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MOL/
August 3, 2018

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051.

Subject: Out Come of the Board of Directors Meeting held on 03.08.2018.

Submission of Un-audited Financial Results for the quarter ended 30th June, 2018 in pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the limited Review Report thereon

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, along with Limited Review Report as approved by the Board of Directors at their meeting held on today i.e. 3rd August, 2018.

Further, the Board of Directors of the Company have considered and approved the extension of period of redemption of 12,00,000 3% Cumulative Redeemable Preference Shares(CRPS) of Rs. 100/- issued to the promoters which is due for redemption on 31st March, 2019 in two tranches to the respective shareholders as under:-

(i) 6,00,000 3% CRPS would be redeemed on due date as per the exiting terms i.e. 31st March, 2019
(ii) 6,00,000 3% CRPS be extended for one year and redeem on 31st March, 2020 and other terms of issue shall remain unchanged.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 3.00 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

VIRENDRA KUMAR GARG
COMPANY SECRETARY

Encl : As above

S.S. Kothari Mehta & Co. Chartered Accountants Plot No.68, Okhla Industrial Area, Phase-III New Delhi-110020	P.K. Deora & Co. Chartered Accountants E-953, Chittranjan Park, New Delhi-110019

LIMITED REVIEW REPORT

To,
The Board of Directors,
Maral Overseas Limited

We have reviewed the accompanying unaudited financial results of Maral Overseas Limited (''the Company") for the quarter ended June 30, 2018 prepared as per the applicable Indian Accounting Standard ("Ind AS") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No CIR/CFD/FAC/62/2016 date July 5, 2016 and amendment thereto.

These statements are the responsibility of the Company's Management, has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 date July 5, 2016 and the amendment thereto, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.S. Kothari Mehta & Co.
Chartered Accountants
Firm Registration No. 000756N

Neeraj Bansal
Partner
Membership No. 095960

For P.K. Deora & Co.
Chartered Accountants
Firm Registration No.004167N

Pawan Kumar Deora
Proprietor
Membership No. 083308

Place : Noida
Dated: August 03, 2018

MARAL OVERSEAS LIMITED
CIN:L17124MP1989PLC008255
Regd. Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660 (M.P.)
Phone: +91-7285-265401-265405, Fax: +91-7285-265406
Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841, Website: www.maraloverseas.com, E-mail:maral.investor@lnjbhilwara.com

Un-Audited Financial Results for the Quarter ended 30th June, 2018

(Rs. In lakh)

Sr. No.	Particulars	Quarter Ended			year ended
		30.06.2018 Un-Audited	31.03.2018 Audited	30.06.2017 Un -Audited	31.03.18 Audited
I	Revenue from Operation	17,650	15,975	15,782	64,077
II	Other Income	180	333	462	1,235
III	Total Revenue (I+II)	17,830	16,308	16,244	65,312
IV	Expenses	-			
	a) Cost of material consumed	10,864	10,325	11,402	42,902
	b) Purchases of stock in trade	176	-	13	13
	c) Changes in inventories of finished goods,work in progress and stock in trade	(47)	(600)	(1,503)	(3,062)
	d) Employee benefits expense	2,256	2,056	2,178	8,806
	e) Finance Costs	429	470	505	1,868
	f) Depreciation and amortisation expense	476	477	453	1,840
	g) Other Expenses	3,260	3,370	3,063	12,885
	Total expenses (IV)	17,414	16,098	16,111	65,252
V	Profit (+) / Loss (-) before Exceptional and tax (III -IV)	416	210	133	60
VI	Exceptional items	-			
VII	Profit (+) / Loss (-) before tax (V-VI)	416	210	133	60
VIII	Tax Expense	-			
	(1) Current tax (Net of MAT credit)	99		29	
	(2) Deferred tax	48	69	50	18
	(3) Tax adjustments for earlier years	-	(57)		(57)
IX	Profit (+) / Loss (-) for the period from continuing operations (VII-VIII)	269	198	54	99
X	Other Comprehensive Income				
	a) (i) Items that will not be reclassified to profit or loss	4	64	(16)	16
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(1)	(21)	5	(5)
	b) (i) Items that will be reclassified to profit or loss	(53)	(148)	(166)	(203)
	(ii) Income tax relating to items that will be reclassified to profit or loss	19	51	57	70
XI	Total Comprehensive income for the period (IX+X) (Comprising profit (+) / Loss	238	144	(66)	(23)
XII	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)				5,232
XIII	Earnings Per Equity Share (for continuing operation):				
	1) Basic	0.65	0.48	0.13	0.24
	2) Diluted	0.65	0.48	0.13	0.24
XIV	Paid -up equity share capital (not annualised) (Face value of Equity share capital Rs. 10/- per sahres)	4,150.80	4,150.80	4,150.80	4,150.80

Sulchan Agarwal

MARAL OVERSEAS LTD.

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs In lakh)

Sl. No.	Particulars	Quarter Ended			year ended
		30.06.2018 Un-Audited	31.03.2018 Audited	30.06.2017 Un-Audited	31.03.18 Audited
1	**Segment Revenue**				
	a) Yarn *	13,942	12,437	12,891	51,613
	b) Fabric	5,231	4,540	5,552	21,214
	c) Garment	3,243	3,305	2,310	11,457
	Total	**22,416**	**20,282**	**20,753**	**84,284**
	Less : - Inter Segment Revenue	4,766	4,307	4,971	20,207
	Net Sales /Income from Operations	**17,650**	**15,975**	**15,782**	**64,077**
2	**Segment Result**				
	(Profit (+)/Loss (-) before tax and Interest from each Segment)				
	a) Yarn	711	448	622	1,810
	b) Fabric	246	213	182	681
	c) Garment	(57)	116	(82)	(348)
	Total	**900**	**777**	**722**	**2,143**
	Less :- i. Interest	429	470	505	1,868
	ii. Other un-allocable expenditure net off unallocable income	55	97	84	215
	Total Profit Before Tax	**416**	**210**	**133**	**60**
3	**Capital Employed**				
3	**Segment assets**				
	a) Yarn	25,957	21,998	23,765	21,998
	b) Fabric	10,622	12,467	10,137	12,467
	c) Garment	5,311	5,151	3,468	5,151
	Total	**41,890**	**39,616**	**37,370**	**39,616**
	Unallocable Other assets(net)	(2,332)	(2,086)	(2,050)	(2,086)
	Total	**39,558**	**37,530**	**35,320**	**37,530**
4	**Segment liabilities**				
	a) Yarn	20,772	16,158	15,975	16,158
	b) Fabric	7,777	10,770	8,904	10,770
	c) Garment	1,429	1,219	1,039	1,219
	Total	**29,978**	**28,147**	**25,918**	**28,147**
	Total Capital Employed	**9,580**	**9,383**	**9,402**	**9,383**

* Includes Captive & Standby power

Notes:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 3rd Aug , 2018. The statutory auditors have carried out a limited review for the quarter ended June 30 , 2018.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
3. The figures of the previous period / year have been regrouped / recast wherever considered necessary.

By order of the Board
For Maral Overseas Limited

Shekhar Agarwal

Shekhar Agarwal
Managing Director
DIN-00066113

Place: Noida (U.P.)
Date: 03rd August, 2018

MARAL OVERSEAS LTD.