7th November, 2017

BSE Ltd.,
Corporate Relationship Department,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code 532467

Sub: Submission of Un-audited Financial Result of the Company for the Second er and Half Year ended on 30th September, 2017 along with Limited

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 7<sup>th</sup> November, 2017, at Registered Office of the Company, inter alia, have taken on record and approved, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following:-

- 1. The Ind-AS Compliant Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2017 (enclosed).
- 2. Limited Review Report, as submitted by the Statutory Auditor of the Company on the above result (enclosed).

The meeting of the Board of Directors commenced at  $6.15~\mathrm{pm}$  and concluded at  $8.30~\mathrm{pm}$ .

Kindly take the above information on your records.

Thanking you,

Yours Faithfully.

Compliance Officer)

Encl: As above

### HAZOOR MULTI PROJECTS LIMITED L99999MH1992PLC269813

Regd(O): 403,Kane Plaza, Mind Space, Off.Link Road,Malad (W), Mumbai-400 064.Tel No. 28711090, Fax.40033979, Email:info@hazoormultiproject.com, hmpl.india@gmail.com, Website: www.hazoormultiproject.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2017

(Rs.in Lakhs except EPS)

				(173.111 Earlis except El O)		
		g	luarter ended		Half Yea	r ended
SI.No.	PARTICULARS	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016
	<u> </u>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
l)	Revenue From Operation	6.79	. 4.52	5.55	11.31	11.22
II)	Other Income	0.06	0.13	• -	0.19	
IJI)	Total Revenue (I+II)	6.85	4.65	5.55	11.50	11.22
IV)	Expenses:					
	a) Cost of material consumed					
	b) Purchase of stock-in-trade					
:	c) Changes in inventories of finished goods, stock in trade					
	and work-in-progress					
٠	d) Excise Duty					
1.	e) Employee benefits expenses	1.50	1.70	1.50	3.20	3.00
	f) Finance Costs	0.04	0.05	0.04	0.09	0.04
	g) Depreciation and amortisation expense	0.29	0.30	0.30	0.59	0.60
	h) Other expenses	4.45	2.24	3.15	6.69	5.95
Transfer in	Total Expenses (IV)	6.28	4.29	4.99	10.57	9.59
V) ·	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	0.57	0.36	0.56	0.93	1.63
VI)	Exceptional items					=====
VII)	Profit (+) / Loss (-) before Tax (V-VI)	. 0.57	0.36	0.56	0.93	1.63
VIII)	Tax Expenses					
	1) Current Tax					
	2) Deffered Tax	(0.04)	(0.05)	(0.04)	(0.09)	(0.08)
· · IX)	Profit (+) / Loss (-) for the period (VII-VIII)	0.61	0.41	0.60	1.02	1.71
. x) .	Other Comprehensive Income (OCI)					
	A) Items that will not be reclassified to Profit or Loss					
	B) Items that will be reclassified to Profit or Loss					
· ·XI)	Total Comprehensive Income for the period	0.61	0.41	0.60	1.02	1.71
XII)	Paid up Equity Share Capital (Face Value of Rs.4/ each)	1,015.00	1,015.00	1,015.00	1,015.00	. 1,015.00
· XIII)	Other Equity		-	•		
XIV)	Earnings Per Share (of Rs.4/- each) (not annualised)					
(iv)	(1) Basic (Rs.Per Share)	0.00	0.00	0.00	0.01	0.01
	(2) Diluted (Rs.Per Share)	0.00	0.00	0.00	0.01	0.01
	(2) Diluted (1/3.Fel Ollate)	3.00	5.00	0.00	0.01	0.01

#### Notes:

Above results have been reviewed by Audit committee and approved by board of directors as on meeting held on 07th November, 2017.

The Company has adopted Ind AS with effect from 1st April, 2017. Therefore, Ind AS transition date is w.e.f. 1st April 2017 and for that purpose comparative figures of 30th September 2016 is restated. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.

The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules thereunder and in terms with regulation 33 of SEBI (LODR) regulations 2015 and SEBI circular dated 5th July 2016. The company had prepared the reconciliation of net profit for the quarter ended September 2016 and Half Year ended September 2016.

