

MULTIPLUS HOLDINGS LIMITED

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

Date: 14th November, 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

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 14th November, 2019.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. R.



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 30.09.2014.
4. The Board considered and approved the un-audited financials for the Quarter ended 30th September, 2014 along with the Limited review report.

Thanking You

For MULTIPLUS HOLDINGS LTD



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: 14.11.2019

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 September, 2019.

Dear Sir,

Please find enclosed herewith the Un-Audited Financial Results along with Limited Audit Review for the Quarter ended 30th September, 2019 approved by the Board in the meeting held on 14th November, 2019 at Registered Office of the Company.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. R.



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 SEPTEMBER 30, 2019

		(In Rupees)					
Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		₹	₹	₹	₹	₹	₹
I	Revenue from operations	-	19,598	14,692,248	19,598	24,642,265	47,038,830
II	Other Income	-	321,300	-	321,300	-	362,850
III	III. Total Revenue (I + II)	-	340,898	14,692,248	340,898	24,642,265	47,401,680
IV	Expenses:						
	Employee Benefit Expense	103,500	103,500	99,500	207,000	188,000	544,000
	Financial Costs	177	295	295	472	472	819
	Depreciation and Amortization Expense	-	-	-	-	-	-
	Other Administrative Expenses	73,715	412,247	133,188	485,962	480,996	38,502,780
	Total Expenses (IV)	177,392	516,042	232,983	693,434	669,468	39,047,599
V	Profit before exceptional and extraordinary items and tax	(177,392)	(175,144)	14,459,265	(352,536)	23,972,797	8,354,081
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	(177,392)	(175,144)	14,459,265	(352,536)	23,972,797	8,354,081
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII - VIII)	(177,392)	(175,144)	14,459,265	(352,536)	23,972,797	8,354,081
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	172,795
	(3) Prior Period Tax	-	-	-	-	-	-
XI	Profit/(Loss) for the period	(177,392)	(175,144)	14,459,265	(352,536)	23,972,797	8,181,286
XII	Other Comprehensive Income, net of income tax	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI + XII)	(177,392)	(175,144)	14,459,265	(352,536)	23,972,797	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	(0.09)	(0.09)	7.69	(0.19)	12.75	4.35
	(2) Diluted	(0.09)	(0.09)	7.69	(0.19)	12.75	4.35

Notes:

- The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on November 14, 2019 and taken on record by the Board of Directors at their Meeting held on November 14, 2019.
- 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.18,80,660/-.



FOR MULTIPLUS HOLDINGS LIMITED

Sheth J. R.

MR. JIGNESH R. SHETH
MANAGING DIRECTOR

Din:00290211

Place : Mumbai

Date : 14th November, 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 September, 2019**, which are included in the accompanying "Statement of Standalone unaudited results for the quarter ended September 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.



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, 14th November, 2019.

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

(PRADIP P. DEVANI)
PROPRIETOR

MEMBERSHIP NO. 034517

UDIN:- 19034517 AAAACMS487

MULTIPLUS HOLDINGS LIMITED

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

UNAUDITED STATEMENTS OF ASSETS & LIABILITIES

(IN RUPEES)

Particulars		As at 30/09/2019 (Unaudited)	As at 31/03/2019 (Audited)
A	ASSETS		
1	Non-current assets		
A	Fixed assets	Nil	Nil
B	Goodwill on consolidation*	Nil	Nil
C	Non-current investments	11,16,68,000	11,16,68,000
D	Deferred tax assets (net)	Nil	Nil
E	Long-term loans and advances	Nil	Nil
F	Other non-current assets	Nil	Nil
	Sub-total – Non current assets	11,16,68,000	11,16,68,000
2	Current assets		
A	Current Investment	2,04,65,027	2,09,45,429
B	Inventories	Nil	Nil
C	Trade receivables	Nil	Nil
D	Cash and cash equivalents	5,64,347	4,33,049
E	Short term loans and advances	Nil	Nil
F	Other Current assets	18,79,460	18,79,460
	Sub-total – Current assets	2,29,08,834	2,32,57,938
	TOTAL ASSETS	13,45,76,834	13,49,25,938
B	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUNDS		
A	Share Capital	1,88,00,000	1,88,00,000
B	Reserves & Surplus	11,31,82,247	11,35,34,784
C	Money received against share warrants	Nil	Nil
	Sub – Total – Shareholders Funds	13,19,82,247	13,23,34,784
2	Share Application money pending allotment	Nil	Nil
3	Minority Interest*	Nil	Nil
4	Non-current liabilities		
A	Long-term borrowings	Nil	Nil
B	Deferred tax liabilities (net)	Nil	Nil
C	Other long term liabilities	Nil	Nil
D	Long-term provisions	Nil	Nil
	Sub-total – Noncurrent liabilities	Nil	Nil
5	Current Liabilities		
A	Short – term borrowings	Nil	Nil
B	Trade Payables	14,433	Nil
C	Other Current liabilities	86,000	3,46,609
D	Short-term provisions	24,94,154	22,44,545
	Sub-total – Current Liabilities	25,94,587	25,91,154
	TOTAL – EQUITY AND LIABILITIES	13,45,76,834	13,49,25,938

