

MULTIPLUS HOLDINGS LIMITED

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

Date: 13th February, 2020

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

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 13th February, 2020.

Kindly take this on your records.

Thanking You

For MULTIPLUS HOLDINGS LTD



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211

Encl.: As Above

MULTIPLUS HOLDINGS LIMITED

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

OUTCOME OF BOARD MEETING

1. The Board of Directors appointed the Chairman of the meeting.
2. The Board confirmed the Minutes of the previous Board Meeting.
3. The Board noted the filings done with the BSE for the Quarter ended 31.12.2019.
4. The Board considered and approved the un-audited financials for the Quarter ended 31st December, 2019 along with the Limited review report.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. S.



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: 13.02.2020

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 31st December, 2019.

Dear Sir,

Please find enclosed herewith the Un-Audited Financial Results along with Limited Audit Review for the Quarter ended 31st December, 2019 approved by the Board in the meeting held on 13th February, 2020 at Registered Office of the Company.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**



Director



Name: Jignesh Sheth
DIN: 00290211

MULTIPLUS HOLDINGS LIMITED

B-101, BHAVESHWAR PLAZA, LBS MARG, GHATKOPAR WEST, MUMBAI-400086

CIN: L65990MH1982PLC026425

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019

Sr. No	Particulars	(In Rupees)					
		Quarter Ended			Nine Month Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		₹	₹	₹	₹	₹	₹
I	Revenue from operations	155,125	-	-	174,723	24,882,717	47,038,830
II	Other Income	244,800	-	240,450	566,100	-	362,850
III	III. Total Revenue (I + II)	399,925	-	240,450	740,823	24,882,717	47,401,680
IV	Expenses:						
	Employee Benefit Expense	128,500	103,500	59,000	335,500	247,000	544,000
	Financial Costs	178	177	177	650	649	819
	Depreciation and Amortization Expense	-	-	-	-	-	-
	Other Administrative Expenses	158,871	73,715	66,853	644,833	547,850	38,502,780
	Total Expenses (IV)	287,549	177,392	126,030	980,983	795,499	39,047,599
V	Profit before exceptional and extraordinary items and tax	112,376	(177,392)	114,420	(240,160)	24,087,218	8,354,081
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	112,376	(177,392)	114,420	(240,160)	24,087,218	8,354,081
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII - VIII)	112,376	(177,392)	114,420	(240,160)	24,087,218	8,354,081
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	172,795
	(3) Prior Period Tax	-	-	-	-	-	-
XI	Profit/(Loss) for the period	112,376	(177,392)	114,420	(240,160)	24,087,218	8,181,286
XII	Other Comprehensive Income, net of income tax	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI + XII)	112,376	(177,392)	114,420	(240,160)	24,087,218	8,181,286
XIV	Paid up equity share capital (Face value of Rs.10 each)	18,800,000	18,800,000	18,800,000	18,800,000	18,800,000	18,800,000
XVI	Earning per equity share:						
	(1) Basic	0.06	(0.09)	0.06	(0.13)	12.81	4.35
	(2) Diluted	0.06	(0.09)	0.06	(0.13)	12.81	4.35

Notes:

- The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on February 13, 2020 and taken on record by the Board of Directors at their Meeting held on February 13, 2020.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning from 01st April, 2017, the company has adopted Ind AS with a transition date of 01st April 2017 and accordingly restated results for the quarter ended 30th Sept, 2019.
- The Company is operating in a single segment as defined in AS-17, hence segment reporting is not applicable to the company.
- Previous quarter/years figures have been regrouped/recast, wherever necessary.
- The Company has paid Income tax u/s 115JB of Income Tax Act, 1961 amounting to Rs.18,80,650.



FOR MULTIPLUS HOLDINGS LIMITED

Sheth J. R.

MR. JIGNESH R. SHETH
MANAGING DIRECTOR

Din:00290211

Place : Mumbai

Date : 13th February, 2020

PPD AND COMPANY
CHARTERED ACCOUNTANTS

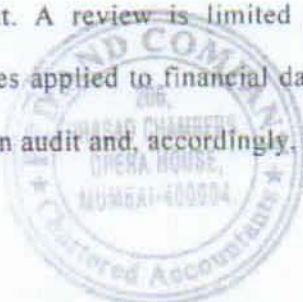
206, Prasad Chambers, Opera House,
Mumbai - 400 004. Tel. : 4003 6634 / 2361 6634
Email : capradipdevani@yahoo.in
Website : www.ppdandcompany.com

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 **31st December, 2019**, which are included in the accompanying "Statement of Standalone unaudited results for the quarter ended December 31, 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.



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.

4. 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, 13th February, 2020.

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


(PRADIP P. DEVANI)
PROPRIETOR
MEMBERSHIP NO. 034517
UDIN:- 20034517AAAAAJ5890