

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN NUMBER- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.com E-mail: Info@multipurposetrading.com

Date: 01/02/2018

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subj - : ~~Outcome of Board Meeting Held on Thursday 01st February, 2018~~

Ref. - : Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading And Agencies Limited held on **01st February, 2018** at its Corporate office at D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m.

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading and Agencies Ltd.


Ajay Kacher
Company Secretary
M. No. 38966

Membership no A38966

Encl:

Outcome of Board Meeting

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With reference to the notice of board meeting dated 24th January, 2018 we hereby inform that the Board of Directors in its Meeting held on February 01st, 2018 (commenced at 11.30 a.m. And concluded at 01.30 p.m.) Has inter alia, transact the following business:

1. Approved the unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December 2017.

A copy of unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December 2017 is available on the website of the Company at <http://www.multipurposetrading.com>.

It is hereby declared that the Company has agreed to submit its financial results in the compliance of with the listing agreement.

For Multipurpose Trading and Agencies Ltd.


Company Secretary
M. No. 38906

Membership no. A22490

Place : New Delhi

Date : 01/02/2018

Encl. Financial Result for the Quarter ended 31.12.2017 as per attached Annexure.

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN Number- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.com E-mail: Info.mtalgroup@gmail.com

Regd. Office: B-1, Kalindi Colony, New Delhi-110065

Dated: 01/02/2018

To,

BSE Limited

Corporate Relationship Department

Floor 25, PJ Towers, Dalal Street

Mumbai 400 001

Sub. :- Unaudited Financial Result for the Quarter ended 31.12.2017

Ref. :- Scrip Code - 504356

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulation 2015 and, we enclose unaudited standalone financial results of the Company for the quarter ended 31.12.2017 approved by the board of directors of the Company at their meeting held today i.e. 01/02/2018 accompanied by the Limited Review Report by the our auditor M/s. Nidhi Bansal & Co.

A copy of unaudited financial Results (Standalone) of the Company alongwith the Limited Review Report is enclosed herewith as Annexure I. These are also being made available on the website of the Company at www.multipurposetrading.com

Thanking you

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading and Agencies Ltd.


Company Secretary
M. No. 38966
Ajay Kacher

Company Secretary

Membership no A38966

Encl:

1. Unaudited financial results for the quarter ended 31.12.2017 along with the Limited Review Report.

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UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2017

S.n.	Statement of Standalone Unaudited Results for the Quarter Ended 31 st December, 2017							(‘In Lacs’)
	Particulars	For the Quarter ended			Nine months ended		For year ended on	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	Revenue							
I	Revenue from operation		-	8.93	-	8.93	8.93	
II	Other Operating Income	7.17	4.79	5.27	17.61	18.14	23.45	
III	Total income (I+II)	7.17	4.79	14.20	17.61	27.07	32.38	
IV	Expenses							
	a) Cost of Materials consumed	-	-	6.02	-	6.02	-	
	b) Purchase of stock-in-trade	-	-		-	-	6.02	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-				-	
	d) Employee benefits expense	1.95	1.71	4.89	6.11	9.29	11.74	
	e) finance cost	-	0.05				0.008	
	f) Depreciation and amortization expense	-	-				0.23	
	g) Other expenses	1.31	1.16	1.80	6.55	5.83	8.98	
	Total Expenses (IV)	3.26	2.92	12.71	12.66	21.14	26.97	
V	Profit/(loss) before exceptional items and tax (I- IV)	3.91	1.87	1.49	4.95	5.93	5.40	
VI	Exceptional Items	-	-	-	-	-	-	
VII	Profit/(loss) before tax (V-VI)	3.91	1.87	1.49	4.95	5.93	5.40	
VIII	Tax Expencess							
	(1) Current tax		(6.40)	-	(6.40)	-	1.61	
	(2) Deferred tax		-	-		-	0.06	
IX	Profit (Loss) for the period from continue operations(VII-VIII)	0.05						
		3.86	8.27	1.49	11.35	5.93	3.73	
X	Profit or (loss) from discontinuing operations	-	-	-	-	-	-	
XI	Tax expenses of discontinue operations	-	-	-	-	-	-	
XII	Profit/ (loss) from discontinuing operations (after tax) (X-XI).	-	-	-	-	-	-	
XIII	Net Profit/(loss) for the period (IX+XII)	3.86	8.27	1.49	11.35	5.93	3.73	

	Other Comprehensive income						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Less: Income tax Relating to Items that will not be reclassified to profit loss account	-	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Less: Income Tax Relating to Items that will be reclassified to profit loss	-	-	-	-	-	-
XIV	Total other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) comprising profit/ (loss) and other comprehensive income for the period	3.86	8.27	1.49	11.35	5.93	3.73
	Paid up equity share capital (face value of Rs. 10/- each)	495.00	495.00	459.00	495.00	459.00	495.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(30.99)	(30.99)	(34.72)	(30.99)	(34.72)	(30.99)
XVI	Earnings per equity share (for Continuing operation)						
	(a) Basic	0.07	0.17	0.03	0.22	0.12	0.07
	(b) Diluted	0.07	0.17	0.03	0.22	0.12	0.07
XVII	Earnings per equity share : (for discontinuing operation)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for Continuing and discontinuing operation)						
	(a) Basic	0.07	0.17	0.03	0.22	0.12	0.07
	(b) Diluted	0.07	0.17	0.03	0.22	0.12	0.07

Reconciliation between financial results as previously reported (referred to as “previous GAAP”) and Ind AS for the Quarter ended on 31st December, 2017 is as below:

(‘In Lacs’)

Particulars	Quarter Ended 31.12.2017
Net Profit as reported under Previous GAAP	-
Add/(Less) : Adjustments	-
Net Profit Under Ind AS As reported	-

Notes:

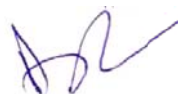
1. The above results duly approved by audit committee were taken on record by the Board of Directors in its meeting held on 01/02/2018 in terms of Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulation 2015.

2. The Company has adopted Indian Accounting standards (Ind -AS) Notified by the Ministry of Corporate affairs from the 1st April, 2017 and accordingly these financial result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under the section 133 of the Companies Act, 2013.
3. Segment Reporting not applicable as the Company has only one segment.
4. The Statutory Auditor Have carried Out Limited Review of the accounts for the quarter ended 31/12/2017
5. Figures of the previous corresponding period(s) have been regrouped/ rearranged wherever considered necessary.
6. The Above results have been prepared in accordance with the Companies (Accounting Standard) Rules 2015(Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting Practices and policies to extent applicable.
7. Status of Investor Complaints – Opening – 0, Received – 0, Closing – 0

Date: 01/02/2017

Delhi: New Delhi

For Multipurpose Trading and Agencies Ltd.



Ashish Singh

Director

DIN: 00066423

Add: B-1, Kalindi Colony, New Delhi-110065

NIDHI BANSAL & CO.
CHARTERED ACCOUNTANTS

202 Amber Tower Commercial Complex Azadpur, Delhi-110033

Telephone : 9899154752, 9810516658.

Telefax : 011-27678007

Email:- info_canbc@yahoo.com

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Multipurpose Trading and Agencies Limited** for the period ended **31st December 2017**. This statement has been prepared in accordance with the recognized measurement principles laid down in Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issue there under and responsibility of the Company's Management as approved by the Board of Directors. 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) 2400, Engagements to Review Financial Statements 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nidhi Bansal & Co
Chartered Accountants

(Varun Gupta)
Partner

(Membership No 503070.)

Place : New Delhi

Date : 01-02-2018

