

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 10th August, 2019

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 505594

Sub: Submission of Outcome of the Board Meeting held on 10th August, 2019

Dear Sir,

We hereby inform that the Board of Directors of the Company at their Board Meeting held on 10th August, 2019 considered, approved and adopted Quarterly Unaudited Financials along with the Limited review report for the Quarter ended 30th June, 2019.

Kindly take this on your records.

Start time: 4.00 P.M.
End time : 5.00 P.M.

Thanking You

For MULTIPLUS HOLDINGS LTD

Sheth J. J.



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 10.08.2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

Sub: Submission of Unaudited Financial Result for the Quarter ended 30th June, 2019.

Dear Sir,

Please find enclosed herewith the Unaudited Financial Results along with Limited Audit Review for the quarter ended 30th June, 2019.

Kindly take this on your records.

Thanking You

For MULTIPLUS HOLDINGS LTD

Sheth 2.8

Director



Name: Jignesh Sheth
DIN: 00290211

Encl.: As Above.

MULTIPLUS HOLDINGS LIMITED
B-101, BHAVESHWAR PLAZA, LBS MARG, GHATKOPAR WEST, MUMBAI-400086
CIN: L65990MH1982PLC026425

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
		₹	₹	₹	₹
I	Revenue from operations	19,598	45,429	99,50,017	4,70,38,830
II	Other Income	3,21,300	1,22,400	-	3,62,850
	III. Total Revenue (I + II)	3,40,898	1,67,829	99,50,017	4,74,01,680
IV	Expenses:				
	Employee Benefit Expense	1,03,500	2,97,000	88,500	5,44,000
	Financial Costs	295	170	177	819
	Depreciation and Amortization Expense	-	-	-	-
	Other Administrative Expenses	4,12,247	1,56,03,797	3,47,808	3,85,02,780
	Total Expenses (IV)	5,16,042	1,59,00,967	4,36,485	3,90,47,599
V	Profit before exceptional and extraordinary items and tax	(1,75,144)	(1,57,33,138)	95,13,532	83,54,081
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(1,75,144)	(1,57,33,138)	95,13,532	83,54,081
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	(1,75,144)	(1,57,33,138)	95,13,532	83,54,081
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	(3) Prior Period Tax	-	-	-	-
XI	Profit/(Loss) for the period	(1,75,144)	(1,57,33,138)	95,13,532	83,54,081
XII	Other Comprehensive Income, net of income tax	-	-	-	-
XIII	Total Comprehensive Income for the period (XI + XII)	(1,75,144)	(1,57,33,138)	95,13,532	83,54,081
XIV	Paid up equity share capital (Face value of Rs.10 each)	1,88,00,000	1,88,00,000	1,88,00,000	1,88,00,000
XV	Reserves (excluding revaluation reserves)	-	-	-	-
XVI	Earning per equity share:				
	(1) Basic	(0.09)	(8.37)	5.06	4.44
	(2) Diluted	(0.09)	(8.37)	5.06	4.44

Notes:

- 1) The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 10, 2019 and reviewed by Statutory Auditors of the Company.
- 2) These financial results have been prepared in accordance with Indian Accounting standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division 11) of the Companies Act 2013.
- 3) The Company is operating in a single segment, hence segment reporting is not applicable to the company.
- 4) Previous quarter/years figures have been regrouped/recast, wherever necessary.



FOR MULTIPLUS HOLDINGS LIMITED

Sheth J-R

MR. JIGNESH R. SHETH

MANAGING DIRECTOR

Din:00290211

Place : Mumbai

Date : 10th August, 2019

PPD AND COMPANY
CHARTERED ACCOUNTANTS

206, Prasad Chambers, Opera House,
Mumbai - 400 004. Tel. : 4003 6634 / 2361 6634
Email : capradipdevani@yahoo.in
Website : www.ppdandcompany.com

Pradip P. Devani
B.Com., F.C.A.
Mihir P. Devani
B.Com., A.C.A.

To,
The Board of Directors,
Multiplus Holdings Limited,
101, B wing, Bhaveshwar Plaza,
L.B.S Marg, Ghatkopar (W),
Mumbai- 400086.

LIMITED REVIEW REPORT OF MULTIPLUS HOLDINGS LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **MULTIPLUS HOLDINGS LIMITED** ("the company") for the quarter ended 30th June, 2019, which are included in the accompanying "Statement of Standalone unaudited results for the quarter ended June 30, 2019" ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Board Of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 " Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015). Our responsibility is to issue a report on the statements based on our review.
3. 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 thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that Figures for the 3 Months Ended 31st March, 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



PPD AND COMPANY
CHARTERED ACCOUNTANTS

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Pradip P. Devani
B.Com., F.C.A.
Mihir P. Devani
B.Com, A.C.A.

5. 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 Ind AS i.e. applicable accounting standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



MUMBAI, 10th August, 2019.

For PPD AND COMPANY
CHARTERED ACCOUNTANTS
FIRM REG. NO 136510W


(PRADIP P. DEVANI)
PROPRIETOR
MEMBERSHIP NO.034517