41.83	21.72	56.60	63.61
b	Other income	124.59	115.98	160.57	385.26	482.94	669.46
	Total Income (a+b)	131.60	123.68	202.40	406.98	539.51	733.07
2	Expenditure						
a.	Operating costs	0.96	1.23	1.02	3.00	3.15	2.18
b.	Changes in inventories	(0.52)	(0.61)	(0.44)	(1.55)	(1.76)	(0.27)
c.	Employee benefits expenses	31.22	35.05	33.32	93.89	93.73	148.31
d.	Finance cost	22.66	20.58	19.93	66.21	62.87	80.99
e.	Depreciation and amortisation	5.03	5.04	6.02	15.10	18.08	24.10
f.	Other expenditure	23.66	60.26	90.70	122.68	155.14	257.85
	Total (a+b+c+d+e+f+g)	83.01	121.55	150.55	299.33	331.21	513.16
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	48.59	2.13	51.85	107.65	208.30	219.91
4	Exceptional item (net of tax expenses)	-	-	-	-	0.08	9.73
5	Profit before taxes (3+4)	48.59	2.13	51.85	107.65	208.38	229.64
6	Tax expenses						
a)	Current Tax	13.52	0.59	9.05	29.95	47.60	64.00
b)	Deferred tax	-	-	-	-	-	2.75
c)	Dividend Tax Paid	-	-	-	-	-	-
	Total Tax expenses	13.52	0.59	9.05	29.95	47.60	66.75
7	Net Profit (+)/Loss (-) for the period (5-6)	35.07	1.54	42.80	77.70	160.78	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	35.07	1.54	42.80	77.70	160.78	162.89
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)	-	-	-	3,536.29	3,456.67	3458.59
12	Revaluation reserves				835.53	839.85	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)	0.68	0.03	0.83	1.51	3.12	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)	0.68	0.03	0.83	1.51	3.12	3.16

Notes :

- Other Income; inclusive of rental income from the property.
  - The Un-Audited Financial Results for the year ended December 31, 2022 have been reviewed by the Audit Committee and approved by the meeting held on 19.01.2023. 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.
- 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

Total  
Nil  
Nil  
Nil  
Nil



MARTIN BURN LTD.  
For MARTIN BURN LIMITED

Manish Fatehpuri

MANISH FATEHPURI DIRECTOR

DIRECTOR

DIN :: 00711992



Place : Kolkata.  
Date : 19.01.2023.