

# NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648 Tel.: 2266154, Tel/Fax: 22618327

30<sup>th</sup> May, 2016

To,

Department of Corporate Services  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref.: New Markets Advisory Limited (Company Code: 508867)**

**Subject: Outcome of Board Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30, 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 30<sup>th</sup> May, 2017, has inter-alia approved the following:

1. The Audited Standalone Financial Results of the Company for the Quarter ended & Financial Year ended 31<sup>st</sup> March, 2017 along with Statement of Assets and Liabilities as on that date.
  - a. A copy of the said Financial Results along with the Auditors' Report thereon.

The Board Meeting commenced at 5:30 p.m. and was concluded at 7:00 P.M.

You are requested to take the same on record and acknowledge the receipt.

Thanking You  
Yours Faithfully

For **NEW MARKETS ADVISORY LIMITED**

  
\_\_\_\_\_  
Director



Encl.: As above



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## Statement of Standalone Annual Audited Financial Results for the Quarter and for the Year Ended 31st March 2017

(₹ In Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Unaudited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1.	<b>Income</b>					
	a) Net Sales/Income from Operations	---	---	---	---	---
	b) Other Operating Income	---	---	---	---	---
	<b>Total Income</b>	---	---	---	---	---
2.	<b>Expenditure</b>					
	a) Increase/decrease in stock and work in progress	---	---	---	---	---
	b) Consumption of raw materials	---	---	---	---	---
	c) Purchase of traded goods	---	---	---	---	---
	d) Employees cost	---	---	---	---	---
	e) Depreciation	---	---	---	---	---
	f) Other expenditure	---	---	---	---	---
	<b>Total Expenditure</b>	2.80	1.21	4.36	9.90	10.25
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-2.80	-1.21	-4.36	-9.90	-10.25
4.	Other Income	1.48	2.01	-2.81	8.72	9.21
5.	Profit before Interest and Exceptional Items (3+4)	-1.32	0.80	-7.17	-1.18	-1.04
6.	Interest	---	---	---	---	---
7.	Profit after Interest but before Exceptional Items (5-6)	-1.32	0.80	-7.17	-1.18	-1.04
8.	Exceptional items	---	---	---	---	---
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-1.32	0.80	-7.17	-1.18	-1.04
10.	Tax expense	---	---	---	---	---
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-1.32	0.80	-7.17	-1.18	-1.04
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	-1.32	0.80	-7.17	-1.18	-1.04
14.	Paid-up equity share capital (F.V. Rs.10/- per share)	124.00	124.00	124.00	124.00	124.00
15.	Reserve excluding Revaluation Reserves	---	---	---	---	-6.49
16.	Earning Per Share (before & after extraordinary items) (of ₹ 10 each) Not Annualised (in ₹) Basic and Diluted	-0.11	0.06	-0.58	-0.09	-0.08
17.	Public Shareholding					
	- No. of shares	337250	337250	337250	337250	337250
	- Percentage of shareholding	27.20%	27.20%	27.20%	27.20%	27.20%
18.	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of shares	902750	902750	902750	902750	902750
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	72.80%	72.80%	72.80%	72.80%	72.80%



*[Handwritten Signature]*



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## Statement of Assets and Liabilities

(₹ In Lakhs)

Sr. No.	Particulars	As at 31 March, 2017 Audited	As at 31 March, 2016 Audited
A	<b>EQUITY AND LIABILITIES</b>		
1.	Shareholders Funds		
	a) Share Capital	124.00	124.00
	b) Reserves and Surplus	- 7.67	- 6.49
	<b>Subtotal Shareholders Funds</b>	116.33	117.51
2.	Non-current Liabilities		
	a) Long-term borrowings	---	---
	b) Long-term provisions	---	---
	<b>Subtotal Non-current Liabilities</b>	---	---
3.	Current Liabilities		
	a) Short-term borrowings	---	---
	b) Trade payables	---	---
	c) Other current liabilities	0.58	0.65
	d) Short-term provisions	---	---
	<b>Subtotal Current Liabilities</b>	0.58	0.65
	<b>TOTAL EQUITY AND LIABILITIES</b>	116.91	118.16
B	<b>ASSETS</b>		
1.	Non-current assets		
	a) Fixed assets	---	---
	b) Non-current investments	45.12	45.93
	c) Deferred tax assets (net)	---	---
	d) Long-term loans and advances	---	---
	e) Other Non current assets	---	---
	<b>Subtotal Non-current Assets</b>	45.12	45.93
2.	Current Assets		
	a) Current Investments	---	---
	b) Inventories	---	---
	c) Trade receivables	---	---
	d) Cash and cash equivalents	1.49	5.76
	e) Short-term loans and advances	70.30	65.97
	f) Other current assets	---	0.50
	<b>Subtotal Current Assets</b>	71.79	72.23
	<b>TOTAL ASSETS</b>	116.91	118.16

Note:

- 1) The above results have been and approved by the Board of Directors of the Company in its meeting held on 30/05/2017. The Financial Results for the Quarter/Year ended 31/03/2017 were audited by the Statutory Auditors of the Company.
- 2) There are no separate reportable segments.
- 3) There are no investor complaints received or lying unresolved at the end of year.
- 4) The figures for the Quarter ended 31/03/2017 are balancing figures between Annual Audited figures in respect of the full Financial Year and the Published Year to date figures upto the 3rd Quarter of the relevant Financial Year.

For NEW MARKETS ADVISORY LTD.

Place: Mumbai  
Dated: May 30, 2017



*[Signature]*  
Director



**Auditor's Report on Annual Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

To,  
**The Board of Directors  
New Markets Advisory Limited**

1. We have audited the accompanying statement of Annual Financial Results of New Markets Advisory Limited ("the Company") for the year ended 31st March, 2017 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. This statement has been prepared on the basis of the Annual Financial Statements. Our responsibility is to express an opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts), Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the statement in accordance with the standards on auditing specified under section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on the test basis, evidence supporting the amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the statement.





4. In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015; and
- (ii) Gives a true and fair view of the net loss and the other financial information of the Company for the year ended 31st March, 2017.

For *J. P. Chaturvedi & Co.*  
CHARTERED ACCOUNTANTS



J. P. Chaturvedi  
Proprietor

Membership No.: 031373

Place: Mumbai  
Dated: May 26, 2017