

# CORPORATE MERCHANT BANKERS LIMITED

Date: 30/05/2022

<b>Corporate Relationship Department BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 540199</b>	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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**Sub-** Outcome of Board Meeting held on 30<sup>th</sup> May, 2022.

**Ref-** Corporate Merchant Bankers Limited.

Dear Sir/Madam,

With reference to subject cited, this is to inform the exchange that in the meeting of the Board held on Monday, the 30<sup>th</sup> day of May, 2022 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, the following business were duly considered and approved by the board:

1. Audited Standalone financial results for the quarter and financial year ended 31<sup>st</sup> March 2022.
2. Audited consolidated financial results for the quarter and financial year ended 31<sup>st</sup> March 2022.
3. Take note of the Auditors report forming part of Quarterly and full year financials of the Company for the year ended 31<sup>st</sup> March, 2022.
4. To take note of the resignation of Ms. Hema Kumari, Company Secretary of the Company.

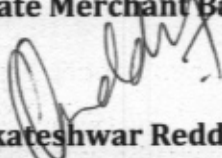
The Meeting commenced at 2:30 pm and concluded at 6:45 P.m

This is for your information and records.

Thanking you,

Yours truly,

**For Corporate Merchant Bankers Limited**

  
**Parne Venkateshwar Reddy**

**Director**

**DIN: 06446233**



**Registered Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058**

**E-mail: [cmbldelhi@gmail.com](mailto:cmbldelhi@gmail.com), Website: [www.cmbldelhi.co.in](http://www.cmbldelhi.co.in), contact no: +91-11-65382244**

**CIN: L74899DL1994PLC061107**

# CORPORATE MERCHANT BANKERS LIMITED

Date: 30/05/2022

<b>Corporate Relationship Department BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 540199</b>	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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**Sub-** Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion.

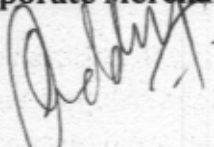
**Ref-** Corporate Merchant Bankers Limited.

We hereby declare that, the Statutory Auditors of the Company M/s. M/s. A A V N Murali Krishna & Co, Chartered Accountants, (Firm Reg No. 014461S) have issued an Audit Report with unmodified opinion on Standalone & Consolidated Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,  
Yours truly,

**For Corporate Merchant Bankers Limited**



**Parne Venkateshwar Reddy**  
**Director**  
**DIN: 06446233**

**Registered Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058**  
**E-mail: [cmbldelhi@gmail.com](mailto:cmbldelhi@gmail.com), Website: [www.cmbldelhi.co.in](http://www.cmbldelhi.co.in), contact no: +91-11-65382244**  
**CIN: L74899DL1994PLC061107**

**CORPORATE MERCHANT BANKERS LIMITED**  
 CH: L7469901-19949-0061197  
 REGISTERED OFFICE: U3-24, VEERARADAR TOWER, DISTRICT CENTRE, JANAK PURI, NEW DELHI  
 STANDALONE AND CONSOLIDATED ADJUSTED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. In Lakhs)

Particulars	Quarter ended			Year Ended			Quarter ended			Year Ended		
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	
<b>Decrease from operations</b>												
Interest Income												
Dividend Income												
Net gain on fair value changes												
Other operating income												
<b>I Total revenue from operations</b>	0.21	1.25	6.04	10.32	18.46	0.21	1.25	6.04	10.32	18.46		
II Other Income (if + ID)	0.21	1.25	6.04	10.32	18.46	0.21	1.25	6.04	10.32	18.46		
<b>III Total Income (if + ID)</b>	0.21	1.25	6.04	10.32	18.46	0.21	1.25	6.04	10.32	18.46		
<b>Expenses:</b>												
Finance Costs												
Fee & Commission Expenses												
Net Loss on fair value changes												
Employee benefit expenses	0.27	0.50	4.46	3.27	3.66	0.27	0.50	4.46	3.27	3.66		
Depreciation, amortization and impairment	-1.01	1.64	1.64	-	5.72	-1.01	-	1.75	-	5.83		
Other Expenses	2.23	0.50	4.93	7.53	8.34	2.37	0.50	5.08	7.63	8.43		
<b>IV Total expenses</b>	1.51	1.00	6.11	10.80	17.72	1.63	1.00	6.33	10.92	17.94		
<b>V Profit/(Loss) before tax (III-IV)</b>	-1.30	0.25	-0.06	-0.48	0.74	-1.42	0.25	-0.29	-0.60	0.52		
<b>VI Tax expense</b>												
(1) Current tax	-0.13	0.06	-0.05	-	0.19	-0.13	0.06	-0.05	-	0.19		
(2) MAT credit entitlement												
(3) Deferred tax Charges / Credit												
(4) earlier period												
<b>VII Total Tax Expense</b>	-0.13	0.06	-0.05	-	0.19	-0.13	0.06	-0.05	-	0.19		
<b>VIII Profit/(Loss) for the period (V-VII)</b>	-1.17	0.19	-0.01	-0.48	0.55	-1.29	0.19	-0.24	-0.60	0.33		
A (i) Items that will not be reclassified to the Profit or Loss												
(ii) Income tax on items that will not be reclassified to the Profit or Loss												
<b>IX Total Other Comprehensive Income (net of tax)</b>	-1.17	0.19	-0.01	-0.48	0.55	-1.29	0.19	-0.24	-0.60	0.33		
<b>X Total Comprehensive Income for the Period (VIII+IX)</b>	-1.17	0.19	-0.01	-0.48	0.55	-1.29	0.19	-0.24	-0.60	0.33		
<b>XI Payout equity share capital (Face value Rs.10/-)</b>												
<b>XII Other Equity</b>												
<b>Earning per equity share</b>												
(1) Basic	-0.14	0.01	-0.01	-0.01	0.02	-0.04	0.01	-0.01	-0.02	0.01		
(2) Adjusted	-0.14	0.01	-0.01	-0.01	0.02	-0.04	0.01	-0.01	-0.02	0.01		

**Notes**

- The above financial results for quarter ended on Mar 31, 2022 have been reviewed and recommended by Board of directors at the meeting held on Mar 30, 2022.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and accordingly the financial results/financials for all the period presented is accordance with Ind AS 101 - First time adopter of Indian Accounting Standards. The Company adopted Ind AS from 1st April, 2019 and accordingly the financial results/financials for all the period presented is accordance with Ind AS 101 - First time adopter of Indian Accounting Standards. The Company has prepared in accordance with recognition and measurement principle laid down in Ind AS -44 presentation under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The results for the quarter ended on 31 Mar 2022 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFSE/AC/62/2016 dated 26 July, 2016.
- Figures of previous period have been regrouped, wherever necessary, to conform to the current year classification.
- The Company is engaged primarily in the business of investment and financing activities and accordingly there are no separate reportable segments as per Ind AS dealing with Operating Segment. The Company operates in a single geographical segment i.e. domestic.

For Corporate Merchant Bankers Limited

Puneet Vohra  
 Director  
 DIN: 06460233



Place: Delhi  
 Date: 30.03.2022