Reconciliation of results between previous Indian GAAP and IND AS:

	30th Sept. 2016	ended 30th Sept. 2016
Net Profit as per previous GAAP (Indian GAAP)	0.56	1.6
Finance cost recognised on fair value of financial liabilities .		
Impact of adjustment in revenue from operation		
Impact of adjustment in trade receivable	-	
Impact of measurement of certain receivables at fair value	-	
Tax adjustments .	-0.04	-0.0
Net Profit / (Loss) as per Ind AS	0.60	. 1.7

The Company is primarly engaged in the 'Infrastructure and Real Estate' business and all other activites revolving arround the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".

The company has opted to avail the relaxations provided by the Securities and Exchange Boad of India, vide its circular dated July 5, 2016. In accordance with the said circular, financial results for the corresponding quarter ended on 30th September 2016 and half year ended on 30th September 2016 are based on information compiled by the management of the company after making necessary adjustments in accordance with Ind AS and have not been subjected to Limited Review or Audit.

The figures for the previous period have been regrouped/ reclassified wherever necessary.

By order of the Board of Directors For Hazoor Multi Projects Limited Sd/-

Paresh Sampat

Non Executive Chairman

DIN: 00410185

Place : Mumbai ·

Date: 07th November,2017

## HAZOOR MULTI PROJECTS LTD Statement of Assets & Liabilities As at 30.09.2017 (Un-audited)

(Rs. In Lakhs) Particulars 30.09.2017 **Un-audited** ASSETS: Non-current assets (a) Property, Plant and Equipments (b) Capital Work in Progress (c) Investment Property (d) Goodwill (e) Other Intengible Assets (f). Intengible Assets under development (g) Biological Assets other than bearer plants (h) Financial Assets (i) Investments (ii) Trade Receiables (iii) Loans (iv) Others (to be specified) (i) Deffered tax assets (net) (i) Other Non Current assets Current assets (a) Inventories (b) Financial Assets (i) Investments (ii) Trade Receiables (iii) Cash and Cash Equivalents (iv) Bank Balances other than (iii) above ·(v) Loans (vi) Others (to be specified) (c) Current Tax Assets (Net) (d) Other Current Tax Assets 709.04 Sub-total - current assets 1,915.55 **TOTAL ASSETS** 2,200.28 **EQUITY AND LIABILITIES** Equity 1.015.00 (a) Equity Share capital (b) Other Equity Sub-total-Equity Non-current liabilities (a) Financial Liabilities (i) Borrowings (ii) Trade Payables (iii) Other Financial Liabilities (b) Provisions 0.89 (c) Deferred Tax Liabilities (Net) (d) Other Non Current Liabilites **Current liabilities** (a) Financial Liabilities (i) Borrowings (ii) Trade Payables (iii) Other Financial Liabilities (other than those specified in item ( c )

Sub-total -current liabilities
TOTAL-EQUITY AND LIABILITIES

8.98

2.200.28

7.90

0.19

By order of the Board of Directors For Hazoor Multi Projects Limited

Paresh Sampat

Non Executive Chairman
DIN: 00410185

Mumbai, 7th November, 2017

(b) Other Current Liabilties

(d) Current Tax Liabilites (Net)

(c) Provisions

# Chartered Accountants

12, Laxminarayan Shopping Center, 1st Floor, Poddar Road, Malad (E), Mumbai - 400097. Tel No. 91-22-28884274 - 28819304

Email: accounts@modiconsultancy.com

Fax No. 91-22-28819304.

#### **INDEPENDENT AUDITOR'S REVIEW REPORT**

To.
The Board of Directors of
Hazoor Multi Projects Limited,

We have reviewed the accompanying Unaudited Financial Results (the statement) of M/s. Hazoor Multi Projects Limited ('the Company') for the quarter and half year ended 30<sup>th</sup> September, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations 2015"), read with the Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. Statement is responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the statement 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 inquires of company personal and analytical procedures, applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. R. Modi & Co. Chartered Accountants Firm Registration No.1

Bhavin Gada Partner Membership No.

Place: Mumbai

Dated: 07th November, 2017